

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 19 November 2013

The meeting commenced at 7.30pm

1 Attending

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

M MacDiarmid (attending).

2 Apologies

N Cates

It was resolved that the apologies be accepted.

Proposed A McSweeney/Seconded P Harris: Carried

3 Minutes of the Previous Meeting

It was resolved to remove the last sentence of item 10.4 relating to cost of statutory Supervisor involvement from the minutes of the previous meeting 15 October 2013.

Proposed I Derrick/Seconded T Dalbeth-Hudson: Carried

It was resolved that the minutes of the previous meeting 15 October 2013 with the following changes:

- item 4.3 point 3 changed to “A reminder to the Committee that ‘in committee’ discussion is confidential”*
- item 9.4 remove all question marks,*
- item 10.4 remove last sentence relating to cost of statutory Supervisor involvement*

are a true & accurate record.

Proposed A August/Seconded T Bingham: Carried

4 Club Plan

4.1 DoC Land Swap

J Durham has a file to pass to T Bingham.

5 Matters Arising

5.1 Sale of ASB boat

BOI Marine Centre estimate selling price of \$6-\$7,000 for ASB RIB

5.2 High School Sailing

Kerikeri High School (KHS) questioning the Club's right to charge for land use, & have directed KCC to send invoices for boat storage to Keri Youth Sail as the owners of the 420 boats.

It was resolved that the a letter (Commodore to write) & invoice for ½ the 420 annual boat storage cost be sent to Keri Youth Sail (copied to KHS), the letter to note that the invoicing, complies with KHS request however goes against KCC intent as KCC did not want to increase costs to local sailors.

Proposed T Dalbeth-Hudson/ Seconded A August: Carried

5.3 I Derrick's Workshop Proposal on Constitution & Key Club Documents

I Derrick proposed a workshop for the General Committee on key issues & documents. Discussion ensued.

5.4 Bach Land Lease

Letter received from M & S Lyon was read.

It was resolved that D Smith draft a lease proposal for the bach sites & negotiate with the Lyons for final approval by the General Committee.

Proposed D France/Seconded M Beauchamp: Carried

It was noted that General Committee approval of any lease/rental agreement could be sought via a conference call meeting.

5.5 Committee Protocol #4

Discussion ensued.

5.6 Letter re Constitution Breaches

Letter from KCC (Commodore) read. A McSweeney reply read. Discussion ensued.

It was resolved that this Committee always act within the conditions of the Constitution & that no further breaches will be tolerated.

Proposed A McSweeney/Seconded D Smith: Carried

Abstain: T Brown, A August

6 Notification of General Business Items

In addition to the items listed on the agenda:

Dinghy Race - T Brown

Reciprocal Membership - P Harris

7 Correspondence

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

In/ Out	From/ To	Regarding	Recommendation/ Action
Out	ASB Community Trust	Grant acknowledgement	Signed & returned to ASB Community Trust
In	Northland Yachting Association	Notice of AGM - 21/11/13	D Godbert will represent.
Out	Companies Office	Alteration of Rules	
Out	Oxford Sports Trust	Grant application for Coastguard course equipment	
Out	D Wright	Thank you for voluntary work	
In	Coastguard	Course promotions	Displayed
In	Yachting NZ	Volvo National Sailing & Boating Day	
Out	ASB Community Trust	Invoice for RIB	
In	Trustees Executors	Notice that marina scheme reports overdue	
In	Dangerous Goods Compliance Ltd	Diesel facility certification	
In	Companies Office	Receipt of alteration of rules	
In	FNDC	Liquor License Renewal	
In	Contact	Electricity 346a remains connected	
In	D Turner	Moorings & Marina Strategy	M MacDiarmid will investigate an email address Committee@kerikericruisingclub.org.nz , messages sent to this address will be forwarded on to all committee members.
In	I West	Discrepancy between crew membership/subscription & senior membership	<i>It was resolved that A August draft a letter of</i>

			<p><i>acknowledgement, noting the problem will be considered by the Committee.</i></p> <p><i>Proposed D Smith, Seconded D France: Carried</i></p>
In	Trustees Executors	Recommendations on Management Fee etc	
In	H Logan	Request for concrete seat to be installed in memory of L Logan.	<p><i>It was resolved to approve the installation of seat on the marina seawall as applied for by H Logan.</i></p> <p><i>Proposed M Beauchamp/Seconded D France: Carried</i></p>
In	Opua Marina	Mediterranean Fan Worm Management Plan	
In	Northland Regional Council	Northland Fanworm Charter	<p><i>It was resolved to charge T Bingham, J Murdoch & M MacDiarmid to draft a Fanworm management plan & recommend whether KCC adopt the NRC Mediterranean Fanworm Charter or propose an alternative plan.</i></p> <p><i>Proposed D Smith/Seconded D France: Carried</i></p> <p><i>It was resolved that a temporary Fanworm management plan be implemented including a declaration from</i></p>

			<p><i>visiting boat owners that boats are recently antifouled within 12 months or cleaned (six weeks) & to the best of their knowledge are free from Mediterranean Fan Worm & that if boats are fouled staff have the authority to deny entry to marina .</i></p> <p><i>Proposed A McSweeney/Seconded D France: Carried</i></p>
In	Marsh	Quote for KCC insurance package.	<p><i>It was resolved to roll over insurance on a month to month basis until competitive tenders are received for the insurance package.</i></p> <p><i>Proposed A August/Seconded A McSweeney: Carried</i></p>
Out	A McSweeney	Request for clarification of alleged breaches of KCC Constitution	
In	A McSweeney	Clarification of alleged breaches of KCC Constitution	
In	Law North	Advice on how to apply the maximum weight limit to the new license for berth D35.	<p>Ensure scheduled boat complies with berth weight limit.</p> <p><i>It was resolved to establish a 27m berth license for D35 with maximum transfer price of \$190,000 for the scheduled vessel PACIFIC DRIFTER.</i></p>

			<i>Proposed A McSweeney/Seconded P Harris: Carried</i>
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It was resolved that the correspondence be accepted.

