

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 16 May 2017

The meeting commenced at 7.30pm

1 Attending

D France (Commodore), C Jones, R McCready, P Wilson, J Murdoch, P Harris, D Smith, T Bingham, K Staff

M MacDiarmid, (attending)

2 General Committee Meetings

Resolution: *To start the General Committee meetings at 7pm.
Proposed D France/Seconded J Murdoch: Carried*

3 Apologies

C Rymer, T Dalbeth-Hudson, D Keen, A Wells

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

4 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 18 April 2017 are a true & accurate record.
Proposed P Wilson/Seconded J Murdoch: Carried*

5 Matters Arising

5.1 DoC Land swap - T Bingham

Awaiting lwi meeting

5.2 Catering

Resolution: *That General Committee wants to retain clubhouse access (opening hours & days) & services for club members with a similar product offering (menu & events) & prices for members while receiving income to cover all operating expenses & some clubhouse refurbishment & equipment replacement costs.
Proposed R McCready/Seconded T Bingham: Carried*

5.3 Road Repairs

R Haslar will obtain price for concrete repairs on the steep part of the driveway.

Resolution: *That a 90% Club:10% Marina driveway cost split be discussed with Marina Committee.*

Proposed P Harris/Seconded K Staff: Carried

5.4 Reclamation

Law North have put the application through, awaiting application approval.

5.5 Mast Gantry/Doves Bay Fish Weigh Station

Repair work has been commissioned, timeframe to be confirmed but likely after the end of June. K Staff & D Keen to continue to talk with BOI Swordfish Club about contributions to the gantry & changes to the design that may enable it to be used as a weigh station.

5.6 Sale of the Mistral

Underway

5.7 BDO Audit Report

Resolution: *To accept the audit report from BDO.*

Proposed D Smith/Seconded P Wilson: Carried

5.8 Fairway

Most costs may be covered by NRC, Club may need to cover the cost of navigation lights. Costs to be confirmed.

5.9 NRC Submission

24th May oral submission will be made on behalf of the Club by D France.

5.10 Law North Trophy

Underway

5.11 Marina Legal Structure

Awaiting Statutory Supervisor & Law North feedback

Resolution: *To elect D Smith, P Wilson & D France as the Club representatives in selecting the Marina Trust trustees.*

Proposed T Bingham/Seconded P Harris: Carried

5.12 Budget

\$20,000 for land swap hearing to be added to budget

6 Health & Safety

One trip incident on the pathway. Trip hazard altered

Boat ramps need cleaning

7 Finance

NYA centreboard & Rotary grants - where was it coded to when received? Shift to Centreboard sponsorship?

Resolution: *To accept the profit & loss report to 30 April 2017.
Proposed D Smith/Seconded P Wilson: Carried*

Resolution: *To approve the invoices as circulated (& Northland Sea Safety \$138) for payment.
Proposed D Smith/Seconded P Harris: Carried Abstain T Bingham*

7.1 Asset Refurbishment

Priorities spreadsheet circulate to General Committee for next meeting

7.2 Reformation of a Launch & Cruise Committee

Hold until D Keen can speak to this item

7.3 Constitution Review

Resolution: *To form a sub-committee, consisting of J Murdoch, P Wilson & T Bingham to review the Club Constitution.
Proposed D France/Seconded P Harris: Carried*

7.4 Volunteer Coach Recognition

Resolution: *To spend \$348 for prize giving meals for volunteer coaches & their partners at the Club prize giving 2017.
Proposed J Murdoch/Seconded R McCready: Carried*

8 NYA Membership

Keelboat & Centreboard committees to discuss the value of NYA membership & make recommendation as to whether the Club should continue its membership to the next General Committee meeting.

9 Centreboard Shed

Small shed will be located beside the winch shed.

10 Sponsorship

Waipapa Auto Repairs sponsorship timing TBC

11 Pile Moorings

Leave rules as status quo.

12 Membership

Resolution: *To approve the new members & resignations as listed.
Proposed T Bingham/Seconded P Wilson: Carried*

13 RIB Damage

Response letter to be sent & all repairs & costs to be invoiced to KHS, the entity that signed them out.

Resolution: *To modify the support boat policy so that Keri Youth Sail can use the support boats locally but not take them away/off-site.
Proposed R McCready/Seconded P Harris: Carried*

14 Committee Reports

Resolution: *To send the Managers Report to the Statutory Supervisor as recommended by the Marina Committee.
Proposed J Murdoch/Seconded P Harris: Carried*

15 Next Meeting

7.30pm Tuesday 20 June 2017

Venue: Committee Room, Club & Marina Office

Meeting closed 10.04pm