

# Kerikeri Cruising Club Inc (KCC)

## Minutes

Meeting of the General Committee Tuesday 20 June 2017

The meeting commenced at 7.45pm

### 1 Attending

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

M MacDiarmid, (attending)

### 2 Apologies

C Jones, A Wells

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

### 3 Minutes of the Previous Meeting

**Resolution:** *It was resolved that the minutes of the previous meeting 16 May 2017 are a true & accurate record.  
Proposed K Staff/Seconded P Harris: Carried*

### 4 Matters Arising

#### 4.1 DoC Land swap - T Bingham

Iwi meeting - objectors did not attend (were invited), FNDC, Ngati Rehia & DoC were represented.

Awaiting result of Iwi negotiations

#### 4.2 Catering

Negotiations underway

#### 4.3 Road Repairs

Underway

#### 4.4 Carpark Cost Split

T Bingham & P Harris to review & report back to General Committee

#### 4.5 Mast Gantry/Fuel Jetty

Preferred contractor is selling business.

Additional quotes will be sought for E pier, fuel jetty repairs & pile replacements in the moorings & marina.

## 4.6 Defibrillator

Will be delivered 23 June.

## 4.7 NRC Biosecurity Charges

NRC has decided to charge 65% to boat owners, 35% rate payers

**Resolution:** *To form a Bio-security Sub-Committee group consisting of D France & G Durham.*

*Proposed J Murdoch/Seconded K Staff: Carried*

## 5 Health & Safety

Next month

## 6 Finance

**Resolution:** *To accept the profit & loss & balance sheet report to 31 May 2017.*

*Proposed D Smith/Seconded P Wilson: Carried*

**Resolution:** *To approve the invoices as circulated for payment.*

*Proposed D Smith/Seconded P Harris: Carried Abstain D Keen*

### 6.1 Budget

Centreboard

Add note "Surplus from Centreboard Activities could be used to top up funds required for capital purchases for Centreboard items"

"Surplus from Clubhouse could be used to top up funds required for capital purchases for Clubhouse items"

**Resolution:** *To approve the 2017/2018 Budget as circulated.*

*Proposed D Smith/Seconded J Murdoch: Carried*

### 6.2 Reformation of a Launch & Cruise Committee

Encourage at AGM & in AGM material

### 6.3 National Party

No, decline

### 6.4 Prize Giving Date

Date accepted

### 6.5 Opening Day Regatta

Date accepted

### 6.6 AGM Dates

Dates Accepted

## 6.7 Committee Membership

Send letter of thanks to C Rymer for work as Vice-Commodore

Await AGM to replace

Clarify Newsletter editor status

## 6.8 Yearbook

Committees advised of deadlines

## 6.9 Marina

### 6.9.1 Licence Transfers

**Resolution:** *To approve the licence transfers:  
B31 - K Scott to C Scott  
A21 - Moloney Oberst Trust to G Pennell  
B27 - M Macken to Moloney Oberst Trust  
C37 - M & A Nunn to L & J McIntosh  
C36 - A & C Pearson to R & R Roberts.  
Proposed J Murdoch/Seconded P Harris: Carried*

## 6.10 Sponsorship

Signs for centreboard sponsors @ Lake & Doves Bay & in Clubhouse - T Dalbeth & M MacDiarmid

## 6.11 Membership

|                     |        |           |
|---------------------|--------|-----------|
| Tom Walker          | Senior | Powerboat |
| Mary Campbell       | Social |           |
| Brian & Jo Lonsdale | Family | Launch    |
| Daryl Mills         | Social |           |
| Max Simpson         | Senior |           |

**Resolution:** *To approve the membership applications as above.  
Proposed T Bingham/Seconded P Harris: Carried*

## 6.12 Policies

**Resolution:** *To adopt the pile mooring policy as circulated.  
Proposed J Murdoch/Seconded K Staff: Carried*

## 7 General Business

**Resolution:** *To go into 'committee'.  
Proposed J Murdoch/Seconded P Wilson: Carried*

**Resolution:** *To come out of 'committee'.  
Proposed P Wilson/Seconded D Smith: Carried*

## **7.1 Americas Cup Breakfast**

Sunday 25 June 6.30am delayed coverage if breakfast can be arranged & if 20 or more people confirm attendance.

## **8 Next Meeting**

7.30pm Tuesday 18 July 2017

Venue: Committee Room, Club & Marina Office

Meeting closed 10.06pm