

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 18 February 2014

The meeting commenced at 7.30pm

1 Attending

L Ayr (Commodore), J Murdoch (Vice-Commodore), M Beauchamp (Rear Commodore), D France (Secretary), T Bingham, T Dalbeth-Hudson, P Harris, A McSweeney, T Brown, D Smith (Treasurer),

M MacDiarmid (attending).

2 Apologies

A August

P Hooper

N Cates

It was resolved that the apologies be accepted.

Proposed D France/Seconded A McSweeney: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 22 January 2014 are a true & accurate record.

Proposed A McSweeney/Seconded D Smith: Carried

4 Matters Arising

Remove Club Plan from agenda

4.1 Berth License Holder Meeting

Date: March - alternate Wednesday not sailing night

Statutory Supervisor involvement: invited to chair, approve all papers to berth license holders

Agenda: Will consist of a single resolution:

It was resolved that we the Kerikeri Cruising Club Marina Scheme Berth License Holders instruct the Kerikeri Cruising Club (the Issuer) to commence the consent renewal process immediately.

Proposer A McSweeney/Seconded J Murdoch: Carried

5 Notification of General Business Items

In addition to the items listed on the agenda:

- Trailer boat parks
- Bach on Club land
- Notices priority in email
- Commercial boats
- Pile moorings lines, & audit

6 Correspondence

A list of the correspondence received since the last meeting was distributed with the agenda.

committee@kerikericruisingclub.org.nz - email to be

Sent / Received	From/ To	Regarding	Recommendation/ Action
Received	IRD	IR345 not filed	M MacDiarmid filed online incorrectly. No fines for this & return now filed correctly.
Received	Department of Conservation	Authority to remove vegetation from Doves Bay marginal strip	Tree prune now complete.
Sent	Trustees Executors	Six Monthly Manager's Certificate	
Sent	Willis Sails	Thank you for assistance with new boat completion	
Received	Trustees Executors	Marina Scheme Fee Review - Base fee to increase from \$4,000 per annum to \$15,000. Special duties continue to be charged on a time in attendance basis.	<i>It was resolved to acknowledge letter, enquire how the fee increase is justified, & note the Club's outrage at the enormous increase. Proposed A McSweeney/ Second ed L Ayr: Carried</i>
Received	Trustees Executors	Request of replacement certificate as date on received was 'April'?	
Received	N3	Group discount programme as part of YNZ affiliation	

Sent		Submission to council on 50 year plan	T Bingham to provide copy for file.
Received	NRC	Notice of withdrawal of Whaingaroa Marine Farm application in Whangaroa Harbour	
Received	IRD	Invitation to join feedback panel	
Received	D Godbert	Query whether Club is involved in the Volvo Sailing Day	No - date 16/2 originally clashed with Commodore's Shout (this has now been rescheduled) & still clashes with 470 Nationals, Club Rally. General Committee discussed some months ago & decided to co-ordinate with Volvo Day for 2015 & Club Opening Day.
Received	Far North Holdings Ltd	Request for volunteers to help staff the NZ Offshore Power Boat Race	Circulated in email notices
Received	C Lucas	Request for assistance in removing nuisance occupier of Opito Bay mooring	Directed to NRC
Received	D & F Rabilier	Acrobatic yacht performance	
Received	NRC	Advice that Mediterranean Fan Worm now found in 2 new sites in Whangarei	
Received	NRC	Application for resource consent to undertake activities associated with control & eradication of worm.	
Received	M Sceats	Advice on issue of trespass notices	
Received	Yamaha	Survey	Given to T Dalbeth-Hudson for action
Received	FNDC	New fees for liquor & special liquor licenses	

It was resolved that the correspondence be accepted.

Proposed J Murdoch/Seconded T Dalbeth-Hudson: Carried

7 Finance

A profit & loss report & a list of payments for approval had been circulated prior to the meeting.

It was resolved to reinvest for a term of six months the 'Vila' investment.

Proposed D Smith/Seconded T Brown: Carried

*It was resolved to accept the profit & loss report to 31 January 2014.
Proposed D Smith/Seconded A McSweeney: Carried*

*It was resolved to accept the invoices for payment (as advised FNDC \$64.40, Kiwi Cut \$72, Arbour Aid \$322, & circulated prior to the meeting) be accepted.
Proposed D Smith/Seconded P Harris: Carried*

Northland Sea Safety not yet paid.

