



NEW ZEALAND TRAILER BOAT FEDERATION INC.

Representing Moored and Trailered Pleasure Craft Clubs

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MINUTES of the 48th Annual General Meeting of the New Zealand Trailer Boat Federation Inc was held at the Rotorua Water Sports Centre, on Lakefront Mataiawhea Street, Rotorua on 1st August 2009 at 9.30am.

Guest Speakers Kevin Winters (Mayor of Rotorua) officially opened the meeting and later Bradley Scott gave a very informative talk on Earthquake activity throughout New Zealand.

Present

David Beattie (Chairman), Tom Goodin, Kevin Hall, Don Glass, David Graham, Ken Stephens, John Quedley, John Torr, Kevin Jory, Sue Quedley

Apologies Ron Shearer, Eddie Metz, Stan Roberts

MOVED Ken Stephens/David Graham

CARRIED

David Graham is standing in for Ron Shearer

Registration of Proxies

Northland 5, Christchurch 1, NSOBC 1, Cape Egmont 2

Minutes of previous Meeting at Cape Egmont BC

MOVED Don Glass/John Quedley

CARRIED

Matters Arising

None – all in favour

CARRIED

Annual Statement of Income and expenditure for year ending 31st March (attached)

MOVED Don Glass/Tom Goodin

CARRIED

Correspondence Inwards and Outwards

None

Presidents Report: (attached)

The last 12 months had been busy times dealing with Council Bylaws proposed changes and with Water Safety issues as they drew up a new constitution to be adopted at their AGM in September. The increase in the number of persons drowning is a concern to the NZ Water Safety.

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The NZTBF made a presentation to the Waikato Regional Council on the proposed changes to the Navigation safety Bylaw requiring all pleasure boats using the waterways and coast line controlled by the Waikato Regional Council.

The number of people in boating in NZ is approximately 1.5 million or 1 in every 3 New Zealanders.

The DEC are currently working on lifejackets looking the after market testing and the manufacturing standard and types of material used. It has been proven that kapok in plastic bags in life jackets are ineffective if the bags are burst as the kapok absorbs water and increases the weight of the life jacket causing the wearer to drown.

***Don Glass asked if school swimming pools had been closed as too hard to teach.

David trying to reverse registration of boats

MOVED David Beattie/John Torr

CARRIED

Delegates Reports

Northland (attached)

The outboard boating club of Northland Inc., is very proactive in regard to belonging to other organisations which influence boating and fishing in general.

MOVED John Torr/Kevin Jory

CARRIED

NSOBC (attached)

2009 has been a “rethink” period for the 56 members of this club.

One or two have “dropped” the “outboard boating” altogether and enjoyed longline fishing with torpedoes or fishing from canoes or kayaks with quite rewarding results. Even rowing their own boats – not too difficult with 8ft ‘allis.

Club Members looking at changing their club rooms.

Social Events – Xmas at Bucklands Beach Yacht Club, Mystery Bus Trip 2nd August, Car Rally arranged for later in the year.

OBC Auckland is combining with Hibiscus Coast to try to clean NSOBC up in a fishing contest on the 10th October for the Searchlight Trophy (Burnsco)

MOVED John Quedley/Ken Stephens

NZTBF (attached)

After our AGM we had quite a bit of movement to our flag holders positions on the OBC Committee.

Technical Team runs by Don Glass and David Graham, Property Team chaired by Mrs Pat Withers, team members are Gilbert Van Schaijik, Will Chopping and Ken Stephens.

Kapok lifejackets no longer acceptable, plastic foam preferable – contacted Maritime. 5823 min standard on Lifejackets.

MOVED Ken Stephens/Don Glass

CARRIED

CAPE EGMONT (attached)

All members clubs of Taranaki seem to be happy with no major problems. Urenui Boating Club has had an incident free year. Cape Egmont Boat Club in conjunction with Cape Egmont Volunteer Coast Guard are in the process of resource consent etc for digging a canal on the south side of the existing boat race for easier launching and retrieving. Cape Egmont Boat Volunteer Coast Guard is in the process of getting a new D.R.V. built, which has created abit of controversy with Coast Guard Central. The Niad Jet rescue vessel they were leasing did not prove suitable for various reasons.

