

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 18 November 2014

The meeting commenced at 7.30pm

1 NRC

BOI/Whangaroa/Mangonui Marine Biosecurity Charter - P Maxwell (NRC), C Galbraith (FNHL)

It was resolved to accept in principle the Mediterranean Fanworm Charter.

Proposed L Ayr: Seconded J Murdoch: Carried

2 Attending

L Ayr (Commodore), T Brown, D Smith (Treasurer), N Cates, J Murdoch, P Wilson (Rear Commodore), A Wells, P Woods, J Durham, P Harris

M MacDiarmid, (attending)

3 Apologies

D France (Secretary), M Beauchamp, R Haslar,

It was resolved that the apologies be accepted.

Proposed T Brown/Seconded D Smith: Carried

4 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 21 October 2014 with the addition of J Durham in attendees are a true & accurate record.

Proposed J Durham/Seconded J Murdoch: Carried

5 Matters Arising

Coastguard Marina

Daily Berth Rental Rates

6 Notification of General Business Items

In addition to the items listed on the agenda:

None notified

7 Correspondence

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

Sent/ Received	From/ To	Regarding	Recommendation/Action
Received	D Blakely	Request for breakwater berthing penalty fee to be reversed due to engine failure/mechanic availability.	The committee was not inclined to change the invoice issued.
Sent	YNZ	Sample membership card & invoice for part of production expense.	Invoice paid
Received	Russell Boating Club	2014/2015 Calendar	In Clubhouse
Received	RNZYS	Nespresso Youth International Match Racing Championship 2015 information	Forwarded to T Dalbeth-Hudson, D Godbert, F & H Smith
Received	Wyn Fraser Paints	Fundraising proposal - % of paint purchases by Club members	General Committee would like to proceed with the sponsorship.
Received	BNZ	Changes to early deposit withdrawal terms	
Received	A Ayr	Proposal for a KCC Facebook page	Facebook page A Ayr talk with G Durham to see if a combined page is possible.
Received	YNZ	Advice of YNZ National Sailing & Boating Day 2015	T Brown volunteered to organise KCC participation
Sent	BOI Coastguard	Advice of change of berth rental rates	
Sent	Financial Markets Authority - Cc - Trustees Executors, Law North	Advice of resolution passed at the KCC AGM	Forwarded to General Committee
Received	Trustees Executors		Forwarded to General Committee
Received	NRC	Fanworm information	Forwarded to Club members in notices
Sent	Companies Office	Filing Annual Accounts	
Received	NRC	Draft BOI Marine Biosecurity Charter	See earlier resolution

It was resolved that the correspondence be accepted.

Proposed P Harris/Seconded P Woods: Carried

8 Finance

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

It was resolved to accept the profit & loss report to 31 October 2014.

Proposed D Smith/Seconded P Woods: Carried

It was resolved to accept the invoices for payment as advised (Ministry for Economic Development - \$255.55, Cash \$300 float for fishing contest, Coastguard Boating Education up to \$494.50) & circulated prior to the meeting (list on file).

Proposed D Smith/Seconded P Wilson: Carried

9 Membership

Application From	Membership Type	Proposer	Seconder	Boat
Rob Shostom	Senior	D Smith	M MacDiarmid	Yacht
Marco & Karen Barnao	Family	M Lodge	R Olds	Launch
Phil & Ruth Derecourt	Family	M MacDiarmid	L Ayr	Launch
Katie Sale	Youth	J Wood	D Godbert	
Ken & Pip Bolton	Family	P Donahoe	M MacDiarmid	Yacht
Allan & Maureen Hodgson	Family	N Little	Jo White	Powerboat
Wattie & Diana Bigwood	Family	T Brown	R Douglas	Yacht
Lawrence Williams	Youth	I Harris	B Hutching	
Henry Morris	Social	H Knippers	R Plowman	
Wayne & Faye Trask	Family	M MacDiarmid	B Dwight	Yacht
Gary Gillbanks	Senior	P Donahoe	M MacDiarmid	Launch
Howard de Klerk	Family	P Donahoe	M MacDiarmid	Yacht
Edward Lock	Family	J Murdoch	D Godbert	Yacht
Steve Allbury & Clare Danks	Family	J Murdoch	M MacDiarmid	Launch
Morris Terrill	Senior	K Petrie	M MacDiarmid	Launch
Hugh & Catherine Ross-Taylor	Family	Z Harris	A Ayr	Launch
Samuel Corbett	Senior	R Elliot	P Wilson	Powerboat
Brad & Sara Malins	Family	A Browne	J White	Launch
Paul Matich & Tanya Mcgreagor	Family	M Squire	K Walsh	Launch

9.1 Resignations

Alan & Judith Leslie - Australia based & marina cannot accommodate new vessel

Alan & Elizabeth Forgie - no longer boating

It was resolved to accept the new memberships & resignations as listed above.

Proposed J Murdoch/Seconded A Wells: Carried

10 Committee Reports

10.1 Keelboat - R Haslar

Minutes on file.

10.2 Centreboard - T Dalbeth-Hudson

No report.

10.3 House & Social - P Wilson

It was resolved to apply to Oxford Trust for \$7,478.00 towards a heating & drying system for the Clubhouse.

Proposed P Wilson/Seconded N Cates: Carried

It was resolved to apply to Lion Foundation for \$7,478.00 towards a heating & drying system for the Clubhouse.

Proposed P Wilson/Seconded N Cates: Carried

10.4 Launch & Cruise - A Wells

No report

Christmas Cruise - on the beach

23 November 2014 point to point rally

10.5 Marina - P Woods

Minutes circulated & on file.

10.6 Manager's Report

It was resolved to accept the daily rates as proposed.

Proposed L Ayr/Seconded T Brown

T Brown advised that KCCs involvement of the 2015 Dinghy Race (3/1/15) would be minimal as the sponsor (Seeka) wished to run the race from the Club to the Stone Store which would be of minimal benefit to the Club.

It was resolved to purchase a new black & white printer (quote from Scottronic) & move the existing printer to the race office.

Proposed P Woods/Seconded P Wilson

It was resolved to purchase & install pile caps on the pile moorings (\$2,925 + GST & fitting).

Proposed L Ayr/Seconded J Durham: Carried

Bryant Roofing - for quote.

It resolved to accept the committee reports.

Proposed T Brown/Seconded P Harris: Carried

11 General Business

11.1 Coastguard

A letter has been sent to Coastguard advising of the new rental rates. BOI Coastguard met with the Commodore to discuss, it is anticipated that Coastguard may reply to the Club requesting the club member discounted rate.

11.2 Trespass Notice

Police enquired about criteria & have advised that the Club is on solid ground with the trespass notice.

11.3 Driveway repairs & car park sweeping

Fishing Competition - this weekend.

Promotion of the Club - T Brown volunteered to forward race results to the local papers for publishing & will promote KCC events as advertised on the email notices on local radio stations (free).

C Jones to flick race results to T Brown for publishing

Website - list of officers needs updating

12 Next Meeting

7.30pm Tuesday 16 December 2013

Venue: Committee Room, Club & Marina Office.

Meeting closed 9.53pm