



# New Zealand Trailer Boat Federation Inc.

Representing Moored and Trailered Pleasure Craft Clubs

[www.nztbf.org.nz](http://www.nztbf.org.nz)

**MINUTES** of the 47<sup>th</sup> Annual General Meeting of the New Zealand Trailer Boat Federation held at Cape Egmont Boat Club on 2 August 2008.

## **Present**

David Beattie (Chairman)	Canterbury OBC
Kevin Jory	Canterbury OBC
Eddie Metz	OBC Auckland
John Quedley	NSOBC
Lindsay McMorran	OBC Auckland
Don Glass	OBC Auckland
David Graham	OBC Auckland
Kevin Hall	OBC Auckland
Murray Wells	Urenui Boat Club
Tom Goodin	Cape Egmont Boat Club
Chris Goodin	Cape Egmont Boat Club

## **Opening**

Tom Goodin welcomed guests on behalf of the Cape Egmont Boat Club and introduced Ross Dunlop, Mayor of South Taranaki District Council, who welcomed delegates and spoke about the boating facilities and fishing in the coastal and inland waters of the district

## **Guest Speaker**

Euan Bridge, Operations Manager of the Shell Todd Maui Field, gave a presentation on the oil and gas industry in Taranaki

After a question-and-answer session, David Beattie thanked Euan for his attendance and presentation.

## **Apologies**

Steve Hornby, Norm and Shirley Fox, John Torr, Ken Stephens, Ron Shearer, Gore Boat and Water-Ski Club, Northland OBC, North Waikato BFC.

## **Registration of proxies**

Urenui 2, North Shore 2, Northland 5 to Auckland OBC.

## **Minutes**

MOVED that the minutes of the 46<sup>th</sup> AGM 2007 be confirmed as a true and accurate record (L McMorran/D Glass). CARRIED

## **Annual Statement of Income and Expenditure (attached)**

MOVED that the Annual Statement of Income and Expenditure for year ended 31 March 2008 be adopted (D Beattie/J Quedley). CARRIED

## **Arising:**

Don Glass asked if all affiliates were up to date with their subscriptions. David advised this was the case, and that new clubs Milton, Monaco and Point Wells were now also financial affiliates.

Te Waitere and Kawhia were proving difficult to contact and had not replied to notices.

In Taranaki, affiliated clubs were Ohawe, Patea, Opunake, Urenui and Cape Egmont, but not New Plymouth, Mokau or Waitara.

## **President's Report (attached)**

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

## **Delegates' Reports**

Auckland: David Graham presented verbal report on behalf of Ken Stephens. New commodore at Auckland OBC (Fraser Elder). Vice Commodore Don Glass. Membership 1800. Vision 50 project underway to plan for the next 50 years. Clubhouse expansion proposed – new piles and roof. New tractor. Motorway designation remains in place. Kaurilands Mobil discount removed – negotiations underway.

Taranaki: Tom Goodin reported quiet year at Cape Egmont. Unusual influx of Maimai off New Plymouth. Lighthouse project nearing completion. Ohawe problems through loss of sand on beach creating difficulties with boat launching. Urenui and Opunake clubs going well. Murray Wells added that Urenui members had received confused messages re pipeline exclusion zones. Speed restriction in river removed (was a hazard to boats crossing the bar). Waitara has a new ramp and pontoon – but congestion now caused by New Plymouth people launching at Waitara and causing overflow to Urenui (pressure on facilities limited by tides).

South Island: Kevin Jory (attached).

North Harbour: John Quedley reported verbally on North Shore OBC. Slow increase in membership – now 55 but very few boating members and lower numbers of younger people. Good support for social activities. New website.

Northland: John Torr (attached).

New Zealand Recreational Fishing Council: Don Glass (attached)

MOVED that the above reports be accepted (J Quedley/M Wells). CARRIED

### **Election of Officers**

President	David Beattie (J Quedley/D Glass)
Senior Vice-President	Ron Shearer (E Metz/D Beattie)
Junior Vice President	vacant
Secretary	vacant (DEC to make interim arrangements and advertise through Auckland OBC)
Treasurer	David Beattie (J Quedley/E Metz)

Area Councillors:

Northland	John Torr (L McMorrان/E Metz/)
North Harbour	John Quedley (D Beattie/T Goodin)
South Harbour	Ken Stephens (D Glass/M Wells)
Waikato/Bay of Plenty	vacant
Taranaki to Cook Strait	Tom Goodin (M Wells/J Quedley)
South Island	Kevin Jory (D Beattie/D Glass)

Members representing NZTBF on other councils:

NZ Rec Fishing Council	Don Glass (D Beattie/T Goodin)
WSNZ, BIA, Small Boat Safety Cttee, Auckland Harbour Users	Ron Shearer (L McMorrان/D Glass) (David Beattie will attend the WSNZ conference on Ron's behalf if required)
Auditor	Sandra Young (D Glass/T Goodin)
Solicitor	Graham Cox (D Beattie/D Glass)

### **Remuneration of Secretary/Treasurer**

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

### **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 (E Metz/T Goodin). CARRIED

It was suggested TBF reserve right to levy member clubs an additional payment in the event that a cause or campaign issue should arise which would require additional funding.

### **NZ Recreational Fishing Council Affiliation**

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

Don Glass advised that the levy remains the same for 2008/9 (\$500.00 plus GST)

### **General Business**

1. Murray Wells queried the role of the federation and asked if there was any duplication with the NZRFC. Don Glass advised TBF represents trailer boats and is concerned with such issues as trailer rules, road rules, water safety etc, whereas NZRFC is involved in pursuing fishing rights with MFish and with issues to do with access to fisheries, allocation of resources etc (and has no interest in trailer boating as such).
2. Don Glass advised there was an independent publication being produced by John Friend which was using club and other logos without authorization.
3. Tom Goodin suggested the federation needed to review its role and consider going into recess in light of the difficulties of recruiting office holders. Don Glass noted that no remits had been received from any clubs for the AGM. The federation was having difficulty making traction. David Beattie advised that it was difficult to get feedback from clubs. Lindsay McMorran suggested it was premature to be concerned at this time but if within the next year it appeared prudent to consider winding up there was a process and a timeline spelt out in the minutes of the 2007 AGM for this.

### **Venue for next AGM**

David Beattie to discuss with John Torr the possibility of holding the next AGM at Northland OBC. Should this not be possible, John Quedley to explore NSOBC as an option.

### **Donation**

MOVED that we donate \$400.00 to Cape Egmont Boat Club in appreciation of their hosting the conference (E Metz/D Glass). CARRIED

### **Close of meeting**

The Chairman declared the meeting closed at 3.55 pm and thanked delegates for their attendance.

\_\_\_\_\_ President \_\_\_\_\_ Date