

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 28 July 2020

The meeting commenced at 7pm

1 Attending

D Keen (Commodore), D Smith (Treasurer), T Bingham, L Ayr, D Ferris, D France, B Carter, A Wells (Vice-Commodore), J Power (Keelboat rep)

M MacDiarmid (attending)

2 Apologies

P Hooper, S Willis, P Wilson, D Wise, T Sanders, P Pedersen

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

3 Minutes of the Previous Meeting

Resolution: *It was resolved to accept the minutes of the General Committee 16 June 2020.
Proposed D Smith/Seconded D Ferris: Carried*

Resolution: *It was resolved to accept the minutes of the special meeting of the General Committee held on 7th July 2020.
Proposed B Carter/Seconded A Wells: Carried*

In committee minutes will be circulated to the entire General Committee

4 Finances

Resolution: *To approve the draft (year end adjustments to be made) profit & loss report to 30 June 2020.
Proposed D Smith/Seconded T Bingham: Carried*

Resolution: *To approve the invoices for payment as circulated & payment to D France \$495.38.
Proposed D Smith/Seconded A Wells: Carried
Abstain D France*

4.1 Budget

L Ayr & D Keen - will look at the YNZ fees & Club membership of this organisation

B Carter, D Wise, P Wilson, M MacDiarmid to review clubhouse operating in order to save \$2,000 expenses & increase income by \$2,000

Resolution: *To approve the budget subject to the four following changes*

- Increase dinghy rack by \$15/rack + GST
- Increase dinghy lockers by \$20/locker + GST
- House & Social Committee to decrease deficit to \$1,000
- Increase the subscriptions by the value of the YNZ fees for the year

Proposed D Smith/Seconded L Ayr: Carried

Clubhouse keep tracking each month to ensure that margins are achieved

Club will need to be agile & ready to adapt to possible changes in the financial environment

Yearbook - postage consider collect from the Club or advise us if you require it posted

5 Decisions

5.1 AGM Dates

The AGMs will proceed in late September despite the auditor advising that audited accounts will not be available at that time.

Resolution: *To approve the AGM dates of 22 Sep 2020 (Marina Berth Licence Holders) & 24 Sep 2020 (Club).*

Proposed A Wells/Seconded L Ayr: Carried

5.2 Prize Giving Date

Saturday 26th September

5.3 Computer

Resolution: *To approve computer purchase with costs shared between marina, visitor pool & club. The total cost is \$2,135 + GST. This cost would be shared between the Club, marina & visitor pool, making the Club's portion \$712.*

Proposed A Wells/Seconded D Smith: Carried

5.4 Etchell Berth

Centreboard Committee has decided to keep the Etchell on the marina berth & will budget for this expense out of the centreboard generated surplus.

Report to General Committee about number of people using the Etchell to be tabled

5.5 Easement

Resolution: *That there is no interest to increase the easement & a reply will be sent accordingly.*

Proposed T Bingham/Seconded D Ferris: Carried

5.6 Pontoon Installed in Lake Manuwai

Correspondence received from Kerikeri Irrigation Company advising that pontoon has been assessed as a safety risk & removal is required.

Resolution: *That the Centreboard Committee remove the pontoon in Lake Manuwai asap, & organise it to be stored while permission is sought to reinstall it.*

Proposed D Ferris/Seconded J Power: Carried

6 Membership

6.1 New Members

Name	Membership Type	Provenance	Boat type	Proposer	Seconded
Andrea Loggia & Marzia Turcato	Family	Kerikeri	Launch (8mtr)	Andy Wood	David Green
Steve Pedersen & Jude Wales	Family	Kerikeri	Launch (34')	Robi Quilter	Mike Quilter
Jamie McKenzie	Senior	Kerikeri	Trailer Boat	Dave Keen	Gregg Imms
Tony & Liz Headland	Long Distance	Auckland, building house in Kerikeri	Launch	Dave Brokenshire	Debra Brokenshire
Raymond & Jacki Hatch	Family	Kerikeri	Trailer Boat	Mandy Griffin	Steven de Ruiten

