

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 21 March 2017

The meeting commenced at 7.30pm

1 Attending

D France (Commodore), P Harris, A Wells (Rear Commodore), D Kean, C Rymer (Vice-Commodore), C Jones, R McCready, T Dalbeth-Hudson, P Wilson, J Murdoch, D Smith (Treasurer), K Staff, T Bingham, D Smith

M MacDiarmid, (attending)

2 Apologies

None

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 21 February 2017 are a true & accurate record.
Proposed P Harris/Seconded C Jones: Carried*

4 DoC Land swap - T Bingham

Resolution: *To instruct Law North & Donaldsons to apply for title of the reclamation only as soon as possible.
Proposed J Murdoch/Seconded P Harris: Carried*

DoC title - possible courses of action:

1. KCC withdraws application, no title/swap
2. Objections are withdrawn, application granted
3. Go ahead with the hearing, unknown outcome

Resolution: *To rescind the resolution to instruct Law North & Donaldsons to apply for joint title as resolved at the February 2017 General Committee meeting.
Proposed T Bingham/ Seconded D Kean*

5 Finance

Resolution: *It was resolved to approve the Profit & Loss Report & Balance Sheet to 28 February 2017.
Proposed D Smith/Seconded P Wilson: Carried*

Action: New World sponsorship of Vava'u Race still be finally negotiated what to do with this sponsorship. New World may be happy to reallocate the sponsorship. D Keen to liaise with sponsor.

Resolution: *It was resolved to approve the invoices as circulated for payment.
Proposed D Smith/Seconded J Murdoch: Carried Abstain D Keen*

Action: Asset refurbishment - priorities will need to be set.

6 Catering & Bar Services

Resolution: *That KCC pursues option of third party contractor to provide catering services in the Clubhouse based on service levels for Club members & financial return to Club to cover Clubhouse refurbishment as well as annual costs as detailed in the background paper circulated with this agenda.
Proposed A Wells/Seconded J Murdoch: Carried
Abstain C Rymer*

7 Parking, Trailer Access, & Concerns of Oversize Vehicles

Resolution: *It was resolved to install signs (once title has been obtained for the reclamation)
At the top of the access driveway,
Several at the three 'marina' trailer with vehicle parking sites.
These signs to read,
"19 Vehicle with Trailer Parks Available
Lengths vary, 13m maximum. Parks must not be exceeded."
& the parks to be demarcated on the ground with a unique paint colour so that users know what they are looking for.
Proposed T Dalbeth-Hudson/Seconded A Wells: Carried*

8 Request for installation of additional pile mooring

Resolution: *To decline the application to install a new pile mooring.*

Proposed D Smith/Seconded K Staff: Carried Abstain A Wells

9 Establishment of a Fairway into Kerikeri Cruising Club Marina

Resolution: *To support in principle the installation a fairway to the marina requesting detailed costings, consent issues & procedure so that the project can be considered for the 2017/2018 financial year. Cost split between marina & club to be agreed.*
Proposed J Murdoch/Seconded T Bingham: Carried

10 Doves Bay Weigh Station

Action: K Staff & D Keen will continue the discussion with the BOI Fishing Club/John Rowe to ascertain & discuss the following:
How many BOI Fishing Club are members of the Kerikeri Cruising Club?
Keep scales here for the fishing season only & remove in off season
Mast gantry suitability as a scale?

11 Fees for Use of Club Boats

Resolution: *That the Centreboard Committee can regulate the charges for the boats under their control.*
Proposed D Smith/Seconded J Murdoch: Carried

Action: Investigate whether boat charges can be coded as a donation.

12 Support Boat Operating Policy

Resolution: *To adopt the Support Boat Operating Policy as circulated with the following changes*
Strike out "Event organisers...."
Change to "Lifejackets must be worn..."
Change "Skippers or user groups may be held responsible for any damage to boats & equipment."
Add in Kill switch to be worn
Proposed R McCready/Seconded T Dalbeth-Hudson: Carried

13 Staffing

Resolution: *That the General Committee appoint D France, J Murdoch & M MacDiarmid to review the job description & title of the current "Database Administrator" position & recruit to fill the position.*

Proposed D Smith/Seconded A Wells: Carried

Action: M MacDiarmid to draft a Human Resources Policy including recruitment, reviews

14 Outdoor Furniture Purchase for Clubhouse - House & Social Committee

Purchase approved within budget

15 Rubbish - D France

General Committee to consider issues for discussion at the next meeting.

16 Northland Regional Council Biosecurity Fees

Resolution: *To ask YNZ for their opinion & assistance with the issues & invite NRC, YNZ, club members & the public to a meeting on 4th April 2017 & the Club will make a submission by 24th April 2017.*

Proposed D France/Seconded P Harris: Carried

17 Keelboat - C Jones

Action: M MacDiarmid to write to Law North - yes Opening Day Trophy

18 Centreboard - T Dalbeth-Hudson

Resolution: *To authorise expenditure of up to \$5,000 on sailing dinghies.*
Proposed R McCready/Seconded P Wilson: Carried Against A Wells

19 License Transfers

Resolution: *That the transfer of licence:
D11 16m from K Ohlendorf to Silverscreen Family Trust (Dixon)
be ratified.*

Proposed J Murdoch/Seconded P Harris: Carried

20 FMCA - J Murdoch

Action: J Murdoch to report to next meeting & draft Trust document to be circulated to meeting of Marina Committee & General Committee. Extra meeting of these committees may be required.

21 Membership

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

Proposed P Wilson/Seconded D Keen: Carried

Action: The remaining unfinancial members will be removed from the membership list.

22 Policy

Resolution: *It was resolved to confirm the*

Financial Support of Club Members Policy

Reviewed: March 2017

To be considered for financial support from the Club a member must:

- Be a current financial member*
- Have been a member of the Club for a minimum of two years*
- Apply to the General Committee in writing*

Proposed T Bingham/Seconded A Wells: Carried

Action: Marina Committee to review the Commercial Boating Activity Policy & make recommendations to General Committee

Action: Newsletter Editor to review the Newsletter Advertising Policy & make recommendations to General Committee

23 Next Meeting

7.30pm Tuesday 18 April 2017

Venue: Committee Room, Club & Marina Office.

Meeting closed 10.26pm