

# **Kerikeri Cruising Club Inc (KCC)**

## **Minutes**

**Meeting of the General Committee Tuesday 24 November 2020**

**The meeting commenced at 7pm**

### **1 Attending**

*T Bingham (Secretary, Meeting Chair), D Smith (Treasurer), B Carter, M Turner, N Cates, P Harris, S Cain, P Wilson, M Simpson,*

*M MacDiarmid (attending)*

### **2 Apologies**

*D Keen (Commodore), A Wells (Vice-Commodore), K Farrand,*

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

### **3 Minutes of the Previous Meeting**

**Resolution:** *It was resolved to accept the minutes of the General Committee 20 October 2020.  
Proposed D Smith/Seconded P Harris: Carried*

### **4 Health & Safety**

*Clubhouse open under Level 1*

*Weekly Clubhouse Health & Safety meetings with clubhouse staff now implemented as a permanent event. These meetings are 'minuted' i.e. attendees, issues & actions noted. This mirrors the meetings undertaken by the Club staff working in the marina & office.*

### **5 Finances**

*P & L Report to be circulated.*

**Resolution:** *To approve the invoices for payment.  
Proposed D Smith/Seconded B Carter: Carried*

### **6 Decisions**

#### **6.1 Berth Licence Transfer - Marina Committee**

**Resolution:** *That the Kerikeri Cruising Club approve the berth licence transfer  
A14 from J & C Murdoch to John Mcaneney  
Proposed L Ayr/ Secoded P Harris: Carried*

## 6.2 Marina Policies - Marina Committee

**Resolution:** *That the following policy be added to the Club's Policy Manual  
"5.4 Licensees holding licences of the same value may by mutual & Club agreement transfer/ 'swap' licences. The transfer will be subject to completion of paperwork & receipt of the administration charge."  
Proposed L Ayr/ Secoded P Harris: Carried*

*That the following policy be added to the Club's Policy Manual  
"5.5 Berth licensees are able, by mutual & Marina Committee agreement, to occupy each other's licenced berths in the situation where the vessels owned by the licensees are better located in the alternative berths. This arrangement is at the discretion of the Marina Manager & is not a permanent arrangement & in no way circumvents the berth licence waiting lists."  
Proposed L Ayr/ Secoded P Harris: Carried*

## 6.3 Mastercard Week - Centreboard

The Mastercard National Youth Training Week was established in 1989. Each year Yacht Clubs from around New Zealand are invited to send a four person youth crew to share in the intensive sailing experience synonymous with our world-renowned Mastercard Youth Training Programme. The week of training gives young sailors the opportunity to receive intensive theoretical and practical instruction in the various aspects of competitive keelboat racing in a disciplined environment.

KCC has traditionally supported club members in this way.

**Resolution:** *That the Kerikeri Cruising Club contribute 50% of the cost (up to \$1,500 inc GST) of up to 4 Club members attending Mastercard Week December 2020.  
Proposed M Turner/ Secoded B Carter: Carried  
Abstain: N Cates*

## 7 Membership

### 7.1 New Members

Name	Membership Type	Provenance	Boat type	Proposer	Secoder
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<i>Michael &amp; Jordyn McCaughan</i>	<i>Family</i>	<i>Kerikeri</i>	<i>Trailer Boat</i>	<i>Ray Haslar</i>	<i>Tony Kriz</i>
<i>Debi Davenport</i>	<i>Crew</i>	<i>Kerikeri</i>		<i>John Power</i>	<i>Richard Power</i>
<i>Stephen Prendergast</i>	<i>Senior</i>	<i>Kerikeri</i>	<i>Trailer Boat</i>	<i>Peter Kennedy</i>	<i>John Harkins</i>
<i>Giulia Lanotte</i>	<i>Crew</i>	<i>Kerikeri</i>		<i>Max Newport</i>	<i>Maren Newport</i>
<i>Robert &amp; Ann Capon</i>	<i>Family</i>	<i>Kerikeri</i>	<i>Multihull</i>	<i>Daniel Wise</i>	<i>Emma Wise</i>
<i>Pat &amp; Tina Heelas</i>	<i>Long Distance</i>	<i>Kerikeri</i>	<i>Launch</i>	<i>Chuck Tann</i>	<i>Philip Baker</i>
<i>Claudia Kling</i>	<i>Senior</i>	<i>Kerikeri</i>	<i>Launch / Keelboat Crew</i>	<i>Daniel Wise</i>	<i>Richard Miller</i>
<i>Brian Stephen</i>	<i>Senior</i>	<i>Kerikeri</i>	<i>Trailer Boat</i>	<i>Steve de Ruiter</i>	<i>Mark withers</i>
<i>Warren Batt &amp; Trish Meyer</i>	<i>Family</i>	<i>Auckland (Moving to KK)</i>	<i>Yachts (46' + 55')</i>	<i>Terrence Garland</i>	<i>Anna Garland</i>
<i>Ronald Booster</i>	<i>Long Distance</i>	<i>Christchurch (boat in W-landing)</i>	<i>Yacht</i>	<i>Richard Rowe</i>	<i>Sharon Ryan</i>
<i>Phillip Snowdon</i>	<i>Senior</i>	<i>Kerikeri</i>	<i>Launch</i>	<i>Andrew Turner</i>	<i>Matthew Glover</i>
<i>James Vincent</i>	<i>Senior</i>	<i>Kerikeri</i>	<i>Trailer Boat</i>	<i>Robi Quilter</i>	<i>Dennis Corbett</i>
<i>Shaun &amp; Heather Drummond</i>	<i>Family</i>	<i>Kerikeri</i>	<i>Keeler</i>	<i>Steve May</i>	<i>Ian Kerr</i>
<i>Scott Manson &amp; Michelle Penman</i>	<i>Family</i>	<i>Kerikeri</i>	<i>Centreboard</i>	<i>Doug France</i>	<i>Milton Johnson</i>
<i>Jason &amp; Karyn McCondach</i>	<i>Family</i>	<i>Kerikeri</i>	<i>Launch</i>	<i>Dennis McCondach</i>	<i>Bev McCondach</i>

