

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 23 March 2021

The meeting commenced at 7pm

1 Attending

D Keen (Commodore), D Smith (Treasurer), M Turner, S Cain, P Wilson (Rear Commodore), L Ayr, M Simpson, B Carter, A Wells (Vice-Commodore), P Harris,

M MacDiarmid (attending)

2 Apologies

T Bingham, N Cates, K Farrand

Resolution: It was resolved to accept the apologies.
Proposed M Simpson/Seconded B Carter: Carried

3 Minutes of the Previous Meeting

Resolution: It was resolved to accept the minutes of the General Committee 16 February 2021.
Proposed P Wilson/Seconded M Turner: Carried

Resolution: It was resolved to accept the minutes of the General Committee 19 February 2021 with the correction of changing "Tuesday" to "Friday".
Proposed L Ayr/Seconded A Wells: Carried

4 Health & Safety

Clubhouse open under Level 1

2 meetings plus one training for the clubhouse fire building warden.

5 Finances

Resolution: To approve the Profit & Loss Report to 28 February 2021.
Proposed D Smith/Seconded P Harris: Carried

Resolution: *To approve the invoices for payment as circulated for payment in March 2021.*

Proposed D Smith/Seconded P Wilson: Carried

Abstain: P Harris

\$89,750 Major Maintenance -

Any expertise within the Club to help with planning for refurbishment of major Club assets - names to be forwarded to D Smith. W Miller, engineer employed by the Club in the piling project has forwarded a price to prepare an asset condition register.

6 Decisions

6.1 Berth Licence Transfer - Marina Committee

Resolution: *That the Kerikeri Cruising Club approve the berth licence transfers*

B17 (12m) T Brown to Roger & Karin Matthews

B3 (12m) Roger & Karin Matthews to Murray & Julie Wright

Subject to confirmation that the transfer fee has been paid to the Club.

Proposed L Ayr/ Seconded P Harris: Carried

6.2 Review of Club Centreboard Yacht Use Policy

That the revised policy below be adopted by Kerikeri Cruising Club.

Resolution: *That the revised Club Centreboard Yacht Use Policy (below)*

*“Adopted November 2017,
Reviewed January 2019, March 2021*

- Vessels to only be used by persons who pay the appropriate fee and are participating in a KCC organised activity.*
- Persons who have paid a season fee for a coaching or learn to sail course may be granted ‘fee free’ use of Club yachts at other Club events during the season covered by their course fee.*
- Coach has control of what boats are used.*
- A Club member may ask the centreboard committee for permission to use a yacht at another NZY affiliated club event or regatta. The payment of a fee and bond will be required prior to taking the vessel. All persons are required to pay the fee & bond (if bond is stipulated) when taking a Club vessel to an event, no fee exemptions.*

Charges;

<i>Opti, Sabot, P Class</i>	<i>\$10 per day or part thereof</i>
<i>Skiff, Starling, Splash, Laser, Topper</i>	<i>\$20 per day or part thereof</i>
<i>Mistral, Vibe</i>	<i>\$30 per day or part thereof</i>
<i>Feva</i>	<i>\$35 per day or part thereof”</i>

Be adopted.

Proposed M Turner/ Seconded B Carter: Carried

6.3 Oxford Sports Trust Grant

Resolution: *That the Kerikeri Cruising Club apply to the Oxford Sports Trust for \$657.39 funding for the purchase of life jackets.*

Proposed M Turner/ Seconded P Harris: Carried

6.4 Purchase of Replacement Skiff (were BICs) Sails

Resolution: *That 3 skiff sails be purchased from Willis Sails at \$600 + GST each (total \$1,800 + GST). The Centreboard budget has a projected surplus for the year due to more school sailing experience income than anticipated & will allocate this to fund the purchase of these replacement sails.*

Proposed A Wells/ Seconded B Carter: Carried

6.5 DoC Trailer Parking

Committee to consider: the Department of Conservation would like to secure an allocated trailer park (could be in the top trailer park near the clubhouse) so they can comply with the Club's requirement to fit into a park & they are able to carry out their work. In return, DoC would contribute to boat ramp maintenance &/or non-Club signage rationalisation.

Would this set a precedent for use of Club assets by non-members? Having the DoC trailer in a park that they fit would suit the Club's goals.

In principle, the Club supports the suggestion with details to be confirmed in writing & agreement to be reviewable annually.

6.6 RIB Recommendations from Centreboard Committee

Centreboard Committee have taken professional advice (reports attached) & inspected the Club's RIBs.

