

BERTHHOLDERS ASSOCIATION GULF HARBOUR INC.

AGM 30 AUGUST 2023

Location: Gulf Harbour Yacht Club

Meeting: Opened 1935 hours

Present: Matt Mitchell, Bridget Gorinski, Rob Allsopp-Smith, Iain Forsyth, Bart Allsopp-Smith, Kevin Duder, Kelcey Gager. There is a separate schedule of other attendees.

Apologies: Tim Holgate

Minutes: Minutes of AGM meeting held 24 August 2022
Accepted as read
Moved Marty Baker, Seconded Bart Allsopp-Smith
Carried.

**Matters
Arising:** Nil

**Presidents
Report:** Matt and Bart have been having regular meetings with Marina Management, including Mark Speedy, which have been useful in discussing any issues which have been raised by the Berth Holders. A survey of the marina has revealed some piles have worms and showing signs of excess wear so there is maintenance underway to repair or replace these. The Berth Holders Face Book page has been a success and has over one hundred members.

Moved this report be accepted Rob Allsopp-Smith
Seconded Graham Brown

**Treasurers
Report:** Membership Subscriptions for the past year continues to be slow.
It can only be attributable to the relatively current smooth running of the marina which results in complacency.

Subscription income for the year ended 30 June 2023 was \$7,600 with expenses of \$1,308.

Bridget Gorinski moved report be adopted, Seconded Marty Baker
Carried.

**Election of
Officers:** Matt Mitchell has been elected as Chairman. The rest of the committee is made up of Bridget Gorinski as Treasurer/Secretary, Rob Allsop-Smith, Tim Holgate, Bart Allsop-Smith, Iain Forsyth Kevin Duder and Kelcey Gager. There were no further nominations therefore the current committee is elected.

General

Business:

Discussion regarding the moving of the fuel jetty and Matt advised this matter has not come up again.

The transfer fee when a berth is sold/changed ownership was queried as some felt it was excessive. This covered in the Berth Licence and based on the sale price of the berth. Berths have increased in value subsequently affects the fee. Some members felt it was excessive all the same when all required is a bit of paperwork.

The Marina budget was questioned and noted the increase of Opex costs. This to be followed with Gulf Harbour Marina management.

Subscriptions: That subscriptions for the year 2023/2024 remain set at \$75.00

This was discussed. There were some minor misgivings at the price but it was pointed out the Association needed to rebuild the capital base as there may be issues in the future where funds would be required to address these.

Moved Marty Baker, seconded Rob Allsopp-Smith
Carried.

There was no further business and those present were invited to stay for refreshments.

Meeting closed at approximately 2000 hours.