

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting Tuesday 9 January 2024 at the Chairmans house, 17 Ao Marama Place, Kerikeri The meeting commenced at 6.00pm

M Lucas (Chair), P Woods (Deputy Chair) R Dempster, M Carere, M Simpson, M Lawton, and T Milicich.

M MacDiarmid

1 Apologies

M MacDiarmid

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| Resolution | That the apologies above be accepted. Proposed: P Woods /Seconded: M Carere: Carried |
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2 Matters Arising

Haul Out Weight Limit- Error made in last minutes. Weight Limit (as specified in report received) should have been recorded at 8000 kg not 9000kg. This has now been corrected and members will be advised in KCC newsletter.

In item 12 of minutes wording around increase of \$500 for refurbishment funding considered confusing and should read "an additional \$500 /per licence holder (\$1,000 per berth pa) for February invoice.

3 Confirmation of Minutes

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| Resolution | That the minutes of the 12 December 2023 meeting of the Marina Committee be accepted subject to comments above. Proposed: M Lucas/Seconded: P. Woods Carried |
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4 Insurance

Insurance – Final insurance premium is still awaited (following advice original estimate of \$200k is now expected to be reduced by up to \$100k). Murray explained calculations used in Opex budgets provided to support rebate back to BLH for overcharge of estimated Insurance increase.

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| Resolution | Once final Insurance premium known BLH owners to receive rebate of overpaid insurance levy based on calculation provided. Proposed: M Lucas / Seconded: P Woods. Carried |
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5 Refurbishment Contribution

Further discussion on this matter was held and the assorted options were covered as to what basis should be used to calculate the splitting of the costs.

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| Resolution | The refurbishment contribution (per berth) to be calculated using the same differential formula as that historically used for Opex charges. Proposed: M Carere / Seconded: P Woods. Carried |
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6 Bank Account Floor Limit

General discussion was held about this rumoured floor limit of \$400k but no one has been able to verify where and why it was introduced.

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| Resolution | The marina Committee recommends to the General Committee that “the unable to be substantiated” \$400k floor for the refurb fund account no longer be recognised to provide the Club with the full flexibility to make best use of the funds on hand to appropriately maintain the marine. Proposed: M Lucas / Seconded R Dempster Carried |
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7 Policy

None this month

8 Correspondence

None this month

9 Financial

None this month

10 General Business

Note for next month’s meeting Commercial Operators and fu Sander.

11 Marina Matters

None this month

12 Licence Transfers

None this month

Meeting closed 7.52 pm.

Next meeting 13 February 2024