

Kerikeri Cruising Club Inc

Minutes

Meeting of the General Committee Tuesday 20 November 2012

The meeting commenced at 7.30pm

1 Attending

A August (Commodore), L Ayr (Vice-Commodore & Secretary), C Rymer (Rear Commodore), J Durham (Treasurer), T Bingham, T Dalbeth-Hudson, J Murdoch, D Smith

M MacDiarmid (attending).

2 Apologies

I Browning, A McSweeney, N Cates, T Bingham

It was resolved that the apologies be accepted.

Proposed A August/Seconded C Rymer: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 16 October 2012 were a true & accurate record.

Proposed A August/Seconded J Murdoch: Carried

4 Matters Arising

4.1 Club Open Day

A review by the organising team had been completed. The concept will be grown for 2013 with: more lead time, recruitment of 1 key organiser, recruitment of a 'hosting' team to meet & greet visitors to the Club, incorporation of some of the ideas there was not time to organise in 2012 (open boat but in-situ not on the breakwater), more focus on Club members & less on the public.

4.2 Clubhouse Options - C Rymer

C Rymer has forwarded details to a Tauranga based party. Trade Me advertising will be considered.

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

A Donaldsons 'paper' survey was tabled. The committee decided to defer development until an appropriate idea was devised.

4.4 DoC Land Swap - J Durham

DoC is processing.

4.5 Accounting & audit rationalisation

J Durham & M MacDiarmid had met with the accountant. Some changes maybe possible to the accounts but the General Committee & sub-committees must give feedback on what information they require from the profit & loss report.

4.6 Aquaculture Resource Consent Submission

A August advised that a submission on behalf of the Club had been made following consultation with Whangaroa Swordfish Club.

5 Notification of General Business Items

In addition to the items listed on the agenda:

1. NRC Marina & Moorings Planning- J Durham
2. T Corcoran correspondence

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	G McCarty	Request that KCC consider purchasing YNZ Award Dinner tickets (\$60 each discounted) for the recipients - B Tuke, A Murdoch, K Farrand, D Godbert & \$100 travel or accommodation cost voucher for D Godbert in recognition of club service	It was resolved that \$100 would be contributed towards D Godbert's travel &/or accommodation to the YNZ Awards in recognition of his service to the Club. Proposed A August/Seconded J Durham: Carried
In	NRC	Proposed Regional Policy Statement - Maps of Coastal Land & Out	
In	FNDC	Invitation to participate in community meetings discussing "The Far North Blueprint 30/50 - A Sustainable Growth Strategy for the Far North"	
In	D Wright	Recognition for web site maintenance	In recognition of service on the website the committee credited \$183 to D Wright.
In	NRC	Moorings & marinas Strategy overview	Forwarded to committee.
In	Crombie	Info relating to buy out of Ahlers	

	Lockwood	Insurance	
In	NRC	Notes from meeting discussing Moorings & marinas Strategy	Forwarded to committee
In	Northland Yachting Association	Copy of submission re Whangaroa Fisheries application	
Out	NRC	Submission on Whangaroa Fisheries application	Copy sent to Club members via email
In	J Gibb	Summary of hours spent on Whangaroa Fisheries application	Thank you card to be sent
In	Philip Barry Poore	Subscription & letter from 93 year old member	Nominate as honorary member at the next AGM
In	YNZ	YNZ SEM declaration	
In	T Corcoran	Marina Scheme Proposal	See discussion below
In	Trustees Executors	Preliminary advice re the status of the visitor pool in the calculation of the management fee	
In	Northland Yachting Association	Advice of AGM 6/12/12	

It was resolved that the correspondence be accepted.

Proposed A August/Seconded D Smith: 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.

It was resolved to accept the profit & loss report.

Proposed J Durham/Seconded A August: Carried

It was resolved to accept the invoices for payment .

Proposed A August/Seconded D Smith: Carried

8 Membership

8.1 New Members

8.2 New Members

Application From	Membership Type	Proposer	Seconded	Boat
Peter & Diane Wilson	Family	M MacDiarmid	J White	Keeler

8.3 Resignations

E Titmus - boat & marina berth license sold

Gael & Ron Olsen - boat sold

Graeme Brown - no reason given

Graham Green - deceased

It was resolved that the new members & resignations above be accepted.

Proposed A August/Seconded J Murdoch: Carried

9 Committee Reports

9.1 Keelboat

T Bingham - Report circulated & on file.

9.2 Centreboard

9.3 House & Social

C Rymer reminded the committee of the Christmas Party on December 8th.

A August & N Cates will perform the annual clubhouse condition audit.

L Ayr will erect the honour board.

9.4 Launch & Cruise

Commodore's Shout scheduled for 3 February 2012. It was suggested that the 2013/2014 cruise calendar consist of a monthly BBQ venue along the lines of the Opuia cruises.

9.5 Marina

It was resolved to accept the 1/3 payment towards the fuel jetty refurbishment as recommended by the marina committee.

Proposed A August/Seconded L Ayr: Carried

It was resolved to complete (sign & seal) the berth license for

G Collins for the 14m berth C26

A Leslie for the 14m berth C22.

Proposed A August/Seconded D Smith: Carried

It was resolved to implement the revaluation of the marina berths as recommended by the marina committee.

Proposed A August/Seconded J Durham: Carried

The Club may consider a vending machine but would prefer an exterior model that is accessible 24hours.

The marina committee's concerns about the procedure followed in the publication of P Hooper's letter in the Club Newsletter were discussed.

A August stated that the "procedure re potentially contentious items for the newsletter has been for the Newsletter editor to consult with the Commodore or in their absence the Vice-Commodore then Rear Commodore. This procedure was followed in the instance of P Hooper's letter. Personal references are removed as per the newsletter policy.

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

A letter from T Corcoran had been circulated & was discussed. The letter asks for a copy of berth license holder's details in order to call a special general meeting to instigate the Club's sale of the marina. Reply to be sent advising T Corcoran to use the existing facilities for the calling of special general meetings. The letter will not be published in the Club's Newsletter as the primary request contained within it is outside the Club's authority (i.e. can not distribute contact details) & other facilities exist that may achieve T Corcoran's goal.

10.2 NRC Marinas & Moorings Planning

J Durham reported that this NRC initiative aims to produce a long term plan. NRC have determined that intensification of existing marina & mooring areas is the preferred method of increasing facilities. Further consultation is planned for 2013.

11 Next Meeting

7.30pm Tuesday 18 December

Venue: Committee Room, Club & Marina Office.

J Durham gave apologies for the December & January meetings.

Meeting closed 9.50pm