

NEW ZEALAND TRAILER BOAT FEDERATION INC

Representing Moored and Trailered Pleasure Craft Clubs

17 Brogar Place, Christchurch 8051

www.nztbf.org.nz

President: David Beattie

Secretary: Sue Quedley

Telephone: (03) 352 5584

Telephone: (09) 530 9224

Fax: (03) 352 5510

Fax: (09) 623 3248

MINUTES of the 50th Annual General Meeting of the New Zealand Trailer Boat Federation Inc was held at the Auckland OBC Club Rooms on 30th July 2011 at 9.30am.

The Official Meeting was opened by:

Sir Tom Gault, Patron

Guest Speaker John Hooper and Armin Eglis from the Auckland Rescue Helicopter Trust who presented a very informative talk plus an interesting film about their rescues at sea

Present

David Beattie (Chairman), Tom Goodin, Kevin Jory, John Quedley, Mike Hurley, Eddie Metz, Don Glass, Frank Appleton, Stan Roberts, Ron Shearer, Ken Stephens, Sue Quedley (Secretary)

Apologies:

John Torr, Ken Donald, Ted Cotterill, Gore Boat Club

MOVED Don Glass/Ken Stephens

CARRIED

Guests Ken Rushworth and Trevor Kelly - Life Members of NZTBF

Also attending – Noel Attwood (Club Captain NSOBC)

Registration of Proxies

Northland 2, Christchurch 1, NSOBC 1, Cape Egmont 2

Minutes of previous Meeting at Monaco, Nelson

MOVED Ken Stephens/Don Glass that the minutes of the previous meeting held at the Monaco Club Rooms Nelson on August 7th 2010 be confirmed.

Matters Arising

Ken Stephens asked Don Glass if the price of EPIRB's were coming down in price. Don said they were now under \$600

All in Favour

CARRIED

Correspondence In

Recreational Fishing Submissions

Water Safety release on the number of drownings. Water Safety on learning to swim for children.

Correspondence out

Notice to All Member Clubs – Resolution that David Beattie be conferred the distinction of 'Life Member' of the NZTBF Inc (dated 21/6/11)

A call for remits letter to all clubs.

MOVED David Beattie/Ken Stephens

CARRIED

Presidents Report:

Regional Councils have now set out the requirement in each of their regions that Recreational Craft less than 6 metres in length all persons on board must wear a properly secured lifejacket when the craft is under way. On craft of 6 metres or more in length must wear a properly secured personal floatation device in circumstances where tides, river flows, visibility, rough seas, adverse weather, emergencies or other situations present an increased risk to the safety of persons on board (ie) (The length of a boat is determined by measuring the deck length only excluded all outboard wells and bow fittings)

MOVED: David Beattie/Mike Hurley

CARRIED

Ron Shearer wants the clarification of the Regional Council based on the law of floatation devices

Don Glass – communicate to all Council's a request regarding lifejacket clarification

Kevin Jory read out the Canterbury rules re lifejackets

Clarification required

Vice Presents Report – Ken Stephens

To fellow delegates, hope you all have had a great year boating and fishing since our last and most enjoyable AGM at Nelson

Auckland OBC has been very busy all year with floods, extreme high tides and placement of new piers around the clubhouse. We have had a digger up to its roof after sliding into the water in front of the club deck, when part of the old ramp split in half.

Audit Report as at 31 March 2011

The financial accounts of the New Zealand Trailer Boat Federation (Inc) have been audited at their request, and from the records and information furnished by them, in my opinion:

- Proper accounting records have been kept by the organisation as far as it appeared from the examination of those records; and
- The financial statements have been drawn up to give a true and fair view of the financial position of the organisation as at 31st March 2011

Signed SM Young (BBS-Accountancy)

MOVED: David Beattie/Stan Roberts that the report be accepted

CARRIED

Delegates Reports

NORTHLAND - Stan Roberts

Greetings to all and we trust all other clubs are running smoothly and efficiently.

This is my last year on the committee of our club, but I will still stay on as a member, as I am with the Whangarei Cruising Club. Our AGM will be held in September and it was my pleasure to bring with me today, my wife Rosemary, and Ken Rushworth, a life member of the NZTBF. We will be attending the OBC, Auckland Commodore's Ball this evening.

NSOBC - John Quedley

The NSOBC has had an interesting and eventful 50th year of operation and plans to celebrate the achievement in October at Richmond Yacht Club at Westhaven.

SOUTH HARBOUR – Ron Shearer (who is stepping down this year. Mike Hurley will be the new Club Captain)

Auckland OBC is a large organisation with a multi-million dollar budget and around 1,800 members. Day to day management is tasked with delivering to a complex list of requirements including the challenges of managing compliance with OSH, petrol sales and fuel management,

bar licensing compliance, overseeing contractors, undertaking major repairs and larger capital projects.

CAPE EGMONT –Tom Goodin

Their new rescue boat is up and running with Crew Training.

CANTERBURY – Kevin Jory

Re Life Jackets, Kevin says different parts of the country have their own rules on wearing lifejackets.

