

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 17 December 2019

The meeting commenced at 7pm

1 Attending

D Keen (Commodore), A Wells (Vice-Commodore), B Carter, D Wise, D France, P Harris (Marina Com), D Ferris, L Ayr (Marina Com), S Willis, P Hooper, T Bingham

M MacDiarmid (attending)

2 Apologies

P Wilson, D Smith

Resolution: *It was resolved to accept the apologies.
Proposed D Wise/Seconded B Carter: Carried*

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 19 November 2019 are a true & accurate record.
Proposed A Wells/Seconded S Willis: Carried*

4 Health & Safety

Resolution: *It was resolved that the holiday programme in January 2020 can proceed as long as the KCC Safety Policies & Procedures are adhered to.
Proposed A Wells/Seconded B Carter: Carried*

Boat ramp cleaning schedule to be reviewed, monitor & improve condition. Regatta pre-inspection

Mudguards on the new trailer have been altered.

5 Finances

Resolution: *To approve the profit & loss report to 30 November 2019.
Proposed B Carter/Seconded D France: Carried*

Resolution: *To approve the invoices as circulated & tabled (C Schaasberg \$22.50 reimbursement for platter/equipment for clubhouse, V France \$527.92 phone, ink, 3 x Feva blocks, Seaview Electrical \$299.77 container rewire, V France 412.89 Centreboard Regatta & House & Social expenses) for payment with the exception of FNDC for building consent.*
Abstain D France, P Hooper
Proposed D Wise/Seconded P Harris: Carried

Debtors \$43,006 subscriptions, pile moorings, dinghy storage.

6 Decisions

6.1 Proxies at General Meetings of Berth Licence Holders

Resolution *That proxies on notified specific agenda items be accepted at General Meetings of Berth Licence Holders.*
Proposed L Ayr / Seconded P Harris: Carried
Against: P Hooper, B Carter

6.2 Parking Notices for Committee Members

Resolution *That the Marina Committee & General Committee members be issued with copies of two parking notices*
“Your vehicle/trailer rig is too large for this park/our facility. Please park elsewhere in a park that is safe & suitable.”
“You have parked illegally. Please respect the parking rules (as indicated by the painted lines). Failure to comply may result in you being trespassed from this facility.”
Proposed L Ayr / Seconded P Harris : Not carried

Notices to be used where:

- a. A vehicle/trailer rig is too long/large for a park
- b. A vehicle &/or trailer rig is parked across several angle parks.

6.3 Berth Licence Transfers

Resolution *That the transfer of the following licences be approved*
A42(10m) from Ian & Mary MacGregor to Sarah Lowndes
A34(10m) from Farrant Family Trust to WRM Farland Trust
B29(14m) from K & P Bolton to Rhys & Ainsley Dempster
Proposed P Harris / Seconded L Ayr: Carried

7 Membership

7.1 New Members

Name	Membership Type	Boat Type	Provenance	Proposer	Seconded
Arthur Cottle	Senior	Trailered Power Boat (TPB)	Kerikeri	N Burson	G Moir
Dale, Rachel & Emily Skinner	Family	Launch	Kerikeri	M Skinner	J Hobbs
Tim Pemreal	Long Distance	TPB	Trailered Power Boat	A Masfen	S & L Crothers
Rob Fenton	Senior	Launch	Kerikeri	D France	V France
Cliff van Eaton & Bonnie Bill	Family	Keeler	Kerikeri	M Lucas	G Lucas
Carl & Carth Stougie	Family	TPB	Kerikeri	R Quilter	R Elliot
Dwight Bailey & Claire Martin	Family	TPB	Kerikeri	M Glover	B Campbell
C Leushke	Long Distance	Launch	Auckland	M Withers	S de Ruiters
Glen & Ingrid Wilkinson	Family	TPB	Kerikeri	J Rae	M Barrett
B Buckland & R Josephs	Family	TPB	Kerikeri	M McBain	C Shepherd
N & M Huddert	Family	Keeler	Kerikeri	J Kellaheer	D Keen
Murray Wright	Senior	Launch	Kerikeri	F Forsyth	M Forsyth

7.2 Resignations -

Phil Robinson

Ken & Pip Bolton

Steve & Lyn Brodie

Resolution: *To approve the new memberships & resignations as listed above.*

Proposed L Ayr/Seconded A Wells: Carried

Abstain: D France, B Carter, T Sanders, D Ferris

8 Information Reports

Contact FNDC about the water access study - details

8.1 Moturoa Island

Traffic survey will focus on duration of parking

9 Committee Reports

9.1 Keelboat Committee

No Report

9.2 Centreboard Committee

Minutes on file

9.3 House & Social

Minutes on file

9.4 Launch & Cruise

No Report

9.5 Marina

Minutes on file

9.6 Marina Trust

No meeting since November.

9.7 Life Membership

In abeyance until March 2019

10 Action Sheet

MOSS Exemption - additional information finalised with Centreboard Committee & sent.

Beach - coastal geo-morphologist

A Wells to explore what coastal geo-morphologist study might clst.

10.1 DoC Land Swap Invoice

Write FNDC 'please explain & meet' invoice

D Keen to talk with B Donaldson be instructed not to pay invoices on behalf of the Kerikeri Cruising Club.

Thank you to Wayne Miller,

11 Next Meeting

Next meeting February 2020

Meeting closed 9.06pm