

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 20 May 2014

The meeting commenced at 7.30pm

1 Marine Reserves in the BOI proposals

J Gibb request for KCC to make a Club submission in support of the Fish Forever Marine Reserve Proposal 2014.

It was resolved to make a submission on behalf of the KCC in support of the Fish Forever Marine Reserve Proposal 2014 & recommend that members also support the proposal.

Proposed A August/Seconded J Murdoch:

Carried (Against: A McSweeney, D Smith)

J Gibb departs

2 Attending

L Ayr (Commodore), J Murdoch (Vice-Commodore), D France (Secretary), P Harris, A McSweeney, T Brown, D Smith (Treasurer), A August, P Hooper, M Beauchamp (Rear Commodore)

M MacDiarmid, J Gibb (attending)

3 Apologies

T Bingham, R Haslar, N Cates

It was resolved that the apologies be accepted.

Proposed D France/Seconded P Harris: Carried

4 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 1 May 2014, are a true & accurate record.

Proposed D Smith/Seconded D France: Carried

5 Matters Arising

- KCC Marina Finances Meeting
- \$700 repair paid to BOI Marine Centre for ASB RIB
- Law North - club status as financial service provider

6 Notification of General Business Items

In addition to the items listed on the agenda:

Grid use & rules - T Brown

Marina Resource Consent - A McSweeney

7 Correspondence

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

Sent/ Received	From/ To	Regarding	Recommendation/Action
Sent	B Buckland	Return of \$ & advice that membership application (none received) will not be considered while police investigation is underway.	
Received	BDO	Newsletter	
Sent	NRC	Fanworm submission	
Received	Law North	Opinion for Statutory Supervisor underway	
Sent	Berth License Holders	Marina consent renewal process advice	
Sent	Trustees Executors	Refurbishment project certificate confirming Club approval of the project	
Received	NRC	Mooring & Marinas Strategy Hearing Details	Emailed to T Bingham (submitted on behalf of KCC)
Received	B Buckland	Membership of Kerikeri Cruising Club	Emailed to General Committee 27/3/14
Sent	NRC	Additional pile moorings proposal	
Sent	FNDC	Council advice sought on access issues	
Sent	ASB Community Trust	Invoices etc confirming cost of inflatable platform for new windscreen boat	
Received	FNDC	District Alcohol Accord Meeting	Forwarded to J & M Beauchamp for info
Sent	Commercial marine operators in BOI	Advice about no commercial activity from KCC	
Received	S Lyon	Bach Tenancy Agreement	Commences 1/5/14
Received	FNDC	Building Warrant Expiry reminder	Inspection booked with Wormald
Received	Bucket List Charters	Advice that KCC is not used for pick ups	
Received	FNDC	Receipt of letter on access issues	
Received	FNDC	Waterman special liquor license	

Received	Paymark	EFTPOS monthly fee increase of 50cents to \$13.50	
		<i>EFTPOS on dial up or broadband?</i>	
Sent	Kerikeri High School	Boat storage issues	<i>It was resolved to send an account overdue notice to the KHS. Proposed A McSweeney/ Seconded D Smith: Carried</i>
		P Donahoe - push boats back over the grass.	
Received	YNZ	Commodore's Conference 21/6/14 invitation	<i>It was resolved that the Commodore's attendance at this conference be approved & actual & reasonable expenses be met by KCC. Proposed A McSweeney/Seconded D France: Carried</i>
Received	G Durham	Gas installations on boats - suggestion that the Club organises a competent gas fitter to assess Club boats	Acknowledge G Durham's letter
Received Copy	Law North	Opinion re the status of KCC as a financial services provider. Original sent to Trustees Executors by Law North.	Copy forwarded to General Committee
Received	Bucket List Charters	Request to use KCC Marina for pick up on 2 May 2014.	Request refused
Received	R & E Elliot	Application for long service membership	
Received	Yamaha	Service survey	T Dalbeth-Hudson to complete
Received	YNZ	Thank you to KCC especially D Godbert & T Dalbeth-Hudson for assistance with Sailing...Have a Go	
Sent	Trustees Executors	Return of Minter Ellison Rudd Watts invoice	
Received	B Buckland	Response to trespass notice	Forwarded to General Committee
Received	J Durham	Accept invitation to join Resource Consent Committee	
Received	NZ Trailer Yacht Association	AGM Notice	Will be circulated via email notices.
Received	Fish Forever	Marine Reserve Proposal	
Received	YNZ	Insurance package for Clubs with QBE.	Note to get quote for Club via Aon (insurance agent) to compare with Crombie

			Lockwood at next insurance review.
Received	Mahurangi Cruising Club	Magazine	In Clubhouse
Received	B Buckland	Trespass notice queries	
Received	Law North	Copy of letter from Trustees Executors re Club's status as a financial service provider	L Ayr & A McSweeney will progress

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

8 Finance

A profit & loss report & a list of payments for approval had been circulated prior to the meeting.

