Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Friday 29 November 2013

The meeting commenced at 7.07pm

1 Attending

L Ayr (Commodore), M Beauchamp (Rear Commodore), D France (Secretary), N Cates, I Derrick, P Harris, D Smith (Treasurer), A McSweeney,

M MacDiarmid (attending).

2 Apologies

J Murdoch (Vice-Commodore), T Dalbeth-Hudson, T Brown

3 Valuation

It was resolved that the Kerikeri Cruising Club accepts the marina valuation as submitted by Seagar & Partners November 2013. Proposed L Ayr/Seconded A McSweeney: Carried Against I Derrick

Discussion ensured.

It was resolved that BDO as accountant be asked to identify negative ramifications, if any, of accepting the valuation figure. Proposed A McSweeney/Seconded M Beauchamp: Carried

Meeting closed 7.30pm