

Kerikeri Cruising Club Inc

Minutes

Meeting of the General Committee Tuesday 15th May 2012

The meeting commenced at 7.30pm

1 Attending

A August (Commodore) L Ayr (Vice-Commodore, C Rymer (Rear Commodore), J Durham, J Murdoch, I Browning, D Green, N Cates, A McSweeney, M MacDiarmid, H Johnson and later I Derrick rep Keelboat committee.

2 Minutes of the Previous Meeting

Motion

That the minutes of the previous meeting 17th April 2012 be accepted as a true and correct record

Proposed: A August Seconded D Green Carried

3 Apologies

T Dalbeth, T Browne

Motion

That the apologies be accepted.

Proposed: A August Seconded J Durham Carried

4 Matters Arising

- a. Following a unanimous mandate from the Club Special General Meeting J Durham will contact DOC to get land swap underway
- b. Club plan: no discussion carry forward to next meeting
- c. Fuel jetty: cover plates still to be completed, D Green moved that final payment of \$3500.00 be paid. Seconded J Durham Carried
- d. Clubhouse Working party: looking at option for filling Club chef position.
- e. Old bach site: no movement yet but pending.
- f. Honours board completed

Notification of General Business Items:

- a. A McSweeney attendance at meetings
- b .A August fund raising a club approach
- c A August Club RIB's
- d. J Murdoch YNZ remits

5 Correspondence

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

| In/ Out | From/ To | Regarding | Recommendation/Action |
|---------|-------------|---|---|
| In | Yachting NZ | Special General Meeting to vote on changes to the Constitution of Yachting NZ | Forwarded to all committee members 20/4/2012. Committee to advise Commodore or representative on how to vote at Special General Meeting |
| In | Yachting NZ | Special General Meeting to vote on changes to the Constitution of Yachting NZ | |
| In | Yellow | Invitation to advertise in the Yellow Pages | No |
| In | A Morton | Request for driveway mirrors as per KCC minutes 2008. | M MacDiarmid will source. |

Correspondence discussion:

- a. N Cates will source second mirror for driveway.
- b. No to yellow pages advertising.

Motion

That the correspondence inward and outward be accepted.

Proposed: A August seconded: A McSweeney Carried

6 Membership

6.1 New Members

| Application From | Membership Type | Proposer | Seconded | Boat |
|----------------------|-----------------|----------|---------------|-----------|
| P & N Butterworth | Family | P Woods | P Scully | Powerboat |
| Kevin & Tracey Scott | Family | D Willis | M Mac Diarmid | Launch |

Resignations

Nil

Motion

That the new membership applications & resignations be accepted.

Proposed: A August Seconded D Green Carried

7 Finance

A financial report profit and loss had been circulated prior to the meeting.

Discussion around Keel boat committee income

Motion

That the financial report be accepted.

Proposed: A August Seconded: J Durham Carried

Motion

That the invoices for payment be approved.

Proposed: A August Seconded J Murdoch Carried

8 Committee Reports

Keelboat: Minutes circulated

Ian Derrick representing the Keel boat committee as interim meeting Chair. Still endeavouring to appoint a permanent chair.

Discussed crew shortage and race boat numbers down. Will establish a crew register website.

Northland Moorings willing to inspect race buoys in the Bay.

Te Puna buoy missing quote for replacement has been sought.

It was moved by A August that the committee approve a spend up to \$800.00 to purchase a new buoy. Seconded J Murdoch Carried

8.1 House & Social

- a. .Keel boat committee have requested H&S to supply a pool table after discussion it was decided to shelve as there are other priorities.

- b. C Rymer advised good numbers using Club restaurant, recommended extending the kitchen opening four more weeks to give a better picture of usage.
- c. Bar licences for upstairs and downstairs bars now complete.
- d. June mid winter buffet
- e. August Ladies Night

8.2 Centreboard -Minutes circulated

8.3 Launch & Cruise - no report

8.4 Manager's Report: as read

- a. Letter to Ron Kelly requiring proof of insurance details.
- b. Letter from NRC claiming the Club has mooring tackle in Apple Tree Bay this is incorrect Mel to advise NRC by letter.

A August moved committee reports be accepted seconded C Rymer Carried

9 General Business

- a. .D Green fuel jetty work finished chart of work carried out tabled. Grid is now sound cost \$10,616 inclusive of GST
- b. A McSweeney: discussion on committee member attendance, discussion, Andy will speak to T Dalbeth/Centreboard chair re attendance, the committee requires a representative at the monthly meetings.
- c. T Browne has advised the committee that he is currently unavailable to attend committee meetings due to work commitment.

A August moved that T Browne be granted leave of absence for the foreseeable future.
Seconded N Cates Carried A McSweeney against the motion.

- d. The Committee members to give thought to who they would like to invite on to the committee.
- e. .A August: Fund raising (not sponsorship) discussion, advise committees of the possibility of community funding for items required. Suggestion that one person be responsible for sourcing and applying to funding agencies. Bring thoughts to next meeting.
- f. A August: Club RIB's discussion, does the Club need 3 boats, look at running costs, possibly get rid of 1 boat. Secondly the ASB trailer is in need of refurbishment. Andy to check with the Keel boat and Centre board committees for their views.

Discussion on equipment missing from patrol boats and need for replacement. This would seem to be an opportunity to apply for funding.

D Green moved that the committee give approval to apply for funding for equipment required, to be coordinated through M MacDiarmid. Seconded J Durham ? CHECK
abstained

g. J Murdoch read through remits for changes to YNZ constitution committee votes noted for A August to take to Commodores conference.

A McSweeney moved that J Murdoch be Kerikeri Cruising Clubs delegate and A August Kerikeri Cruising Clubs representative at the Commodores conference. Seconded D Green
Carried

Next Meeting

Venue: Committee Room, Club & Marina Office 7.30pm. 19th June 2012

Meeting closed 9.35pm