



**MINUTES OF THE SPECIAL GENERAL MEETING  
HELD AT THE CLUB HOUSE ON SATURDAY 20<sup>TH</sup> JUNE 2015**

**1) MEETING OPENING:**

Commodore David Seaman declared the meeting open at 10:04 hours.

**2) ATTENDANCE:**

Commodore David Seaman, Vice Commodore Michael McLean, Rear Commodore John Duffin, Peter Abrahams, Rex Allum, Nola Anderson, Ross Anderson, John Arnold, Mike Baines, Ruston Barlow, David Baskett, Anthony Beck, Helen Bedggood, PC Peter Bedggood, Peter Botica, Mal Botterill, Justin Brenan, David Bullen, John Burgess, Arch Burns, Barbara Butler, Lindsay Butler, Adrian Caharija, Alex Campbell, Paul Cannon, Steven Carey, Peter Cash, Mark Chew, Rudolph Chmiel, Mike Clancy, Dennis Clark, Jim Clifford, Jim Conway, Peter Cox, John Donati, Roger Dundas, Peter Dusting, Robyn Dutton, Timothy Dutton, Claire Fazakerly, Laurie Ford, John Forsyth, Richard Gates, John Gausden, Tony Gibson, David Godley, Ann Goodwin, Graeme Goudie, PC Jeff Gray, Phil Harding, Doug Hem, Stephen Hendy, Corvan Hughes, PC Bas Huibers, Steve Iosifidis, Dean Jackson, Doug Jenkin, Leslie Joel, Rene Johnson-Sneddon, Tony Johnson-Sneddon, Elizabeth Johnston, PC Jim Johnston, PC Colin Johnston, Rodney Keating, Peter Kerr, Andrew King, PC Jon Klestadt, Stephen Lake, David Le Roy, Drew Lean, Ian Lewis, Peter Lloyd, Pamela Matthews, Douglas McLean, Toni McNicol, Greg Mellen, Andrew Merlot, Peter Miedecke, Jane Morehan, PC Andrew Munro, Drew Murray, Jenny Nelson, Marilyn Parsons, Michael Pointon, Gary Prestedge, Duncan Prince, Doug Prosser, Damian Purcell, Clive Purtell, Duncan Rae, Duncan Rasmussen, Ian Reichelt, John Robb, Paul Roberts, Glyn Russell, Kate Russell, PC David Scott, Deirdre Scott, Greg Scott, Andreas Sederof, John Semmens, PC Jim Shields, Brian Smith, Matt Solly, PC Tony Spencer, Geoff Stevens, Mark Sutherland, Laurie Tagg, Sharyn Tagg, Robert Tanner, Andrew Vincent, David Wallace, Robin Warlond, PC Graeme West, Carol Williams, Noel Williams, Anthony Willmont, Andrew Wilson, Robert Wood, Brian Yarnall.

In opening the meeting the Commodore outlined the meeting procedure.

- Questions about the Travel Lift Report will be answered at the end of that presentation
- No member shall address the meeting without first obtaining permission and direction from the Chair, they must advise their name and membership status.
- Members speaking to the meeting shall stand.
- Questions will be confined to the topic at hand and avoid personalities and inappropriate language.
- Mover of a motion will be given 4 minutes to speak to the motion, and their right of reply limited to 2 minutes.
- All other speakers (inc Seconder) will be limited to 2 minutes, unless otherwise permitted by the Chair (or by resolution of the meeting).
- No unrelated matter shall be raised during the topic being debated.
- Questions must be directed to the Chair.
- There will be one speaker for the motion, then one against.

**3) APOLOGIES:**

Martin Ryan, Bernard Webber, Susan Webber, Rod Alsop, Richard Burgess, Ron Sulman, John Digby, Leigh Norgate, PC Bruce Taylor, PC Ray Borrett, Matthew Neuman-Duffin, D Shields, A Gibson.

**4) OBITUARIES:**

Commodore David Seaman noted the passing of the following members.

**Richard Case - Honorary Life, member since 1943**

**John Fewster – Associate, member since 1984**

5) **NOTICE OF MEETING**

**Resolution THAT** the Notice of the Special General Meeting as displayed and circulated be taken as read.

**Proposed by:** A Beck

**Seconded by:** PC Tony Spencer

**The Motion was carried.**

6) **MINUTES OF THE HALF YEARLY GENERAL MEETING**

**Resolution THAT** the Minutes of the Half Yearly Meeting held on **Friday 27<sup>th</sup> February 2015** be taken as read.

**Proposed by:** A Beck

**Seconded by:** PC B Huibers

**The Motion was carried**

**Resolution THAT** the Minutes of the Half Yearly Meeting held on **Friday 27<sup>th</sup> February 2015** be confirmed.

