

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 21 February 2017

The meeting commenced at 7.30pm

1 Attending

D France (Commodore), P Harris, A Wells (Rear Commodore), D Kean, C Rymer (Vice-Commodore), C Jones, R McCready, T Dalbeth-Hudson, P Wilson, J Murdoch, D Smith (Treasurer),

M MacDiarmid, (attending)

2 Apologies

K Staff, T Bingham

It was resolved to accept the apologies.

Proposed T Dalbeth-Hudson/Seconded D Keen: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 17 January 2017 with the change of proposer & seconder of item 6 "Correspondence" in January 2017 to T Dalbeth-Hudson & A Wells are a true & accurate record.

Proposed C Rymer/Seconded P Wilson: Carried

4 Action Sheet

Resolution	Delegated Person	Feedback	Decisions/Future Action
DoC Land swap - Roundtable meeting with Iwi stakeholders	T Bingham	Await outcome of N Rameka contact with objectors	<p>Recommendation from marina committee included with agenda. Because of objections, decision on land swap will require a hearing.</p> <p>Advice has been received from Law North that the DoC land & reclamation should be on one title.</p> <p><i>It was resolved to instruct Donaldsons & Law North to progress the application for the land swap with DoC & the application for joint title of the reclamation & DoC land so one title is created.</i></p> <p><i>Proposed D Smith/Seconded T Dalbeth/Hudson: Carried</i></p> <p>D Smith to clarify how a letter to a Community Board can influence the application decision which is a statutory process. A letter can be sent if D Smith deems it of influence.</p>
RIB Operators Policy	Centreboard Committee	Review rescheduled	Review draft policy & strengthen: club membership, fuel storage, rescue boat v coach boat definition
Parking	D Keen M MacDiarmid	Meeting to be rescheduled	Meet to review parking signage & recommend changes to marina & general committees
Learn To Sail 2 Coaching	M MacDiarmid	A Hibbard contracted to provide coaching services with funds from NYA - completed	No further action required
Charge rates for Club centreboard boats	Centreboard Committee	Charge rates reviewed	General Committee to review proposed fees & consider at next meeting

Clubhouse Lease	M MacDiarmid	Proposal from potential lessees received	<p><i>It was resolved that P Wilson, D Smith, D Keen, & M MacDiarmid will form a working group to:</i></p> <ul style="list-style-type: none"> <i>consider the pros & cons of entering into a catering services agreement, &</i> <i>recommend to the next meeting of the General Committee whether a catering services agreement should be pursued at this time.</i> <p><i>Proposed J Murdoch/Seconded R McCready: Carried Abstain: C Rymer</i></p>
Water	M MacDiarmid	Laundry locked during water shortage	No further action
Road Repairs	D France	Quote from Broadspectrum	Awaiting 2 nd quote for: Soakage drain at the top of the driveway, reseal & replace the worst of the cracked concrete.
Road Repairs	D France	Discuss cost split with marina committee	<p>Public access is a result of the marina consent therefore public use should be paid for by the marina. Decision on cost split to be revisited when 2nd quote obtained. It was noted that the 2012 decisions on cost splits stated that a cost split on driveway expenses between the marina & club would be appropriate.</p> <p><i>It was resolved to install a donation box at the ramps indicating funds will be spent of road & ramps. Proposed T Dalbeth-Hudson/Seconded P Wilson: Carried</i></p>
Mast Gantry	M MacDiarmid	Awaiting 2 nd quote	Obtain 2 nd quote for pile repair & reinstatement
Defibrillator		Fundraising underway	Ongoing fundraising underway

5 Finance

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

It was resolved to approve the profit & loss report to 31 January 2017.

Proposed D Smith/Seconded P Wilson: Carried

It was resolved to approve the invoices as circulated & tabled (ADT 72.45 call out, ADT \$49.83 monthly fee, BOI Sailing Week \$304.83 bar mixers, Liquor World \$1209.98 bar stock, for payment.

Proposed D Smith/Seconded A Wells: Carried

The remaining \$15,000 for the 2016/2017 major maintenance fund will be transferred to the appointed account.

6 Decision Reports

6.1 Policy Development

Resolution

That KCC adopt the “Policy Development” policy, that:

- “Policy” is a standing item on the KCC General Committee agenda,*
- all Club policies must be approved by the Kerikeri Cruising Club’s General Committee, &*
- all approved Club policies will be published in the Club’s Policy Manual available on the Club’s website.*

Proposed P Wilson/Seconded R McCreedy: Carried

A draft policy template to be circulated for next month.

6.2 Sale of Mistral #40

Resolution

That KCC sells Mistral #40 and the sale funds be used towards the purchase of another centreboard yacht or for refurbishment of centreboard yachts.

Proposed T Dalbeth-Hudson/Seconded D Keen: Carried

6.3 BDO Auditors Management Report

D Smith will review the BDO Management Report & report back to the General Committee

6.4 Trailer Access

Letter from R Douglas re long trailers etc. D Keen & M MacDiarmid to review in parking signage review. Advertising a recommended maximum boat length could be considered to discourage long large rigs.

Respond to letter - yes solutions are being investigated.

6.5 Vava'u Race

Race cancelled - report circulated.

Reimburse Hancocks for Mt Gay \$1,000 for rum - M MacDiarmid to investigate

Resolution

That a letter of thanks be sent to the Vava'u Race Committee.

Proposed D Smith/Seconded J Murdoch: Carried

7 Information Reports

Large numbers of volunteers required to help coach learn to sail & centreboard coaching.

8 Committee Reports

8.1 Keelboat - C Jones

Minutes circulated

8.2 Centreboard - T Dalbeth-Hudson

To be considered at the next meeting

8.3 House & Social (inc Facebook, Website, Publicity) -

To be considered at the next meeting

8.4 Launch & Cruise - K Staff

Not present

8.5 Marina - J Murdoch

Minutes circulated

Resolution

That the transfer of licences:

B44 12m from M & K Walshe to B Mallins

A40 10m from K & M Hart to G Anson

A38 10m from B White to A & S August

A07 10m from W Judd Estate to A Judd as per clause 5.1(b) of the licence "to the licensee's beneficiaries following death of the Licensee"

be ratified.

Proposed T Dalbeth-Hudson/Seconded P Harris: Carried

8.6 FMCA - J Murdoch

8.7 Sponsorship - D Keen

8.8 Grant Applications

9 Membership

Name	Membership Type	Boat Type
Annie Prestt	Senior	
Sara Rogers	Social	
Nicola Robertson	Social	
Peter Sharp	Family	
Michael & Suzel Hooper	Family	Centreboard
Ali Goodall	Social	
Robert Bryant	Senior	Keeler
Keith Hawkins	Senior	Centreboard
Tony Milicich	Senior	Launch
Sonya Jurisich	Senior	Powerboat
David & Julia Nute	Family	Powerboat

9.1 Resignations

F Cassells - youth member

Steve Radich - boat now in Whangarei

Steve Allbury - boat in Auckland

It was resolved to accept the new memberships & resignations as listed above.

Proposed P Wilson/Seconded J Murdoch: Carried

10 Policy

Headings to office for next agenda

A Wells & M MacDiarmid to review existing policies for presentation to next month's meeting.

11 Next Meeting

7.30pm Tuesday 21 March 2017

Venue: Committee Room, Club & Marina Office.

Meeting closed 9.34pm