6.6.1 Purchase of RIB for Centreboard Sailing

Resolution: *That the Centreboard Donations for Capital Items balance of \$5,814 (\$3,600 in current year & \$2,214 carried over from 2019/2020 year) be approved for use to purchase the 'Sea Scout' RIB at an estimated \$5,000 exc GST.*

Proposed D Smith/Seconded M Turner: Carried

The RIB is 14months old & had an original new purchase price of \$9,000. Alternative quotes have not been sought as this is an exception price. RIB comes with road trailer & Suzuki 15Hp outboard also 14months old. All items have been inspected by Centreboard Committee.

6.6.2 Sale of Windscreen RIB

Resolution: *That the Windscreen RIB be sold, proceeds from sale to go towards replacing the motor on the Carters RIB.*

Proposed M Turner/ Seconded B Carter: Carried

6.7 Management of Club RIBs

Resolution: *That management & maintenance of the KCC RIBs be delegated to the Centreboard Committee.*

Proposed L Ayr/ Seconded M Simpson: Carried

Centreboard Committee - Regular maintenance, long term management, budget responsibility & user bookings

Club office - invoicing users other than Club

Note: no income coming from the KHS International Academy due to COVID

6.8 Sale of Centreboard Boats

Resolution: *That the Centreboard Committee be delegated authority to sell some of the 'surplus to requirement' Club centreboard boats.*

Proposed M Turner/ Seconded P Wilson: Carried

6.9 Donation of Outboard

Accept the of donation of 15Hp Suzuki outboard for Centreboard use to Club's assets.

6.10 Capitalising interest from America's Cup

KCC very proud of life member, Blair Tuke, in his America's Cup success.

How can the Club take advantage of the interest in yachting generated by the America's Cup?

School sailing experiences

STEM programme - Centreboard Committee will progress this concept?

6.11 Public Access Conditions of Resource Consent

Resolution: *that any application to vary the public access conditions of the consent will be delayed until title of the reclamation has been granted. KCC membership to be advised of this decision as it was an AGM directive.*

Proposed B Carter/ Seconded L Ayr: Carried

7 Membership

7.1 New Members

Name	M/ship Type	Provenance / Reason	Boat type	Proposer	Seconder
John Armstrong	Crew	Kerikeri (LTS)	Centreboard	Doug France	Vonnie France
Simon Fletcher	Senior	Kerikeri	Keeler	Peter McNeilly	Chris McPhee
Evan Davis-Goff & Debbie Ryder	Family	Kerikeri	Launch	Dave Keen	Vicki Keen

Scott Trask & Bronwyn Colquhoun	Family	Kerikeri	Keeler	Heather Windsor	Carolyn Smith
Kerry & Margaret Wilson	Family	Wellington / Kerikeri	Trailer Boat	Tony Milicich	Sheryl (Anne) Milicich
Oliver Hood	Long Distance	Auckland / Sagitta shared owned	Keeler	Simon Willis	Bruce Carter
David Askew	Senior	Kerikeri	Launch	Brad Farrand	Melissa Wallace
Bernhard & AnneMarie Koeglberger	Family	Kerikeri	Keeler	Norm Little	Catherine Edwards
Ben & Kathryn Godwin	Family	Kerikeri / shared owner with license holder of E18	Keeler	Ric McCready	Tracey Laird
Colin & Carol Dunlop	Family	Whangarei / Spending lots of time in the BOI	Keeler (Entropy)	Kelly Archer	David De Villiers
Stewart & Michelle Tweedy	Family	Kerikeri (LTS @ Club)		Zara Harris	Alison Ayr
Philip & Toni Ebbitt-Manson	Family	Kerikeri (Social, & access to amenities)	Launch	Vicki Keen	Vivienne Imms
John (Jack) Armstrong	Social	Kerikeri	None	Fred Terry	Peter Roux
Tony & Wendy Wensor	Family	Kerikeri	Launch	Steve Wood	Glenn Pennell
Ray & Diane Knowles	Family	Kerikeri	Launch	Philip Zizakis	Wade Rowsell

7.2 Resignations

Conrad & Paula Andrew
 Simon & Katie Grimme
 Jason Moffat
 Tony & Karin Calnan
 Frankie Dair
 Charlie & Trudie Smith
 Dennis Murray
 Hamish Murdoch
 Jamie McKenzie
 Brad Maker
 Taco Kistemaker
 Stuart Hutton
 Brian Fife
 Peter Webb
 Kevin & Alison Parr

Resolution: *To approve the new memberships & resignations as listed above.*

Proposed M Simpson/Seconded P Harris: Carried

8 Information Reports

8.1 Marine Mammal Sanctuary

Club to submit on the possible safety ramifications of stopping a vessel

Notices - club will submit on safety aspects, individuals can make individual submissions, anyone who takes issue with that please contact the office.

