

Gulf Harbour Berth holder Association AGM

19th November 2020 - Gulf Harbour Yacht club

Meeting opened 7.30 pm

Presidents welcome, and advice that the Statutory supervisor was in attendance at the BHA invitation. He was not present to speak or answer questions or be criticised etc.

Apologies: Steven Coyle, S and M Humble, Ray Copeland, P Rohloff ?

Moved B McNaughton / Seconded R Allsop-Smith, that all apologies be accepted.

Carried

Minutes of the 2019 AGM: having been circulated prior to the meeting, were taken as read

Moved R Allsop-Smith / Seconded H Frost, that all minutes be accepted as a true record.

Carried

Matters arising: Ron Copeland asked about progress with complaints to the FMA, SFO etc ... to be covered in General Business

Presidents report

Having been circulated with the notice of Meeting, taken as read.

Moved B McNaughton / Seconded Linda Parrish, that the Presidents report be accepted.

Carried

Treasurers Report

B McNaughton presented his report identifying the reasons for low membership subscriptions for the year and suggesting ways to improve both memberships and collections.

He also explained why after 10 years on the committee it time was to stand down and not offer himself for re-election. His report and financial statements are attached.

Moved M Baker / Seconded R Allsop-Smith, that the treasures report be accepted.

Carried

Election of Officers

M Mitchell addressed the meeting identifying the need for more committee members, new blood and energy, and the likely outcome if none were forth coming. As the President and Treasurer were both standing down the President suggested that the committee be elected and then be empowered to appoint the positions within in due course the meeting agreed with this proposal.

Moved B McNaughton / Seconded R Copeland, that the committee be M Baker, M Mitchell, T Holgate, Ian Forsyth, R Allsop-Smith all be elected as committee with power to co-opt.

Carried

Subscriptions

After some discussion about differing amounts and the difficulty in maintaining our register of License Holders. The motion that subs remain at \$30 for current year was Moved B54 / Seconded B5

An amended motion was moved by F12 / Seconded by C16 that the sub be increased to \$50.

This second motion was lost the first motion was voted affirmative and **Carried**

General Business

- An update on the SFO and FMA complaints was given by the President, outlining that preliminary discussions with both, had resulted in positive feedback. Both would require evidence of “effort” to resolve issues before becoming involved, hence the committee decision to involve TWA legal to register a formal complaint with TEL. This has been done and the outcome is awaited before we consider a next step.
- Discussions re the need for proximity switches at security gates, with the present system being problematic when your arms are full.
The committee is to take this up with Management
- A report was given regarding several meeting with GHML relating to operational matters and their desire for transparency about Marina matters. It is hoped to have GHML expand the group to include Z pier commercial operator’s as well as additional Licence Holders.
Better levels of communications and maintaining it seem vital for all concerned.
- Ron Copeland raised an idea that the BHA purchase a mobile scaffold unit for use by BHA members. This would be a tangible benefit for a BHA membership. The matter was left for the committee to investigate.
- A discussion about better communication with Licence Holders and members resulted in a motion. The motion Moved L45 / Seconded A41 that the committee employ the services of a virtual assistant for a 3 month trial.

Carried

- C Frost (one of the BHA Founders) addressed the meeting pointing out that while the issues being discussed are of interest and frustrating to many, they are not the reason the BHA was founded. It was founded for the protection of Licence Holder Interests, in the Terms of the Deed of Participation in particular. It is critical the Deed remains in place and its is vital that all Berth Licence Holders understand the purpose.
The Berth Holders Association is a watch dog – protecting YOUR interest in YOUR licences.
They are Registered Participatory Securities and will remain so under the Deed of Participation
- Some of the new committee have been meeting with Management, who have indicated a willingness for co operation via dialogue on a regular basis. Those meeting with management are pushing for Marina newsletters to include reference topics discussed so all parties can be informed. The recycling bins proposal is an example of this.
- Discussion about opening the BHA membership to “renters”.
 - Several issues followed, firstly that renters could already belong to the BHA as “Associate Members” (non voting).
 - Secondly it was felt that renters interests could be different to Licence Holders .
 - Thirdly the BHA constitution only allows for “Licence Holders” to be voting members.There was no further discussion.

With no further business L Parrish proposed a vote of thanks to the committee for its efforts over the past years (in particular to Mssrs R Allsop-Smith and B McNaughton) on behalf of all Berth Licence Holders.

Meeting closed 9.20pm