

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 18 February 2020

The meeting commenced at 7pm

1 Attending

D Keen (Commodore), B Carter, D France, P Pederson (Marina Com), D Ferris, L Ayr (Marina Com), S Willis, T Bingham, D Smith, T Sanders

M MacDiarmid (attending)

2 Apologies

P Wilson, P Hooper, A Wells, D Wise

Resolution: *It was resolved to accept the apologies.
Proposed B Carter/Seconded L Ayr: Carried*

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 17 December 2019 are a true & accurate record.
Proposed P Pedersen/Seconded L Ayr: Carried*

4 Health & Safety

Life buoys/rings	Awaiting installation
Fuel Jetty	Cross bracing to be installed Pathway
Gangway hinge covers	Replaced
Boat ramp	Western ramp swept before Christmas, sediment returns within 2 weeks Investigate larger rotary blaster head for water blaster Monitor special use & clean
Fire fighting tanks	2 x Tanks always kept in reserve Write to Brigade & advise them of tanks Opito Bay fire pump recently serviced & in working condition (N Little is contact)

	Investigate camlocks for water tanks to aid Fire Brigade access Invite local brigade to have an exercise at the marina.
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Resolution: *It was resolved to accept the Health & Safety Report.
Proposed T Bingham/Seconded P Pedersen: Carried*

5 Finances

Resolution: *To approve the profit & loss report to 31 January 2020.
Proposed D Smith/Seconded S Willis: Carried
Against: D France*

Resolution: *To approve the invoices as tabled for payment.
Proposed D France/Seconded L Ayr: Carried
Abstain D France*

Debtors \$9,862 subscriptions, pile moorings, dinghy storage.

Resolution: *To accept the debtors at \$9,862.
Proposed B Carter/Seconded T Bingham: Carried
Abstain D France*

T Sanders arrives

6 Decisions

6.1 Dinghy Dock Request

Advise N Burson may dock dinghy on breakwater but no overnighting there. Offer a dinghy rack.

Resolution *That the issue of a dinghy dock for short term docking be delegated to the Marina Committee for consideration.
Proposed D France / Seconded T Bingham: Carried*

6.2 Mast Gantry Key for use in weighing game fish

Suggest J Rowe put a remit to 2020 AGM

Current policies stand in the interim.

Resolution *That Club members be asked as part of the membership survey "have you caught & weighed a gamefish in the previous 12 months?"
Proposed S Willis / Seconded L Ayr : Carried*

6.3 Access & Parking

The 2019/2020 access & car park survey is now complete. A report with key findings was circulated to the General Committee. The working group had the following suggestions for implementation.

1. 24 car parks between rubbish facility & boat storage be designated ‘public parking’. The remaining single vehicle parks (excluding vehicle with trailer parks) to be designated Club member or Club member guest parks. In conjunction with this, from Oct 2020 Club members to be issued with:

Membership Type	Club Vehicle Sticker	Guest Pass
Family	2	1
Senior	1	1
Youth	1	
Long Distance	2	
Social	1	
Crew	1	
Long Service	2	1

The 24 parks plus the 19 vehicle with trailer parks represent 24% of the parks adjacent to the marina.

During much of the year some of these parks are occupied by KHS & KYS boats however these are removed during the summer peak season making the parks available for the public when demand is highest.

2. Signage be installed on the fuel jetty advising that the facility is for refuelling, filling water tanks, mast gantry use, boat grid & pumping out of boat sewage but is not suitable for commercial activity including loading or unloading passengers, commercial equipment, or business supplies/materials.
3. Restrict access on the driveway to unbraked trailers, this essentially limits them to 750kgs. It is an easily recognised feature on a trailer. Non-compliance will be policed via notice asking them to comply & suggesting that having been notified of the safety issue any future insurance claims on the driveway would not be honoured.
4. Mark parks in the metal clubhouse parks with low profile half rounds
5. Form a permanent lobby group for ongoing pressure on FNDC & NRC re water access & resources

Other initiatives for future consideration include: long term paid parking, fencing off Club parking

Resolution | *That the Club forms a lobby group to communicate with FNDC & NRC regarding maritime facilities in the Bay of Islands.*
Proposed T Bingham / Seconded T Sanders : Carried

Resolution | *That the Club erect signage on the fuel jetty as per notes above.
Proposed T Bingham / Seconded D Smith : Carried*

Resolution | *That the Club install ½ rounds in the clubhouse loose metal car
parks as per notes above.
Proposed D Ferris / Seconded B Carter : Carried*

Resolution | *That the Club survey trailer boat owning members as to size of
vessel & trailers.
Proposed D France / Seconded S Willis : Carried*

Circulate consents to General Committee members

Website promoting public access policy, when finalised

6.4 Membership Issues raised by AGM

The General Committee has been tasked by the members at the 2019 AGM to:

- review and alter if required the Aims and Objectives of the Club, to more clearly define relevant Club activities.
- be delegated the responsibility to limit total Membership and/or type of Membership.
- consider adding a clause to the Club Constitution that states: That only with direct permissions can Club resources be used for non-Club activities.

Forming a (or task an existing) committee to consider these issues & report back to the General Committee with recommendations will be considered next General Committee meeting on receipt of the membership survey results.

Resolution | *That the Club survey members as to Club activities & facilities.
Proposed T Sanders/ Seconded D France: Carried*

6.5 Dinghy Rack Suggestion from Marina Committee

Resolution | *That dinghies belonging to the public left 'on the bank' be
removed.
Proposed D France/ Seconded D Ferris: Carried*

Thanks to D France, R Haslar & assistants for relocating the dinghy racks.

