

# Kerikeri Cruising Club Inc (KCC)

## Minutes

Meeting of the General Committee Tuesday 21 August 2018

The meeting commenced at 7pm

### 1 Attending

P Wilson (Commodore), D France, R Clark, D Wise, T Dalbeth-Hudson, T Bingham, D Smith, R McCready, A Wells, K Staff, D Keen, J Murdoch,

M MacDiarmid, (attending)

### 2 Apologies

R Clark, P Harris

**Resolution:** *It was resolved to accept the apologies as above.  
Proposed T Dalbeth-Hudson/Seconded R Clark: Carried*

### 3 Minutes of the Previous Meeting

**Resolution:** *It was resolved to amend the minutes of the previous meeting 15 May 2018 to read  
"That KCC apply to Foundation North for \$15,500 for the purchase of 7 plastic hulled Optimists including rudders & centreboards.  
Proposed T Dalbeth-Hudson/Seconded D Wise: Carried"  
Proposed P Wilson/Seconded T Dalbeth-Hudson: Carried*

**Resolution:** *It was resolved that the minutes of the previous meeting 24 July 2018 with the addition of D France against the first resolution under 4.9 are a true & accurate record.  
Proposed D Smith/Seconded D Wise: Carried*

### 4 Matters Arising

#### 4.1 DoC Land swap - T Bingham

Awaiting DoC gazetting

#### 4.2 Car Parking Management & Enforcement

Meeting held with FNDC legal representative who advised only way to enforcement is to amend the Club's Resource Consent.

Subsequent meeting with FNDC head of consenting who advised Resource Consent not the right vehicle to enforce rules. KCC has right to occupy, suggestion is to formalise parking plan, & implement using staff to monitor & enforce.

**Resolution:** *It was resolved that J Murdoch, A Wells, & D Keen to report on what issues need resolving & will provide a plan how that might be solved over the holidays.*  
*Proposed D Smith/Seconded D Wise: Carried*

### **4.3 Reclamation Title**

Meeting with Ngati Rehia to ask advice on consultation process.

Letter of support received from Ngati Rehia. Formal letter of thanks to be sent.

Letter to go to LINZ advising mana whenua of Ngati Rehia & Hugh Rehari's hapu hence KCC will not be consulting with other 'interested parties' & others who have issues with that position should talk directly with Ngati Rehia. A Wells will draft letter.

### **4.4 Mast Gantry**

Scheduled for 6<sup>th</sup> September

### **4.5 Financial Delegation Policy**

Final draft underway & will be presented to September meeting of General Committee.

### **4.6 NRC Biosecurity Fee**

YNZ financial assistance requested

Apply 6:1 rule to boats coming from Opuia as this is now a high risk area.

### **4.7 Life Membership Selection Committee**

**Resolution:** *It was resolved to accept the recommendation from the Life Membership Selection Committee that Simon Willis & Jim Murdoch be nominated to the Kerikeri Cruising Club AGM for Life Membership of the Club.*  
*Proposed P Wilson/Seconded D France: Carried*  
*Abstain J Murdoch*

### **4.8 Team NZ Shirt**

To be framed & installed in the clubhouse - M MacDiarmid

### **4.9 Propeller Guards**

**Resolution:** *It was resolved to apply to the Oxford Sports Trust for \$3,520.26 for purchase propeller guards for safety boats at Doves Bay & Lake Manuwai.*  
*Proposed P Wilson/Seconded T Bingham: Carried*

### **4.10 Sailing School**

Advert being published

#### 4.11 MOSS - M MacDiarmid

Boat inspection booked for 24 August with YNZ Regional Support Officer

#### 4.12 Foundation North Application

Underway

#### 4.13 Vulnerable Children's Act

D Wise to forward documents

#### 4.14 Grants Wish List

No additions received.

### 5 Health & Safety

Issue	Resolution
Broken fire alarm in Clubhouse	Repairs made by electrician
Concrete blocks etc causing tripping & driving hazard in car park	Additional cones will be used to identify hazard & reduce risk
Uneven ground & holes near haul out trolley	Will be filled to eliminate
Boat ramps slippery with growth	More regular cleaning to minimise slip hazard

### 6 Finance

Centreboard P & L to show individual LTS, Holiday Programme, Coaching (Thur), School/Community - M MacDiarmid

**Resolution:** *To approve the profit & loss report to 31 July 2018.  
Proposed D Smith/Seconded D Keen: Carried*

**Resolution:** *To approve the invoices as circulated for payment.  
Proposed D Smith/Seconded A Wells: Carried*

#### 6.1 Budget

Application to spend capital budget funds to be made to the General Committee supported by 1 (preferably 2) quotes.