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

Proposed L Ayr / Seconded N Cates: Carried

## 7.2 Resignations -

Gerald & Sandra Plested

Inga Renner

Roger Austin

Chris Hicks

Maia Williams

Jacqui Beer

Trisha Kennedy

Ross Farrant

Sammy McSweeney

Eric Spurr

Michael & Chrissie Stevens  
David & Yvonne Robinson

**Resolution:** To approve the resignations as listed above.  
Proposed T Bingham/Seconded L Ayr: Carried

### **7.3 Limiting Membership**

L Ayr & P Wilson & any other interested members to get together & make recommendations

## **8 Information Reports**

### **8.1 Little Letter**

As per previous occasions, dinghy can be placed in a vacant berth if one is available, contact the office. T Bingham will draft response.

## **9 Committee Reports**

### **9.1 Marina Committee**

**Resolution:** That the KCC General Committee approves that the Marina Committee assists with the management of the reclamation & fuel jetty until 30 June 2021 or until notice.  
Proposed L Ayr/Seconded B Carter: Carried

- Will surveyors still be needed during peak times if Marina Committee is policing policy?
- Parking policies to be made explicit
- Marina Committee to come back to December General Committee meeting with explicit parking policies to be enforced.

Blues rugby team (60 pax) may be interested in sailing, & perhaps eating at the clubhouse afterwards. No immediate interest from Committee.

### **9.2 Centreboard Committee**

RIB income is much depleted as KHS International Sailing Academy is not currently active. RIB usage is also decreased due to combining of Keri Youth Sail & KCC Centreboard trainings.

KHS Team is young team. Challenge is that there are many different sailing offerings so the & singular commitment of previous years is difficult to achieve.

## 10 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"> <li><i>1. Application lodged with LINZ</i></li> <li><i>2. Valuation of undeveloped seabed. Valuation \$6,000-\$12,000.</i></li> <li><i>3. Land valuation can be negotiated, &amp; impairments (reductions) on the valuations made.</i></li> <li><i>4. LINZ will give a list of conditions to be met before title can be issued.</i></li> <li><i>5. Land will have to be purchased</i></li> <li><i>6. Title allocated</i></li> </ol> <p><i>Licence holders advised at AGM of process &amp; potential costs. T Bingham to engage Thomson Wilson Law &amp; firm up process &amp; costs for obtaining title</i></p>	<i>Waiting for paperwork from General Committee members</i>
	<i>General Committee</i>	<i>Decision to be made on cost split between club &amp; 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 &amp; 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 &amp; 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>Ongoing</i>

<i>RIB Replacement/ Outboard Replacement</i>	<i>D France</i>	<i>A replacement motor for the Southern Pacific RIB be sourced &amp; the existing outboard on the Southern Pacific be put onto the Carters RIB.  Sport Northland funding application has been lodged</i>	<i>Underway</i>
<i>Marina Security Gates &amp; 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 &amp; access system i.e. cost is x, do you want to have gates installed at this price?</i>	<i>Voting underway, results after 30 November</i>
<i>Piling Project</i>	<i>M MacDiarmid</i>	<i>Engineer suggests final sign off is appropriate as not contact from the contractor</i>	<i>Underway</i>
<i>YNZ Fees</i>	<i>D Keen &amp; L Ayr</i>	<i>look at the YNZ fees &amp; Club membership of this organisation  Members will be advised that cost/benefit analysis will be completed</i>	
<i>Lake Manuwai</i>	<i>A Wells &amp; M Turner</i>	<i>to meet with FNDC &amp; Kerikeri Irrigation Company to ensure operations are appropriate.</i>	<i>M Turner has met with KIC &amp; established a communication link</i>
		<i>Consult draft Lake Manuwai Public Reserve MOU to support KCC sailing centre</i>	
<i>Driveway Signage Board</i>	<i>B Carter</i>		<i>Underway</i>
<i>Sponsorship</i>	<i>Keelboat &amp; 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>Review Centreboard Risk Management Plan &amp; Safety Plans &amp; Policies</i>	<i>Centreboard Committee</i>		
<i>Sponsorship Document</i>	<i>Centreboard &amp; Keelboat Committee</i>	<i>Review &amp; advise changes to office</i>	
<i>Subscriptions &amp; Yearbook</i>	<i>Office</i>	<i>Subscription invoices sent, Yearbook, membership cards, parking stickers being sent on receipt of subscription</i>	<i>Completed, remainder of membership material will be sent as invoices are paid.</i>

## **11 Next Meeting**

*Next meeting 17 November 2020*

*Meeting closed 8.24pm*