

Kerikeri Cruising Club Inc

Minutes

Meeting of the General Committee Tuesday 19 February 2013

The meeting commenced at 7.30pm

1 Attending

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

M MacDiarmid (attending).

L Ayr advised the committee of I Browning's resignation from the Launch & Cruise Committee.

It was resolved to accept T Newton as chair of the Launch & Cruise committee.

Proposed L Ayr/Seconded C Rymer: Carried

2 Apologies

A August (Commodore)

It was resolved that the apologies be accepted.

Proposed L Ayr/Seconded D Smith: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 15 January 2013 amended as below:

1. 4.1 "so thought" changed to "some thought" were a true & accurate record.

Proposed D Smith/Seconded T Dalbeth-Hudson: Carried

4 Matters Arising

4.1 Club Plan

L Ayr will forward ideas on public access to P Kennedy.

Signage "Club member & guest parking" to be installed at the marina.

4.2 Clubhouse Kitchen Ceiling

Repairs have been undertaken by Jason King Waterproofing Ltd & volunteers A August, A McSweeney, N Cates & L Ayr.

4.3 Clubhouse Options - C Rymer

Ongoing discussion with one very interested party.

4.4 DoC Land Swap - J Durham

DoC is processing.

5 Notification of General Business Items

In addition to the items listed on the agenda:

1. Development of the Old Bach site
2. Club/Marina Issues 6 recommendations
3. Training resources grant application

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	Advice Print & Graphic Solutions	Proposal for discount booklet for local boaties. Club's input would be distribution of the booklet & list of local suppliers.	Don't pursue, limited value to members & club
In	NRC	Whaingaroa Fisheries Company has until 28 March 2013 to supply information to NRC in relation to consent application.	
In	NRC	Westpac Mussels Distributors Ltd Stephenson Island Marine Farm Decision - Consent Given. Appeal Process Outlined	
In	Fundraising First Aid	1st Aid Kits sold as fundraiser - opportunity for club	Don't pursue, limited 1st aid kit
In	T Churton	Appeal against Stephenson Island Marine Farm Consent	Don't pursue, likelihood of successful appeal is limited
In	Tony Holmes	Announcement of NZ 2013 World Blind Sailing Championship Team & request for funding assistance to NZ Council for Sailing for the Blind & Vision Impaired Inc.	<i>It was resolved to grant T Holmes \$500 towards representing NZ in the 2013 World Blind Sailing Championships in Japan. Proposed J Durham/ Seconded T Dalbeth-Hudson: Carried</i>
In	NRC	Further to letter above Whaingaroa	

		Fisheries Company has until 5 August 2013 to supply information to NRC in relation to consent application.	
In	Garry Colebrook	Submission in support of application by N Deverell for 6 month membership	
In	B Upperton	Suggestion for reconfiguring the boat ramp & using the breakwater rather than installing additional pontoons adjacent to an extended ramp.	Forward to T Dalbeth-Hudson & reply with thanks.

It was resolved that the correspondence be accepted.

Proposed L Ayr/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. J Durham will attend a keelboat committee meeting to outline budget requirements. It was agreed that sub-committees will again be allocated a budget figure that may be different from the income they generate.

It was resolved to accept the financial report.

Proposed J Durham/Seconded T Dalbeth-Hudson: Carried

It was resolved to accept the invoices for payment.

Proposed L Ayr/Seconded N Cates: Carried

8 Membership

A list of non-financial members will be circulated to the General Committee.

Application From	Membership Type	Proposer	Seconder	Boat
Chris & Debbie Fewtrell	Family	R Bryning	S Harwood	Keeler
David Keen	Senior	J White	M MacDiarmid	Keeler
James & Catherine Gossage	Family	J White	M MacDiarmid	None as yet
Ian Hilford	Senior	M MacDiarmid	J White	Launch
Chris & Debbie Bartlett	Family	J White	M MacDiarmid	Keeler
Bob Howard	Family	J Durham	D Sceats	None as yet

8.1 Resignations

D Dawes

It was resolved that the new membership applications & resignation above be accepted.