MOVED Don Glass/Tom Goodin (Don Glass requested that his comment on cost of boat be recorded)

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CANTERBURY (attached)

The COBC completed all its programme and all cups and awards completed for. Our membership dropped slightly towards the end of the year. The committee had a well

justified cull out of non financial members, we have however, picked up some new members, so are not that far short of the status quo.

This year our Easter trip to Otematata was nearly fully booked. I think 24 boats and families took park.

Skiing – waterskiers held water skiing lessons held on a private lake.

Fishing – Club trips to Kaikoura seem to satisfy the blue water fishes but around the peninsula the water has been most unpleasant. Fresh water fishes who fish Lake Coleridge have been hit and miss days.

Access- An out of town English man has purchased two local farms that surround most of Lake Coleridge, to this end he has locked gates, that gave access to 2 popular lakes, is having caravans removed from his property, some of these “caravans” (structures) that have been there for 3 generations. It is believed that DOC is behind this move and that DOC supported his purchasing of these farms to the OSIC if he removes these “vans”

Coastguard – During the year we seem to have formed a relationship with the Coastguard and COBC members had used their boats as “lost” coastguard have then come and find them.

Naval Point Slipway – Mayor Bob was always going to write to us in particular to Don Glass re ongoing repairs to this area.

MOVED Kevin Jory/David Beattie CARRIED

RECREATIONAL FISHING (see report)

Three cases – High Court etc

OBC (attached)

Kahawai Legal Challenge – brought by the NZ Recreational Fishing Council and the New Zealand Big Game Fishing Council, has been biggest thing ever in recent non-commercial fishing history. My report since 2006 have included references to it. It was long arduous and costly. But what has been the result?

In March 2007 recreational and amateur fishers Kahawai Legal Challenge was won in the Auckland High Court.

MOVED Don Glass/David Graham CARRIED

Election of Officers President, Vice President, Secretary, Treasurer Area Councilors NZRFC WSNZ small Boat Safety Auckland Harbour Users Assn BIA Hon Solicitor and Auditor

President – David Beattie

MOVED Ken Stephens/Don Glass CARRIED

Vice President – Ron Shearer

MOVED Ken Stephens/Kevin Jory CARRIED

Secretary – Sue Quedley

MOVED David Beattie/Kevin Hall CARRIED

Treasurer – David Beattie

MOVED John Torr/Tom Goodin CARRIED

Northern Territory – John Torr

MOVED David Beattie/Don Glass CARRIED

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North Shore – John Quedley

MOVED Kevin Jory/John Torr CARRIED

Southern Auckland – Ken Stephens

MOVED Don Glass/Kevin Hall CARRIED

Taranaki/Cape Egmont – Tom Goodin	
MOVED David Beattie/Don Glass	CARRIED
Canterbury – Kevin Jory	
MOVED John Torr/John Quedley	CARRIED
NZ Coastguard Education –	
Don Glass moved – hold in abeyance	
NZ Fishing Recreational Council/Club – Don Glass	
MOVED Ken Stephens/David Beattie	CARRIED
Water Safety NZ – David Graham	
MOVED Ken Stephens/Kevin Hall	CARRIED
Boating Industries – small boats – David Graham	
MOVED Ken Stephens/Don Glass	CARRIED
Subscriptions – presently \$1.30	
MOVED Don Glass/Tom Goodin	CARRIED
Recreational Fishing Council \$1.00	
MOVED David Beattie/John Quedley	CARRIED
NZ Recreation Fishing Council (to remain a Member) \$500 + GST	
MOVED David Beattie/Don Glass	CARRIED
Remuneration to remain the same \$800 + GST	
MOVED Kevin Jory/Tom Goodin	CARRIED

General Business

David Beattie reported some replies from clubs (questionnaires) offering suggestion to help clubs on grants etc.

Kevin Jory thought Australian \$150 fine if caught without an EPIRB on boats is a good idea for NZ

Learn to Swim programme – Don Glass said we now have a generation of children who have not learnt to swim.

Venue for next AGM:-

Monarco has not renewed their subscriptions – approach on possible venue with them?
2nd option – John Torr from Whangarei club – as possible hosts?

To do

Don Glass moved to write to Coastguard (Don will forward info to me)

“Get Well” Cards to be sent to Noelene Beattie, Jocelyn Shearer and Helen Torr

Send EPIRB advert to all clubs (leaflet from Don Glass)

Letter to Graham Cox for his approval to continue as Hon Solicitor

Meeting closed at 2.25pm