

Kerikeri Cruising Club Inc

Minutes

Meeting of the General Committee Tuesday 20th March 2012

The meeting commenced at 7.30pm

1 Attending

A August (Commodore) L Ayr (Vice-Commodore, C Rymer (Rear Commodore), J Durham, T Browne, J Murdoch, I Browning, D Green, N Cates, A McSweeney, B Williams, M MacDiarmid, H Johnson

2 Minutes of the Previous Meeting

Motion

That the minutes of the previous meeting 21st February 2012 be accepted as a true and correct record

Proposed: L Ayr Seconded J Murdoch

Carried

3 Apologies

T Dalbeth

Motion

That the apologies be accepted.

Proposed: A August Seconded A McSweeney

Carried

4 Matters Arising

- a. Land management/car park: J Durham advised outcome of discussion with DOC. General Committee discussion on process to maintain Area A illustrated on overview plan requiring a land swap. Members to be notified, information and dates to be sent out prior to meeting.

Motion: A August moved that a Special General Meeting be called for approval to enter into a land swap with DOC. J Durham to supply an overhead/power point to illustrate the proposal to the members. Seconded D Green Carried

- b. Fuel jetty carry over to General Business.
- c. Clubhouse Working party progress, wire for veranda railing being installed when weather permits.

- d. Old bach site cleared A McSweeney, N Cates and D Green to report back on options next meeting.

Notification of General Business Items

- a. Road subsidence
- b. Grid charge to non members
- c. Unfinancial members
- d. Fuel jetty

5 Correspondence

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

| In/ Out | From/ To | Regarding | Recommendation/Action |
|---------|--------------------------------------|--|---|
| In | Lion Nathan | Sponsorship agreement | Forwarded to the committee, negotiated by C Rymer, I West et al. Commodore to sign on behalf of the Club. |
| In | Coastal Coalition | Request that a petition gathering signatures for a citizen's initiated referendum to restore Crown ownership of the foreshore & seabed be circulated by the Club to its members. | |
| In | IRD | Notification of tax changes | No action required, payroll software accommodates changes. |
| In | FNDC | License for White-Robinson wedding | |
| Out | Oxford Trust | Invoices & statements as audit requirement for grant | Fulfil Club's obligations relating to grant. |
| In | Northland Yachting Association & YNZ | Request for input to NRC restricted areas for aquaculture applications | Forwarded to committee members |
| Out | Northland Yachting Association & YNZ | Input to NRC restricted areas for aquaculture applications | Based on feedback from the Committee |
| In | Sea North | Quote for repairs to fuel jetty using | D Green to speak to this item |

| | | | |
|-----|----------------------------|---|--|
| | | recycled piles | |
| In | Northland Regional Council | Advice of hearing schedule for Navigation Safety Bylaw Amendments | A August to attend on behalf of the Club |
| In | P Woods | Club Championship Submission | Forwarded to members of the keelboat committee |
| Out | B & L Suggett | Thank you card for wine glass donation | |

Moved A August that correspondence inward and outward be accepted Seconded D Green Carried

Membership

5.1 New Members

| Application From | Membership Type | Proposer | Secunder | Boat |
|------------------|-----------------|--------------|--------------|-----------|
| Ian Greaves | Senior | M MacDiarmid | J White | Keeler |
| Mark Prebble | Senior | J White | M MacDiarmid | Powerboat |

5.2 Resignations

Nil

Motion

That the new membership applications & resignations be accepted.

Proposed: A August Seconded C Rymer Carried

6 Finance

A financial report profit and loss had been circulated prior to the meeting.

Motion

That the financial report be accepted.

Proposed: J Durham Seconded: L Ayr Carried

Motion

That the invoices for payment be approved.

Proposed: A August Seconded: L Ayr A McSweeney abstained Carried

7 Committee Reports

7.1 Marina -

Report tabled and discussed. A August moved that the issue of berth D 35 be held over until such times as license holder pays his Club subscription and Marina licence fees.
Seconded T Browne Carried D Green abstained

The general committee support the Marina Committee in their process with berth D35.

D Green moved session go into Committee seconded A August Carried.

D Green moved proposed pay increases for J White, P Lord, R Myers be adopted. Seconded A McSweeney Carried D Green moved to come out of Committee
Seconded A McSweeney Carried

D Green moved License transfers B39 from Cyril and Thelma Jordan to Shane and Annette Rimmer. A change of license name from Carere Trust to Debbie and Mike Carere.

Seconded A McSweeney Carried

Keelboat:

B Williams spoke to minutes provided.

7.2 House & Social

- a. .Janene Walker, Club cook over the summer months contact finishes Sunday 24 March. She is willing to prepare the Easter breakfast.

7.3 **Centreboard** -No report. L Ayr advised in the Harkin regatta the KK youth came 2nd in a count back sailing in Elliott's against some formidable crew.

7.4 **Launch & Cruise** - no report

7.5 **Manager's Report** - M MacDiarmid Safety report on use of Club RIB suggestion : rules to be posted on boatshed notice board and in boats. M MacDiarmid to check on insurance conditions as boats are hired out to other organisations. Centerboard committee and Club manager to work together to discuss safety considerations.

A August moved committee reports be accepted seconded J Murdoch Carried

8 General Business

- a. .Club Plan discussion on progress to date.
- b. Coast guard courses Gill Durham, good response for Day skipper, wait list for Boat Master, Man Overboard course full running 2x 3hour sessions. Suggestion to have a video of the sessions.
- c. Gill Durham suggestion Club Facebook (linked to Corporate Facebook) Gill is willing to keep it 'live'.
- d. T Browne and M McDiarmid to meet to discuss YNZ keelboat course.
- e. J Durham advised sponsorship for Easter Cruise has been arranged with Transpacific Marine.
- f. YNZ planning a National open day on agenda at Commodores conference. J Murdoch to check dates of YNZ open day. Jim will be attending YNZ meeting Picton/Nelson purpose to investigate aquaculture structures he will report back at next meeting.
- g. Road subsidence N Cates reported on state of concrete roading, advised not a risk possibly need to water proof and seal cracks. Marina staff to try applying dry sand and cement mix and leave. Monitor annually.
- h. Grid charges to non members advised grid is a free access public facility therefore cannot charge
- i. Fuel Jetty, D Green reported on R Burling pricing and process. D Green to check, does Club or R Burling advise council of repairs.

D Green moved committee approve R Burling quote to repair fuel jetty. Seconded T Browne. Carried

Next Meeting

Venue: Committee Room, Club & Marina Office 7.30pm. 17th April 2012

Meeting closed 10.30pm