

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 1 May 2014

The meeting commenced at 7.30pm

1 Attending

L Ayr (Commodore), J Murdoch (Vice-Commodore), D France (Secretary), T Bingham, T Dalbeth-Hudson, P Harris, A McSweeney, T Brown, D Smith (Treasurer), P Hooper, N Cates M MacDiarmid (attending).

2 Apologies

M Beauchamp (Rear Commodore), A August, T Brown

It was resolved that the apologies be accepted.

Proposed D France/Seconded D Smith: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 18 March 2014, with the following amendments are a true & accurate record.

Proposed D Smith/Seconded T Dalbeth-Hudson: Carried

4 Notification of General Business Items

In addition to the items listed on the agenda:

- B Buckland

5 Finance

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

It was resolved to accept the profit & loss report to 31 March 2014.

Proposed D Smith/Seconded A McSweeney: Carried

It was resolved to accept the invoices for payment as advised & circulated prior to the meeting be accepted.

Proposed J Murdoch/Seconded D Smith: Carried

Abstain: A McSweeney

It was resolved to split the Law North invoice of \$797.22 for opinion on management fees & berth licenses be split 50:50 between the marina & Club.

Proposed L Ayr/Seconded A McSweeney: Carried

It was resolved to return the Minter Ellison Rudd Watts invoice to the Statutory Supervisor as an unauthorised expense.

Proposed A McSweeney/Seconded R Haslar: Carried

It was resolved that the Kerikeri Cruising Club writes to S Leird from the Financial Markets Authority to seek advice (along the lines of the Whitianga Marina advice) about the Club's status as an Issuer &/or financial institution.

Proposed A McSweeney/Seconded P Harris: Carried

6 General Business

6.1 Marina Finances Meeting

Special General meeting 1st week of June. A McSweeney & D Smith & L Ayr finalise documents & budget format.

6.2 B Buckland

It was resolved to issue trespass notices to Bruce & Bradley Buckland on Kerikeri Cruising Club property & the boat ramps, car parks & marina.

Proposed D France/Seconded A McSweeney: Carried

M Beauchamp interaction with B Buckland? Next meeting.

6.3 Berth License

It was resolved that on receipt of the transfer funds & license transfer paperwork that the berth license for the 20m berth E38 be transferred from Seclusion Charters to B Howe & the Berth License & Deed of Assignment for this transfer be signed & sealed by the Kerikeri Cruising Club.

Proposed A McSweeney/Seconded P Harris: Carried

7 Next Meeting

7.30pm Tuesday 20 May 2013

Venue: Committee Room, Club & Marina Office.

Meeting closed 8.48pm