

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 18 March 2014

The meeting commenced at 7.30pm

1 Attending

L Ayr (Commodore), J Murdoch (Vice-Commodore), D France (Secretary), T Bingham, T Dalbeth-Hudson, P Harris, A McSweeney, T Brown, D Smith (Treasurer), A August, P Hooper, N Cates

M MacDiarmid (attending).

2 Apologies

M Beauchamp (Rear Commodore)

It was resolved that the apologies be accepted.

Proposed D France/Seconded T Bingham: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 17 February 2014, with the following amendments

- date amended to 17 February 2014,*
- addition of "Loss of pile moorings." In the "Why is the management fee there?" paragraph,*

are a true & accurate record.

Proposed A August/Seconded D France: Carried

It was resolved that the minutes of the previous meeting 18 February 2014 are a true & accurate record.

Proposed A McSweeney/Seconded D Smith: Carried

Abstain A August, P Hooper (not present)

4 Notification of General Business Items

In addition to the items listed on the agenda:

- Pile mooring lines*

- Letter to Councils
- Commodore's meeting with Club Lawyer
- Nespresso Training Week
- Confusing signage
- Coastguard Berth
- Commercial Operators Letter
- Gate on Breakwater
- Secretary's Role

5 Correspondence

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

Sent/ Received	From/ To	Regarding	Recommendation/Action
Sent	Trustees Executors Ltd	Replacement copy of six monthly management certificate.	
Sent	B Fasher	Lines	
Received	DoC	Authority to prune vegetation	Prune completed
Sent	Trustees Executors Ltd	Dissatisfaction with fee review	
Received	Yachting NZ	Sailing Have a Go	T Dalbeth-Hudson will organise, forward info.
Received	Oxford Sports Trust	Reminder tax invoices & bank statements needed to verify grant spending.	Sent, funds only spent in January with February payment/statement showing.
Sent	Oxford Sports Trust	As above	
Received	RNZYS	2014 Nespresso National Youth Training Week Notice	Emailed to T Dalbeth-Hudson
Sent	Known & possible commercial boat owners occupying marina berths	Notice of Club policy regarding commercial activity on Club property	
Received	Kerikeri Youth Sail	Disappointment re increased & new charges levied on Keri Youth Sail. Request for justification	Storage of 420s where are is breach of KCC Coastal Permit.

It was resolved that the Commodore will talk with D Wise & I Harris to further negotiate these charges, & email/call the General Committee to finalise.

Propose L Ayr/Seconded D Smith: Carried

Received	Trustees Executors Ltd	Further information/justification on the fee review.	Being reviewed in conjunction with advice Law North.
Received	Whangarei Cruising Club	Request for use of RIB for 24-27 April National Championship	P Harris advised of potential booking Use Approved
Received	B Buckland	Query re membership application & notice of altercation on 9/3/14 at the boat ramp.	<i>It was resolved to refund money with a receipt. Proposed J Murdoch/Seconded T Brown Abstain P Harris Carried</i>

It was resolved to seek to serve trespass notices on Bruce Buckland & Bradley Buckland from KCC property.

Proposed A McSweeney/Seconded T Bingham: Not carried

It was resolved to advise Bruce Buckland that KCC will not consider an application for membership from him at this time due to the ongoing police investigation of the incident 9 March 2014 & KCC strongly recommends he doesn't enter KCC property until this matter is resolved.

Proposed A August/Seconded P Hooper: Carried

Abstain P Harris

Received	Yachting NZ	Notice of 2014/2015 Affiliation Fees increases, documentation requirements & payment dates	
Received	RNZYS	2015 Nespresso National Youth Training Week Expression of Interest Form	T Dalbeth-Hudson to collect 18/3/14
Received	Explore	Request to use breakwater for school environmental trips/project.	Use Approved
Received	Whitianga Marina Society	Advice on Whitianga Marina status vis a vi the requirement for a Statutory Supervisor	

It was resolved that the correspondence be accepted.

Proposed T Dalbeth-Hudson/Seconded P Harris: Carried

6 Finance

A profit & loss report & a list of payments for approval had been circulated prior to the meeting.

*It was resolved to accept the profit & loss report to 28 February 2014.
Proposed D Smith/Seconded A McSweeney: Carried*

*It was resolved to accept the invoices for payment as advised
(Northland Spars & Rigging \$180 prize vouchers redeemed, G Rae \$195 sub paid twice, Marina \$445.30 marina fees paid in error to Club), & circulated prior to the meeting be accepted.
Proposed D Smith/Seconded J Murdoch: Carried*

7 Membership

7.1 New Members

Application From	Membership Type	Proposer	Secunder	Boat
William Bingham	Senior	T Bingham	T Brown	Keeler
James & Fleur Kelaher	Family	L Gladding	T Hood	Powerboat
Gina Cocoan	Social	S Lyon	J Beauchamp	None

*It was resolved to accept the new memberships as listed above & accept resignations as listed below with regret.
Proposed A August/Seconded T Bingham: Carried*

7.2 Resignations

D Keefe

8 Committee Reports

8.1 Keelboat - R Haslar

8.2 Centreboard - T Dalbeth-Hudson

8.3 House & Social - M Beauchamp

Read/tabled, on file.

