

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 15 October 2019

The meeting commenced at 7pm

1 Attending

D Keen (Commodore), A Wells (Vice-Commodore), P Wilson (Rear Commodore), D Smith, T Bingham, B Carter, D Wise, D France, P Pederson, D Ferris, L Ary, S Willis, P Hooper, T Quin

M MacDiarmid, (attending)

2 Apologies

Keelboat committee

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 that the minutes of the previous meeting 17 September 2019 are a true & accurate record.
Proposed P Wilson/Seconded D France: Carried*

4 Matters Arising

4.1 Reclamation Title

LINZ require more information, M MacDiarmid to check with Law North as to next step/status

4.2 Centreboard Storage

Dinghy rack/horse rail - location along the bank

Budget approved for installation of centreboard boat storage (within funds raised for this purpose).

Subject to roof/building consent & budget, centreboard committee to build the storage rack. D Hewett has donated \$3,000 towards the construction of centreboard boat storage rack.

Dinghies to be moved during construction.

Resolution: *It was resolved that the funds \$10,000 for the dinghy storage rack be made available. R Haslar will project manage the construction.*

Proposed D France/Seconded D Smith: Carried

4.3 MOSS Application

B Carter, M MacDiarmid to liaise to draft & submit additional information required.

4.4 Lake Manuwai Facilities

A Wells & D France to organise survey & clicker to obtain information about users.

4.5 Haul Out Fence

Common-sense approach marina & centreboard committees have agreed.

4.6 Carters RIB Refurbishment

Trailer \$2,000 Oxford Sports Trust grant expires 20 Nov 2019

T Bingham - will price trailers/source

D Keen will source sponsor

Should more be charged to cover capital replacement? Grants have purchased RIBs

KHS & KYS could be approached to help with capital cost.

4.7 Beach

Marina Committee recommends continuing to maintain the beach but to a level that all Club users are happy with.

No solutions in writing. No proposal that can be peer reviewed. Three favoured theories:

- Maintain the beach
- Move the beach
- Alter the retaining walls

Beach to be maintained asap.

Resolution: *It was resolved to accept the Marina Committee proposal to maintain the beach as per the Marina Committee minutes October 2019.*

Proposed P Pedersen/Seconded P Hooper: Carried

4.8 Access

T Bingham, A Wells, M MacDiarmid, D Keen

Marina Committee to nominate a representative for this working group.

4.9 Proxies

Needs more thought

4.10 Etchell Safety Plan

D France/M MacDiarmid to revise

4.11 Water Tank

4.12 Fuel Jetty

Half completed, scaffolding not used. Within budget.

4.13 Water Tanks

Resolution: *It was resolved to revoke previous decision to purchase a plastic tank & repair the existing water tank for \$1,500.
Proposed A Wells/Seconded D Ferris: Carried
Against P Wilson*

4.14 Happy Hours

B Carter, M MacDiarmid to meet

5 Health & Safety

Meetings noted.

Life belts/rings in the marina being priced/sourced as safety feature.

6 Finance

Resolution: *To approve the profit & loss report to 30 September 2019.
Proposed D Smith/Seconded B Carter: Carried*

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

7 Decision Reports

Resolution: *That the Secretary write letters of thanks to T Dalbeth-Hudson & J Murdoch.
Proposed D Smith/Seconded P Wilson: Carried*

8 Information Reports

8.1 FNDC Invoice for Department of Conservation Land Swap

Invoice received relating to work 2 years ago.

T Bingham to draft (D Keen to sign) to FNDC (Chief Executive) with please explain.

Resolution: *That KCC formally write to FNDC to request clarification of invoice.
Proposed A Wells/Seconded T Bingham: Carried*

8.2 Moturoa Island Club Member

D Keen & A Wells to meet with J Bundy

9 Committee Reports

9.1 Keelboat Committee

No report. Committee has met.

Start system automated

Boats take their own time on finishing

9.2 Centreboard Committee

Minutes on file

Resolution: *That \$1,823.48 be made available for the RS Feva race jibs.
Proposed D France/Seconded T Quin: Carried*

9.3 House & Social

Minutes on file

Outside office flag pole was removed for safety reasons after it fell over. Safe reinstallation has not been a budget priority.

Resolution: *That Z Harris & N Ferris as Club Facebook contributors.
Proposed P Wilson/Seconded T Quin: Carried*

9.4 Launch & Cruise

Meeting held/combined with House & Social

9.5 Marina

Minutes on file

Behind the winch should be part of the exclusion zone.

NRC - life belts/rings

Resolution: *To approve the berth licence transfer
D6 (12m) from Estate of Heather Mason to P Mason
Proposed P Pedersen/Seconded B Carter: Carried*

Resolution: *To adopt the policy that from 1 November 2019 Kerikeri
Cruising Club will not accept a limited liability company as
a licensee (existing licensee companies as at 15/10/2019
excepted).
Proposed P Pedersen/Seconded P Wilson: Carried*

Resolution: *To adopt the policy that "Boat Ownership*

A copy of a boat insurance certificate showing the licensee as one of the co-insured is required as proof of boat co-ownership.”

Proposed P Pedersen/Seconded L Ayr: Carried

9.6 Sponsorship

Placemakers new sponsor for 2 handed race series.

9.7 Grant Applications

T Dalbeth-Hudson will continue in role.

9.8 Marina Trust

Nothing new to report.

9.9 Life Membership

In abeyance until March 2019

9.10 RIBs

P Harris to continue in maintenance role

9.11 Manager's Report

Health & Safety - RIB drivers need to be certified & Club policy on safety boat staffing must be adhered to.

Club uniform - D Ferris to work with M MacDiarmid

Resolution: ***That the committee reports be accepted.***

Proposed /Seconded P Wilson: Carried

10 Membership

Name	Membership Type	Boat Type	Provenance	Proposer	Seconder
Jeremy Priddy	Family	Trailered Power Boat/Barge	Auckland	P Jones	L Rae
Ian Kerr & Kim Sandell	Long Distance	-	Kerikeri for summer	D Keen	A Kerr
Craig Robertson	Social	-	Kerikeri	G Pennell	J Hobbs
Carol Robertson	Social	-	Kerikeri	J Hobbs	G Pennell
Les & Wendy Boulton	Family	Trailered Power Boat	Kerikeri	J Nute	K Sunde
Daniel Ochse	Senior	Trailered Power Boat	Kerikeri	A Blunt	C Blunt

Resolution: *That social members are not eligible for access to the marina via the security gate.*

Proposed T Quin/Seconded B Carter: Carried

Resolution: *To approve the membership for J Priddy.*

Proposed T Bingham/Seconded B Carter: Carried

Resignations -

K Burnett

N Magerkorth - not in area

D Lackey

B Maher

E Griffin

R Clark

P Bowker

G & J Jelley

Resolution: *To approve the new membership as listed above.*

Proposed P Hooper/Seconded T Quin: Carried

Against D France, B Carter, P Wilson

11 Policy

See above

12 General Business

Endeavour flotilla in Opuia 9 & 10 November

Raft race 23 November

Survey of Membership - circulate previous survey as a starting point

13 Next Meeting

Next meeting 19 November 2019

Venue: Committee Room, Club & Marina Office

Meeting closed 9.48pm