



New Zealand Trailer Boat Federation Inc.

Representing Moored and Trailered Pleasure Craft Clubs
16E Sarawia St, Newmarket, Auckland

www.nztbf.org.nz

President: Eddie Metz
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MINUTES of the 46th Annual General Meeting of the New Zealand Trailer Boat Federation held at Russley Hotel, Christchurch on 4 August 2007

Present

Eddie Metz (Chairman)	OBC Auckland
John Torr	OBC Northland
John Quedley	NSOBC
Lindsay McMorran	OBC Auckland
Don Glass	OBC Auckland
Ron Shearer	OBC Auckland
Ken Stephens	OBC Auckland
Tom Goodin	Cape Egmont OBC
David Beattie	Canterbury OBC
Arno Bynevelt	Canterbury OBC
Ryan Purvis	Canterbury OBC
Graeme Jory	Canterbury OBC
Jae Green	Canterbury OBC
Kevin Jory	Canterbury OBC
Alan Steele	Canterbury OBC

Opening

David Beattie welcomed guests on behalf of the Canterbury Outboard Boating Club and introduced Bob Parker, Christchurch City Councillor and mayoral candidate, who welcomed delegates and spoke about his experience in the merging of Banks Peninsula District and Christchurch City Councils and the infrastructural issues for Canterbury boating people, including the facilities under development at Naval Point. David presented Bob with a small gift of appreciation

Guest Speaker

Katie McNabb of Maritime New Zealand gave a presentation on the role of MNZ.

After a question-and-answer session, Eddie Metz thanked Katie for her attendance and presentation. David also presented Katie with a small gift of appreciation.

Registration of proxies

North Waikato Boating Club 2, Cape Egmont OBC 2, Ohawe Boating & Angling Club 2, OBC Auckland 1, North Shore OBC 1, Northland OBC 4

Apologies

Steve Hornby, Rotorua Pleasure Boating and Fishing Club, Warren Miller, Norm and Shirley Fox, Gore Boat and Water-Ski Club

Minutes

MOVED that the minutes of the 45th AGM 2006 be confirmed as a true and accurate record (D Beattie/J Torr). CARRIED

Annual Statement of Income and Expenditure (attached)

MOVED that the Annual Statement of Income and Expenditure for year ended 31 March 2007 be adopted (D Beattie/L McMorrان). CARRIED

Arising: John Quedley asked for list of club subscriptions to be included.

President's Report (attached)

MOVED that the President's Report for the year ended 31 March 2007 be adopted (E Metz/D Glass). CARRIED

Arising:

Eddie Metz referred to the possibility of having to dissolve the federation owing to the absence of nominations for President or Vice President and the lack of delegates to the executive committee. He referred to the efforts made in recent years to gain new membership –

- May 2005 – 107 letters to boat clubs. 90% did not reply
- April 2007 – 70 new letters. 6 replies which all said “No thanks”

This indicates the clubs do not see the need for a federation and that we need to consider if NZTBF no longer has a mandate to exist.

Eddie also thanked COBC for hosting the AGM and proposed a vote of thanks to Shirley and Norm Fox for their 25+ year involvement in the federation. He thanked Don Glass for attending the NZRFC conference, John Torr for attending the Hokianga Accord meetings and David Beattie and Lindsay McMorrان for their work for the federation.

Delegates' Reports

South Island: David Beattie (attached).

South Taranaki-Cook Strait: Tom Goodin (attached).

Waikato: Norm Fox (attached)

South Harbour: Ken Stephens reported verbally on Auckland OBC. 1860 members. 50th anniversary celebrated August 2006. Commodore Owen Braddock re-elected. New ramps constructed. 50 year review of future needs under way. Facilities at risk from rising sea levels. Eddie Metz stood down from exec after 11 years. Don Glass now Technical and Safety Committee chairman. Club recently acquired land parcel from DOC.

North Harbour: John Quedley reported verbally on North Shore OBC. Club now 45 years old. Aging membership means risk of non-renewal. Only 8 actual boating members. A good range of social activities and charter trips. Finding it difficult to get Port Wells Boating club involved in NZTBF.

Northland: John Torr (attached).

