New Zealand Marina Operators Association (Inc.)

Annual General Meeting Minutes 2024 – Held Crown Plaza Hotel, Queenstown
8:00am – Thursday 11th September 2025

Minutes of the Annual General Meeting of the New Zealand Marina Operators Association (NZMOA)

Apologies: None received before meeting.

Minutes of the 2024 Annual General Meeting

Motion: Accept the 2024 AGM minutes as circulated.

Moved: Chris Galbraith
Seconded: Tom Warren PASSED.

Chairman's Report

Chairperson Chris Galbraith spoke to his written report, noting the challenging economic conditions experienced by the marine sector during the year and the significant work undertaken by the Executive on behalf of members. Particular mention was made of development of industry training qualifications with MAST; Redevelopment of the NZMOA website; Submissions on Biosecurity Act reforms; Submissions on RMA reform; Clean Hull and marine biosecurity initiatives; Industry training grants; and Preparation of the NZ marina and boatyard industry survey.

Chris thanked the Executive Committee, Associate Members, sponsors and the administrative team of Phil Wardale and Zoe Hawkins for their contribution throughout the year.

Motion: That the Chairperson's Report be received and adopted.

Moved: Phil Wardale
Seconded: Tony Arnold PASSED

Treasurer's Report

Treasurer Gareth Wilson presented slides associated with the audited financial statements for the year ended 30 June 2025 and spoke to his Treasurer's Report. Gareth noted that the Association remained in a healthy financial position with accumulated funds of approximately $362,000 and an operating surplus of over $44,000 for the year.

He noted the continued growth in subscriptions, successful conference activities and investment into communications, member services and website development. Appreciation was expressed to the Executive for prudent financial management.

Motion: That the audited financial statements for the year ended 30 June 2025 and the Treasurer's Report be adopted.

Moved: Nigel Skeggs
Seconded: Tom Warren PASSED

Appointment of the Auditor:

The Secretary advised that there would be a new appointment made due to William Buck no longer being available to the association. Phil noted that the appointment would be made during the year.

Appointment of the NZMOA Executive:

Secretary Phil Wardale outlined the nominations that had been received and confirmed that no voting was required as the nominations equalled the number of vacant spaces on the Exec. The following nominations to the Executive were received:

Chairperson: Chris Galbraith, Proposed by: Whangarei Marina, Seconded by: Kerikeri Cruising Club

Full Members;

1. **Anna Barnes,** Proposed by: Tauranga Marina Society Inc, Seconded by: Bayswater Marina
2. **Matt Bourne**, Proposed by: Viaduct Harbour Holdings, Seconded by: Waiheke Marina
3. **Sarah Barrell,** Proposed by: Waiheke Marina, Seconded by: Te Rāhui Herenga Waka
4. **Gareth Wilson,** Proposed by: Te Rāhui Herenga Waka, Seconded by: Far North Holdings Ltd (Bay of Islands Marina)
5. **Philip Wardale,** Proposed by: Tauranga Bridge Marina, Seconded by: Tutukaka Marina Trust

Associate Member: Andrew Wilkes, Proposed by: Waiheke Marina, Seconded by: Gulf Harbour Marina

Motion: That the new executive nominations be accepted.

Moved: Chris Galbraith
Seconded: Tom Warren

Membership Subscriptions 2024/2025

Phil presented the Motion:

(a).“Full membership subscriptions remain at $500 for each marina, dry stack or hardstand membership, and then 50 cents per berth/space/Hardstand space over 200 spaces”

and

(b). “Associate Membership subscriptions to remain at $450 per annum”

Moved: Tony Arnold
Seconded: Phil Wardale

General Business:

Executive Nomination Query; Brett Colby queried the nomination of Phil Wardale to the Executive Committee, noting that nomination material referenced Whakatāne District Council and asking whether this remained appropriate given that the Whakatāne Boat Harbour project was no longer proceeding. Phil Wardale advised that while the Whakatāne Boat Harbour project was no longer progressing, his nomination came from the Council membership at a time the Council was managing its wharves and it was likely that the wind down of the boat harbour project would take time time and may result in another project.

2026 Conference and AGM, it was confirmed the Executive would investigate venue options for the 2026 Annual Conference and AGM and communicate details to members once arrangements had been confirmed.

The meeting closed at 8:50am.

Signature (Chairman): _____