

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 16 February 2021

The meeting commenced at 7pm

1 Attending

D Keen (Commodore), K Farrand, D Smith (Treasurer), M Turner, N Cates, S Cain, P Wilson (Rear Commodore), L Ayr, M Simpson, B Carter, T Bingham, A Wells, P Harris,

M MacDiarmid (attending)

2 Apologies

T Bingham arrives later

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

3 Minutes of the Previous Meeting

Resolution: *It was resolved to accept the minutes of the General Committee 15 December 2020.
Proposed P Wilson/Seconded M Simpson: Carried*

4 Health & Safety

Clubhouse open under Level 1

Volunteers if Level 2 - delegate decision to open clubhouse or not to M MacDiarmid if still in level 2. Delay ordering of food where possible.

5 Finances

Why is RIB income & expenditure attributed to the general expenses & not centreboard?

When budget lines were centralised, Centreboard was not the only users of the RIBs (KYS & Academy). Booking & control of the RIBs is centralised.

Resolution: *To approve the Profit & Loss Report to 31 January 2021.
Proposed D Smith/Seconded M Turner: Carried*

Resolution: *To retrospectively approve the invoices for payment (as circulated for payment in January 2021).*

Proposed D Smith/Seconded P Wilson: Carried

Resolution: *To approve the invoices for payment (as circulated for payment in February 2021 including C Schaasberg \$48, Skinner Marine \$653.90 & \$766.50, M Wood \$110 but excluding Thomson Wilson Law).*
Proposed D Smith/Seconded P Wilson: Carried

6 Decisions

6.1 Clubhouse Painting

Cost replacement roof - ball park

What life left in the existing roof? What expected lifespan of the existing roof?

Painting decision deferred until March.

T Bingham arrives

6.2 Reclamation Title Application

Interested parties need to be notified but that is limit of consultation

Valuation required & will cost between \$8,000 - \$12,000 approx.

Application Fee \$3,000 approx.

Resolution: *To continue with the process of applying for title of the reclamation.*
Proposed D Keen/ Seconded L Ayr: Carried

Discussion around how the application for title & purchase of the land will be funded.

Marina Committee opines that marina licensees are Club members & should not pay more than other members. A working group of A Wells, D Smith, L Ayr, M Turner set up to discuss & return to General Committee with recommendations on funding.

Resolution: *To pay Thomson Wilson Law invoice from Club's "Legal" budget.*
Proposed A Wells/Seconded N Cates: Carried

T Bingham will obtain quotes/estimates for the valuation of reclamation.

6.3 Host Responsibility Policy

Resolution: *To adopt the Host Responsibility Policy as circulated.*
Proposed A Wells/Seconded B Carter: Carried

6.4 Proposed Change to the Constitution

Marina Committee recommend that the General Committee to consider adding "to provide recreational marine facilities." to the objectives of the Club.

Ongoing discussion on Club's priorities - A Wells & L Ayr to progress.

6.5 Next meeting changed to 23 March

6.6 Berth Licence Transfer - Marina Committee

Resolution: That the Kerikeri Cruising Club approve the berth licence transfers
D08 (12m) Carsten Mueller to Malcolm Hall & Annette Beals
D30 (12m) Sceats Family Trust to Justin Graham & Lindsay Allinson
B10 (12m) Justin Graham & Lindsay Allinson to Cory Tierney
D19 (16m) John Graham to Alan & Carol Blunt
Proposed L Ayr/ Seconded P Harris: Carried

7 Membership

7.1 New Members\

Name	Membership Type	Provenance	Boat type	Proposer	Secunder
Bill & Catherine Edwards	Family	Kerikeri (LTS)	Centreboard	Doug France	James Robinson
Peter & Meillia Kee	Family	Kerikeri	Keeler	Malcolm Sexton	Gary Colebrook
Tamara & Paul Hayward	Family	Kerikeri	Keeler	Mike Carere	Deb Carere
Peter Bullen	Senior	Okaihau	-	John Rowe	Robyn Rowe
Chris & Tracey Macguire	Long Distance	Auckland	Keeler	Carl Swete	Adrienne Grey
Vince Buxton & Aleysha Pangari	Family	Kerikeri	Launch	Steve de Ruiters	Charles Schasberg
Keir & Francie Toto	Family	Kerikeri	Launch	Robin Ahlsen	Diana Sandifer
Simon Fletcher	Senior	Kerikeri	Keeler	Peter McNeilly	
David & Linda Wylie	Family	Kerikeri	Launch	Bruce Carter	Sean Sample

Resolution: To approve the new memberships (excepting S Fletcher) as listed above.
Proposed B Carter/Seconded M Turner: Carried

8 Committee Reports

8.1 Centreboard

Resolution: To approve Centreboard Cherub Regatta over ANZAC weekend.
Proposed M Turner/Seconded P Harris: Carried

8.2 Keelboat Committee

Ladies Race Sunday 21st February

8.3 House, Social, Launch & Cruise

Easter Cruise planned

8.4 Marina Committee

9 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>	<p><i>First meeting with Thomson Law January 2021</i></p> <p><i>See attached meeting notes</i></p>
	<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</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</i>	<i>Audit of RIBs & RIB requirements being done before other measures considered</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>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>Fencing</i>	<i>M MacDiarmid</i>	<i>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>31 Jan - 1 Feb</i>	<i>Completed</i>
<i>Review Centreboard Risk Management</i>	<i>Centreboard Committee</i>		

<i>Plan & Safety Plans & Policies</i>			
<i>Sponsorship Document</i>	<i>Centreboard & Keelboat Committee</i>	<i>Review & advise changes to office</i>	
<i>Windscreen</i>		<i>Bilge pump Will be part of Centreboard RIB audit.</i>	
<i>Security Gate</i>		<i>Increase magnet strength to avoid opening as easily.</i>	
<i>Dinghy Dock</i>	<i>Sub-committee N Cates, M Turner, D Keen & a marina committee representative.</i>	<i>Look at possible location & construction of a dinghy dock.</i>	

10 Next Meeting

Next meeting 23 March 2021

Meeting closed 8.18pm