

# Kerikeri Cruising Club Inc

## Minutes

Meeting of the General Committee Tuesday 18 December 2012

The meeting commenced at 7.30pm

### 1 Attending

A August (Commodore), L Ayr (Vice-Commodore & Secretary), C Rymer (Rear Commodore), T Bingham, J Murdoch, D Smith, A McSweeney, N Cates

M MacDiarmid (attending).

### 2 Apologies

I Browning, J Durham, T Dalbeth-Hudson

*It was resolved that the apologies be accepted.*

*Proposed A August/Seconded J Murdoch: Carried*

### 3 Minutes of the Previous Meeting

*It was resolved that the minutes of the previous meeting 20 November 2012 amended as below:*

- 1. remove reference to D Wright subscription*
- 2. T Corcoran item replace "would" to replace "may" were a true & accurate record.*

*Proposed A August/Seconded L Ayr: Carried*

### 4 Matters Arising

#### 4.1 Club Plan

No progress

#### 4.2 Clubhouse Options - C Rymer

M MacDiarmid will seek J King's advice on the leaking kitchen ceiling.

C Rymer advised that 3 interested parties are in discussions re leasing the Clubhouse.

#### 4.3 Development of the Old Bach Site - A McSweeney & N Cates

A McSweeney will talk with B Donaldson about a preliminary plan for developing the 'bottom' site as a car/trailer park. The committee favours a plan that will provide a service for members & produce a steady stream of income rather than a one-off sum.

#### 4.4 DoC Land Swap - J Durham

DoC is processing.

#### 4.5 Accounting & audit rationalisation

It was suggested that marina wages be separated from Club wages in the profit & loss report.

*It was resolved that advice be sought prior to the 2015 berth license holders meeting in order to investigate restructuring that may lower the accounting & auditing obligations costs. The initial investigation to be carried out in early 2015.*

*Proposed A McSweeney/Seconded A August Carried*

#### 4.6 NRC Moorings & Marinas Plan

The Committee believes a range of boat storage facilities would best service the Club's needs.

### 5 Notification of General Business Items

In addition to the items listed on the agenda:

1. T Corcoran correspondence - A August
2. Memberships - A August
3. Start Box Camera - T Bingham
4. Newsletter - L Ayr

### 6 Correspondence

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

In/ Out	From/ To	Regarding	Recommendation/Action
In	Fisheries Management	Notification of aquaculture for Houhora Bay	Circulated to the General Committee
In	YNZ	Thank you for supporting "Sailing...Have a Go" & contact details of children participants	Children contacted via letter & phone re where to from here with learn to sail
In	NRC	Whangaroa Fisheries Marine Farm Application - acknowledgement of KCC submission	
Out	YNZ	SEM Levy Declaration	
In	YNZ	Notice of new Racing Rules & YNZ Safety Regulations	Club will order 2 for race office & 2 for sale via office.
In	FNDC	Health Registration	Displayed in Clubhouse
In	YNZ	Sail Auckland promotion	Displayed in Clubhouse
In	NRC	Whangaroa Fisheries Marine Farm	Club did not want to be

		Application - advice of hearings 17 - 21 December	heard
In	J Walker	Resignation from 'Cook' position	
In	NYA	AGM minutes 2011 & 2012 agenda	Circulated to General Committee
In	NRC	Moorings & marinas Strategy notes	Circulated to General Committee
In	100%	Quote for web camera	
In	Taikata Sailing Club	Regatta promotion	Posted in Clubhouse
Out	Oxford Sports Trust	All receipts & statements required for grant audit	
Out	Companies Office	2011/2012 Accounts filed	
In	LiteFoot	Environmental Impact Report - some light bulbs replaced with energy efficient & reducers put on bathroom taps.	
In	P Woods	Newsletter letter publication & marina club disharmony	See discussion below
In/Out	T Corcoran/A August	Newsletter letter publication	See discussion below
In	I Browning	Request for Committee leave of absence	<i>It was resolved to accept I Browning's request of a leave of absence from the General Committee. Proposed A August/Seconded L Ayr Carried A McSweeney, C Rymer Against</i>
In	CCA	Vending machine proposal	Return % minimal

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

## 7 Finance

Financial reports had been circulated prior to the meeting these included a profit & loss for the Club, & a list of payments for approval. No feedback had been received from the committee to J Durham's request at the previous meeting. L Ayr undertook to give feedback, A McSweeney requested that marina wages be reported in a separate line from Club wages. A fixed monthly marina wage contribution will be implemented with a periodic reconciliation.

*It was resolved to seek competitive bids for the insurance package for the 2013/2014 year.*

*Proposed L Ayr/Seconded A August: Carried*

*It was resolved to accept the invoices for payment .*

*Proposed A McSweeney/Seconded A August: Carried*

## 8 Membership

A August asked the committee to review the list of members in the Yearbook & note if any appeared to have an inappropriate membership type. It was noted that KHS Sailing Academy students have been invoiced for membership.

T Bingham & A August will talk with racing skippers about the membership status of their crew. Extending the 'crew' membership to 24 months was suggested.

### 8.1 New Members

Application From	Membership Type	Proposer	Seconded	Boat
Theo van Veen	Senior	G Bodle	L Bodle	Keeler
Trevor Harbrow	Long Distance			Launch

*It was resolved that the new members above be accepted.*

*Proposed A August/Seconded J Murdoch: Carried*

### 8.2 Resignations

D Edmonds

S de Ruiter

D Milner

J Heenan & C Trickett

P Summers - sold boat

D & L Willis - sold boat

*It was resolved that the resignations above be accepted.*

*Proposed A August/Seconded A McSweeney (Chair): Carried*

## 9 Committee Reports

### 9.1 Keelboat

T Bingham - Report circulated & on file.

### 9.2 Centreboard

No report.

### 9.3 House & Social

C Rymer - Report circulated & on file.

### 9.4 Launch & Cruise

No report

### 9.5 Marina

A McSweeney - Report circulated & on file.

### 9.6 Club Manager

No report, issues covered under other agenda items.

*It was resolved to accept the committee reports  
Proposed A August/Seconded L Ayr: Carried*

## 10 General Business

### 10.1 T Corcoran Correspondence

Further correspondence between T Corcoran & A August has been circulated & is on file. There was again extensive discussion covering the following issues:

- Policy on publishing letters in the Newsletter
- Requests for information from Club members
- Processes for resolving Club member concerns & disputes

*It was resolved to send an apology to T Corcoran for the error made in publishing the P Hooper letter in the Newsletter & explaining that the Committee has made the decision not to publish controversial letters in the Newsletter therefore T Corcoran's letter did not get published.  
Proposed N Cates / Seconded L Ayr Carried*

A letter with an apology for the publishing of P Hooper's letter will also be sent to P Woods.

### 10.2 Start Box Camera

The committee agreed to fund \$280 from the Vila Fund towards a camera for the start box.

## 11 Next Meeting

7.30pm Tuesday 15 January 2013

Venue: Committee Room, Club & Marina Office.

Meeting closed 9.51pm