

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 15 December 2020

The meeting commenced at 7pm

1 Attending

D Keen (Commodore), K Farrand, D Smith (Treasurer), M Turner, N Cates, D Wise, P Wilson (Rear Commodore), L Ayr, M Simpson

M MacDiarmid (attending)

2 Apologies

B Carter, T Bingham, A Wells, P Harris,

Resolution: *It was resolved to accept the apologies.
Proposed D Smith/Seconded P Wilson: Carried*

3 Minutes of the Previous Meeting

Resolution: *It was resolved to accept the minutes of the General Committee 24 November 2020.
Proposed D Smith/Seconded L Ayr: Carried*

4 Health & Safety

Clubhouse open under Level 1

3 meetings since the last General Committee meeting.

5 Finances

Resolution: *To approve the Profit & Loss Report to 30 November 2020.
Proposed D Smith/Seconded D Wise: Carried*

Resolution: *To approve the invoices for payment (as circulated & Life Style Canvas & Sails \$126.04 RIB repairs, D France \$202.24 Centreboard Expenses, C Schaasberg \$18.76 food purchases).
Proposed D Smith/Seconded D Wise: Carried*

6 Decisions

6.1 Insurance Quote

Resolution: That AON be asked to quote on the Club's Insurance Policies.
Proposed M Simpson/ Seconded N Cates: Carried

6.2 Dinghy Storage

Dinghy dock & beach improvement

Resolution: That a sub-committee be formed to look at the possibility placement & construction of dinghy dock.
Proposed P Wilson/ Seconded K Farrand: Carried

Sub-committee N Cates, M Turner, D Keen & a marina committee representative.

6.3 Fundraising Proposal

Resolution: That the fundraising proposal from B Upperton, D Galbraith & D Godbert be supported.
Proposed P Wilson/ Seconded D Keen: Carried

6.4 Berth Licence Transfer - Marina Committee

Resolution: That the Kerikeri Cruising Club approve the berth licence transfers
B22 (12m) from DJ McKay & AJ Harris to DJ McKay
B29 (14m) from R & A Dempster to C Scott
B31 (14m) from C Scott to R & A Dempster
Proposed L Ayr/ Seconded M Simpson: Carried

7 Membership

7.1 New Members

Name	Membership Type	Provenance	Boat type	Proposer	Second
Dave Potts	Senior	Kerikeri	Launch	Dean Wright	Adrian Evans
Brian Smith	Long Distance	Kerikeri	Keeler	Gary Gillbanks	Steve Miller
Shane Mountain	Senior	Kerikeri	Launch	Bill (walter) Mountain	Avis Mountain
Ross & Birte Baker	Family	Kerikeri	Keeler	Neil Cates	Gary Gillbanks
Justin Maxwell & Jennifer Huebert	Family	Auckland	To be purchased	James Robinson	Simon Willis

7.2 Resignations

David & Dorothy Dowd

Resolution: *To approve the new memberships & resignations as listed above.*
Proposed D Smith/Seconded M Turner: Carried

8 Information Reports

8.1 Parking Policies Summer 2020 2021

Parking Policies being notified & 'enforced' from Dec 2020

- Oversized vehicles/vehicle trailer rigs
- Inappropriate parking (e.g. in the bush)
- Signs No public overnight parking” for “Day Boat Trailer Parking Only””
- Long term vehicle/trailer parking for Club members up at the clubhouse
- Advise club members that storage of vehicles & other gear not related to boating is not part of the Club’s mandate

Change surveyor role to enforcement/notice disbursement, marina committee & club staff will also participate in notice distribution.

9 Committee Reports

9.1 Keelboat Committee

9.2 Centreboat

Moth Regatta at the end of January

Holiday programme being developed by D Godbert & will meet Centreboard/Club safety requirements before commencing.

9.3 House, Social, Launch & Cruise

9.4 Marina Committee

Security Gates the vote was 80% in favour, 20% against

Request that the RIB washing be kept out of the way of driveway traffic.