6.2 Resignations -

J & C Gossage

Resolution: *To approve the resignations & new memberships as listed above.*

Proposed T Bingham/Seconded B Carter: Carried

7 Information Reports

7.1 YNZ AGM

10th September 2020

7.2 Berth Licence Purchase Waiting List

A person on the waiting list to purchase a licence has been removed by the Marina Committee from the list. The reason is that the individual has repeatedly broken the Club's rules about using the marina for recreational purposes only. The wait list fees will be refunded.

7.3 MPMP Levy

Letter from Club member to NRC in support of A Asselbergs letter

Publish (with permission, T Bingham to seek) the letter on the Club's website

Resolution: *To approve transfers of berth licences
C18 from S & A Rimmer to S Rimmer
B4 from C & C Hicks to J Power & N Fraser
Proposed L Ayr/Seconded D France: Carried
Abstain J Power*

8 Committee Reports

Resolution: *To approve complimentary tickets (at cost) for 7 coaches (& partners) to the Club's prize giving.
Proposed D Smith/Seconded A Wells: Carried*

9 Action Sheet

Resolution	Delegated Person(s)	Decisions/Future Action	Completed
Reclamation Title	T Bingham, M MacDiarmid	T Bingham in conversation with LINZ & awaiting promised feedback on application to date	Ongoing
MOSS Exemption	M MacDiarmid	Application & additional information submitted, awaiting MSA processing	Awaiting MSA
Lake Manuwai Facilities	D France, A Wells, FNDC	FNDC toilet installation	Awaiting installation by FNDC, remove from action sheet
Beach Refurbishment	A Wells	No geomorphologist leads available via local councils. Auckland University will be contacted to locate appropriate expert D Smith will liaise with FNDC staff re maritime development options.	
Public Access	T Bingham, A Wells, D Keen, M MacDiarmid, L Ayr	FNDC has agreed to allow limitations on the size of trailers permitted on the driveway due to safety considerations Other limitations e.g. restricting hours of public access would only be permitted if members were subject to the same restrictions T Bingham continuing conversations	Ongoing
FNDC invoice relating to DoC Land Swap	T Bingham A Wells	Clarification & reduction of this invoice (FNDC invoiced Donaldsons) has been sought from FNDC. Awaiting feedback	Ongoing
Carters RIB Replacement	T Dalbeth-Hudson	Apply for grants for replacement	Underway

		D France (Centreboard Chair) delegated to talk with T Dalbeth about suitability of large RIB or would a smaller RIB be appropriate for KCC uses?	
Godsell Proposals	General Committee	See Easement proposal above	Completed
Procurement & Financial Delegation Policy	D France & D Smith	Expediting urgent expenditure	
Mistral Rudder Replacement		T Dalbeth-Hudson constructing replacement	Underway
Carters Trailer	M MacDiarmid	Unserviceable rollers & rotten frame were disposed Serviceable rollers will be sold	
Leftover Pipe	Centreboard Committee	Sold	Completed
Lake Manuwai Outboard Theft Insurance Claim	D France	1 x replacement outboard purchased, 1 remains to be purchased	Underway
	M MacDiarmid	Claim made & paid out by insurer	Completed
Marina Security Gates & Access System	M MacDiarmid	Enquiry made to chair of Trust	Underway
Piling Project	M MacDiarmid	Advice sought from Club's solicitor who advises contract was design & build therefore liability rests with contractor, & COVID claims dubious & untested Project engineer will approve payment of claim #3 at \$19k instead of the invoiced \$85k in light of the suitability of the piles	Ongoing

		Next step is for Marina Committee & Marina Trust to consider/approve payment of this sum. Await next move from contractor	
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10 Next Meeting

Next meeting 18 August 2020

Meeting closed 9.52pm