8 Membership

8.1 New Members

Application From	Membership Type	Proposer	Secunder	Boat
Dennis McKay & Alice Harris	Family	J White	M MacDiarmid	Keeler
Roger Chignell	Senior	D Godbert	M MacDiarmid	Powerboat
Emilie Jones	Youth	D Godbert	M MacDiarmid	Centreboard
Paul & Sally Doubleday	Family	J White	M MacDiarmid	Launch

*It was resolved to accept the new memberships as listed above & accept resignations as listed below with regret.
Proposed D Smith/Seconded T Bingham: Carried*

8.2 Resignations

L Feasey - moved to Opuia

P Barber - deceased

B Tombs - lack of use of Club facilities doesn't justify cost

R & M Pettigrew - moved to Opuia

9 Committee Reports

9.1 Keelboat - R Haslar

9.2 Centreboard - T Dalbeth-Hudson

9.3 House & Social - M Beauchamp

Read/tabled, on file.

9.4 Launch & Cruise - T Brown

Can rally on 9 March rescheduled.

2 March Commodore's Shout

9.5 Marina - A McSweeney

Minutes circulated & on file.

It was recommended that the Club seek council (FNDC) advice on the Club's right to restrict access to the boat ramp to reduce damage &/or implement repairs. Not resolved or voted on.

It was recommended that the cost of concrete repair be met by the refurbishment account & queried whether the will Club make 10% contribution to this project. Not resolved or voted on.

Pacific Drifter mooring lines. Letter to go to B Fasher to record change required.

It was resolved that the Commodore seek further advice & clarification from R Ayton Law North on whether the KCC is a financial institution.

Proposed A McSweeney/Seconded P Harris: Carried

It was resolved that the berth license transfers for

B22 - Orams to D McKay & A Harris

C28 - Cannon to A & P Stephenson

B28 - Dickenson to B Boyd & C Walberg

Be signed & completed by the Club.

Proposed A McSweeney/Seconded P Harris: Carried

9.6 Club Manager

It was resolved that Mediterranean Fan Worm recommendations as outlined in the report circulated be adopted i.e.:

- Management Plan to be drafted in line with Opuia Marina Plan*
- Submission in support of granting NRC authority to take actions to control the pest be made,*
- Control measures previously adopted be continued.*

Proposed A McSweeney/Seconded D France: Carried

It was resolved that Kerikeri Cruising Club sign the Total Marine Ltd contract & commence the marina breakwater refurbishment project.

Proposed A McSweeney/Seconded L Ayr: Carried

10 General Business

10.1 Land Swap DoC

Being processed by DoC.

It was resolved to meet all reasonable expenses up to \$5,000 (email 13 Feb 2014 from F Corbett) to expedite the Department of Conservation land swap.

Proposed T Bingham/Seconded D Smith: Carried

10.2 Commercial Vessels

Letters to go out advising the ban on commercial activity in the marina to all known 'commercial' operators. Generic letter of no commercial activity on the marina to be drafted for use by staff. MSA number of infringing vessels to be recorded (where possible) & passed to KCC General Committee for further action.

11 General Business

11.1 Trailer park

Race yachts get priority - advise C Flood.

11.2 Bach

Lease?

M MacDiarmid & D Smith to implement.

11.3 Pile Mooring Audit - T Brown

Lines on pile mooring, letters to go. M MacDiarmid.

11.4 Coastguard - T Brown

T Brown queried why Coastguard were using the boatshed lean-to. M MacDiarmid advised this was a mutually beneficial arrangement whereby the Coastguard pump was available to the Club in return for storage space.

L Ayr will follow up with Coastguard re will they be moving to another location?

11.5 Water - L Ayr

Storage increase impractical, receiving run-off from neighbours also comes back to storage.

Notice to marina & berth holders & renters: Boat washing is now permitted as long as a trigger gun is fitted to the hose, conserve water where possible.

M MacDiarmid departs.

12 Next Meeting

7.30pm Tuesday 21 January 2013

Venue: Committee Room, Club & Marina Office.

Meeting closed 10.47pm