

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 19 May 2020

The meeting commenced at 5.30pm by Zoom meeting

1 Attending

D Keen (Commodore), B Carter, D France, S Willis, D Smith (Treasurer), P Wilson (Rear Commodore), A Wells (Vice-Commodore), D Wise, T Bingham, P Pedersen, L Ayr, D Ferris, P Harris

M MacDiarmid (attending)

2 Apologies

P Hooper, T Sanders, P Pederson, D Smith

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

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 21 April 2020 are a true & accurate record.
Proposed P Wilson/Seconded A Wells: Carried
Abstain P Harris*

4 Decisions

4.1 Club & COVID 19

Resolution: *That KCC keelboat racing may recommence under Alert Level 2 as per the conditions outlined in the "Keelboat Racing COVID 19 Level 2 Safety Requirements - Notice to Competitors"
Proposed D Wise/Seconded: T Bingham Carried*

Treasurer's report/recommendations discussed. Support for reopening the clubhouse at least in support of the Club's core business i.e. teapot bar for prize givings

Resolution: *That KCC clubhouse restaurant & bar stay closed until at least the end of June 2020 but P Wilson, B Carter, M MacDiarmid , D Wise charged with developing an interim plan for delivering services to members.*
Proposed B Carter/Seconded L Ayr: Carried

Investigate 2nd wage subsidy as an option with the Treasurer

4.2 Teams Racing Nationals Regatta

15 team limit, 6 teams have been turned away

What total number of people? 120 total estimated. An older group so not too many people

Have Health & Safety Plans been approved by YnZ. Not as yet but will go to YNZ.

How will social distancing work at the Regatta. Ramp blocked off. Designated shore master so people don't congregate. Staggered launching so no gathering of people. Marshalling how will that work? No briefing, draws online.

Parking marshalling? How many people marshalling? 2. No one marshalling the public space - normal 2m public space rules apply. One person at the ramp may not be enough to control the number of people involved.

Media - TV have been invited

Gatherings - 100 max but this event has 120 estimated

Boat cleaning - where will people go when they get out of the racing boats? Team RIBs will have cleaning equipment that is used when they get out of the racing boat. Will sailors wear plastic gloves as well as sailing gloves??? No - sheets will be sanitised.

Tanya Sanders arrives

18 x 420s will be used.

More people required to control parking/marshalling area. Staggered launching times/arrival times.

Resolution: *The KCC supports the Teams Racing Nationals Regatta 30 May-1 June on information received so far like to proceed with the regatta however there are some areas that need clarification, further detail & increased staffing before final approval. The organisers need to provide the Club with a detailed plan for how the COVID 19 Level 2 requirements will be met.*
Proposed P Wilson/Seconded S Willis: Carried

Reviewed plans to be circulated to the General Committee

Final approval from the Commodore

Additional parking marshalling staff to ensure distancing on shore

Clubhouse available for the regatta?

RIB cleaning. A Wells tangi had 150 & was incredibly well managed, contacts from this event may have experience & skills that could assist.

Resolution: *Regretfully the KCC clubhouse is not open under the current regulations but this will be reviewed when the COVID regulations change.*
Proposed D Wise/Seconded S Willis: Carried

5 Finances

Resolution: *To approve the invoices as circulated for payment.*
Proposed P Wilson/Seconded B Carter: Carried

Resolution: *To request that split payment July & January, & request a discount on fees.*
Proposed P Wilson/Seconded T Sanders: Carried

Ethnicity, gender & date of birth will not be provided.

6 Decisions

6.1 Seconded Marina Committee Member

Resolution *That Rhys Dempster be seconded to the Marina Committee until the 2020 Berth Licence Holders AGM.*
Proposed P Wilson/ Seconded L Ayr: Carried

7 Membership

7.1 New Members

Name	Membership Type	Provenance	Boat type	Proposer	Seconder
Michael Hutton	Senior	Kerikeri	Keeler	Stuart Hutton	John Rowe

7.2 Resignations -

None

Resolution: *To approve the new memberships as listed above.*
Proposed A Wells/Seconded D Ferris: Carried

8 Information Reports

8.1 Special Meeting of the General Committee to consider Club member conduct

The notification of the special meeting of the General Committee to consider Club member conduct was not able to be delivered & the national COVID 19 Lockdown meant that this meeting has been postponed. Gatherings of more than 10 people are not currently permitted. Postpone this meeting until larger gatherings permitted. The Club member has been advised that his roles with the Centreboard Committee has been suspended & that he not attend events at the Club until the special meeting has been held. So he is aware of the situation. 7 days notice by receipted notification is required prior to the meeting.

2.30pm Thursday 11th June suggested date for conduct meeting. Use the third party to deliver the receipted notification.

8.2 Claim Against the Club's Marine Hull Insurance Policy

The insurance assessor has found that the issue of fault was unclear & therefore the Club is not liable in the case. The claimant may pursue the claim through other legal avenues.

Piling Project

9 Committee Reports

9.1 Marina

Minutes on file

10 Next Meeting

Next meeting 16 June 2020

Meeting closed 6.21pm