

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 18 April 2017

The meeting commenced at 7.30pm

1 Attending

D France (Commodore), A Wells (Rear Commodore), D Kean, C Jones, R McCready, P Wilson, J Murdoch,

M MacDiarmid, (attending)

2 Apologies

P Harris, C Rymer, T Dalbeth-Hudson, D Smith

Resolution: *It was resolved to accept the apologies as above.
Proposed C Jones/Seconded D Keen: Carried*

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 21 March 2017 are a true & accurate record.
Proposed D Keen/Seconded J Murdoch: Carried*

4 DoC Land swap - T Bingham

Awaiting Iwi meeting May 17

4.1 Road Repairs

Resolution: *It was resolved that FNDC will not repair the water drainage at the top of the driveway, \$1,500 exc GST of major maintenance budget is available to repair the drainage.
Proposed D France/Seconded J Murdoch: Carried*

Cost split (60:40 Club:Marina) to be discussed with Marina Committee

4.2 Mast Gantry -

A decision will be made next month regardless of receipt of a 2nd quote. If 2nd quote arrives Manager can commission the work.

4.3 Doves Bay Fish Weigh Station

Resolution: *That D Keen is to find out how much BOI Swordfish Club might contribute to a mast gantry weigh station.
Proposed A Wells/Seconded R McCready: Carried*

4.4 Administrator Recruitment

Resolution: *To elect M Carere to replace J Murdoch on the administrator recruitment panel.
Proposed J Murdoch/Seconded P Wilson: Carried*

4.5 NRC Submission

Resolution: *To make submission as circulated with addition of “national problem not a local one”.
Proposed R McCready/Seconded P Wilson: Carried*

4.6 Marina Legal Structure

Awaiting Statutory Supervisor feedback

5 Finance

A Wells queried the accounting treatment on Participatory Security items of the Profit & Loss report.

Questions: Centreboard Sponsorship how much for the year? Breakdown
Keelboat - minus \$600 what is it?
Vava’u sponsorship - breakdown

Resolution: *It was resolved to approve the invoices as circulated for payment.
Proposed P Wilson/Seconded A Wells: Carried Abstain R McCready*

6 Catering & Bar Services

Resolution: *It was resolved to purchase a buzzer as outlined by the House & Social Committee.
Proposed P Wilson/Seconded J Murdoch: Carried*

7 Foundation North Grant Application

Resolution: *It was resolved to apply for \$39,000 exclusive GST from Foundation North for the purchase of 15 Optimist boats.*

Proposed R McCready/Seconded J Murdoch: Carried

8 Budget

Income, expenses & capital items from each sub-committee prior to the next General Committee agenda.

9 Marina Legal Structure

Club representatives for the Trustee Nomination Panel - J Murdoch to make recommendations to next meeting.

10 Membership

Resolution: *To accept the new memberships & resignations as listed in the agenda.*

Proposed P Wilson/Seconded D Keen: Carried

11 Policy

Committee to send requirements to A Wells & M MacDiarmid on the Financial Delegation Policy

Resolution: *It was resolved to confirm the Doves Bay Support Boat Booking & Charging Policy
Reviewed: April 2017*

- With the addition of the current charges of \$11 & \$26/engine hour*

Proposed R McCready/Seconded A Wells: Carried

Resolution *It was resolved to confirm the Human Resources Policy
Proposed A Wells/Seconded C Jones: Carried*

12 Next Meeting

7.30pm Tuesday 16 May 2017

Venue: Committee Room, Club & Marina Office

Meeting closed 9.28pm