

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 18 December 2018

The meeting commenced at 7pm

1 Attending

P Wilson (Commodore), D France, R Clark, T Dalbeth-Hudson, D Smith, R Clark, D Wise, T Bingham, D Keen, P Harris,

M MacDiarmid, (attending)

2 Apologies

B Carter, J Murdoch

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 20 November 2018 are a true & accurate record.*

Proposed T Dalbeth-Hudson/Seconded D Wise: Carried

4 Matters Arising

4.1 DoC Land swap - T Bingham

DoC exchange is completed, signed. Paperwork due in the new year.

4.2 Reclamation Title

Treaty Settlements Office investigating claims over land

4.3 Mast Gantry

4.4 Propeller Guards

2 are too large,

4.5 Centreboard Boat Storage

Plans being drafted

4.6 MOSS Exemption - M MacDiarmid

Work in progress

4.7 Foundation North Application

Optimists ordered

4.8 Keeping Children Safe

D Wise will draft policy

4.9 Lake Manuwai Facilities

Usage survey would be useful

4.10 Parking Plan Implementation underway

5 Health & Safety

Issue	Resolution
Mast Gantry Manual	Draft underway
Boat ramps	Ramp cleaned week of 3-7 December. Slip occurred on 9 th December. Signage is in place. Ramp as clean as possible.

6 Finance

Resolution: *To approve the profit & loss report to 30 November 2018.
Proposed D Smith/Seconded D Keen: Carried*

Resolution: *To approve the invoices as circulated for payment.
Proposed D Smith/Seconded D Wise: Carried
Abstain D France, P Harris, R Clark*

January meeting - invoices by email, berth licence transfers by conference call

Resolution: *To approve \$500 credit card application for the purchase of RIB fuel.
Proposed D Smith/Seconded D Wise: Carried
Abstain D France, P Harris, R Clark*

7 Decision Reports

Resource Consent

Resolution: *To approve T Bingham as responsible for researching resource consent & council issues.
Proposed T Bingham/Seconded D Wise: Carried*

8 Information Reports

J Murdoch, P Wilson & M MacDiarmid met with D Jackson of Moturoa Island Ltd. No water taxis on the marina.

8.1 Holiday Programme Cancellation

Resolution: *To go into committee.
Proposed P Wilson/Seconded T Bingham: Carried*

Resolution: *To come out of committee.*
Proposed P Wilson/Seconded T Bingham: Carried

9 Committee Reports

9.1 Keelboat Committee

9.2 Centreboard Committee

Minutes on file

9.3 House & Social

Minutes on file

9.4 Grants

9.5 Marina

Minutes on file

Resolution: *To approve the berth licence transfer*
D20(12m) D Retton - J Coote
Proposed P Harris/Seconded T Dalbeth-Hudson: Carried

9.6 Keelboat

Etchell, fully crewed & crews now moving to the other keelboats

Boat moorings now restricting keelboat fleet size

Thanks to House & Social, Launch & Cruise Committee great jobs done on Christmas events

9.7 Sponsorship

New World continuing sponsorship of centreboard

9.8 Grants

Looking at new options

10 Membership

Name	Membership Type	
Will Bingham	Senior	Yacht
Harry Ramsey	Senior	No boat
Dave & Debra Brokenshire	Family	Yacht
David Dowd	Family	Launch

10.1 Resignations

M Rhodes - senior, moved away

K O'Brien - youth, no longer sailing

E Howells - youth, no longer sailing
J Howells - youth, no longer sailing
M Fordham - senior, Club offers him nothing
S Douglas - social, moved away
J Douglas - social, moved away
A Fogden - long distance, no longer moving to area
R Jones - senior, health
T & B Wellington - family, moving out of area
L Berendt - long distance, moved away
G & L Bodle - social, not using Club
A Parlane - social, moved away
W Hookway - youth, moved
K Farrand - social
C Courtney & A Izawa - family, moved away
B & G Hewlett - long service, not using

Resolution: *To approve the new membership applications & resignations as above & long service membership for N & B Little.
Proposed P Harris/Seconded R Clark: Carried*

11 General Business

Resolution: *To pay balance of RS Feva boat (\$5,847.50) prior to receiving the final donation for this.
Proposed D Smith/Seconded P Harris: Carried*

12 Next Meeting

February 2019
Venue: Committee Room, Club & Marina Office
Meeting closed 8.41pm