

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 17 June 2014

The meeting commenced at 7.30pm

1 Attending

L Ayr (Commodore), J Murdoch (Vice-Commodore), P Harris, T Brown, D Smith (Treasurer), A August, P Hooper, M Beauchamp (Rear Commodore), T Bingham, R Haslar, N Cates

M MacDiarmid, (attending)

2 Apologies

A McSweeney, D France (Secretary), P Hooper (late)

It was resolved that the apologies be accepted.

Proposed L Ayr/Seconded A August: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 20 May 2014, are a true & accurate record with the removal of P Hooper vote note (item 11.4).

Proposed D Smith/Seconded J Murdoch: Carried

4 Notification of General Business Items

In addition to the items listed on the agenda:

- Mooring
- Special General Meeting
- Yearbook
- Leave - A August
- DoC Land
- Coastguard - N Cates - pursuing
- Buckland

5 Correspondence

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

Sent/ Received	From/ To	Regarding	Recommendation/Action
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Received	Kerikeri High School	Payment for boat storage	Acknowledge letter
Received	ASB Community Trust	RIB grant	
Sent	YNZ	Commodore's Conference Registration	
Received	YNZ	Inclusion Kit - Enabling disabled sailors at your club	
Sent	FNDC	Confirmation that 24 hr maximum boat stay on haul out will be complied	

P Hooper arrives

Received	Trustees Executors	Request for payment of Minter Ellison invoice as per authorised expenses under the Deed of Participation	Itemised invoice, concern as the invoice was received so late & the scope of the discussion with Club representative L Ayr did not indicate the scale of the invoice. Email. Accept obligation but we would like detail of the work required.
Received	Boatsurfers	Use your boat promotional tool	
Sent	T Roffey	Commercial use of boat ramp - request to stop commercial activity	
Sent	Fish Forever	Submission in support of the Marine Reserve Proposal 2014	
Received	NRC	R Haslar research impact of proposed mooring on fairway	
Received	T Roffey	Response to commercial use of boat ramp - machine was mobility scooter	M MacDiarmid to acknowledge

It was resolved that the correspondence be accepted.

Proposed L Ayr/Seconded T Bingham: Carried

6 Finance

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

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

Proposed D Smith/Seconded J Murdoch: Carried

It was resolved to accept the invoices for payment as advised (C Staff \$1,618.70: Coastguard Boating Education \$285.5) & circulated prior to the meeting be accepted.

Proposed T Brown/Seconded T Dalbeth-Hudson: Carried

7 Membership

7.1 New Members

Application From	Membership Type	Proposer	Seconder	Boat
Ross Gadsby	Senior	D Wright	M MacDiarmid	Launch

*It was resolved to accept the new memberships as listed above.
Proposed T Dalbeth-Hudson/Secoded R Haslar: Carried*

8 Committee Reports

8.1 Keelboat - R Haslar

8.2 Centreboard - T Dalbeth-Hudson

Windscreen RIB sold.

8.3 House & Social - M Beauchamp

No report

Carpet looks great.

Upstairs damp - M MacDiarmid to investigate.

8.4 Launch & Cruise - T Brown

No report

8.5 Marina - P Harris

Minutes circulated & on file.

Care must be taken that the concrete is the agreed 125mm over the entire area as the site is not horizontal & the depth could easily be less than the agreed minimum if not precisely monitored.

*It was resolved to accept the quote from S Spruit (\$12,935 + GST) for repair of the car park between the boat ramp & haul out wash pad & use the marina refurbishment account to fund the project.
Proposed P Harried/Secoded A August: Carried*

8.6 Club Manager

AGM dates:

Tuesday 23 September 2014 - marina berth license holders - TBC by Marina Committee & Statutory Supervisor

Thursday 25 September 2014- KCC

*It resolved to accept the reports.
Proposed D Smith/Secoded A August: Carried*

9 General Business

9.1 Marina Financial Structure & Special General Meeting

Meeting rescheduled for 30th June 2014

9.2 B Buckland

B Buckland approached the Commodore & requested the trespass notice be withdrawn. FNDC have been querying consent condition compliance.

9.3 Mooring

Investigation results will be distributed to the General Committee.

9.4 Yearbook

It was resolved to change the format of the Yearbook as discussed to the spiral bound colour option & distribute the books as soon as possible to Club members after printing i.e. distribute in October & not wait until subscriptions are paid.

Proposed R Haslar/Seconded P Hooper: Carried

9.5 Leave

It was resolved to grant a leave of absence to A August until September 2014.

Proposed L Ayr/Seconded D Smith: Carried

9.6 DoC Land Swap

T Bingham - DoC progressing.

9.7 Coastguard

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

10 Next Meeting

7.30pm Tuesday 15 June 2013

Venue: Committee Room, Club & Marina Office.

Meeting closed 9.08pm