MONACO/GORE/MILTON

All three clubs all working well. Good fish catches

Acceptance of all Delegate Reports

MOVED Stan Roberts/Kevin Jory

CARRIED

NZRFC – Don Glass

MOVED Don Glass/Eddie Metz

CARRIED

Ron Shearer asks, “could we identify numbers of fish caught. Don Glass says telephone calls, boat ramp surveys asking number of fish caught, flyovers to identify number of boats, but none of these have given an accurate count. Don says “a million fishermen each catching one fish amounts to a “truckful of fish”!

REMITTS x 2

1. That the NZTBF compile lists of the information on Regional Councils requirements for boating in the area controlled by them
 - Life jackets
 - Names on boats
 - Numbers on boats
 - Equipment to be carried

Explanation

As most Regional Councils have set requirements (ie) wearing of life jackets and their requirements are stricter than Maritime New Zealand, most come into effect about April 2011

- 2 That the NZTBF recommend that all power boats should carry a 406MHz Epirb if going off shore and in large lakes

Explanation

It has been proven that boats carrying 406MHz Epirb have been rescued usually within hours instead of days. This will reduce the numbers of persons losing their life and reduce the cost of searching for boats reported missing (what is your life and your family worth?)

MOVED (1st Remit)

David Beattie/Ken Stephens

CARRIED

Comments:

Don Glass says name and number on boats should be universal across the counter. Problem – who is going to administer and keep the record of boats. Suggest instead of numbers a radio call sign instead

To amend Remit to this. Apply to all boats.

This could mean a possible step towards boat registration. Ken Stephens suggested “ask Group Council for suggestions on this”.

Ron Shearer asks for specification on Lifejackets, Fire Extinguishers etc.

Kevin Jory says Govt Agency should be asked.

Eddie Metz says this is only to find out what is out there.

AOBC has a book stating all equipment must be used.

Other clubs may not have this requirement.

Ask:Maritime New Zealand, Canterbury, Waikato, Auckland CC

Ken Stephens said “Coastguard have no authority to ask about Lifejackets etc”.

MOVED (2nd Remit)

David Beattie/Stan Roberts

Don says “we should identify “off shore” as they already are required to carry EPIRB or similar”

To identify “off shore”

Eddie Metz suggests 20 miles

Cost aside, an EPIRB is desirable for safety.

Don Glass/Mike Hurley moved that on Remit 2 be changed from off shore and in large lakes to “coastal waters and lakes”

Ron Shearer wants to change the 406MHz with a GPS

MOVED Ron Shearer/Don Glass CARRIED

ELECTION OF OFFICERS

President – David Beattie

MOVED: Ken Stephens/Don Glass CARRIED

Vice President Senior – Ken Stephens

MOVED: David Beattie/Don Glass CARRIED

Junior Vice President – Kevin Jory

MOVED: David Beattie/Stan Roberts CARRIED

Secretary – Sue Quedley

MOVED Stan Roberts/Tom Goodin CARRIED

Treasurer – David Beattie

MOVED: Ken Stephens/Eddie Metz CARRIED

Northern Territory – John Torr

MOVED: Frank Appleton/Stan Roberts CARRIED

North Shore – John Quedley

MOVED: David Beattie/Stan Roberts CARRIED

South Harbour – Mike Hurley

MOVED: Eddie Metz/Ken Stephens CARRIED

Taranaki/Cape Egmont – Tom Goodin

MOVED: Ken Stephens/Kevin Jory CARRIED

Canterbury – Kevin Jory

MOVED: Ken Stephens/Frank Appleton CARRIED

**(Frank Appleton suggested sending a letter to ask if anyone would like to elect an officer for their area. Ken Stephens suggests asking other non elected clubs.)

Water Safety NZ – David Beattie

MOVED: Ken Stephens/Frank Appleton CARRIED

Small Boats – Ken Stephens

Boating Industry - Ken Stephens

MOVED: Don Glass/Eddie Metz

CARRIED

NZ Recreational Fishing Council – Don Glass

MOVED: Eddie Metz/Tom Goodin

CARRIED

**(Ken Stephens nominates that NZTBF cover expenses for NZRFC)

Auditor – Sandra Young

NOMINATED BY: David Beattie/Eddie Metz

CARRIED

Subscriptions

Tom Goodin and Kevin Jory nominate that the present subscription stays at \$1.30 for the next 12 months and Recreational Fishing Council at \$1.00

The remuneration for Treasurer and Secretary to remain at \$850 each per year.

MOVED: Ken Stephens/Don Glass

CARRIED

General Business

Eddie Metz has nominated President David Beattie (who has been a Member of NZTBF since 1981) to now become a Life Member

MOVED: Eddie Metz/Don Glass

CARRIED

Eddie Metz and Don Glass suggested that a donation of \$400 be given to OBC for hosting the NZTBF AGM.

Ken Stephens nominates a special thanks to the Caterers and the Tour Guides Jeff and Rachel

A month before the next AGM – to Amend – A Life Member has voting rights to cover David Beattie next year to avoid loss of rights.

Trevor Kelly asked if we could send a letter to the Yachting Federation re his son's concerns on the regulations regarding compulsory carrying of large Powder Extinguishers on boats over 30feet.

Nominated

The 2012 AGM will be held at Northland

David Beattie thanked Eddie Metz and Ron Shearer for their past help

Eddie Metz presented David Beattie with a framed "Life Membership" Certificate

Meeting Closed at 3.10pm