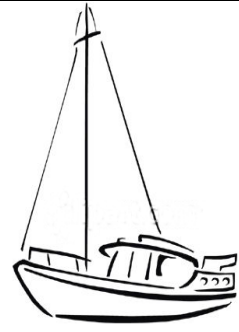


Marlborough Berth & Mooring Association (Incorporated Society)

Box 692
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MINUTES OF MEETING

MBMA - AGM 2015

**Saturday 25th July 2015
Waikawa Boating Club
2 pm**

Present

Phil Vining, Peter Thorne-George, John Jackson, Paul Williams, John Armstrong, Des Tierney, Chris Williams, David Gillies, Sue Van Velzen, Graeme McCutcheon, Nicky Jenkins, Paul Skelton, John Webster, Irene Webster, Maurice Carter, Peter Gray, Gordon Abernethy, Shirley Herne, Rob Carpenter, B J McKay (Minutes – Katie Van Berlo)

Apologies

Allan Graham, Helen and Tony Ashworth, Ann Shrimpton, Doug Smith, Scott Wilson, Ali and B Turnbull

Minutes of last AGM

Taken as read *Nicky Jenkins / Bruce ??*

Matters /Arising

No matters arising – Accepted *Chris Williams / Sue Van Velzen*

Chairman's Annual Report

Chairman, John Jackson read his report as was circulated to members along with the Notice of Meeting
Discussion followed.

Peter Thorne-George explained how the Double Cove mooring owners had made a group consent application for 24 moorings to Council . Council wanted to move the moorings but the group was able to do a deal with council that the mooring owners would maintain the height of the nearby pine trees

Some mooring owners have asked Council for an itemised account to detailing their charges of \$145 per hour – in some cases a refund has been received.

John Jackson / B J McKay

Statement of Accounts

The bank accounts were in a healthy position (\$41,000) but it was noted that it was good to have a buffer for future unknowns.

Chris Williams / David Gillies

Election of Officers

Nominations from

- John Jackson
- Chris Williams
- John Armstrong
- Bob Culbert
- Phil Vining
- Peter Thorne-George
- Paul Williams
- John Humm (to be contacted)

Sue Van Velzen / Maurice Carter

Motions of which notice had been given

Proposals for amendment to our constitution

15.5 Quorum for AGM to be reduced from 15 to 10 –**MOTION NOT PASSED**

16.2 Number of signatures required to amend constitution rules be reduced from 15 to 10 - **MOTION PASSED**

Approval of plans for balance of current and next calendar year

- Annual subscriptions to remain at \$25

General Business

- It was noted that the number of seals in the Sounds had increased considerably..... and the number of Blue cod has declined – notably that the tame cod in Double Cove have fallen prey to the seals. Boats and jetties are also being targeted by the seals.
- Coastal Occupancy charges will be coming out in the MDC's plans in September
MBMA will get involved in this and what the Council can charge.