

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 17 March 2020

The meeting commenced at 7pm

1 Attending

D Keen (Commodore), B Carter, D France, D Ferris, L Ayr (Marina Com), S Willis, D Smith (Treasurer), P Wilson (Rear Commodore), A Wells (Vice-Commodore)

M MacDiarmid (attending)

2 Apologies

D Wise, T Sanders, T Bingham, P Pedersen, P Hooper,

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

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 18 February 2020 are a true & accurate record.
Proposed D France/Seconded L Ayr: Carried*

4 Decisions

4.1 Club Membership Subscription for LTS Level 1 Sailors & Families

Rather than new subscription add to email mailing list & organise stickers as a way of engaging potential new members

4.2 Centreboard Website

D France, B Carter, M MacDiarmid to review Club website homepage.

5 Finances

Restaurant 44% GP - M MacDiarmid to review margins on sales

Resolution: *To approve the profit & loss report to 29 February 2020.
Proposed D Smith/Seconded B Carter: Carried*

Resolution: *To approve the invoices as tabled for payment.
Proposed D Smith/Seconded L Ayr: Carried*

Resolution: *To accept the debtors at \$6,825.
Proposed D Smith/Seconded P Wilson: Carried*

6 Health & Safety

CONVID 19 & the Club

	Business Continuity / Contingency - template from A Wells	Community Spread - What does the Club need to do as a socially responsible organisation?
Clubhouse		
Centreboard Sailing & Regatta		
Keelboat Racing		
Other activities - social, cruises		
Marina		
Management & Regulatory Obligations	Decision making Committee Meetings Payment approval	

Resolution: *To approve D Smith, P Wilson, D Ferris, T Bingham to work with M MacDiarmid on a sub-committee to develop (& implement if necessary) a business continuity plan for the Kerikeri Cruising Club in light of the CONVID 19 situation & advise the General Committee or sub-committees where appropriate.
Proposed A Wells/Seconded B Carter: Carried*

7 Decisions

7.1 Letter of Complaint

Resolution: *That the meeting go into Committee.
Proposed D Smith/Seconded D France: Carried*

Resolution: *That the meeting come out of Committee.
Proposed D Smith/Seconded D France: Carried*

Resolution: *That a special meeting of the General Committee for the purpose bringing the complaints against M Smith be held. M Smith to be invited to attend the meeting (scheduled for 31 March 2020) as per clause 2.3.2 of the Kerikeri Cruising Club Constitution.*
Proposed A Wells/Seconded L Ayr: Carried

Resolution: *That as per the Club’s ‘Safe Sport for Children Policy’ M Smith’s membership of the Centreboard Committee & involvement in all Club activities is immediately suspended pending the outcome of the special meeting of the General Committee scheduled for the 31 March 2020.*
Proposed P Wilson/Seconded D Smith: Carried

7.2 Rangitane Development

Resolution *That a generic letter in support of more marine facilities in the Bay of Islands be sent.*
Proposed L Ayr / Seconded B Carter : Carried

7.3 Piling Invoice

Resolution *That the STF invoice as be paid by the Kerikeri Cruising Club Marina Trust accepted once approved by the Manager & the Project Engineer.*
Proposed P Wilson / Seconded D France : Carried

7.4 Berth Licence Transfer

Resolution *That the transfer of the following licences be approved*
A23 (12m) from P Stocker to Paul & Kristine Donahoe
Proposed L Ayr / Seconded D Ferris : Carried

8 Membership

8.1 New Members

Name	Membership Type	Provenance	Boat type	Proposer	Seconder
David (& Annette) Mounter	Social	Kerikeri	-	Murray Lucas	Gail Lucas
Roderick Thompson	Senior	Kerikeri	Keeler (Velsheda)	Alan Thompson	Helen Thompson

Maureen Calkin	Senior	Kerikeri (BOI Coastguard)	RIB (Bay Rescue)	Corinne Tucker	Darren Tucker
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8.2 Resignations -

None received

Resolution: *To approve the new memberships as listed above.
Proposed D Ferris/Seconded B Carter: Carried*

9 Information Reports

9.1 YNZ Data Requirements

Resolution: *To respectfully decline to provide the gender & birth date information for the Club's members to YNZ.
Proposed L Ayr/Seconded D France: Carried*

9.2 Possible Claim Against the Club's Marine Hull Insurance Policy

No claim has been filed to date.

D France & M MacDiarmid to draft paperwork that all sailors must sign prior to use of centreboard boats. Covering costs, damage, protests.

10 Committee Reports

10.1 Keelboat Committee

Minutes on file

10.2 Centreboard Committee

Minutes on file

10.3 House & Social

Minutes on file

10.4 Launch & Cruise

No Report

10.5 Marina

Minutes on file

10.6 Marina Trust

Membership Issues Raised at AGM

Survey results will be circulated to the General Committee at the end of March (approx.)

11 Policy

Resolution: *To add: "That only KCC authorised RIB operators may drive or operate the KCC RIBs." to the Doves Bay Support Boat Booking & Charing Policy.*

12 Action Sheet

Centreboard Boat Storage - \$13,000 funding, anticipated final cost \$12,500. General Committee had previously approved expenditure of the donated funds.

Lake Manuwai Facilities - awaiting application by FNDC to the TIF fund.

Happy Hours Assess - trial again in October 2020

Carters RIB - T Dalbeth-Hudson attending Foundation North funding event 18th March on Club's behalf. Application & contingency funding plans to be developed based on that information.

Pohutukawa tree - camera to view drains, what cost?

J Rowe - remit to AGM

13 Next Meeting

Next meeting April 2020

Meeting closed 10.04pm