

# Kerikeri Cruising Club Inc

## Minutes

Meeting of the General Committee Tuesday September 18th 2012

The meeting commenced at 7.30pm

### 1 Attending:

L Ayr, J Murdoch, A August, T Dalbeth, A McSweeney, J Durham, H Johnson attending M Mac Diarmid, T Bingham and P Harris KBC reps

### 2 Minutes of the Previous Meeting

Motion

That the minutes of the previous meeting with corrections as follows: P Harris attends as Keel boat deputy chair not Marina Staff.

Moved A August seconded A McSweeney Carried

### 3 Apologies

N Cates, C Rymer, D Green, T Browne. Absent I Browning

Motion

That the apologies be accepted.

Proposed A August Seconded J Murdoch Carried

### 4 Matters Arising

1. Carparking no further progress
2. Working party no further progress
3. Development of bach site no further progress
4. Land swap no further progress
5. Open day discussion, on track for 29/09/2012 A McSweeney queried Open Day/Opening Day

### 5 Notification of General Business Items

In addition to the items listed on the agenda:

1. YNZ club numbers J Murdoch
2. Recommendations from Special Committee J Durham

### 3. Application for funding T Dalbeth

## 6 Correspondence

### 7 Correspondence

In/ Out	From/ To	Regarding	Recommendation/Action
Out	T Shields	Thank you for service as Patron	
In	Lite Club	Offer of energy saving measures for Clubhouse	House & Social to pursue
In	Rangitane Residents Association	Request for funding for security camera on Redcliffs Road	
In	NYA & YNZ	Notes of meeting at BOI Yacht Club	A August & others attended to report as appropriate
In	Trustees Executors	Auditor's Report as per Deed of Participation due 31/9/12	BDO audit underway
In	G & S Gault	Complaint about berth license sale process	
In	Oxford Trust	Funds approved for RIB road trailer, safety equipment & boat shed shelving	T Dalbeth-Hudson & M MacDiarmid to process
In	P Lord	Resignation	
In	Starling Class Association	Requesting expressions of interest to host 2014 Nationals	Centreboard committee to respond
In	NZ Community Trust	Advice request for A Class Cat funding declined	B Tuke advised
In	YNZ	AGM Material	Delegate/proxy form to be completed Voting form may be completed

#### Discussion:

1. Voting related to YNZ AGM proxy form. L Ayr moved J Murdoch be appointed delegate to represent Kerikeri Cruising Club at the YNZ AGM. Seconded J Durham Carried

## 8 Membership

### 8.1 New Members

8.2 New Members				
Application From	Membership Type	Proposer	Seconder	Boat
Ian & Karen Harris	Family	K & P Donahoe	D Godbert	Trailer boat & centreboard
8.3 Resignations				
T & R Everitt - sold boat & marina berth				

#### *Motion*

*That the new membership applications be accepted.*

*Proposed: A August. Seconded P Harris*

*Carried*

## 9 Finance

1. Discussion on the state of funds. Profit and loss for Club was discussed.
2. J Durham moved that an agenda item for the incoming committee be, to discuss the problem of accounts between the Club and Marina with the auditor. Seconded A August.....Carried

A list of invoices for payment has been circulated.

Motion

*That the invoices for payment be approved.*

*Proposed A August Seconded T Dalbeth. .... Carried A McSweeney abstained*

## 10 Committee Reports

A August requested subcommittee reports be taken as read and any questions be responded to.

### 10.1 Keelboat

Minutes circulated, on file. Discussion on Open/ing day organisation.

## 10.2 House & Social

Downstairs bar open, upstairs closed for summer season

Restaurant hours open every Friday and Wednesday race night over summer

## 10.3 Centreboard -

Minutes circulated, on file

Four club members attending the YNZ Kawau training week

## 10.4 Launch & Cruise

No report

## 10.5 Manager's Report - M MacDiarmid

Circulated, on file

1. Year book underway, discussion on appropriate cover photo.
2. Advertisement for Senior Marina position in newspaper.

## 10.6 Marina

1. A McSweeney advised he is preparing a report from Marina Operators conference to be presented at the AGM.

A August moved the Subcommittee reports be accepted. Seconded L Ayr. Carried

### General Business

1. YNZ figures, a motion from A McSweeney last meeting re SEM fee to YNZ where by the Club to pay \$10,000 was put to the vote. After further discussion A McSweeney withdrew the motion. This topic to be on agenda for incoming committee. J Murdoch to take the committee discussion on SEMs fee per member and trailed power boat exemption to YNZ.
2. Steering committee recommendations, J Durham moved that: We as a general committee accept the recommendations of the Special Committee and recommend implementation following approval of the Statutory Supervisor. Seconded A McSweeney. Carried
3. T Dalbeth moved the club apply to ASB Community Trust for funding \$60,000 for two RIBs. Seconded A August. Carried T Dalbeth and M MacDiarmid to work together with the application

A August thank the Committee for their work over the year.

Next Meeting

7.30pm Tuesday October 16th 2012

Venue: Committee Room, Club & Marina Office.

Meeting closed 9.30pm