**Proposed by:** M Baines

**Seconded by:** J Burgess

**The Motion was carried**

7) **BUSINESS:**

The Commodore advised that this meeting has been called following the decision by members at the Half Yearly General Meeting held on 27 February 2015 to complete the Platform lift area with a Travel Lift operation (Option C). The General Committee through its Working Group has considered all options for project completion and now is reporting back to members with a recommendation.

a. Travel lift

An update to members on the Travel Lift

- i. Business case (including the plan for future works) - Rear Commodore John Duffin

The Rear Commodore presented the plans for the area which had been distributed to members. It was noted the option did not require additional debt and could start soon.

- ii. Recommendation to Members

The General Committee and Working Group recommends:

- Utilisation of existing travel lift and fingers.
- Creating a wash down capture area south of the covered pit.
- An immediate commencement subsequent to member approval, with the remediation of the platform lift area (concreting) - Option 6.
- As further funds become available, fully covering of platform lift hole (to align with the existing sea wall) and surrounding restoration works - Option 8

- iii. Questions

Questions from the floor were invited and answered.

8) At the conclusion of questions and discussion the following resolution was proposed;

“THAT this General Meeting:

Endorses the General Committee and Working Group recommendation to implement the travel lift operation and remedial works for the boat yard hardstand as per the Information Memorandum - Executive Summary - Recommendations, distributed to members, including the provision of wash down capture facilities to EPA standards serving the travel lift operation.”

Proposed by: Rear Commodore John Duffin      Seconded by: David Wallace

The motion was debated and the following amendments were considered;

**1<sup>st</sup> Amendment** - Amendment received from Justin Brenan

“THAT this General Meeting:

Endorses the General Committee and Working Group recommendation to implement the travel lift operation and remedial works for the boat yard hardstand as per the Information Memorandum – Executive Summary – Recommendation, distributed to members, excluding the provision of wash down capture facilities to the south of the covered pit but with the addition of wash down capture facilities to EPA standards in the area to the immediate south of the existing western hardstand travel lift finger jetties.”

Proposed by Justin Brenan      Seconded by      Andrew Vincent

The proposer spoke to the amending motion.

The amendment to the motion was now open for discussion.

The amendment to the motion was put to the meeting and was declared **carried**.

**2<sup>nd</sup> Amendment** - Amendment received from Justin Brenan.

That this Meeting notes the recommendation of the existing Committee that the platform lift pit be fully covered at a future date, but also that the detail of those works is not clear and that circumstances may change and therefore resolves that:-

- a - the final decisions on the scope of the stage 2 works, including the area of the lift pit to be covered and the future alignment of the sea wall shall be a matter for the General Committee in office at the time when funds are available; and
- b - to ensure that a future General Committee is not unnecessarily constrained, the design of any capping beam to be constructed as part of the Stage 1 works must accommodate partial (40%) or full coverage of the existing lift pit and/or use of external wall supports and that if supplier 1 is unable to meet this requirement at an acceptable price that the capping beam be deleted from option 6 in favour of a temporary structure of appropriate appearance covering the edge of the pit walls (a slight modification to Option 5).”

Proposed by: Justin Brenan      Seconded by: PC Jon Klestadt

The proposer and seconder spoke to the proposed amendment.

The amendment to the motion was discussed in detail.

The amendment to the motion was put to the meeting and was declared **lost**. .

The Motion as amended was then put to the meeting:

**Motion (as amended)**

““THAT this General Meeting:

Endorses the General Committee and Working Group recommendation to implement the travel lift operation and remedial works for the boat yard hardstand as per the Information Memorandum – Executive Summary – Recommendation, distributed to members, *excluding* the provision of wash down capture facilities to the south of the covered pit but with the addition of wash down capture facilities to EPA standards in the area to the immediate south of the existing western hardstand travel lift finger jetties.”

Proposed by: Rear Commodore John Duffin Seconded by David Wallace

The motion was debated and put to the meeting and declared **carried**.

Consequent upon the substantive motion being carried the following motion was proposed;

This meeting further notes;

- that the works approved by this resolution do not include acquisition of a new travel lift or provision for use of a travel lift in the area that was proposed for the platform lift, and
- Resolves that the declaration of the members' preferred option C and the resolution for financing as contained in Items 8, 9 and 11 of the Half Yearly General Meeting held on 27 February 2015 are superseded by the passing of this resolution and the Club is not required to proceed in accordance with those resolutions.”

Proposed by: Rear Commodore John Duffin Seconded by: David Wallace

The Commodore noted that the motions were procedural to rescind provisions in the 27<sup>th</sup> February 2015 meeting resolution. The Commodore invited the Proposer and Seconder to speak and it was stated that the motions were self-explanatory.

The motions were opened for discussion.

The motion was put to the meeting and declared **carried**.

**CLOSE:** Commodore David Seaman declared the Meeting closed at 11:10hours and invited members to join him for refreshments at the Bar.