

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 16 July 2019

The meeting commenced at 7pm

1 Attending

P Wilson (Commodore), D Keen (Vice-Commodore), D Smith, T Bingham, P Harris, B Carter, T Dalbeth-Hudson, A Wells

M MacDiarmid, (attending)

2 Apologies

R Clark, D Wise, D France (Rear Commodore)

Resolution: *It was resolved that the apologies be accepted.*
Proposed T dalbeth-Hudson/Seconded D Keen: Carried

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 18 June 2019 are a true & accurate record.*
Proposed T Dalbeth-Hudson/Seconded D Keen: Carried

4 Matters Arising

4.1 Acknowledging Kaitiatianga

A Wells, T Bingham, M MacDiarmid met with T Shortland.

P Wilson, D Keen, T Bingham, & A Wells to meet with N Rameka of te Runanga o Ngati Rehia

T Shortland - M MacDiarmid - welcome to tour but Cultural Impact Assessment not necessary for the current application.

4.2 Lake Manuwai Facilities

Community Board meeting in August will consider changing the Strategic Plan to include public toilets at Lake Manuwai

4.3 Haul Out Facilities Centreboard Health & Safety

Working group to meet to finalise safety barrier fence

4.4 Carters RIB Refurbishment

D Smith & T Dalbeth-Hudson will explore funding options.

Pontoon repairs next week

4.5 Fuel Jetty

Repairs underway

4.6 Etchell

D Smith lay out 4 options:

1. Accept the New World \$2,500 sponsorship for Etchell, with the Club pile mooring equivalent budget
2. Find a new sponsor for Etchell sponsorship
3. Go to the AGM to request funding from Club members for the Etchell
4. User pays

4.7 Budget

Family subscription to increase by \$16

4.8 Donations on the Boat Ramp

Ideas to be forwarded to marina committee

4.9 Hospice Patients Boat Trips

Respond, yes Club members can be found to help out. Date & details to be advised by organiser.

5 Health & Safety

Boat ramp repairs being costed, temporary signage to be installed.

6 Finance

Resolution: *To approve the profit & loss report to 30 June 2019.
Proposed D Smith/Seconded B Carter: Carried*

Resolution: *To approve the invoices as circulated for payment
Proposed D Smith/Seconded P Pederson: Carried*

Resolution: *To approve the operating budget for 2019 2020 with the increase of family subscriptions to \$246.
Proposed D Smith/Seconded T Bingham: Carried*

Capital items:

Centreboard items to be approved when surplus is realised

Resolution: *To approve \$16,819 + GST for pile replacement in 2019.
Proposed D Smith/Seconded P Pederson: Carried*

Resolution: *To approve \$2,414.94 + GST for clubhouse roof flashing replacement.*

7 Decision Reports

7.1 Advertising

Proposal accepted, liaison with sponsorship officer crucial to ensure conflicts between sponsors & advertisers do not occur.

8 Committee Reports

8.1 Keelboat Committee

8.2 Centreboard Committee

Minutes on file

8.3 House & Social

Minutes on file

Commodore's Ball - change the date to the 31st August, extend licence hours

8.4 Marina

Minutes on file

Resolution: *To approve the berth licence transfer
C2 (14m) Gorvorko Family Trust to Jeff & Jay Davis
Proposed P Pederson/Seconded P Harris: Carried*

8.4.1

A Wells will contact engineer re will an engineer supervise & sign off on implementation only or do they also need to be involved in the documentation.

8.5 Grants

Outboard quotes being sought

8.6 Consents & Council

Report tabled

9 Membership

Name	Membership Type	Boat Type	Provenance	Proposer	Seconder
Vaughan Kennard	Family	Keeler	Kerikeri		
Lynda Hurley	Social		Kerikeri	S Campbell/	P Wilson
Jennifer Wilson	Social		Kerikeri	S Campbell	P Wilson
Geoffrey Braddock & Gaynor Baker	Family	Keeler	Kerikeri	F Terry	A Wells
Penny Fewkes	Social		Kerikeri	S Campbell	P Wilson
Paul, Michelle, Haylee & Carter Stringer	Family	Launch	Kerikeri	N Cates	T Quin
Jim & Julie Hindle	Family	None	Kerikeri	T Gibson	D McFadzi en

Resolution: **To approve the memberships above exception of V Kennard.
Proposed D Smith/Seconded T Dalbeth-Hudson: Carried**

10 Policy

Resolution: **To adopt the Yacht Club Refurbishment Policy as circulated.
Proposed D Smith/Seconded D Keen: Carried**

11 General Business

Centreboard admin wage details to be forwarded where available.

12 Next Meeting

Next meeting 16th July 2019

Venue: Committee Room, Club & Marina Office

Meeting closed 9.42pm