

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 18 June 2019

The meeting commenced at 7pm

1 Attending

D Keen (Vice-Commodore), D France (Rear Commodore), D Smith, T Bingham, P Harris, B Carter, D Wise, T Dalbeth-Hudson, A Wells, J Murdoch

M MacDiarmid, (attending)

2 Apologies

P Wilson (Commodore), R Clark

Resolution: *It was resolved that the apologies be accepted.
Proposed D France/Seconded B Carter: Carried*

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 28 May 2019 are a true & accurate record.
Proposed T Bingham/Seconded P Harris: Carried*

4 Matters Arising

4.1 Acknowledging Kaitiatianga

A Wells, T Bingham will contact N Rameka re a formal memo of understanding.

4.2 Centreboard Boat Storage

Remove T Dalbeth & R Haslar now with Centreboard

4.3 MOSS Exemption

Application submitted to MSA

4.4 Vulnerable Children's Policy

Draft policy will be circulated for discussion next month

4.5 Lake Manuwai Facilities

Meeting with community board in early July

4.6 Haul Out Facilities Centreboard Health & Safety

Working group to meet to finalise safety barrier fence

4.7 Carters RIB

P Harris to consider pontoon repairs

4.8 Fuel Jetty

Repairs imminent, materials have arrived

4.9 New Committee Members

Thank you for suggestions

4.10 Keelboat Racing Buoys

R Clark will organise relocation

5 Health & Safety

Boat ramp repairs being costed, temporary signage to be installed.

6 Finance

Resolution: *To approve the profit & loss report to 31 May 2019.
Proposed D Smith/Seconded A Wells: Carried*

Resolution: *To approve the invoices as circulated for payment
Proposed D Smith/Seconded J Murdoch: Carried
Abstain: T Bingham, D France*

6.1 Budget

Advertising has increased due to yearbook advertising rates increased

Keelboat sponsorship has increased. Why?

Wages have increased - review of services to be completed

Clubhouse - performing better than previous years. Overheads remain constant regardless of the number of opening days for the restaurant

House & Social events may run at a loss but once bar profit from the event is accounted for the event would break even.

Major Maintenance Fund - T Bingham will draft a policy

Computer & POS System would be additional funding

H&S Display Cabinet, Picture Framing, Lighting, Outdoor Furniture \$4,750 to be included in the budget

\$6,000 surplus = 20% increase in subscriptions

Too much, zero based budget?

What is YNZ fee increase?

To finalise budget for next month's meeting with:

- AGM to vote on capital items - for purchase.
- House & Social changes to be made

- Etchell figures
- \$8/membership increase YNZ increase & operating - final figures at next month's meeting

7 Decision Reports

7.1 Etchell

Three storage options:

- Piles
- Berth
- Disposed of

Resolution: *That the Club supply a pile mooring or the funding equivalent of a pile mooring for a maximum of 12 months starting 1 July 2019 for storing the Etchell.*
Proposed T Bingham/Seconded D Wise: Carried

Boom cover or tent, hull signage - ok, but permanent flag or signs in the garden not acceptable. Sponsor sign needs to make it clear this is a KCC activity.

7.2 Life Membership

Resolution: *That the committee goes into Committee*
Proposed D Keen/Seconded D Wise: Carried

Resolution: *That the committee comes out of Committee*
Proposed D Keen/Seconded B Carter: Carried

7.3 Dinghy Rack Relocation

Club will relocate the racks when the centreboard boat storage is constructed.

7.4 Meeting with R Haslar

No change.

8 Committee Reports

8.1 Keelboat Committee

8.2 Centreboard Committee

Minutes on file

Voluntary donation towards centreboard dinghy rack on the subscription invoice - hold decision until July 2019

8.3 House & Social

Minutes on file

Matariki - 29 Sat June

Commodore's Ball - change the date to the 31st August, extend licence hours

8.4 Marina

Minutes on file

Resolution: *To approve the berth licence transfer
A33 (12m) Meditation Tour Ltd to Seung Heun
Proposed J Murdoch/Seconded T Dalbeth-Hudson: Carried*

8.5 Grants

Outboard quotes being sought

8.6 Consents & Council

Report tabled

9 Membership

Name	Membership Type	Boat Type	Provenance	Proposer	Seconded
Vaughan Kennard	Family	Keeler	Kerikeri		
Lynda Hurley	Social		Kerikeri	S Campbell/	P Wilson
Jennifer Wilson	Social		Kerikeri	S Campbell	P Wilson
Geoffrey Bradford & Gaynor Balier	Family	Keeler	Kerikeri	F Terry	A Wells
Penny Fewkes	Social		Kerikeri	S Campbell	P Wilson

Hold until next month as these need to be advised to the membership.

10 Policy

Resolution: *To adopt the Mast Gantry Conditions as policy with the addition of "The marina office holds a list of supervisors".
Proposed D Keen/Seconded T Dalbeth-Hudson: Carried*

11 General Business

Donations for public use of facilities - B Carter will have suggestions for next meeting.

Resolution: *To approve Tanya Sanders (Centreboard), Natasha Fraser & Vonnie France (House & Social) & Royce Clark (Keelboat) as Club communications officers.
Proposed D Keen/Seconded D Wise: Carried*

12 Next Meeting

Next meeting 16th July 2019

Venue: Committee Room, Club & Marina Office

Meeting closed 10.37pm