R & M - Major maintenance - is breakwater refurbishment

*It was resolved to accept the profit & loss report to 30 April 2014.
Proposed D Smith/Seconded A McSweeney: Carried*

East West Waste - contract term?

*It was resolved to accept the invoices for payment as advised & circulated prior to the meeting be accepted.
Proposed D Smith/Seconded D France: Carried*

9 Membership

9.1 New Members

Application From	Membership Type	Proposer	Seconder	Boat
Lewis Kidman	Youth	M MacDiarmid	J White	Centreboard
Brian & Zita Oldham	Family	J White	M MacDiarmid	Trailer Sailer
Stan & Margaret Hodgkinson	Family	M MacDiarmid	L Ayr	Keeler
Alexandre Smith	Youth	M MacDiarmid	L Ayr	Centreboard
Jo Clarke	Crew	S Willis	B Evans	
Grant & Jean Semmens	Family	M MacDiarmid	J White	Launch

*It was resolved to accept the new memberships as listed above.
Proposed L Ayr/Seconded A August: Carried*

10 Committee Reports

10.1 Keelboat - R Haslar

10.2 Centreboard - T Dalbeth-Hudson

10.3 House & Social - M Beauchamp

Read/tabled, on file.

Corkage - to be reviewed

Special license for 5 July - late finish

Yes, over lock carpet mat - M Beauchamp will organise

Additional \$500 sponsorship from Lion will be tagged for a fishing competition. It was suggested that a fishing competition be organised in the first instance with the formation of a 'fishing committee' to be considered if interest warrants.

10.4 Launch & Cruise - T Brown

Circulated & on file.

Fun rallies will coincide with the Winter Series Sunday's.

10.5 Marina - P Harris

Minutes circulated & on file.

Call for volunteers to do a day or ½ day public relations/security on the ramp, breakwater, & car park. Volunteers to be armed with trailer letters, membership forms, membership car stickers? "Have you got your car sticker?" to be promoted in the notices & newsletter.

Grid Use - D France will call 2 club members who have recently infringed the grid use rules.

10.6 Club Manager

It was resolved to send a letter to the FNDC that the 24hour maximum period on the haul out trolley per boat be strictly adhered to in accordance with the Club's consent conditions.

Proposed L Ayr/Seconded A McSweeney: Carried

It resolved to accept the reports.

Proposed D Smith/Seconded A August: Carried

11 General Business

11.1 DoC Land Swap

T Bingham & L Ayr liaise with J Durham re background.

11.2 Marina Financial Structure & Special General Meeting

2013/2014 Report & Budget - problematic as structure was rejected by license holders but a transitional structure is needed in 2013/2014. Alternative proposal circulated by D Smith.

*It was resolved to accept the budget 2013/2014 as presented by D Smith. It was further resolved to include the Club as participating in the visitor pool with regard to the 7 unlicensed berths (i.e. receive visitor pool payment & pay applicable annual license fees).
Proposed M Beauchamp/Seconded A McSweeney: Carried*

- 2012/2013 - \$11,000 will come off the 2013/2014 license fees.
- Other income 2013/2014 will be applied as per previous years.
- The issue of whether 'other income' should be used to reduce the refurbishment contribution by license holders or be addition to the 'normal' license holders' contribution remained unresolved? Annual consideration of the refurbishment needs will answer this.

11.2.1.1 Changes to notice of meeting document -

Change title - Kerikeri CC Financial Structure Proposal, proposed res

Proposed resolution 'It was resolved to approve the proposed financial structure.'

Monday 9 June 7.30pm - Clubhouse

M MacDiarmid to amend & circulate to General Committee for comment before distributing to Club members.

11.3 Financial Status

FMA - status as an Issuer under the financial services provider Act - do we have to comply with IFRS - who can best advise on these legal issues. M MacDiarmid to write to FMA to confirm verbal advice.

11.4 Club Consent Renewal

Committee volunteers were sought from the Club membership.

Names of nominees: A McSweeney, P Woods, J Durham, J Murdoch, D Galbraith, D Galbraith

The mandate for the committee is to review the consent & look at items within the consent for change. Summarise & analyse these issues.

- Obtain a renewal or extension or new coastal permit
- Term of licenses & term of scheme
- Other terms & conditions of license
- Additional license payments

for consideration by the General Committee & berth license holders.

It was resolved to form the Resource Consent Sub-Committee consisting of A McSweeney, P Woods, J Durham, J Murdoch, D Galbraith with consultation with M Withers.

Proposed A McSweeney/Seconded L Ayr: Carried

11.5 Coastguard

N Cates is investigating a proposal from Coastguard re leasing land to run their operations.

11.6 Leave of Absence

It was resolved to approved a leave of absence for D France - June to September 2014 for more than 3 meetings.

Proposed L Ayr/Seconded A McSweeney: Carried

12 Next Meeting

7.30pm Tuesday 17 June 2013

Venue: Committee Room, Club & Marina Office.

Meeting closed 11.33pm