

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 15 May 2018

The meeting commenced at 7pm

1 Attending

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

M MacDiarmid, (attending)

2 Apologies

A Wells,

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

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 17 April 2018 are a true & accurate record.
Proposed D France/Seconded D Keen: Carried*

4 Matters Arising

4.1 DoC Land swap - T Bingham

June 2018 title is expected

4.2 Road Repairs

Repair scheduled asap on contractor availability

4.3 Reclamation Title

Law North meeting to clarify process following calls from LINZ

Write to 30 hapu/groups advising of title application

LINZ will follow up formally with each group as part of the title application

4.4 Mast Gantry

New contractor providing quotes

4.5 Navigation Lights

Received, will be installed subject to weather & tides

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

Boating NZ article will be circulated to all members

4.8 Life Membership

What to do with current nominations? 1) follow process & accept nominations in 2019 or 2) condense process & process nominations for AGM 2018. It was decided to condense the process & accept nominations for the 2018 AGM.

T Bingham to draft notice for Club weekly notices

Life Membership Committee to be formed at the June meeting

Resolution: *That the resolution on life membership at the April 2018 meeting be rescinded.*

Proposed T Dalbeth-Hudson/Seconded P Harris: Carried

Resolution: *That the Life Membership policy be adopted with the additional that the recommended nominations cannot exceed the available life membership positions.*

Proposed R Clark/Seconded T Bingham: Carried

4.9 Non-member Sailing Groups

Completed

4.10 Grants Officer

Resolution: *That KCC apply to Foundation North for \$15,500 for the purchase of 7 plastic hulled Optimists including rudders & centreboards.*

Proposed T Dalbeth-Hudson/Seconded D Wise: Carried

Resolution: *That KCC apply to Community Organisation Grants Scheme for \$6,000 for the purpose of training (\$1,000) coaching \$2,400, scholarship \$1,200, transport \$1,000, administration \$400.*

Proposed T Dalbeth-Hudson/Seconded D France: Carried

4.11 Sponsorship Policy

Drafted - remove the advertising section at the end.

Gold sponsorship must be in cash rather than in kind.

Policy tidy up

4.12 Planner

Draft parking policy & then seek professional advice on legal footing

What are issues? When do they happen & what policy to manage them?

P Wilson & A Wells & J Murdoch will visit FNDC to discuss options?

4.13 Teams Sailing Regatta

Budgeted to make small profit

5 Health & Safety

Boat ramps to be cleaned before Team Sailing regatta

6 Finance

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

Resolution: *To approve the profit & loss report to 30 April 2018.
Proposed D Smith/Seconded T Bingham: Carried*

Resolution: *To approve the invoices as circulated for payment.
Proposed D Smith/Seconded K Staff: Carried
Abstain P Harris*

7 Decision Reports

7.1 Etchell

R Clark & L Ford on behalf of Keelboat Committee to develop plan for Etchell

Health & Safety concerns, MOSS issues.

M MacDiarmid - Cost of marina berth to R Clark

Keelboat will come to next meeting with a proposal

7.2 Bay of Islands Sailing Week

T Dalbeth-Hudson to ask P Webb if he would be interested in representing KCC

8 Committee Reports

8.1 Centreboard Committee

8.2 Keelboat Committee

8.3 Marina

Accept that marina accounts should approved by the marina committee before payment

Resolution: *To approve berth licence transfers for
B10 (12m) P, D & G Wilson to J Graham & L Alinson*

*A44 (10m) A le Page to J Llewellyn & C Clemmet
& complete the Deeds of Assignment.
Proposed P Harris/Seconded J Murdoch: Carried
Abstain P Wilson*

9 Membership

9.1 New Members

Name	Membership Type	Boat Type
Pip & Emanjilli Edinborough	Family	Centreboard
Chris Brown & Louise Houston	Family	Launch
Matt Glover & Vanessa Riley	Family	None listed

Resolution: *To approve the new membership applications as above.
Proposed D Smith/Seconded R Clark: Carried*

10 General Business

10.1 Siteworx

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

11 Next Meeting

7 pm 19th June 2018

Venue: Committee Room, Club & Marina Office

Meeting closed 9.15pm