

# Kerikeri Cruising Club Inc (KCC)

## Minutes

Meeting of the General Committee Tuesday 19 June 2018

The meeting commenced at 7pm

### 1 Attending

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

M MacDiarmid, (attending)

### 2 Apologies

A Wells, D Smith, R McCready, K Staff

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

### 3 Minutes of the Previous Meeting

**Resolution:** *It was resolved that the minutes of the previous meeting 15 May 2018 are a true & accurate record.  
Proposed D France/Seconded D Keen: Carried*

### 4 Matters Arising

#### 4.1 DoC Land swap - T Bingham

Christmas 2019 title is expected

#### 4.2 Road Repairs

Repair scheduled asap on contractor availability

#### 4.3 Reclamation Title

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

Scheduled for September

#### 4.5 Financial Delegation Policy

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

#### 4.6 Bio-security Fee & Marine Pathway Plan

NZ Marina Operators Association contributing funds to High Court challenge

Mediation in Environmental Court has finished.

YNZ - invite to contribute to High Court challenge

#### **4.7 Centreboard Yacht Storage**

Temporary structure -

#### **4.8 Life Membership**

Notice will go in club notices. Nominations need to be made for notification to AGM by end of August.

#### **4.9 Propeller Guards**

D Keen will chase quotes so that funding application can be made.

#### **4.10 Sponsorship Policy**

New World stickers on Club BICs & Windscreen, D Keen will suggest to sponsor

#### **4.11 Learn to Sail**

Reservations over the length of the plan & the idea of setting up a separate entity to manage funds

Seed funding of up to \$30,000 available for 1<sup>st</sup> year

Proposal is to create a job description & recruit for position

**Resolution:** *To instruct Club Manager to draft a job description for approval by the General Committee at July meeting.*  
*Proposed P Wilson/Seconded T Dalbeth-Hudson: Carried*

#### **4.12 MOSS - M MacDiarmid**

Documentation being collated & process changes underway to ensure compliance.

Risk Assessment review annually - Centreboard Committee

#### **4.13 Team Racing Regatta - T Dalbeth-Hudson**

Successful

#### **4.14 COGS Application - T Dalbeth-Hudson**

Missed deadline

#### **4.15 Foundation North Application - T Dalbeth-Hudson**

Underway

#### **4.16 Etchel - R Clark/D Wise**

**Resolution:** *That the Club underwrite expenses for Etchel until Vila Fund term deposit funds become available.*  
*Proposed D Wise/Seconded R Clark: Carried*

## **5 Health & Safety**

Boat ramps were cleaned before Team Sailing regatta

MOSS Exemption application being compiled.

## 6 Finance

**Resolution:** *To approve the profit & loss report to 31 May 2018.  
Proposed P Wilson/Seconded T Dalbeth-Hudson: Carried*

**Resolution:** *To approve the invoices as circulated for payment.  
Proposed P Wilson/Seconded D Keen: Carried  
Abstain D France, T Dalbeth-Hudson*

### 6.1 Budget

420 sails?

Feva - awaiting for funding or sponsorship

Budget will be amended for final approval at the July meeting.

### 6.2 Dinghy Racks

P McLea to design & cost.

## 7 Information Reports

### 7.1 Volunteer Safety & Policies

D Wise to advise to next meeting on Vulnerable Children's Act

## 8 Committee Reports

### 8.1 Keelboat Committee

Survey link will be sent out via Club notices.

