

Kerikeri Cruising Club Inc

Minutes

Meeting of the General Committee Tuesday 17 July 2012

The meeting commenced at 7.30pm

1 Attending:

A August (Commodore), L Ayr, N Cates, T Dalbeth, J Durham, A McSweeney, D Green, C Rymer,

Attending: M MacDiarmid

2 Apologies

J Murdoch, I Browning, H Johnson

Motion

That the apologies be accepted.

Proposed A August Seconded D Green Carried

NB: T Browne has a leave of absence.

3 Minutes of the Previous Meeting

Motion

That the minutes of the previous meeting 19/6/2012, with corrections as follows:

1. the date be changed to 19 June 2012
be accepted

Proposed L Ayr Seconded C Rymer Carried

4 Matters Arising

1. Open Opening Day - working party to consider date clash with Auckland Boat Show, boat sail/motor by suggested as spectacle.
2. Land swap - project is being progress by DoC.
3. Clubhouse Development - C Rymer reported that a contingency plan is being prepared in the event that a Clubhouse lessee is not found for the 2012/2013 summer.
4. The 'old bach site' - D Green will contact the neighbour who had expressed an interest in leasing the site; A McSweeney will contact K Stratful & d McLennan to discuss potential development of the site.

5. NZCT Grant Application - M MacDiarmid to contact NZCT re likely success of individual applications; A August to contact Tuke's re ownership of the equipment, Club representation

Motion

That an application be made to NZ Community Trust for a grant of \$40,174 for equipment for B Tuke to attend the 2012 & 2014 A Class Catamaran World Championships.

Proposed A August Seconded C Rymer

Carried

6. Funding Applications - W Rowsell to be invited to review the potential for making grant applications & to initiate applications.

5 Budget

J Durham presented a revised budget for the Kerikeri Cruising Club 2012/2013 financial year. It was agreed that a six person working party would review the following issues:

- Cost sharing between the marina & club
- Marina management fee
- Marina operating costs to be paid by the licensees
- Club Constitution
- Maximum berth license transfer price

J Durham, A August, L Ayr & A McSweeney were appointed to the working party. Two additional people will be proposed by A McSweeney to represent the marina's position.

J Durham will draft an initial discussion paper on the issues.

M MacDiarmid to review rates with FNDC.

It was resolved to accept the proposed budget & move to improve the Club's financial position.

Proposed J Durham Seconded A August Carried

6 Notification of General Business Items

In addition to the items listed on the agenda:

1. Social Membership - L Ayr
2. Commodore's Conference Report - A August
3. Course equipment & costs - J Durham
4. Resignation & recommendations - D Green

7 Correspondence

In/Out	From/ To	Regarding	Recommendation/Action
Out	F de Vries	Washing down on grid	
Out	P White	Receipt of complaint, notice of meeting	
Out	M Beauchamp	Receipt of letter	
Out	J White	Receipt of letter	
Out	D Plowman	Notice of complaint & notice of meeting	
In/Out	B Tuke	Notice that application for funding will be delayed until the next meeting of the committee	
In	FNDC	Requiring an engineer's report that demonstrates the waste water can cater for 150 people prior to the opening of a public restaurant	M MacDiarmid to reply that extension to 150 patrons will no longer be sought.
In	FNDC	Invoice for payment before Code of Compliance Certificate will be issued. NB: invoice enclosed with letter	Invoice paid immediately
In	Trustees Executors	Notice of 31/7/12 due date for Manager's Certificate & Refurbishment Account Adequacy Report	Marina Committee recommends sign & send
In	NRC	Final Outcome of the Navigation Safety Bylaw Review	
In	FNDC	Code of Compliance Certificate for Clubhouse alterations	
Out	Oxford Sports Trust	Grant application - replacement trailer for RIB, life jackets & storage shelving in boat shed.	
In	Craigs Investment	Confirms attendance at Open Day, no sponsorship available.	
In	E Titmus	Thank you for support during G Titmus' illness	
Out	D Plowman	Cancelation of special meeting to hear complaint	
In	NRC	Revised aquaculture prohibited areas	
In	YNZ	Invitation to host 2014 Opti Nationals	Centreboard will consider on behalf of the Club
In	Northern Advocate	Invitation to advertise in conjunction with Olympic promotion	No - advertising budget will be used elsewhere
In	Anon	Enquiry whether a funeral booking	Committee has no objection

		would be accepted for the Clubhouse	to such a booking although it can not guarantee a lessee would honour the arrangement.
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It was resolved to send the Refurbishment Account Adequacy Report & six monthly Manager's Report to the Statutory Supervisor.

Proposed D Green Seconded A August Carried

8 Membership

No new memberships or resignations received.

9 Finance

J Durham, M MacDiarmid, BDO to review accounts structure after Annual Accounts completed.

It was resolved to approve the profit & loss report.

Proposed J Durham Seconded: A August Carried

It was resolved to approve the invoices for payment.

Proposed A August Seconded: A McSweeney Carried

10 Committee Reports

10.1 Centreboard - T Dalbeth-Hudson

No meeting held

10.2 Keelboat

Minutes circulated - on file.

10.3 House & Social

Minutes circulated, on file.

10.4 Launch & Cruise -

A club sail/motor pass was suggested

10.5 Marina - D Green

Minutes circulated - on file.

It was resolved that the marina budget for the 2012/2013 year be accepted.

Proposed D Green Seconded A McSweeney Carried

It was resolved that the marina berth license holders AGM be set for 7.30pm Thursday 20 September 2012 & the Kerikeri Cruising Club AGM be set for 7.30pm Thursday 27 September 2012.

Proposed A August Seconded A McSweeney Carried

10.6 Manager's Report - M MacDiarmid

On file.

It was agreed to gift \$100 fuel vouchers to Gill (the bingo caller) as a thank you for services.

It was resolved that the Kerikeri Cruising Club assets would not be valued for the 2012 annual accounts.

Proposed A August Seconded L Ayr Carried

A valuation for the purpose of tendering the insurance package will be conducted.

It was resolved to accept the committee reports.

Proposed A August Seconded C Rymer Carried

11 General Business

1.1 Social Membership

L Ayr opined that social membership needed to be redefined to avoid confusion & misuse.

1.2 Commodore's Conference Report - A August

The report from this conference is available in the office for committee members to read.

1.3 Course equipment & costs - J Durham

It was resolved to cover the costs of G Durham's coastguard accreditation costs.

Proposed A McSweeney Seconded L Ayr Carried

It was resolved to cover the cost of a whiteboard for the Clubhouse.

Proposed D Green Seconded A August Carried

1.4 Resignation & recommendations - D Green

It was resolved to issue, sign & seal licenses for D23 to R Currie & B29 to P Johnson.

Proposed D Green Seconded A McSweeney Carried

Having sold his berth license D Green tendered his resignation from the Kerikeri Cruising Club General Committee & Kerikeri Cruising Club marina committee as he was no longer

eligible to serve on the marina committee & his position on the Club's general committee was contingent on his role as chair of the marina committee.

It was resolved to co-opt D Green to serve on the Kerikeri cruising Club General Committee until the AGM in September 2012.

Proposed A August Seconded L Ayr Carried

12 Next Meeting

7.30pm Tuesday August 21st 2012

Venue: Committee Room, Club & Marina Office.

Meeting closed 9.35pm