

BERTHHOLDERS ASSOCIATION GULF HARBOUR INC.

AGM 11 SEPTEMBER 2024

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: Alan and Pamela Hooper, Jean Holgate

Minutes: Minutes of AGM meeting held 30 August 2023 were presented
Accepted as read
Moved Rob Allsopp-Smith, Seconded Iain Forsyth

**Matters
Arising:** Nil

**Chairman's
Report:** Matt and Bart continued the regular meetings with Marina Management, including Mark Speedy, any issues which have been raised by the Berth Holders have generally been attended to. Replacement of piles have continued some of which had shown some marked deterioration.
The magnets, to hold the gates open for 30 seconds from time to time do not work and this has been raised with the marina.

Matt moved this report be accepted
Seconded Iain Forsyth

**Treasurers
Report:** Membership Subscriptions are slow again and have dropped away on the past year. The smooth running of the marina again contributes to the slow response.

Subscription income for the year ended 30 June 2025 was \$2,978 with expenses of \$317.

Bridget Gorinski moved report be adopted, Seconded Tim Holgate
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:** There was a query as to who was paying the staff at Fairway Bay as it had been noted some of the marina staff were seen over Fairway Bay. This to be checked.

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

There was a point raised about those renting berths and whether they could register as Associate Members. This was declined.

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

Meeting closed at approximately 2015 hours.