

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 17 April 2018

The meeting commenced at 7pm

1 Attending

P Wilson (Commodore), D France, P Harris, R McCready, R Clark, A Wells, D Keen, D Smith, D Wise, T Dalbeth-Hudson, K Staff

M MacDiarmid, (attending)

2 Apologies

J Murdoch, T Bingham

Resolution: *It was resolved to accept the apologies as above.
Proposed P Harris/Seconded R McCready: Carried*

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 20 March 2018 with a change of "NRC" to "FNDC" as the council who installed the tsunami alarm are a true & accurate record.
Proposed A Wells/Seconded P Harris: Carried*

4 Matters Arising

4.1 DoC Land swap - T Bingham

June 2018 title is expected
Invoice from FNDC anticipated

4.2 Road Repairs

Repair scheduled after Easter

4.3 Reclamation Title

Letter to LINZ sent also Law North have emailed, no progress report as yet.

4.4 Mast Gantry

New contractor will be sought

4.5 Navigation Lights

Received, frame design underway

4.6 Financial Delegation Policy

Marina Committee considering a "Procurement & Financial Delegation Policy" which will be forwarded to General Committee for consideration

4.7 Bio-security Fee & Marine Pathway Plan

Bio-security Charter

4.8 Rubbish

At \$44/year per licence holder, what has changed that the marina committee believes the rubbish facility is too costly or abused?

4.9 BIC Regatta

Final financials show \$740 profit

4.10 Centreboard & Dinghy Storage Area Working Party

Galvanised pipe has been donated

4.11 Life Membership

Resolution: *That the Life Membership Committee will make a recommendation as to who meets the criteria for life membership to the AGM.*
That the Life Membership Committee 2nd & 3rd sentences move to nomination section above.
Proposed A Wells/Seconded R McCready: Carried

4.12 Non-member Sailing Groups

Spreadsheet please to M MacDiarmid from T Dalbeth-Hudson

4.13 Grants Officer

T Dalbeth-Hudson to contact fundraiser re grant applications

5 Finance

Wages make journals for adjustments between marina, club, visitor pool & clubhouse.

Resolution: *To approve the profit & loss report to 31 March 2018.*
Proposed D Smith/Seconded R Clark: Carried

Resolution: *To approve the invoices as circulated for payment.*
Proposed D Smith/Seconded D Wise: Carried
Abstain D France

6 Decision Reports

6.1 Request to Alter Keelboat Programme

Request retracted after discussion with Keelboat Committee

6.2 Boats on Loan to KCC

Resolution: *That the Club does not accept on-loan boats.*
Proposed R McCready/Seconded T Dalbeth-Hudson: Carried

Resolution: *That the Club requests the 1 metre yacht group, remove their new RIB from the shed & when KCC is in attendance do not rig their boats in the shed as KCC is concerned about the safety of the 1 metre yacht club gear.*
Proposed R McCready/Seconded D France: Carried

7 Committee Reports

7.1 Centreboard Committee

BIC Regatta - \$740 profit reported

7.2 Keelboat Committee

29th September 2018 Prize Giving

7.3 Marina

Resolution: *To approve berth licence transfers for E38 (20m) from Gladdon Trust to Full Jaars Trust & complete the Deed of Assignment.*
Proposed P Harris/Seconded D Kean: Carried

8 Membership

8.1 New Members

Name	Membership Type	Boat Type
Michael O'Neill	Senior	Keeler
Andrew Lodge	Family	
Lyndsay & Darlene	Family	Launch
Chris Boag	Senior	Keeler
Axel Naujoks	Senior	Keeler
Richard Power	Senior	

Resolution: *To approve the new membership applications as above.*
Proposed T Dalbeth-Hudson/Seconded D Kean: Carried

9 General Business

9.1 Siteworx

Resolution: *That the Siteworx quote of \$1,388 for additional replacement of driveway concrete subject to confirmation of the concrete strength.*
Proposed A Wells/Seconded D Smith: Carried

M MacDiarmid to confirm concrete specification via R Haslar with Siteworx.

9.2 BIC Purchase

Resolution: *That KCC purchase two BICs at \$2,800 each with an inventory list of the purchase & a signed agreement that this purchase is the end of the sale transaction & no further liability will be entertained by KCC.*

Proposed P Wilson/Seconded K Staff: Carried

9.3 Tree Trimming

Resolution: *That tree trimming under the power lines be carried out as quoted at \$1,863 & additional costs for power disconnect while tree adjacent to power pole is trimmed.*

Proposed A Wells/Seconded D Smith: Carried

10 Next Meeting

7 pm 15th May 2018

Venue: Committee Room, Club & Marina Office

Meeting closed 8.57pm