

# Kerikeri Cruising Club Inc (KCC)

## Minutes

Meeting of the General Committee Tuesday 17 January 2017

The meeting commenced at 7.30pm

### 1 Attending

D France (Commodore), P Harris, A Wells (Rear Commodore), D Kean, C Rymer (Vice-Commodore), C Jones, R McCready, T Bingham, T Dalbeth-Hudson, P Wilson, K Staff  
M MacDiarmid, (attending)

### 2 Apologies

J Murdoch, D Smith (Treasurer)

*It was resolved to accept the apologies.*

*Proposed P Harris/Seconded C Jones: Carried*

### 3 Minutes of the Previous Meeting

*It was resolved that the minutes of the previous meeting 20 December 2016 are a true & accurate record.*

*Proposed C Rymer/Seconded P Harris: Carried*

### 4 Matters Arising

#### 4.1 DoC Swap

*It was resolved to go into Committee.*

*Proposed D France/Seconded P Harris: Carried*

*It was resolved to come out of Committee.*

*Proposed P Wilson/Seconded C Jones: Carried*

*It was resolved to have a roundtable meeting with Iwi stakeholders, DoC, FNDC & KCC.*

*Proposed A Wells/Seconded D Keen: Carried*

T Bingham will contact N Rameka in the first instance.

#### 4.2 RIB Operators Policy

Draft could be made stronger. Suggestions to R McCready. Users must be Club members, fuel must be stored out of the boat, rescue boat v coach boat.

## 5 General Business

### 5.1 KCC Parking - Trailers, Public etc

“Illegally parked” - make sure it is!

D Keen to assist with parking signage & warning stickers - with M MacDiarmid, then draft to marina & general committees.

### 5.2 Reclamation Title

Donaldsons advice is to obtain title & then change the marginal strip conditions if required.

## 6 Correspondence

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

Sent/ Received	From/ To	Regarding	Recommendation/Action
Sent	Pub Charity	Request for clarification on application decline	
	Teams Racing	NOR etc	
Received	Oxford Sports Trust	\$1,500 for Vava'u locator beacons	
Received	NYA	November 2016 Minutes Executive Committee	\$2,000 to KCC for Lake programme
Received	Keri Youth Sail	Request to use Clubhouse for fund raising dinner without use of club chef	C Schaasberg volunteers to work for the night \$100 club rate
Received		Donation towards purchase BICs	

*It was resolved that outwards correspondence be approved & inwards be accepted.*

*Proposed T Dalbeth-Hudson/Seconded A Wells: Carried*

## 7 Finance

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

*It was resolved to approve the invoices for payment as advised prior to the meeting (list on file) \$100 T Roffey barge use, \$7840 Glide Industries BICs.*

*Proposed P Wilson/Seconded C Rymer: Carried      Abstain D France,  
P Harris*

## 8 Membership

Name	Membership Type	Boat Type
Lee & Susan Whitehead	Family	None listed
Lance Gladding	Change to social from family	
Kaila Barnao & Jamie Browne	Family	Launch
Jim & Claire Murdoch	Family to Long Service	
Dean & Lori Adams	Family	None listed

### 8.1 Resignations

Rob & Audrey McDougall - moved to Auckland & sold boat

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

*Proposed T Dalbeth-Hudson/Seconded T Bingham: Carried*

## 9 Health & Safety

Fatality was not on marina but emergency services were at the marina.

## 10 Committee Reports

### 10.1 Vava'u Race

Reefrite new sponsor for Vava'u Race

### 10.2 Keelboat - C Jones

### 10.3 Centreboard - T Dalbeth-Hudson

LTS 1 15 children

LTS 2 17 children

Centreboard Coaching 14 children

Can the Club cope with the numbers?

### 10.4 House & Social (inc Facebook, Website, Publicity) -

No Meeting

### 10.5 Launch & Cruise - K Staff

No Meeting

### 10.6 Marina - J Murdoch

No Meeting

### 10.7 FMCA

No Meeting

## 10.8 Sponsorship

Nothing to report

## 10.9 Grant Applications

### 10.10 Manager's Report

Report on file

*It was resolved that KCC use the \$2,000 from NYA to top up the cost of paying A Hibbard as head coach for Learn to Sail level 2 from February to April 2017.*

*Proposed R McCready/Seconded T Dalbeth-Hudson: Carried*

Centreboard Committee will consider charge rates for Club centreboard boats

Clubhouse Lease - proposal from potential lessees

Water - Laundry will be locked after hours including during the weekends, showers may also be.

Road repairs - 50:50 split of costs between Club & marina will be sought with marina, D France to obtain firm costs from N Cates of road repairs.

## 11 Next Meeting

7.30pm Tuesday 21 January 2016

Venue: Committee Room, Club & Marina Office.

Meeting closed 9.12pm