New Zealand Recreational Fishing Council: Don Glass (attached). David Beattie moved a vote of thanks to Don for his very comprehensive report. CARRIED

Water Safety New Zealand: Ron Shearer (attached)

MOVED that the above reports be accepted (E Metz/J Torr). CARRIED

Remuneration of Secretary/Treasurer

MOVED that the remuneration remain at \$800.00 pa for each position (D. Glass/R. Shearer). CARRIED

Election of Officers

There were no nominations for President, Senior or Junior Vice Presidents.

After discussion it was MOVED (D Glass/J Torr)

1. That the existing office holders (plus others who may be elected to the executive committee) continue in acting roles on an interim basis
2. That the committee consult member clubs advising them of the NZTBF's past achievements and present needs and pointing out that the NZTBF faces the prospect of winding up unless office bearers come forward
3. That in the event of a poor response the committee put in place measures to wind up the NZTBF according to Clause 26 of the constitution
4. That the timeline for these actions be as follows:
 - Letter to be sent to member clubs requesting response by date of DEC meeting;

- DEC to meet in October 2007 to consider response;
- DEC authorised to convene a Special General Meeting in November 2007 for the purpose of electing office bearers (should nominations be received) OR winding up NZTBF and disbursing the federation's funds.

CARRIED UNANIMOUSLY

It was then MOVED (D Glass/J Torr) that a vote of thanks be passed to Eddie Metz for his service as President, reaffirming to our members and affiliates that the possibility of having to dissolve the federation does not in any way reflect on Eddie's leadership.

CARRIED

The following officers were then elected to the DEC

Acting President	Eddie Metz
Acting Senior Vice-President	Ron Shearer
Junior Vice President	vacant
Secretary	Lindsay McMorran
Treasurer	David Beattie

Area Councillors:

Northland	John Torr (E Metz/D Glass)
North Harbour	John Quedley (D Beattie/K Stephens)
South Harbour	Ken Stephens (L McMorran/D Glass)
Waikato/Bay of Plenty	no nomination received

MOVED (D Glass/E Metz) that the executive committee be authorised to co-opt a member for this position CARRIED

North Taranaki	Tom Goodin (E Metz/D Beattie)
South Taranaki to Cook Strait	no nomination received

MOVED (D Glass/E Metz) that the executive committee be authorised to co-opt a member for this position CARRIED

South Island	David Beattie (E Metz/G Jury)
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Members representing NZTBF on other councils:

NZ Rec Fishing Council	Don Glass (D Beattie/K Stephens)
Water Safety NZ, Boating Industries Assn, Small Boat Safety Cttee, Auckland Harbour Users	Ron Shearer (D Glass/D Beattie)
Auditor	Sandra Young (D Beattie/E Metz)
Solicitor	Graham Cox (D Beattie/E Metz)

Subscriptions & Affiliation fees

MOVED that the NZTBF subscription fee remain the same at \$1.30 per member and the NZRFC levy remain at \$1.00 per member (L McMorrان/R Shearer).
CARRIED

NZ Recreational Fishing Council Affiliation

MOVED that NZTBF remain affiliated to NZRFC (E Metz/D Glass)
CARRIED

Don Glass clarified that his expenses in attending the NZRFC conference were paid by OBC Auckland, not NZTBF.

General Business

1. Ron Shearer suggested in view of the financial difficulties of NZRFC we should make a donation. MOVED that NZTBF donate \$1000.00 to the NZRFC to be allocated towards the costs incurred in supporting the interests of recreational fishers and to assist with the legal costs incurred in mounting the Kahawai legal challenge (R Shearer/J Torr). CARRIED.

It was suggested that the Special General Meeting considering the disbursement of NZTBF funds might consider making a further donation.

2. Eddie Metz reminded delegates that it was traditional to make a donation to the club hosting the AGM. MOVED that we donate \$400.00 to Canterbury Outboard Boating Club (E Metz/K Stephens). CARRIED

Venue for next AGM

Tom Goodin offered to arrange.

Close of meeting

The Chairman declared the meeting closed at 5.02 pm and thanked delegates for their attendance.

President

Secretary

Date

