

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 21 April 2020

The meeting commenced at 5.30pm by phone conference

1 Attending

D Keen (Commodore), B Carter, D France, S Willis, D Smith (Treasurer), P Wilson (Rear Commodore), A Wells (Vice-Commodore), D Wise, T Bingham, P Pedersen,

M MacDiarmid (attending)

2 Apologies

L Ayr, P Hooper, D Ferris, T Sanders

Resolution: *It was resolved to accept the apologies.
Proposed A Wells/Seconded P Wilson: Carried*

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 17 March 2020 are a true & accurate record.
Proposed T Bingham/Seconded S Willis: Carried*

4 Decisions

4.1 Club & COVID 19

Resolution: *To task D Keen, A Wells, P Wilson, T Bingham, D Smith & M MacDiarmid with drafting a plan & budget (1 July 2020 - 30 June 2021) for presentation to the May meeting of the General Committee. This plan will cover the general overheads & income of the Club & the operation of the clubhouse. It will also include some guidelines to help the sub-committees draft their budgets for the 2020/2021 year.
Proposed A Wells/Seconded D Wise: Carried*

5 Finances

Resolution: *To approve the invoices as circulated for payment with the exception of the \$824.55 invoice from Gibson's Irrigation.
Proposed D Smith/Seconded P Wilson: Carried*

Etchell could be moved to T Bingham's mooring in order to save funds or it could be put back on it's cradle by the piling contractors.

5.1 Piling Invoice

A Wells records conflict of interest

Resolution *That the STF invoice #5043 (Progress Claim No 2 - \$99,724.97) be paid by funds from the Kerikeri Cruising Club Marina Trust as it has been accepted by the Manager & the Project Engineer.
Proposed P Wilson / Seconded P Pederson : Carried
Abstain A Wells*

Resolution: *To approve the profit & loss report to 31 March 2020.
Proposed D Smith/Seconded T Bingham: Carried*

6 Decisions

6.1 Berth Licence Transfer

Resolution *That the transfer of the following licences be approved
D14 (12m) from Lou & Ruth West to Peter & Sally Burgoyne
B24 (12m) from Peter & Sally Burgoyne to Jeff Evans & Sallyann Hingston

D21 (14m) from WRMK Trustees (2015) Ltd, Rupert Shaw & Donna Blaber to Mal Simpson with the Club seal to be applied to the Deeds of Assignment as soon as practicable.
Proposed A Wells / Seconded D Wise : Carried*

7 Membership

7.1 New Members

Name	Membership Type	Provenance	Boat type	Proposer	Seconded
Bronwyn Bauer-Hunt	Senior	Kaitaia	Keeler	Alistair Wells	Doug France

7.2 Resignations -

Lou & Ruth West - sold boat & berth & moved from Kerikeri

Resolution: *To approve the new memberships & resignations as listed above.*
Proposed S Wills/Seconded T Bingham: Carried

8 Information Reports

8.1 Special Meeting of the General Committee to consider Club member conduct

Notification of the meeting was not able to be delivered to the Club member concerned so this meeting has been postponed.

Notification of his prohibition of participating in Centreboard & Club & notice of conduct meeting to be held asap to be forwarded on to M Smith asap

8.2 Claim Against the Club's Marine Hull Insurance Policy

The Club has notified its insurance provider of the claim against it in relation to damage to a privately owned centreboard vessel. Contact has been made by the Club's insurer to the claimant with requests for information. The claimant has threatened the Club with use of debt collection agency if the 'invoice' for a new vessel & other associated costs is not paid immediately.

9 Committee Reports

9.1 Marina

Minutes on file

10 Next Meeting

Next meeting May 2020

Meeting closed 6.21pm