

# DOUBTLESS BAY MARINE PROTECTION GROUP

## *Te Roopu Whakahauora o Tokerau*

Meeting opened 5:05pm 17/9/07

**Present:** Yvonne Steinemann, Philippa Moran, John Kenderdine, Stephen Tansey, Richard Robbins, Richard Lee, Dwayne Walsh

### **Apologies**

Anthea Goodwin, Andre Kunz

### **Election of officers.**

Secretary

Dwayne Walsh. Moved: Steve T, 2<sup>nd</sup> Yvonne. Carried

**Chairman:** John K moved that we have a co chairperson. i.e. as per our charter, every 2<sup>nd</sup> meeting to be chaired by Maori. 2<sup>nd</sup> Philippa M. Carried.

John K/Bryce Smith were suggested as co-chairs with Andre Kunz as Vice Chair. Moved Dwayne W 2<sup>nd</sup> Stephen T ( subject to Bryce and Andre's acceptance.) John K accepted. *(Andre and Bryce have both subsequently accepted the positions and Bryce has apologised for not being at the meeting after confirming that he was coming – he had received news of a death in the whanau and he had responsibilities to attend to.)*

**Treasurer.** Yvonne S. Moved by Stephen T, 2<sup>nd</sup> Dwayne W.

**Committee:** Philippa Moran, Stephen Tansey, Richard Lee, Richard Robbins, Anthea Goodwin.

**Bank a/c** -That we open a bank account with Kiwi Bank, under the name of "The Doubtless Bay Marine Protection Group Inc". Moved by John K, 2<sup>nd</sup> Yvonne S.

**Signatories.** 3 Signatories, with any 2 needed to present a cheque. Dwayne Walsh, Stephen Tansey, Philippa Moran to be the signatories. Moved John K, 2<sup>nd</sup> Richard L.

**Charter.** Yvonne read the charter to ensure clarity. Two issues need some clarification. This was the number needed on the committee. We need a committee of 9, and a quorum of 5.

**Membership form.** Yvonne has presented this via email and has requested comments. Some minor feedback given and Yvonne to modify.

**Membership.** \$2 a meeting (month) or \$15 a year

Next meeting Monday 8<sup>th</sup> October at 7pm, Taipa School

### **Agenda:**

To define a year for the purposes of fees.

Rahui on Mangonui Harbour– to continue or lift

Develop a position Aquaculture Planning Hearings - Kerikeri 3<sup>rd</sup> to 7<sup>th</sup> Dec.

Meeting Closed 6:50 pm