

Kerikeri Cruising Club Inc

Minutes

Meeting of the General Committee Tuesday 15 January 2013

The meeting commenced at 7.30pm

1 Attending

A August (Commodore), L Ayr (Vice-Commodore & Secretary), C Rymer (Rear Commodore), J Durham, T Dalbeth-Hudson, T Bingham, D Smith, A McSweeney, N Cates

M MacDiarmid (attending).

2 Apologies

J Murdoch

It was resolved that the apologies be accepted.

Proposed A August/Seconded L Ayr: Carried

I Browning - leave of absence

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 18 December 2012 amended as below:

- 1. A McSweeney to be recorded as seconder for resolution accepting resignations*
- 2. C Rymer to be recorded as "against" granting a leave of absence under item 6*
- 3. 10.1 "... circulated & is one file" to be changed to "...circulated & is on file"*

were a true & accurate record.

Proposed A August/Seconded A McSweeney: Carried

4 Matters Arising

D Smith & T Dalbeth-Hudson arrive.

4.1 Club Plan

With a view to improving facilities for club members, J Durham raised the possibilities of:

1. Restricting public access to the car park & boat ramps
2. Lengthening the boat ramps & adding pontoons along-side the 'new' boat ramp

There was extensive discussion revolving around whether to pursue these ideas as one issue or separately. It was agreed to pursue them separately. J Durham & L Ayr will endeavour to give the consent application to restrict public access some thought & forward these to P Kennedy (working on the issue for the marina committee) by 11 February. J Durham & T Dalbeth-Hudson will liaise with D Galbraith re the proposal to extend the boat ramp & fund raising for this project.

4.2 Clubhouse Kitchen Ceiling

A August, A McSweeney, N Cates & L Ayr to review the deck.

4.3 Clubhouse Options - C Rymer

Ongoing discussion with one very interested party.

4.4 Development of the Old Bach Site - A McSweeney & N Cates

A survey of members was suggested as a way of assessing demand for trailer car parks & pricing.

It was suggested that if marina parking were enforced, overflow parkers would pay for Club parks.

T Bingham advised that M Beauchamp had suggested transportable homes. A McSweeney & N Cates will follow up with M Beauchamp.

4.5 DoC Land Swap - J Durham

DoC is processing.

4.6 Accounting & audit rationalisation

J Durham advised it was not necessary for marina wages to be a separate line in the Club monthly profit & loss report as an adjustment to the monthly automatic payment bringing it closer to the actual marina wage expense will mean the profit & loss report will be more accurate.

5 Notification of General Business Items

In addition to the items listed on the agenda:

- | | |
|---|----------------------------------|
| 1. Management Fee Payment - | 4. Fuel Jetty Payment - J Durham |
| 2. Club/Marina Issues 6 recommendations | 5. Coastguard Courses - J Durham |
| 3. Berth Issue - L Ayr | |

6 Correspondence

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

In/ Out	From/ To	Regarding	Recommendation/Action
In	M Parker	Account of C Parker being run over	A August will note in a Club

		on the boat ramp & request for notice in Club Newsletter & signage at the ramp.	Newsletter
In	K Felizardo	Request for boat to live & work on.	Forwarded to Commodore
Out	YNZ	Rules & Safety Regs order	Copies for race office
Out	FNDC	Liquor License application - Graham wedding	
Out	FNDC	Liquor License application - Dryden	
Out	T Corcoran	Response to correspondence	
Out	P Woods	Response to correspondence	
Out	IRD	Giving executive officer rights to M MacDiarmid to allow GST returns to be filed under new system	

It was resolved that the correspondence be accepted.

Proposed A August/Seconded T Dalbeth-Hudson: Carried

7 Finance

Financial reports had been circulated prior to the meeting these included a profit & loss for the Club, & a list of payments for approval. It was agreed that the Treasurer would highlight any areas of concern on the financial reports.

It was resolved to accept the financial report & invoices for payment.

Proposed A August/Seconded T Dalbeth-Hudson: Carried

It was resolved to give 'executive officer' authority to M MacDiarmid for the purpose of enabling the filing of IRD returns on behalf of the Kerikeri Cruising Club.

Proposed A August/Seconded J Durham: Carried

8 Membership

A list of non-financial members will be circulated to the General Committee.

Application From	Membership Type	Proposer	Seconded	Boat
S Kerr	Senior	M MacDiarmid	A August	Launch

8.1 Resignations

P & N Butterworth

N Maker & C McFarland

It was resolved that the new membership application & resignations above be accepted.

Proposed A August / Seconded J Durham: Carried

9 Committee Reports

9.1 Keelboat

T Bingham - No Meeting in January

9.2 Centreboard

T Dalbeth-Hudson - No Meeting in January.

It was resolved to approve the hosting of a centreboard regatta at the Kerikeri Cruising Club 1-3 March 2013.

Proposed T Dalbeth-Hudson/Seconded A McSweeney Carried

9.3 House & Social

C Rymer - Report circulated & on file.

It was agreed that disabled parking would be painted & signed in front of the Clubhouse

9.4 Launch & Cruise

No report

9.5 Marina

A McSweeney - No Meeting in January.

9.6 Club Manager

No report, issues covered under other agenda items.

10 General Business

10.1

It was resolved to move 'into committee' for this item.

Proposed A McSweeney/Seconded A August: Carried

It was resolved to move out of committee.

Proposed A McSweeney/Seconded J Durham: Carried

10.2 Club/Marina Issues 6 recommendations & Management Fee Payment

It was resolved to apply to the Statutory Supervisor to access the Kerikeri Cruising Club Marina Scheme Refurbishment Account for 1/3 of the recent fuel jetty refurbishment \$17,8981.70

Proposed J Durham/Seconded A McSweeney Carried

It was resolved that the recommendations of the 'committee of 6' looking at Club/Marina Issues be adopted, with the Management Fee calculation to come into effect in the 2013/2014 financial year.

Proposed A August/Seconded L Ayr: Carried

Abstain: A McSweeney, N Cates

A August will address the issues in his Newsletter column as the method of communicating the decisions to the Club members.

10.3 Power Point on the Fuel Jetty

It was resolved to approve the installation of power point on the fuel jetty (at the diesel pump end).

Proposed A August/Seconded D Smith Carried

10.4 Coastguard Courses

A list of proposed Coastguard courses run by G Durham at the Cruising Club had been circulated.

It was resolved to approve the list of proposed Coastguard courses with thanks to Club member & Coastguard instructor, G Durham.

Proposed A August/Seconded J Durham Carried

11 Next Meeting

7.30pm Tuesday 19 February 2013

Venue: Committee Room, Club & Marina Office.

Meeting closed 10.36pm