**Resolution:** *To approve 2018/2019 capital budget (for new items) of \$8,000.  
Proposed D Smith/Seconded A Wells: Carried*

#### 6.2 House & Social Committee

Accept committee job description

#### 6.3 Member Request

**Resolution:** *To go into Committee.*

*Proposed P Wilson/Seconded J Murdoch: Carried*

**Resolution:** *To come out of Committee.*

*Proposed P Wilson/Seconded J Murdoch: Carried*

KCC will seek legal advice before proceeding

## **6.4 Lake Manuwai Facilities**

Letter to FNDC to call a meeting of the Lake Manuwai User Group for the purpose of discussing future use, investment & the facilities at Lake Manuwai.

# **7 Committee Reports**

## **7.1 Award Nominations**

### **7.1.1 Club Awards**

Sailor of the Year -

Nominations - J Pye, B Tuke, & B Farrand

J Pye voted Sailor of the Year

### **7.1.2 Sport Northland Awards**

Nominations - J Pye, B Tuke, & B Farrand

T Dalbeth-Hudson will investigate how the nominations are made.

Nominations for Contribution to sport - C Jones - D Wise will complete the service record.

### **7.1.3 YNZ Awards**

- Yachting New Zealand Performance Award – B Tuke, B Farrand
- Yachting New Zealand Youth Performance Award – J Pye
- Coach of the Year – A Hibbard
- Official of the Year – C Jones
- Yachting New Zealand Service Award – D & V France

## **7.2 Keelboat Committee**

Christmas Rum Race & Night Race -

Etchell funding update

## **7.3 Centreboard Committee**

D France strongly disapproves of the accounting principles with regard to centreboard administration expenses for 2017/2018 year.

BIC repairs need to be completed before the summer season starts.

## **7.4 Marina**

**Resolution:** *To approve ratification of new berth licence for:  
A43(12m) from A Bech (Jepsen) to T & S Milicich*

*Proposed J Murdoch/Seconded D Smith: Carried*

**Resolution:**

*To approve ratification of new berth licences for:*

*A04 Mark Turner ; A09 Bartlett Boat Builders Ltd; A13 Don & Sandra Kemp; A21 Balboa Trust; A34 Farrant Family Trust; B05 Lindsay & Danielle Bell; B06 Petrie Family Trust; B20 Neal & Linda Haycock; B26 Rupert Shaw, Donna Blaber & WRMK Trustees (2015) Ltd; B37 Hugh & Catherine Ross-Taylor; B39 Alan & Gaye Dawn; B42 Thomas Klein; C05 Aidan Spiers & Elke Liebe; C07 McSweeney Family Trust; C12 Mike, Lee & Joshua Davey; C13 James & Catherine Gossage; C15 Blue & Lynley Newport; C22 Earl & Marsha May; C32 Lemon/Guerin Partnership; C34 Pete & Jenny Rowsell; C37 Leith & Jeanette McIntosh; C40 Carere Family Trust ; C41 Anchor Financial Limited; D03 Geoff Lodge ; D08 \* Carsten Mueller; D28 Bob & Barbara Donaldson; D29 Peter & Claire Warren; E08 Kim & Maureen Harris; E12 Kerry Farrand; E18 Rob Bryning & Sam Harwood; E28 Ian Browning & Trish Baylis; E32 Ken Lott; E34 Cotton Blossom Charters*

*Proposed J Murdoch/Seconded A Wells: Carried*

**7.4.1 AGM material**

Rubbish & gates draft material to be circulated to the General Committee.

**7.5 Sponsorship**

Keelboat sponsors confirmed.

Potential Centreboard sponsor being actively sought.

**7.6 Grant Applications**

Dealt with above

**7.7 KCC Marina Trust**

AGM to coincide with Club

**7.8 Life Membership Committee**

Now dissolved until 2019

## **8 Membership**

Name	Membership Type	
Simon Cain	Senior	None listed
Garth Dobney	Family	Yacht
Wayne & Susan Monk	Family	Launch
Jeff Bennet & Carol White	Family	Launch
Nikola Magerkorth	Long Distance	Launch

## 8.1 New Members

Resolution: *To approve the new membership applications as above.*  
*Proposed D Wise/Seconded D Keen: Carried*

## 9 General Business

Committee Nominations - please complete & return to the office.

## 10 Next Meeting

7 pm 18<sup>th</sup> September 2018

Venue: Committee Room, Club & Marina Office

Meeting closed 10.20pm