6.6 Club member suggestion to paint clubhouse etc

Suggestion to:

- replace sofas, bar leaners & stools - Referred to House & Social Committee
- Paint entire inside (including woodwork) white & offer to do so - Referred to House & Social Committee

- Install walking track from marina to clubhouse - Not within budget

Thanks to House & Social Committee for decorating clubhouse which is impressive.

6.7 Grandfathering Out Trusts as Marina Berth Licensees

Resolution *That trusts will not be accepted as marina berth licensees from 1 March 2020.*
Proposed P Pedersen / Seconded L Ayr: Carried

6.8 Berth Licence Transfers

Resolution *That the transfer of the following licences be approved*
A28 (10m) from James Borden to Cliff Van Eaton & Bonnie Bill
B8 (12m) from Gerald & Sandra Plested to Sevnd & Audrey Petersen
B3 (12m) from Lenco Trust to Roger & Karin Matthews
A29 (12m) from Jack & Adele Anderson to Keith & Nicky Hawkins
A5 (12m) from Frank & Jan de Vries to Lenco Trust
Proposed P Pedersen / Seconded L Ayr: Carried

6.9 Cost of dinghy rack space rental price

Additional figures required & consider during the budget round

6.10 Pohutukaka in front of office needs a tree surgeon to inspect as roots could be damaging pipes under the office - D

Tree expert to assess pohutukawa next to office for tree roots & drainage, building foundations. Request members with tree expertise before paying professional

7 Membership

7.1 New Members

Name	Membership Type	Provenance	Boat Type	Proposer	Seconded
Thomas van Vliet	Senior	Kerikeri	Launch	G Dixon	L Dixon
Philip White	Senior	Kerikeri	Launch	J Rowe	R Rowe
Brian Fife	Senior	Kerikeri	Trailer boat	T Milicich	M Glover
Andrew & Rosie Fagan	Family	Kerikeri	Launch	B Gordon	S Gordon
Tom Everitt	Social	Kerikeri		D Retton	K Harris
David Oswald	Long Distance	Australia	Keeler	J Locke	F Terry
John Beca & Mary Cornish	Family	Auckland/Moturoa	Keeler	P Francis	Jane Beca
Laurence & Sophie Bliss	Family	Kerikeri	Keeler	R Douglas	T Brown
Raymond Paterson	Family	Kerikeri	Trailer boat	C White	D Corbett
Walter Smith & Kathryn Crossland	Long Distance	Auckland	Multihull	R & H Young	M Masefield
Shona Lyon	Long Distance	Auckland		M Lyon	C Lyon
Aldon & Lenarnee MacCarthy	Family	Okaihau	Launch	D France	V France
Brett O'Brien	Senior	Auckland	Launch	C Riley	C Leece
Tony Jenkins	Senior	Auckland	Launch	C Leece	R Howe
Jenny White	Social	Kerikeri			
Eric Hazelden	Senior	Kerikeri	Trailer boat	M Barratt	G Wilkinson
Boris Penchev	Long Distance	Auckland	Keeler	D Blainey	M Glover
Peter Steenbergen & Christine Hosford	Family	Kerikeri	Keeler	J Kelaher	M Carere

Alter the 'New Member Welcome' letter change to include club activities - L Ayr will draft new section

7.2 Resignations -

Denis Thomson - moved away

Ian & Eunice Faulkner - were social, not using facilities

John Trinder - not using facilities

Maurice & Anna Macken - not using facilities

Harley Warren

Paul Goden & Nikola Bylett - no boat

Resolution: *To approve the new memberships & resignations as listed above.*
Proposed B Carter/Seconded P Pedersen: Carried
Abstain: T Sanders
Against: D France

8 Information Reports

8.1 Clubhouse Dishwasher Replacement

Purchased & installed

Resolution: *To approve purchase of clubhouse dishwasher as per notes above.*
Proposed D Smith/Seconded D Ferris: Carried

9 Committee Reports

9.1 Keelboat Committee

Minutes on file

9.2 Centreboard Committee

Minutes on file

Resolution: *To authorise closing of the car park area from D pier to the eastern boat ramp from 8pm Friday 17th - 6pm Sunday 19th April 2020 for the Autumn Regatta.*
Proposed D France/Seconded D Ferris: Carried

Reply to N Burson - D Keen will speak to Mr Burson

Discussion on ways that the purpose of the Club can be promoted in support of the work of those committees organising Club activities.

9.3 House & Social

Minutes on file

Survey members as to clubhouse menu, pizza, hamburgers, casual meals

Results of 2011 Survey to General Committee

9.4 Launch & Cruise

No Report

9.5 Marina

Minutes on file

9.6 Marina Trust

No meeting since November.

9.7 Life Membership

In abeyance until March 2019

10 Action Sheet

Reclamation Application - T Bingham assisting

Centreboard Boat Storage - Underway, FNDC reduced consent & inspection fees

MOSS Exemption - awaiting decision

Lake Manuwai Facilities - awaiting installation

Happy Hours Assess - report to March meeting

Beach - coastal geo-morphologist cost up

Carters RIB - D France will work with T Dalbeth-Hudson on funding application. M

MacDiarmid - Calculate replacement hourly rate if capital replacement contribution is included.

11 Next Meeting

Next meeting March 2020

Meeting closed 10.03pm