Proposed J Murdoch/Seconded A August: Carried

8 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 be accepted.

Proposed D Smith/Seconded A McSweeney: Carried

It was resolved that invoices for payment be approved.

Proposed A August/Seconded D Smith: Carried

9 Membership

9.1 New Members

Application From	Membership Type	Proposer	Seconded	Boat
Trevor Helm	Family	J White	M MacDiarmid	Launch
Jack Bunce	Youth			
Dave & Carolyn Smith	Family	M Beauchamp	H Knippers	Powerboat
Allister & Sue Judd	Family	K Donahoe	J White	Keeler
Sue & David Wadesworth	Family	A McSweeney	T Hood	Launch
Laurie Chaplin	Youth	M MacDiarmid	J White	Centreboard
Alan & Carrie Blunt	Family	M MacDiarmid	J White	Keeler

It was resolved to accept the new memberships as listed above.

Proposed D Smith/Seconded A August: Carried

9.2 Resignations

T Partridge

T Hollows

C Seipel

J & B McNaughton

T Phillips

S Galloway

P & S White-Robinson

A Murgatroyd

M & J Waldron

M & T Verstrate

J Smith

K & J Harkins

M MacDiarmid to phone Waldron for resignation reasons.

It was resolved to accept the resignations.

Proposed M Beauchamp/Seconded I Derrick: Carried

10 Committee Reports

10.1 Keelboat - I Derrick

Taken as read

10.2 Centreboard - T Dalbeth-Hudson

It was resolved to subsidize 50% of the cost of 4 sailors to attend Kawau Training Week.

Proposed T Dalbeth-Hudson/Seconded M Beauchamp: Carried

10.3 House & Social - M Beauchamp

Commodore's Shout - H & S, & L & C to collaborate on organisation.

Sausages journal to account for committee expenditure.

Fish & Chips/Bar Meals on alternate Fridays

10.4 Launch & Cruise - T Brown

Dinghy race Sunday 5 January

- 2 RIBs
- 2 bar staff needed
- Club volunteers needed to run race & staff the club finishing area.

Fun Division is open to all members but not all boats.

Committee membership: K Staff, N Cates, A Ayr, R Douglas, T Brown with A Peacock (attending rather than a committee member)

10.5 Marina

Minutes circulated & on file.

It was resolved that the Kerikeri Cruising Club issue signed & sealed berth licenses to:

MD Withers Family Trust E10 (16m)

A25 Steve Woods family Trust (12m)

Proposed A McSweeney/Seconded J Murdoch: Carried

10.6 Club Manager

It was resolved to authorise the following Kerikeri Cruising Club officers (elected 30/9/2013) & staff as signatories on the Kerikeri Cruising Club Inc bank accounts (all accounts & suffixes).

Lane Ayr - Commodore

Dean Smith - Treasurer

Jim Murdoch - Vice-Commodore

Melanie MacDiarmid - Club Manager

Proposed D Smith/Seconded M Beauchamp: Carried

It was resolved that a letter of clarification & censure be written to B Sheldon regarding washing down of private boats when asked not to be a staff member.

Proposed A McSweeney/Seconded D France: Carried

It was resolved that a letter of clarification & censure regarding mooring overnight & fueling on breakwater be sent to F Terry.

Proposed D Smith/Seconded P Harris: Carried

It was resolved to advise Northland Regional Council/Harbour Master & the licensee of mooring #256 that the occupying vessel gets close to breakwater making access to breakwater difficult, potentially causes a hazard to navigation & in bad weather may collide with the breakwater. Suggestions to be made that either the mooring has moved with servicing or the occupying vessel may exceed the license conditions of the mooring.

Proposed A McSweeney/Seconded D Smith: Carried

It was resolved that the committee reports be accepted.

Proposed D Smith/Seconded I Derrick: Carried

11 General Business

11.1 Statutory Supervisors Recommendations

The Treasurer & marina committee will produce reports structured as per the Statutory Supervisors recommendations to illustrate the impact her proposals would have.

Discussion ensued.

*It was resolved that the January 2014 marina fees invoicing be the same as July 2013 with any reconciliation to be made in June 2014.
Proposed A McSweeney/Seconded J Murdoch: Carried*

*It was resolved to seek the Statutory Supervisor's agreement to changing point 5 of her recommendations to the satisfaction of the General Committee.
Proposed I Derrick/Seconded A August: Carried*

11.2 Resource Consent Investigation

L Ayr will continue with this investigation

11.3 Sponsorship Co-ordinator

*It was resolved to accept J Murdoch's offer to co-ordinate sponsorship throughout the Club.
Proposed L Ayr/Seconded A McSweeney: Carried*

11.4 Awards & Nominations Co-ordinator

L Ayr will approach G McCarty.

11.5 Car & Trailer Stickers

*It was resolved to implement a system for identifying Club member trailers.
Proposed D France/Seconded A McSweeney: Carried*

11.6 Reciprocal Membership Agreement

Discussion ensued.

11.7 Moorings & Marinas Strategy

*It was resolved that L Ayr, P Hooper & T Bingham were authorised to attend the NRC public meeting 28/11/13 & make a submission on behalf of the Club by the deadline of 16/12/13.
Proposed D France/Seconded A August: Carried
I Derrick Against*

12 Next Meeting

7.30pm Tuesday 17 December 2013

Venue: Committee Room, Club & Marina Office.

Meeting closed 11.42pm