

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 17 December 2013

The meeting commenced at 7.30pm

1 Attending

L Ayr (Commodore), J Murdoch (Vice-Commodore), M Beauchamp (Rear Commodore), D France (Secretary), A August, T Bingham, T Dalbeth-Hudson, I Derrick, P Harris, D Smith (Treasurer), A McSweeney, T Brown, N Cates

M MacDiarmid (attending).

2 Apologies

P Hooper

It was resolved that the apologies be accepted.

Proposed D France/Seconded A McSweeney: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 19 November 2013 are a true & accurate record.

Proposed D France/Seconded A McSweeney: Carried

It was resolved that the minutes of the previous meeting 29 November 2013 are a true & accurate record.

Proposed A McSweeney/Seconded I Derrick: Carried

4 Matters Arising

4.1 Enquiry to Accountant re Implications of Accepting Valuation

M Khan has not responded to enquiry as to what the implications are of accepting the valuation which was considerably less than previous valuations (as it was calculated on a different basis).

4.2 Fanworm Response

T Bingham, J Murdoch & M MacDiarmid will convene in the New Year.

5 Notification of General Business Items

In addition to the items listed on the agenda:

- Old bach & land lease - D Smith
- Marina Finances - C Cook Proposals - D Smith
- Summary of Meeting with C Cook - D France
- Proposal to Apply for Marina Consents Early - D Smith
- Parking - T Brown

6 Correspondence

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

Sent / Received	From/ To	Regarding	Recommendation/ Action
Received	ASB Community Trust	Grant made	
Sent	I West	Thank you for bringing inequity of crew membership rules to attention of General Committee	Committee to resolve
Received	Law North	Advice on D35 berth/vessel weight condition implementation	
Sent	NRC	Mooring poses hazard to navigation	Letter copied to boat owner Boat has moved NRC investigating
Received	Trustees Executors	Marina - clarifying role of: Statutory Supervisor, marina committee & confirming no reason why 6.2 of the Deed of Variation would not be upheld.	Issues being progressed.
Received	NRC	Advice the hearing date for Whaingaroa Fisheries Fish & Shellfish Farm in Whangaroa Harbour will commence 17 March 2014.	
Received	J Gibb	Advice/opinion on Club involvement in hearing above.	
Received	Victoria Cruising Club	Donation of \$5,000 for RIBs.	
Received	YNZ	N3/GSB Trade Card - discount card	
Sent	F Terry	Breakwater rules	
Sent	B Sheldon	Water use rules	
Received	FNDC	Health Registration Renewal	
Received	Oxford Sports Trust	Grant of \$791.31 for Coastguard training resources	

Received	G Durham	Suggested dates for 2014 Coastguard training	Forward dates to M Beauchamp & Keelboat committee.
Received	T Bingham	Suggestions on Club response to NRC Moorings & Marinas Strategy	
Received	Seagar & Partners	Copy of clarification to BDO about valuation calculations	
Received	R Douglas/T Brown	Pile mooring rope audit	M MacDiarmid to communicate with pile mooring owners period of two weeks, change lines.
Sent	BDO	Letter of representation, signed by Commodore & Manager	As required by BDO for release of audit.
Received	G Durham	Fanworm restrictions	M MacDiarmid to elaborate on details of plan also noting that further info will be considered & may change plan.
Received	NRC	Moorings & Marinas Strategy submissions deadline now 28 Feb 2014.	Email forwarded to General Committee
Received	Back in Black	Kauri Cliffs charter vessel requesting access	<i>It was resolved to decline the application from Back in Black to use the marina for loading passengers. Proposed A McSweeney/Seconded M Beauchamp: Carried</i>

It was resolved to support the consent conditions to prohibit commercial activity & require staff to vigorously & consistently enforce these conditions.

Proposed A McSweeney/Seconded A August: Carried Abstain D France, Beauchamp

Received	M Parker	Club member complaint about outboard use when powerboats trailer at the boat ramp	
Sent	BDO	Letter of representation	
Received	A McSweeney	Copy of email to Trustees Executors 13 November 2013	There is some speculation that this is the email which promoted C Cook letter

			listed above.
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It was resolved that the correspondence be accepted.

Proposed T Dalbeth-Hudson/Seconded A August: Carried

7 Finance

A profit & loss report & a list of payments for approval had been circulated prior to the meeting. Additional payments to J White \$24, East West Waste \$70.05 & New World \$314.71 were advised.

It was resolved to accept the profit & loss report to 30 November 2013 & invoices for payment (as advised & circulated) be accepted.

