

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 19 February 2019

The meeting commenced at 7pm

1 Attending

P Wilson (Commodore), D France, R Clark, T Dalbeth-Hudson, D Smith, D Wise, T Bingham, D Keen, P Harris, B Carter

M MacDiarmid, T Sanders (attending)

2 Apologies

J Murdoch

Resolution: *It was resolved that the apologies be accepted.
Proposed T Dalbeth-Hudson/Seconded D Wise: Carried*

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 18 December 2018 are a true & accurate record.
Proposed T Dalbeth-Hudson/Seconded D France: Carried*

4 Sponsorship Package & Signage

P Wilson introduced T Sanders who presented papers on sponsorship, signage & centreboard strategy.

Resolution: *To approve the sponsorship package & signage as presented by T Sanders, subject to confirmation of the sponsorship levels by the various sub-committees.
Proposed B Carter/Seconded D Keen: Carried*

5 Centreboard Strategy

How will the plan be implemented? How will we get there?

Measures of success: How would the success of the plan be measured? Could be:

- Number of sailors
- Number of volunteers
- Success of sailors

When do people need to get their own boats?
How to transition sailors to keelboats?
The Committee thanked T Sanders for the excellent plans.

6 Matters Arising

6.1 DoC Land swap - T Bingham

DoC exchange is completed, signed. Awaiting paperwork.

6.2 Reclamation Title

Treaty Settlements Office investigating claims over land

6.3 Propeller Guards

To be exchanged

6.4 Centreboard Boat Storage

\$3,000 - Victoria Cruising Club

\$2,000 - Individual donor

\$2,000 Waipapa Rotary

\$10K budget

Plans being drafted

6.5 MOSS Exemption - M MacDiarmid

Boat inspections this week

6.6 Keeping Children Safe

D Wise will draft policy

6.7 Lake Manuwai Facilities

FNDC seem to have retrenched

Waka Ama can they be involved in lobbying the Council?

A Wells will assist with a contact with the council.

7 Health & Safety

Include grid for monitoring incidents in each agenda

Issue	Resolution
Mast Gantry Manual	Drafted & operational
Cut to foot of centreboard sailor	D France to provide more information

8 Finance

House & Social expenses & income breakdown to B Carter please.

Resolution: *To write to committee member (D Smith on behalf of KCC) that Club is paying invoice but all invoices need committee approval & expenses not to be made against committee instruction.
Proposed D Smith/Seconded D Wise: Carried*

Resolution: *To approve the profit & loss report to 31 January 2019.
Proposed D Smith/Seconded D Wise: Carried*

Resolution: *To approve the invoices as circulated for payment.
Proposed D Smith/Seconded D Wise: Carried
Abstain D France, P Harris, R Clark*

Resolution: *To remove unpaid members from the membership list.
Proposed D Smith/Seconded D Wise: Carried*

9 Decision Reports

9.1 RIB Bookings

Communicate to RIB users that RIB needs to be returned by the end of the booked period. Please contact the office, Phil or Doug if there are accidents or incidents that delay return.

Resolution: *That only the 'windscreen' RIB be released for regattas that require road transportation.
Proposed D France/Seconded R Clark: Not Carried*

9.2 Pile Mooring Rules

Keelboat will come back with redraft.

10 Information Reports

10.1 Vetting New Members

Should the Club be considering vetting members to promote the Club's activities?

11 Committee Reports

11.1 Centreboard Committee

Minutes on file

Container - Centreboard has budget (from learn to sail income billed in February) & will pay for relocation. Only Mahlo is able to transport the container.

Resolution: *That the container be relocated using Mahlo Transport \$3,000 + GST.
Proposed D France/Seconded B Carter: Carried*

Resolution: *That the remainder less food from the Rotary Waipapa dinner be allocated to the Centreboard Committee.
Proposed D France/Seconded B Carter: Carried*

11.2 House & Social

Minutes on file, B Carter updated the Committee on upcoming events & plans.

11.3 Grants

11.4 Marina

Minutes on file

Company ownership will be considered carefully in future

Resolution: *To approve the berth licence transfer
E36 Denis & Fleur Corbett to HBB Family Trust (J Bertenshaw & K Hardieboys)
E28 Ian Browning & Trish Baylis to Denis & Fleur Corbett
Proposed P Harris/Seconded D Smith: Carried*

The General Committee discussed correspondence from a berth licence holder that suggested that licensees be surveyed as to whether the maximum transfer price should be removed & market price for licences be adopted.

Resolution: *To survey the membership as to whether the maximum transfer price should be removed.
Proposed P Wilson/No seconder, not put*

P Wilson: Reply to M Withers - marina rules will be upheld, General Committee will not survey licensees re removing the maximum transfer price rules of the licence.

11.5 Keelboat

Etchell, crewed & crews now moving to the other keelboats

Boat swing moorings now restricting keelboat fleet size, discussion around other factors restricting fleet size.

Thanks to House & Social, Launch & Cruise Committee great jobs done on Christmas events

11.6 Sponsorship

New World continuing sponsorship of centreboard

11.7 Grants

What does Club want?

11.8 Life Membership Committee

Resolution: *That the Life Membership Committee be reconstituted.
Proposed P Wilson/Seconded T Bingham: Carried*

12 Membership

Name	Membership Type	Boat Type	Provenance
Mike Smith	Family	Centreboard	Local
John & Fay Cooper	Family	Yacht	
Ross & Margot Green	Family	Trailer Power Boat	
Andrew & Helen Blanshard	Family	Launch	
Phillip & Unilda Zisakis	Family	Yacht	Local
Anthony Spijkerman	Social		
John Roberts	Social		
Tony Little	Senior		Local, crews on KCC boat
David Ward	Long Distance	Trailer Power Boat	Moturoa
Paul & Sarah Mason	Family	Yacht	Auckland, want to rent marina berth
David & Jenny Rogan	Family	Launch	
Peter Roux	Family		
John Cannon	Senior	Launch	Local
Philip Robinson	Senior	Launch	
Ann Masfen	Long Distance	No Boat	Moturoa

12.1 Resignations

B Sanderson

P Edinborough & E Marie

P Doole

J Williams

P Stratfold & S Fitzgerald

G Rosevear

T & K Mudford

Resolution: *To approve the new membership applications & resignations as
above.*

Proposed P Wilson/Seconded B Carter: Carried

13 Policy

13.1 Boat Maintenance Fees

Resolution: *To increase the boat maintenance fees as below:*

Opti, Sabot, P Class \$10

Bic, Starling, Splash, Laser, Topper..... \$20

Mistral, Vibe\$30

Feva.....\$35

No half days.

Proposed P Wilson/Seconded B Carter: Carried

14 Next Meeting

19 March 2019

Venue: Committee Room, Club & Marina Office

Meeting closed 10.21pm