Proposed L Ayr / Seconded J Murdoch: Carried

It was resolved to grant N Deverell family membership for one year in return for appropriate time in centreboard coaching for the Club.

Proposed L Ayr/Seconded T Newton: Carried

It was resolved to bestow Honorary Membership to Gary Francis.

Proposed L Ayr/Seconded A McSweeney: Carried

Lists of the KHS Squad & Academy members will be obtained to ensure all are members of the Kerikeri Cruising Club.

Crombie Lockwood will be consulted re liability issues in the hypothetical situation of an accident caused by a non-club member using a Club boat.

9 Committee Reports

9.1 Keelboat

T Bingham - Minutes circulated & on file.

J Murdoch will contact YNZ about organising a 'rules' evening.

9.2 Centreboard

T Dalbeth-Hudson - 470s Nationals Regatta in progress.

9.3 House & Social

C Rymer - all issues covered elsewhere in the meeting.

9.4 Launch & Cruise

T Newton - recent cruises successful. Commodore's Shout may have to be rescheduled again - TBA.

9.5 Club Manager

M MacDiarmid - report circulated & on file.

It was resolved to proceed with the Northland Roofs quote for guttering if the quoted product was found to be of suitable comparable quality compared to the existing guttering.

Proposed L Ayr/Seconded J Murdoch: Carried

Alteration of the AGM date will be added to the 2013 AGM agenda for implementation in 2014 at the earliest.

A trailer parking survey will be undertaken to assess demand for additional parks.

L Ayr commented that a social member may be renting a pile mooring. M MacDiarmid to investigate. It was noted that memberships as noted in the Yearbook can be out of date & that members using club facilities are asked to change their memberships as appropriate.

9.6 Marina

A McSweeney - Minutes circulated & on file.

It was resolved to sign & seal berth licenses for

C2 - Govorko Family Trust

D27 - L L'arrivee

B41 - T & A Garland

Proposed A McSweeney/Seconded N Cates: Carried

10 General Business

10.1 Bach Site Development

Correspondence had been received outlining a proposal for development of the Club's land referred to as the 'old bach site'.

It was agreed that, without prejudice,:

- the proposal outlined in the correspondence has merit & meets many of the Club's criteria for development of the land,
- the committee requires an indication of potential income from the proposal,
- the possibility of an option would be entertained by the Club but in the meantime other proposals may be investigated,
- the Club insists on exclusive use of its professional advisors to avoid any conflicts of interest.

M MacDiarmid to reply to the correspondents to this effect.

10.2 Training resources grant application

It was resolved that to apply to the Oxford Sports Trust for \$255 for the purchase of training resources required for the Coastguard boating safety courses being run at the Kerikeri Cruising Club in 2013.

Proposed T Dalbeth-Hudson/Seconded J Murdoch: Carried

10.3 Club/Marina Issues 6 recommendations

Advice had been sought by the marina committee from G Mathias, Thompson Wilson, on the proper basis on which to charge the management fee, & the process around the expiry of the marina scheme in 2018. The Statutory Supervisor had produced a legal opinion dealing

with the same issues. It was noted that these letters would not be sent to berth license holders instead the issues would be explained to license holders at a meeting. The Vice-Commodore had sought advice from the Club's Solicitor pertaining to the same.

J Durham, Treasurer, requested that the marina budget be formatted as per his template. Failure to do so would mean he would be unable to perform his duties as Treasurer.

It was agreed that the Statutory Supervisor will be asked to clarify the role of the marina committee & will be asked to explain the role of the marina committee to a meeting of the berth license holders.

It was resolved to sign & send the Marina Scheme Six Monthly Manager's Certificate to 31 December 2012.

Proposed A McSweeney/Seconded N Cates: Carried

11 Next Meeting

7.30pm Tuesday 19 March 2013

Venue: Committee Room, Club & Marina Office.

Meeting closed 10.50pm