Proposed D Smith/Seconded P Harris: Carried

Abstain: T Dalbeth-Hudson

8 Membership

8.1 New Members

Application From	Membership Type	Proposer	Seconder	Boat
Doug Kinnon	Family	J White	M MacDiarmid	Launch
Rick & Roz McCay	Family	M MacDiarmid	M Beauchamp	None listed
Richard & Sue Pilling	Family	S Gordon	L Raines	Yacht
Eddy Martens	Senior	M MacDiarmid	M Beauchamp	Launch
Dale Bickerstaff	Senior	M MacDiarmid	M Beauchamp	Launch
Grace Jennings	Youth	M MacDiarmid	M Beauchamp	Centreboard
Sonja Ayers & Patrick Banks	Family	J Murdoch	R Kelly	Launch
Francis Cassells	Youth	M MacDiarmid	M Beauchamp	Centreboard
Angela Peacock	Crew	K Staff	M MacDiarmid	None listed

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

Proposed A August/Seconded I Derrick: Carried

8.2 Resignations

J Sinton

S & S Rundle

B Sheldon - L Ayr will canvas resignation reasons

9 Committee Reports

9.1 Keelboat - I Derrick

Taken as read

Round the Islands Race planning underway. M MacDiarmid suggested volunteer to co-ordinate & maximise temporary breakwater berthing for the race.

Committee down to 4 members but have recruited R Haslar & H Smith. I Derrick has resigned as Chairman of Keelboat Committee. Consideration will be given to changing Constitution to allow other people to represent keelboat committee on general committee.

Race office opened 1.5hr prior to race.

*It was resolved to approve \$550 exc GST for a new outer distance buoy.
Proposed I Derrick/Seconded T Bingham: Carried*

*It was resolved to accept the keelboat committee report.
Proposed L Ayr/Seconded D France: Carried*

9.2 Centreboard - T Dalbeth-Hudson

*It was resolved to accept the Centreboard Report.
Proposed L Ayr/Seconded D France: Carried*

9.3 House & Social - M Beauchamp

Read/tabled, on file.

*It was resolved to accept the House & Social Report.
Proposed L Ayr/Seconded M Beauchamp: Carried*

9.4 Launch & Cruise - T Brown

Read/tabled, on file.

Sausage sizzle - T Dalbeth-Hudson will approach Keri Youth Sail.

*It was resolved to accept the Launch & Cruise Report.
Proposed L Ayr/Seconded T Dalbeth-Hudson: Carried*

9.5 Marina

Minutes circulated & on file.

Letter to Councils to assist with cost of repairs of boat ramp - cancelled on advice from General Committee.

Law North legal bill - Statutory Supervisor opined Club should pay. Marina has thus far. This awaits final resolution of the proposals from the Statutory Supervisor.

It was resolved to approve the Marina Report.

Proposed A McSweeney/Seconded D France: Carried

9.6 Club Manager

M MacDiarmid table an assessment of the condition of the mast gantry.

It was resolved that users indemnify the Club against loss or damage through use of mast gantry.

Proposed D France/Seconded M Beauchamp: Carried

It was resolved to seek a quote for repair of the mast gantry from Cater Marine Rigging.

*Proposed A McSweeney/Seconded J Murdoch: Carried
Against T Dalbeth-Hudson*

Microphone - House & Social will assess & consider options.

*It was resolved to issue berth licenses to
E4 - Forsyth Family Trust*

C12 - T Corcoran & Cheryl Veale

Proposed A McSweeney/Seconded P Harris: Carried

10 General Business

10.1 Committee Communication

Advance notice of events would help volunteers avoid wasted effort in duplicating events.

Fishing competition - which committee to organise? Launch & Cruise will organise.

Office will update website, committee chairs to forward list of events.

10.2 Statutory Supervisors Recommendations

The Treasurer & marina committee had been charged with assessing the impact of the Statutory Supervisor's proposals. A meeting had been held with the Statutory Supervisor, issues discussed were:

- Visitor Pool
- Unlicensed berths
- Haul Out
- Statutory Supervisor's Fees will increase up to \$20,000

On the issue of applying for Resource Consent earlier than 2015, it was noted that the Statutory Supervisor & Auditor opined that councils are very favourably disposed at the moment & amalgamation may change this.

Another meeting to discuss just the Statutory Supervisors Proposals would be held in February with background papers distributed well in advance for consideration.

It was resolved to have a special committee meeting to further discuss the Statutory Supervisors recommendations after the January 2014 meeting.

Proposed A McSweeney/Seconded D Smith: Carried

10.3 Old Bach Site & Site

It was resolved to rent S Lyon, month by month non-residential lease agreement.

Proposed D Smith/Seconded A August: Carried

10.4 Parking

It was agreed to paint out the lines near the 'old' ramp.

11 Next Meeting

7.30pm Tuesday 21 January 2013

Venue: Committee Room, Club & Marina Office.

Meeting closed 10.47pm