### 8.2 Centreboard Committee

### 8.3 Marina

**Resolution:** *To approve ratification of new berth licences for:*

A03 - Peter Johnson; A05 - Frank & Jan de Vries; A06 - Tony Davies-Jones; A10 - Paul Duffy; A11 - Geoff & Shelley De Young; A14 - Jim & Clare Murdoch; A16 - John Peppiatt; A17 - Nico & Linda de Langen; A18 - Peter Kennedy; A19 - Brian Riley; A23 - Phil Stocker; A24 - Norm & Bev Little; A26 - Tony Corcoran & Cheryl Veale; A27 - Neil Hilford; A30 - Martin & Leigh Hutchinson; A35 - John Kimberley; A38 - Andrew & Shirley August; A40 - Grant & Judy Anson; A44 - John Llewellyn & Carol Clemmet; B04 - Chris & Christine Hicks; B08 - Gerald & Sandra Plested; B09 - John Bliss; B10 - Charles (Justin) Graham & Lindsay Allinson; B11 - Colin Riley; B12 - Jeffrey & Diane Christensen; B15 - Kevin & Leigh Wichman; B17 - Trixie Brown; B18 - Brian & Deirdre Bindon; B19 - Robin Ahlsen & Diana Sandifer; B21 - Murray Masefield; B24 - Peter & Sally Burgoyne; B28 - Brian Boyd & Cheryl Walberg; B29 - Ken & Pip Bolton; B30 - Nicholas & Sara Hampson; B31 - Christine Scott; B34 - Mel Messenger; B35 - Geoff Pye & Andrea Ohlendorf; B36 - Max Newport; B38 - Lane Ayr; B41 - Terrence & Anna Garland; B43 - Don & Nola Blainey; B46 - Philip & Zara Harris; C02 - Milan & Leanne Govorko; C06 - Dalbeth-Hudson Family Trust; C08 - Robleigh Trust; C10 - Len & Lyn Read; C14 - The JA & GA Durham Family Trust; C16 - John & Jennifer Mark; C17 - Bryan & Annette Kensington; C18 - Shane & Annette Rimmer; C19 - Graeme & Dorothy White; C20 - Peter Nicholls; C23 - Rod & Eileen Young; C24 - Doug & Wendy Galbraith; C28 - Alistair & Pamela Stephenson; C29 - Lex Rennes; C31 - Garry Colebrook & Andrea Sim; C33 - Phillip Derecourt; C35 - David & Lindsay Williams; C36 - Raymond & Rosemary Roberts; C38 - David & Avril Warren; D07 - Rex Barnaby; D09 - Gaeleen Turner; D11 - Silverscreen Family Trust; D12 - Milton & Hilary Johnson; D13 - Trevor Anderson; D14 - Lou & Ruth West; D16 - Robin Palmer; D19 - John Graham; D24 - Roger Bond & Shirley Watkinson; D26 - Gibb Family Trust; D30 - M & S Sceats Family Trust; D31 - Richard & Janette Tingey; D33 - Don Pollock; D36 - Dave & Vicky Keen; D38 - A. L. Dalbeth-Hudson Family Trust; E02 - John & Robyn Rowe; E14 - Ron & Joy Olds; E20 - Charles Schaasberg; E24 - John & Nancy Wood; E26 - L D Family Investments Ltd; E36 - Dennis & Fleur Corbett; E42 - Roman & Seida Scholl – Latour.

*Proposed T Bingham/Seconded R Clark: Carried*

*Abstain J Murdoch, P Harris, T Dalbeth-Hudson, D Keen*

## 9 Membership

List of new members with keelboats to keelboat committee monthly.

## 9.1 New Members

Name	Membership Type
Lin Sharpe	Crew
Anna Davison	Youth
Zara Davison	Youth
Stuart Hutton	Senior
R Hamilton	Senior
Andrew Fogden	Long Distance
John Fugler	Senior
John & Liz Barclay	Social x 2
Steve Lott	Senior
Les & Tersia Valentine	Family
David Miller	Senior
Greg & Maureen Moir	Social to Family
Andy Walker & Suzy McCall	Family
Shannon Chambers	Family
Liz & Pete Quarrie & 5 children	Family
John McAneney	Senior
Kevin & Alison Parr	Family

Resolution: *To approve the new membership applications as above.*

*Proposed P Harris/Seconded R Clark: Carried*

## 10 General Business

### 10.1 Pile Moorings

Discuss next month

## 11 Next Meeting

7 pm 17<sup>th</sup> July 2018

Venue: Committee Room, Club & Marina Office

Meeting closed 9.22pm

Apologies

- P Harris
- J Murdoch