10 Action Sheet

<i>Item</i>	<i>Delegated Person(s)</i>	<i>Decisions/Future Action</i>	<i>Completed</i>
<i>Reclamation Title</i>	<i>T Bingham, M MacDiarmid</i>	<p><i>Title Application Process</i></p> <ol style="list-style-type: none"> <i>1. Application lodged with LINZ</i> <i>2. Valuation of undeveloped seabed. Valuation \$6,000-\$12,000.</i> <i>3. Land valuation can be negotiated, & impairments (reductions) on the valuations made.</i> <i>4. LINZ will give a list of conditions to be met before title can be issued.</i> <i>5. Land will have to be purchased</i> <i>6. Title allocated</i> <p><i>Licence holders advised at AGM of process & potential costs. T Bingham to engage Thomson Wilson Law & firm up process & costs for obtaining title</i></p>	<i>First meeting with Thomson Law scheduled for January 2021</i>
	<i>General Committee</i>	<i>Decision to be made on cost split between club & marina</i>	
<i>Public Access Conditions of Resource Consent</i>	<i>T Bingham</i>	<p><i>Investigating varying public access conditions of the Resource Consent</i></p> <p><i>P Duffy & G Moir have volunteered to assist</i></p>	<i>Ongoing</i>
<i>FNDC invoice relating to DoC Land Swap</i>	<i>T Bingham A Wells</i>	<p><i>Clarification & reduction of this invoice (FNDC invoiced Donaldsons) has been sought from FNDC. Awaiting feedback</i></p> <p><i>Oct 2020 Donaldsons have advised FNDC to reissue invoice in KCC name</i></p>	<i>Awaiting FNDC clarification</i>

<i>RIB Replacement/ Outboard Replacement</i>	<i>Centreboard</i>	<i>A replacement motor for the Southern Pacific RIB be sourced & the existing outboard on the Southern Pacific be put onto the Carters RIB.</i>	<i>Underway</i>
	<i>Centreboard, M MacDiarmid</i>	<i>Sport Northland funding application has been lodged</i>	<i>Funding declined</i>
<i>Marina Security Gates & Access System</i>	<i>M MacDiarmid / Marina Committee</i>	<i>KCC marina Berth Licence Holders AGM directed committee to canvas all licensees r their opinion on paying for installation of security gates & access system i.e. cost is x, do you want to have gates installed at this price?</i>	<i>80% of voting licence holders in favour of paying for, purchase & installation of gates. Installation scheduled for 2021</i>
<i>Piling Project</i>	<i>M MacDiarmid</i>	<i>Engineer suggests final sign off is appropriate as not contact from the contractor</i>	<i>Contractor in discussion with engineer</i>
<i>YNZ Fees</i>	<i>D Keen & L Ayr</i>	<i>look at the YNZ fees & Club membership of this organisation Members will be advised that cost/benefit analysis will be completed</i>	
<i>Driveway Signage Board</i>	<i>B Carter</i>		<i>Underway</i>
<i>Sponsorship</i>	<i>Keelboat & Centreboard Committees</i>	<i>review</i>	<i>Completed</i>
<i>Fencing</i>	<i>M MacDiarmid</i>	<i>Temporary paint job complete Quotes for painting clubhouse to include fences</i>	<i>Quotes being sought, 1 received 2 pending</i>
<i>Review financial reports to General Committee</i>	<i>D Smith, A Wells, M MacDiarmid</i>		
<i>Investigate capping membership</i>	<i>L Ayr, P Wilson</i>		

<i>Moth Regatta</i>	<i>Centreboard Committee</i>	<i>30-31 Jan</i>	
<i>Review Centreboard Risk Management Plan & Safety Plans & Policies</i>	<i>Centreboard Committee</i>		
<i>Sponsorship Document</i>	<i>Centreboard & Keelboat Committee</i>	<i>Review & advise changes to office</i>	
MOSS Exemption	M MacDiarmid	Application & additional information submitted, awaiting MNZ processing	Completed, certification received
Insurance Declaration	General Committee	Paperwork completed, thank you	Completed
Mastercard Week	M MacDiarmid	Pay for entry & invoice participants 50%	Completed

11 Next Meeting

Next meeting February 2021

Meeting closed 8.18pm