

WAIKAWAU BOAT RAMP SOCIETY 25th ANNIVERSARY AGM

3RD August 2025 – 10.00am - THAMES SAILING CLUB.

PRESENT Spencer Baty, Kirsty Behl & Steve Mitchell, Bruce Bogun, Terry Brennan, Jenny Buckley, Eric Carter, Rowen Christini, Robyn Cruickshank, Stu Curd, Ross & Christina Dines, Tony Douglas, Ross Farley, Jan Hazleman, Trevor Johns (life member), Matt Juby (life member), Jimmy Klaricich, Greg Lothead, Gunner Lovich, Bill Malcolm, Chris McKenzie, Bob Muller, Charles Nicholson, Muri Paki, John Palethorpe, Phil Pawley, Anthony Radonich, John Sanford, Roy & Julie Scampton, Warren Sly, Greg & Eileen Ward, Russel & Diane Waterhouse, Denis Wing. Total of 32 members (37 attendees).

APOLOGIES Mike Moore, John McEnteer, Trevor Disher, Lloyd Downing, Gordon Harkness.
Matt Juby moved apologies to be accepted, Seconded by Spence Baty.

MINUTES OF 2024 AGM Everyone had been sent a copy.
Matt moved minutes were taken as read and passed for approval. Seconded by Jan Hazleman

Matters arising from minutes. Nil

PRESIDENTS REPORT Eric reported that the boat Ramp Society started 25 years ago by Les Tanner plus a few others, one of the founding members (Trevor Johns) was present today. Eric welcomed everyone giving thanks to the ramp wardens and thanking the committee for giving their time to make sure things run smoothly. The full President's report is filed with these minutes.

TREASURERS REPORT Matt Juby presented the financial statements and Treasurer's report. The Financial Statements were available on the website prior to the AGM.

Matt explained in more detail some of the more significant revenue and expense items

1. Membership has subsequently increased to 2,750 as of 2nd of August
2. Membership subscriptions in advance (1st year of recording this)
3. Interest rates on term deposits, dropping during the year
4. Casual ramp fees and number of casual users
5. Matt currently monitors the number of users who are members, pay for day passes, and non payers
6. Dredging cost.
7. Consulting Fees
8. Donation (up to \$300,000) to be made to TCDC once the toilets are commissioned and costs finalized (hopefully next couple of months). No donation to Legasea this year due to large amount going to TCDC.
9. Honorarium's.
10. Explaining how LPR costs stacked up financially, and cost of under \$10k when taking into account other savings (no stickers / minimal postage / lower ramp warden payments)
11. Repair and maintenance. New road, Bollards, (thanking Eric and Muri for doing an excellent job with the Bollards).
12. Ramp Wardens. They are now really ambassadors, not wardens.
13. Electricity transformers cost will be approx.. \$65k. This will be put in place for the power supply to the cameras.

Matt moved that Treasurer's Report and Financial Statements be accepted, seconded by Russell Waterhouse. All were in favour

A full copy of Matt's report is filed with these minutes,

As Eric was not well and needed to go to A&E. Eric asked the Vice President to continue running the meeting.

Matt put in a vote of thanks to Eric with all the work he has done over the year. Especially with the number of hours spent with Iwi and on the reserve.

ELECTION OF OFFICERS

President *Eric Carter nominated by Matt Juby, seconded by John Sandford.*

Vice President *Russell Waterhouse nominated by Matt Juby, seconded by Jan Hazleman.*

Treasurer *Matt Juby nominated by John Sanford, seconded by Phil Pawley*

Secretary (incl. Memberships) *Kirsty Behl nominated by Matt Juby, seconded by Jenny Buckley*

Committee *Matt moved that the existing committee of Greg Ward, Bill Malcom, Trevor Disher, Muri Paki and Bruce Bogun (who were all willing to stand again) be nominated as a group. Seconded by Gunner Lovich.*

Note - No further nominations were received for any of the officers and committee so they were re-elected unopposed.

Auditor *Matt moved that Absolute Auditing be retained as auditor for next year, seconded by Phil Pawley.*

HONOURARIUMS A discussion was held on honorariums. *Matt moved the amount of \$8,000 remain the same, with the committee to decide how to allocate it to officers, seconded Julie Scrampton. All were in favor.*

MEMBERSHIP FEES

Up for discussion to the floor. Membership fees \$50 a year extra \$25 joining fee for new membership. Existing members need to pay on date due or before otherwise they may have to pay the joining fee. Members get email notification four weeks before subs expire. Request was made that given the renewal takes effect from date of payment, not the expiry of the old membership, that a reminder is also sent out 1 week before expiry. Matt to follow this up with Stellar to see if it can happen.

Matt moved that single vehicle subscription remain at \$50, and multi vehicle subscription remain at \$75, with an additional \$25 joining fee for "new members". Day passes to remain at \$15. Seconded by Warren Sly. All were in favour.

GENERAL BUSINESS.

Constitution All incorporated societies are required to re-register under the new act. This must occur prior to April 2026 or they will be de-registered. The new act requires many changes to the constitution. Matt spent many hours preparing a new constitution, and prepared a document comparing the current and proposed constitution which he presented at the meeting. A copy of the proposed new constitution were made available on the website and copies were also available at the meeting for members to review. The document was subject to approval from the meeting.

Matt moved the proposed new constitution attached to be accepted and that we re-register Waikawau Boat Ramp. This was seconded Phil Pawley. The committee was given approval to make minor changes to comply with the legislation if required to re-register. All were in favour.

A full copy of the proposed constitution is filed with these minutes.

LPR update

Matt displayed a few momentos that are no longer required with the new LPR system. No day pass books, honesty box stamp for envelopes no longer required, no honesty box (and the risks that came with it), prepaid envelopes no longer required (nearly everything emailed), no money handling as it is cashless (keeps the auditor happy), bank bags not required, trailer stickers not required

Camera update

Looking to install two types of cameras:

CCTV cameras to focus on the reserve. Footage to be reviewed for incidents by committee only.

Live web cam – available from WBRS website. This will focus on the channel plus look out to sea for the sea conditions.

Ramp wardens

The boat ramp society needs more wardens. It was suggested to put in the newsletter with AGM minutes requesting new wardens.

Other matters

John Sandford mentioned that the boat ramp has an excellent system. Saying it was the best thing that ever happened.

Russell Waterhouse thanked Matt for all the work he has put in around the new system and said he has done a brilliant job. All were in agreeance.

Russell thanked everyone for attending and invited them to stay for refreshments.

Meeting closed 11.30