

# Kerikeri Cruising Club Inc

## Minutes

Meeting of the General Committee Tuesday 15 October 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, N Cates, T Dalbeth-Hudson, I Derrick, P Harris, P Hooper

D Galbraith (Patron), M MacDiarmid (attending).

### 2 Apologies

D Smith (Treasurer), A McSweeney, T Brown

*It was resolved that the apologies be accepted.*

*Proposed L Ayr/Seconded A August: Carried*

### 3 Minutes of the Previous Meeting

*It was resolved that the minutes of the previous meeting 17 September 2013 were a true & accurate record.*

*Proposed T Dalbeth-Hudson/Seconded A August: Carried*

### 4 Matters Arising

#### 4.1 Clubhouse Options

No discussion

#### 4.2 Sale of ASB boat

Centreboard Committee - decision will be made this week on sale & conditions.

#### 4.3 General Committee Protocol

Led by the Commodore, the General Committee discussed protocol & the aims of the committee.

1. Committee business to be notified & background papers to be provided for matters of substance.
2. General Committee of Club & its members have a legal & moral obligation to act in the best interests of the Kerikeri Cruising Club.
3. A reminder to the Committee that 'in committee' discussion is confidential.

4. Resolutions are binding on all committee members. If a decision is unacceptable, members should consider their tenure.

It was noted that the committee represents diverse interests & has the opportunity to make a positive impact in the next 12 months.

## 5 Notification of General Business Items

In addition to the items listed on the agenda:

1. Oxford Sports Trust Grant Application (see below)
2. Catering (M Beauchamp)
3. Lion Contract (M Beauchamp)
4. Clubhouse (M Beauchamp)

## 6 Correspondence

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

In/ Out	From/ To	Regarding	Recommendation/ Action
Out	A August	Club charges to Sailing Academy	
Out	Yachting NZ	YNZ SEM fee information	Original invoice of \$?? Discounted to \$??, two instalments agreed second to be paid in January
In	D Galbraith	Patron's letter to the AGM	
Out	Konica Minolta Northland Sports Awards	B Tuke & A Murdoch nominated	
Out	Far North District Sports Awards	B Tuke & A Murdoch nominated	
In	Sue & Murray Lyon	Offer to lease vacant land - \$40-\$50/week for minimum two year period	<i>It was resolved that a proposal be invited from the Lyon's detailing the nature of the structures &amp; likely type &amp; frequency of traffic movements.</i> <i>Proposed I</i> <i>Derrick/Seconded M Beauchamp: Carried</i>  Email dissemination of material.
In	YNZ	AGM material 19/10/2013	
In	ASB Community	\$37,550 granted towards RIBs	Commodore's signature

	Trust		required on receipts
In	Sail Auckland	Promotion material	Distributed & displayed
Out	TWIMConcern	Confirmation of club membership for Teams Racing sailors	
Out	Liquor World	Confirmation B Williams replaces I West for prize collection	
Out	FNDC	Liquor License Renewal	
In	FNDC	Food & Licensed Premises Inspection Reports	Passed, with water filter & 'duty manager' comments attended to.
In	K Upperton	Cease tenancy agreement	<i>It was resolved not to reoffer the tenancy. Proposed L Ayr/J Murdoch: Carried</i>
In	YNZ	AGM - Life membership nominations & voting information	J Murdoch & M MacDiarmid to investigate & vote.

The High School has indicated that it doesn't own the 420s therefore they don't want to pay the storage fees stating that Keri Youth Sail should pay. L Ayr will take over negotiating with KHS.

*It was resolved that the correspondence be accepted.*

*Proposed T Dalbeth-Hudson/Seconded P Harris: Carried*

## 7 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 & invoices for payment (as circulated), with adjustment of the New World invoice for a credit of \$1,438.80, & the addition of a reimbursement of \$21.48 to M MacDiarmid for a trailer registration.*

*Proposed L Ayr/Seconded D France: Carried*

## 8 Membership

### 8.1 Resignations

T & S Pratt - moving overseas

W Parsons

T & C Davies-Colley

S & A Hood

M Robinson

*It was resolved that the resignations above be accepted.  
Proposed A August / Seconded L Ayr: Carried*

## 9 Committee Reports

### 9.1 Keelboat

Not yet met since AGM.