There was a suggestion that there is a leak in corner beside in 'lean-to' area beside window at kitchen end. The committee agreed that the installation of clear plastic 'sheeting' over the area around the kitchen serving bar & door would protect the carpet in this area.

It was resolved to approve \$4,773 + GST to purchase & install carpet in the downstairs Clubhouse area (existing carpeted area), & accept Harrisons quote.

Proposed L Ayr/Seconded D Smith: Carried

8.4 Launch & Cruise - T Brown

Circulated & on file.

8.5 Marina - A McSweeney

Minutes circulated & on file.

It was resolved that a letter be sent to all known parties who use the breakwater (e.g. Fullers, Kauri Cliffs, Cool Change, Bucket List, water taxis) advising them of the ban on commercial activity.

Proposed A McSweeney/Seconded P Harris: Carried

It was resolved to have the downstairs toilet area repaired by suitable contractor.

Proposed A McSweeney/Seconded P Harris: Carried

Storm plan revision - TBA

Car park barriers - will not be installed as they make the problems worse.

It was resolved to sign, seal & complete berth licenses for the following transfers:

B38 - Morris to L Ayr

C22 - Leslie to E & M May

Proposed A McSweeney/Seconded P Harris: Carried

Abstain L Ayr

It was resolved give special thanks to P Donohoe for efforts during the storm on 14/15 March 2014.

Proposed R Haslar/Seconded A McSweeney: Carried

8.6 Club Manager

It was resolved to lease the bach/shed using a restricted residential tenancy agreement for the term of 1 year to M & S Lyon.

Proposed D Smith/Seconded A August: Carried

It was resolved to approve purchase of a dinghy trolley at \$234 + GST on condition it is made from galvanised steel.

Proposed L Ayr/Seconded P Harris: Carried

Membership - list to committee for follow up

Mast gantry - L Ayr is co-ordinating this repair.

RIBs to be winched onto trailer rather than driven onto the trailers.

It resolved to accept the reports.

Proposed A McSweeney/Seconded J Murdoch: Carried

All committee reports to be circulated prior to the meeting.

9 General Business

9.1 Letter to Councils

Committee to read & contact L Ayr with changes within 10 days of this meeting after which letters will be sent.

Far North District Council are the consent holder. It was recommended that a more current photo of the pile mooring area be included in the letter.

9.2 Financial Services Provider (FSP), Statutory Supervisor, IFRS etc

The Club's lawyer's advice has been sought on whether KCC is a FSP & whether Law North is able to advise KCC on this. Law North repeated its advice that KCC is not a FSP.

Law North will provide written advice on this issue.

Whitianga no longer sells licenses so may not need a Statutory Supervisor or IFRS etc.

Berth license transfers process needs to be changed so KCC is not selling the licenses this may eliminate the need for a Statutory Supervisor.

Commodore & Marina Committee Chair will continue research into options.

Obtaining title of reclamation may also be a possibility.

9.3 Nespresso Training Week

It was resolved that the Club pay 50% of the Nespresso Training Week in December 2014.

Proposed T Dalbeth-Hudson/Seconded P Harris: Carried

It was resolved that we refund the entry fee of the 1 x 420 that came to the 470 regatta.

Proposed T Dalbeth-Hudson/Seconded P Harris: Carried

9.4 Confusing Signage

Remove the public parking sign in the marina that points up the hill.

9.5 Coastguard Berth & Commercial Operators Letter

Coastguard charges per hour rate for non-members, is this commercial activity?

Informal discussion N Cates with Coastguard about discount for Club members to acknowledge support by way of inexpensive berthage.

9.6 Gate on Breakwater

Non-members using the breakwater, could a gate reduce this use? Yes, but cost v benefit doesn't add up as yet.

Signage that "This marina is for the use Kerikeri Cruising Club members only." At top of breakwater & facing the water. Prices - T Bingham & M MacDiarmid to research

9.7 Secretary's Role

P Hooper noted he thought the committee had agree M MacDiarmid was not needed to take minutes at General Committee meetings.

9.8 Pile mooring lines

Audit done & lines upgraded

9.9 Refurbishment Contract

A McSweeney to follow up with Statutory Supervisor on status of her approval.

10 Next Meeting

7.30pm Tuesday 15 April 2013

Venue: Committee Room, Club & Marina Office.

Meeting closed 10.47pm