

Kerikeri Cruising Club Inc

Minutes

Meeting of the General Committee Tuesday 16 October 2012

The meeting commenced at 7.30pm

1 Attending

A August (Commodore), L Ayr (Vice-Commodore & Secretary), C Rymer (Rear Commodore), J Durham (Treasurer), T Bingham, N Cates, T Dalbeth-Hudson, A McSweeney, J Murdoch, D Smith

M MacDiarmid (attending).

2 Apologies

I Browning

It was resolved that the apologies be accepted.

Proposed A August/Seconded J Murdoch: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 18 September 2012 were a true & accurate record.

Proposed A August/Seconded L Ayr: Carried

4 Matters Arising

4.1 DoC Land Swap - J Durham

DoC is considering, J Durham will contact DoC to encourage action.

4.2 Clubhouse Options - C Rymer

Wedding/venue setup photos will be taken

A McSweeney may have a contact who could be interested in the Clubhouse lease. He will pass this person on to C Rymer if the interest is sustained.

4.3 Development of the Old Bach Site - A McSweeney & N Cates

A McSweeney will contact Donaldsons Surveyors to obtain a 'paper' survey to assess the land area. The Committee suggested boat parking (fishing & yachts). Neighbours (Lyons) to be contacted to explore options.

T Dalbeth-Hudson arrives.

4.4 Open Day

The organising team will have a debrief meeting to note ideas & improvements for next year's Open Day.

4.5 Accounting & audit rationalisation

J Durham & M MacDiarmid will meet with the accountant to discuss options for better integration of software systems, reporting the marina/club separation.

4.6 YNZ SEM fee discussion

Club members to be canvassed for the purpose of discovering more powerboat owners.

5 Notification of General Business Items

In addition to the items listed on the agenda:

1. Statutory Supervisor of the recommendations regarding marina/club issues - J Durham
2. Senior Marina Operator appointment - A McSweeney

6 Correspondence

A list of the correspondence received since the last meeting was distributed with the agenda.

In/ Out	From/ To	Regarding	Recommendation/Action
Out	YNZ	Delegate/proxy form completed & sent	
In	Manawatu Marine Boating Club	YNZ affiliation	
In	YNZ	Papers & agenda for YNZ AGM	
In	FNDC	Health Inspection - Clubhouse	Flyscreens repaired & replaced. Under oven cleaning
In	Companies Office	Notification of requirement to file accounts under both section 18 (Financial Reporting Act) & the Incorporated Societies Act.	
Out	FNDC	Notification of change of Secretary	
In	NRC	Advice that independent commissioner consideration of Westpac Mussel aquaculture application may have cost implications for KCC.	NRC advised that independent commissioners not required by KCC.
In	NRC	Notification of new application for aquaculture in Whangaroa Harbour	Club members to be advised of the application via email notice

			A August to contact Whangaroa Swordfish Club to ascertain their position & whether they require support. J Murdoch to ascertain whether YNZ can provide assistance. It was suggested J Gibb be approached for assistance with a submission.
In	2014 Solo Trans-Tasman Yacht Race Committee	Posters etc	Posted in Clubhouse
In	NRC	Proposed Regional Policy Statement - Maps of Coastal Land & Outstanding Natural Areas	Committee decided not to make a submission

*It was resolved that the correspondence be accepted.
Proposed A August/Seconded A McSweeney: Carried*

7 Finance

Financial reports had been circulated prior to the meeting these included a profit & loss for the Club, & a list of payments for approval.

A flyer will be sent with the next Newsletter for the purpose of changing more members to email rather than posted receipt of the monthly newsletter.

*It was resolved to accept the profit & loss report & payments for approval.
Proposed A August/Seconded J Durham: Carried
Abstain A McSweeney, C Rymer*

8 Membership

8.1 New Members

Application From	Membership Type	Proposer	Seconded	Boat
Mike & Charmaine Parker	Family	M MacDiarmid	J White	Launch
Anthony Lamont	Senior	M MacDiarmid	J White	Launch

8.2 Resignations

D Clarkson - sold boat

D & T Parlour

R & A Shaw

M, P, C, O & L Cartwright

M & L Gigger

M & C Stevens

It was resolved that the new members & resignations above be accepted.

Proposed A August/Seconded T Dalbeth-Hudson: Carried

Membership breakdown:

335	Family
5	Life/Associate Life
46	Long Distance
20	Long Service
78	Senior
43	Social
2	Youth
529	Total

9 Committee Reports

9.1 Keelboat

T Bingham - Report circulated & on file.

9.2 Centreboard

T Dalbeth-Hudson advised that the ASB Community Trust grant application is progressing but the deadline for applications is May 2013.

9.3 House & Social

M MacDiarmid will have the clubhouse sound system repaired & deck to have 'wet & forget' applied.

A August & N Cates will perform the annual clubhouse condition audit.

L Ayr will erect the honour board.

9.4 Launch & Cruise

I Browning - absent.

9.5 Marina

It was resolved that the responsibility for employing & managing the marina staff be delegated to the Marina Manager & Marina Committee.

Proposed A McSweeney/Seconded L Ayr: Carried

It was resolved to complete (sign & seal) the berth license for B Suggett for the 16m berth E6.

Proposed A McSweeney/Seconded N Cates: Carried

The committee discussed the issue of varying the Club's Resource Consent to limit free public access to the boat ramps & parking. Sample traffic surveys were suggested as a method of assessing usage (club member & public).

A McSweeney offered the services of the marina committee to investigate the issue, devise a plan & draft a variation application. This offer was accepted by the General Committee.

9.6 Club Manager

No report, issues covered under other agenda items.

It was resolved to accept the committee reports

Proposed A August/Seconded L Ayr: Carried

10 General Business

10.1 Spread Payments for Pile Moorings

It was resolved to allow payment in two instalments of the pile mooring fees.

Proposed L Ayr/Seconded J Murdoch: Carried

11 Next Meeting

7.30pm Tuesday 20 November

Venue: Committee Room, Club & Marina Office.

Meeting closed 9.23pm