Meeting date changed to 1<sup>st</sup> Tuesday of the month @ 19.30

### 9.2 Centreboard

T Dalbeth-Hudson advised that:

- RIB purchase will be discussed at first meeting,
- power boat/RIB training & a manual were being implemented for all Club RIB users.

*It was resolved to approach Victoria Cruising Club for \$7,000 towards the purchase of new safety RIBs.  
Proposed T Dalbeth-Hudson/Seconded P Harris: Carried*

### 9.3 House & Social

M Beauchamp - Some informal catering (Fish & Chip Friday, BBQs) until Christmas then review plan if racing fleet numbers increase.

#### 9.3.1 Lion Contract

Purchasing must all be from LiquorWorld though some can be DB rather than Lion. M Beauchamp will take responsibility for renegotiating the contract.

### 9.4 Launch & Cruise

T Brown absent.

Fun rally - entry fees should they go to the Club. Money in an envelope. All members welcome. L Ayr to clarify with T Brown.

Sponsors -duplicate approaches to be avoided. All committees to seek general committee approval before sponsorship approaches are made.

L Ayr happy to sponsor keelboat activities if an invitation is forthcoming.

Fun rally a club activity not a keelboat activity.

### 9.5 Marina

Minutes circulated & on file.

*It was resolved that the Kerikeri Cruising Club issue a signed & sealed berth license to:  
P Johnson A3 (12m)  
Proposed P Harris/Seconded J Murdoch: Carried*

The Commodore sought clarification from the Marina Committee Vice-Chair on issue of unconstitutional legal consultation with Law North. He was advised to seek clarification from Chair of Marina Committee.

Discussion ensued it was agreed to request written detail of the alleged unconstitutional actions so these can be assessed.

M MacDiarmid to follow up with the Statutory Supervisor on where the agreement between legal consul is at.

Extension of boat ramp project - funding & construction options being investigated by D Galbraith & T Dalbeth-Hudson.

*It was resolved that the committee reports be accepted.  
Proposed A August/Seconded T Bingham*

## 9.6 Club Manager

*It was resolved to present D Wright with an annual subscription for 2013/2014 by way of thanks for his technical support of the website.  
Proposed D France/Seconded P Harris: Carried*

It was agreed to accept the Mighty River Power offer of \$50 for every Club member who switches to MRP. I Derrick to review promotional material.

*It was resolved to have Law North review the inclusion of a license condition for berth D35, stipulating the length as 27m & constraining the vessel in the berth to a maximum displacement weight of 110 tonne.  
Proposed L Ayr/Seconded J Murdoch: Carried*

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

*Lane Ayr - Commodore*

*Dean Smith - Treasurer*

*Jim Murdoch - Vice-Commodore*

*Proposed M Beauchamp/Seconded D France: Carried*

*It was resolved to maintain A August as a signatory on the Kerikeri Cruising Club bank accounts until other signatories are activated.*

*Proposed L Ayr/Seconded M Beauchamp: Carried*

Marina Valuation: Seagar & Partners engaged. L Ayr will enquire of M Khan why Whangaroa Marina doesn't have to be comply with the same standards.

Boat security - notices will be sent encouraging boat owners to report security incidents so trends can be assessed.

## 10 General Business

### 10.1 Coastguard Course

*It is resolved to apply to the Oxford Sports Trust Inc for a grant of \$910 (GST incl) to purchase the following resources to support Coastguard Boating Education courses:*

*a weather map training resource and*

*10 packs to lend to course participants, each consisting of two books, Safety in Small Craft and the Rules of the Road, together with nautical flashcards and a chart work plotter.*

*Proposed L Ayr/Seconded A August: Carried*

Letter of thanks to G Durham

### 10.2 DoC Land Swap

T Bingham will take over this project.

### 10.3 Newsletter

C Rymer has agreed to continue as the Newsletter editor.

### 10.4 Proposal from I Derrick

*It was proposed that a general committee workshop be held for the purpose of educating the whole committee in the foundation documents, basic principles & structure of the Club with the Statutory Supervisor to attend for input.*

*Proposed I Derrick/Seconded P Hooper:*

*Decision deferred until the next meeting.*

## 11 Next Meeting

7.30pm Tuesday 19 November 2013

Venue: Committee Room, Club & Marina Office.

Meeting closed 10.05pm