8.2 Rangitane Ramp Development

Notify the membership with a link to information online.

9 Committee Reports

9.1 Centreboard

9.2 Keelboat Committee

End of Summer Regatta Saturday 27th March

9.3 House, Social, Launch & Cruise

Easter Cruise planned, assisting the Keelboat Committee with the end of Summer Regatta

9.4 Marina Committee

10 Action Sheet

<i>Item</i>	<i>Delegated Person(s)</i>	<i>Decisions/Future Action</i>	<i>Completed</i>
<i>Reclamation Title</i>	<i>T Bingham, M MacDiarmid</i>	<p><i>Title Application Process</i></p> <ol style="list-style-type: none"> <i>1. Application lodged with LINZ</i> <i>2. Valuation of undeveloped seabed. Valuation \$6,000-\$12,000. Quote for valuation to be obtained</i> <i>3. Land valuation can be negotiated, & impairments (reductions) on the valuations made.</i> <i>4. LINZ will give a list of conditions to be met before title can be issued.</i> <i>5. Land will have to be purchased</i> <i>6. Title allocated</i> <p><i>Licence holders advised at AGM of process & potential costs. T Bingham/Thomson Wilson Law first meeting held re confirming process & costs for obtaining title - notes filed</i></p>	<i>Land valuation quotes being sought</i>
	<i>General Committee</i>	<p><i>Decision to be made on cost split between club & marina</i></p> <p><i>First legal invoice of \$4,100 paid by Club</i></p>	
<i>Public Access Conditions of Resource Consent</i>	<i>T Bingham, G Moir</i>	<p><i>Investigating varying public access conditions of the Resource Consent as a result of direction form KCC AGM 2020</i></p> <p><i>P Duffy & G Moir have volunteered to assist</i></p>	<p><i>Report circulated with March agenda</i></p> <p><i>General Committee decision to be made see above</i></p>

<i>FNDC invoice relating to DoC Land Swap</i>	<i>T Bingham A Wells</i>	<i>Clarification & reduction of this invoice (FNDC invoiced Donaldsons) has been sought from FNDC. Awaiting feedback Oct 2020 Donaldsons have advised FNDC to reissue invoice in KCC name</i>	<i>Awaiting FNDC</i>
<i>Marina Security Gates & Access System</i>	<i>M MacDiarmid / Marina Committee</i>	<i>KCC marina Berth Licence Holders AGM directed committee to canvas all licensees r their opinion on paying for installation of security gates & access system i.e. cost is x, do you want to have gates installed at this price?</i>	<i>Some customisation of gates required to fit landscape</i>
<i>YNZ Fees</i>	<i>D Keen & L Ayr</i>	<i>look at the YNZ fees & Club membership of this organisation Members will be advised that cost/benefit analysis will be completed</i>	
<i>Driveway Signage Board</i>	<i>B Carter</i>		<i>Underway</i>
<i>Sponsorship</i>	<i>Keelboat & Centreboard Committees</i>	<i>review</i>	
<i>Review financial reports to General Committee</i>	<i>D Smith, A Wells, M MacDiarmid</i>		
<i>Investigate capping membership</i>	<i>L Ayr, P Wilson</i>		<i>Report attached to March 21 agenda, to be discussed again at April meeting</i>

Where are the current pressure points? What resources are under the most pressure?

Committee members to send pressure point lists for agenda for next meeting.

<i>Review Centreboard Risk Management</i>	<i>Centreboard Committee</i>		
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<i>Plan & Safety Plans & Policies</i>			
<i>Sponsorship Document</i>	<i>Centreboard & Keelboat Committee</i>	<i>Review & advise changes to office</i>	
<i>Windscreen RIB Repairs</i>		<i>Bilge pump installed Floorboards reinstalled & polystyrene removed</i>	<i>Completed</i>
<i>Security Gate</i>	<i>M MacDiarmid</i>	<i>Increase magnet strength to avoid opening as easily.</i>	<i>Completed New magnet not necessary as previously unknown maintenance has solved the problem. Maintenance now on monthly schedule.</i>
<i>Dinghy Dock</i>	<i>Sub-committee N Cates, M Turner, D Keen & a marina committee representative.</i>	<i>Look at possible location & construction of a dinghy dock.</i>	
<i>Painting the Clubhouse</i>	<i>M MacDiarmid</i>	<i>Obtaining estimates to reroof the clubhouse & lifespan of repainted roof</i>	<i>Estimated lifespan of repainted roof - up to 10 years with annual chemwash. Reroof pricing eta week after Easter.</i>

11 Next Meeting

Next meeting 20 April 2021

Meeting closed 9.21pm