

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 16 June 2015

The meeting commenced at 7.30pm

1 Attending

L Ayr (Commodore), T Brown, D Smith (Treasurer), J Murdoch, P Wilson (Rear Commodore), P Harris, D France (Secretary), T Dalbeth-Hudson, J Durham, M Beauchamp, N Cates

M MacDiarmid, (attending)

2 Apologies

R Haslar, P Woods

It was resolved that the apologies be accepted.

Proposed D France/Seconded N Cates: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 19 May 2015, are a true & accurate record.

Proposed D Smith/Seconded T Brown: Carried

4 Matters Arising

- Appointment of Staff
- Bar Sponsorship
- YNZ Levy/Subscription - J Durham

5 Notification of General Business Items

- Grass Area on Reclamation - T Dalbeth-Hudson
- YNZ / NYA Fees - D France
- Health & Safety - D Smith
- Photography Policy - P Wilson
- Sunday Trading - M Beauchamp
- Weigh Station Ownership - L Ayr

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	K Cruickshank	Membership application & \$50 returned	Application received early this year, was queried re membership category (social but owns a boat). No response received, application returned.
Sent	FNDC	Response to parking enquiry	
Received	D Saggs	2017 race enquiry	Forwarded to M Beauchamp
Received	FNDC	Receipt of response to parking enquiry	
Received	Law North	Terms of Engagement	
Received	YNZ	Request for support of Takapuna Marine Activity Hub	
Received	YNZ	Discount cards sent to all members	
Received	M Beauchamp	Donates 6 black chairs to KCC	
Received	Westhaven Marina Ltd	Copy (FYI) of FMA opt-in for Westhaven	Forwarded to FMA committee
Received	FNDC	Response on parking	Issue appears resolved
Received	NZ Companies Office	Confirmation that Opt in has been noted & no further action required.	FMA Committee & BDO auditor copied into message.
Received	Wormald	Building Warrant of Fitness	Displayed in Clubhouse
Sent	NZ Fire Service	Trial Evacuation Report	
Received	A Ayr	Resignation as Newsletter Editor	
Received	YNZ	Reminder that Club member data is now overdue	Data will be formatted & sent
Received	T Bingham	Update on DoC Land swap	

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

Proposed D Smith/Seconded P Wilson: Carried

7 Finance

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

It was resolved to accept the profit & loss report to 31 May 2015 & invoices for payment as advised prior to the meeting (list on file) & noted at the meeting (\$ Davenport \$325 bond return, ADT Security \$107.33, Inlet Electrical 63.25 heater removal, KCC Marina \$4,595.55 marina annual fees, Coastguard Boating Education \$76 course pack).

Proposed D Smith/Seconded P Harris: Carried

7.1 Draft Budget 2015 - 2016

Some changes suggested: Legal expense budget increased to \$7,000 for land swap, \$20,000 for major R & M

8 Membership

Application From	Membership Type	Proposer	Seconded	Boat
Evan & Jennifer Innes-Jones	Family	D Godbert	K Farrand	Yacht
Brett & Debbie Daniell-Smith	Long Distance	J White	M MacDiarmid	Yacht
Alex & Jenny Schuck	Family	M MacDiarmid	J White	Launch

8.1 Resignations

None received

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

Proposed D France/Seconded P Harris: Carried

9 Committee Reports

9.1 Keelboat - R Haslar

Minutes circulated & on file.

House & Social calendar dates in their minutes - forward to R Haslar

9.2 Centreboard - T Dalbeth-Hudson

Minutes circulated & on file.

9.3 House & Social - P Wilson

Minutes circulated & on file.

9.4 Launch & Cruise - A Wells

No report

9.5 Marina - P Woods

No minutes as meeting not held due to a lack of quorum.

9.6 Manager's Report

It was resolved to approve the licence transfers as follows:

A36 (10m) - From R & J Berrington to the Jaybee Trust

*E28 (10m) - From T & K Gibson to I Browning & P Baylis-Browning
(subject to receipt of the transfer fee)*

Proposed P Harris/Seconded J Murdoch: Carried

*It was resolved to accept the committees & Manager Reports.
Proposed T Dalbeth-Hudson/Seconded P Wilson: Carried*

AGM dates agreed as:

Marina Berth Licence Holders - Thursday 24 September 2015 @ 7.30pm - subject to agreement with Marina Committee & Statutory Supervisor
Club - Tuesday 29 September 2015 @7.30pm

10 General Business

10.1 Appointment of Marina Operator -

In progress

10.2 Bar Supplier & Sponsorship - P Wilson

P Wilson - Lion term 3 years, control over Club activities, savings to be had if other suppliers used.

M Beauchamp - not convinced of savings versus lost sponsorship.

*It was resolved that the Kerikeri Cruising Club does not sign the supply & sponsorship agreement with Lion at this time.
Proposed P Wilson / Seconded N Cates: Carried
Abstain M Beauchamp*

10.3 Grass Area on Reclamation - T Dalbeth-Hudson

*It was resolved to give approval to develop the area next to the winch shed for a rigging area.
Proposed T Dalbeth-Hudson/Seconded M Beauchamp: Carried*

10.4 YNZ / NYA Fees - D France

NYA annual report - M MacDiarmid to source.

YNZ Annual Report to D France - M MacDiarmid to source.

10.5 Health & Safety - D Smith

Changes to the legislation may impact on Club liability.

10.6 Photography Policy - P Wilson

Notice in Yearbook & on Notice of Race - Photographs may be taken & published on social media.

10.7 Sunday Trading - M Beauchamp

Cost/income analysis ongoing

10.8 Weigh Station Ownership - L Ayr

J Rowe is the contact, L Ayr will call to discuss.

10.9 Rubbish

Members have been caught on camera disposing of household rubbish in the Club/marina boat rubbish skip. L Ayr will note this in the Commodore's Newsletter column.

10.10 YNZ Levy/Subscription - J Durham

J Durham to work through options of membership & subscriptions with help of interested persons.

It was resolved to that J Durham form a sub-committee (J Durham to recruit interested persons) to look at all aspects of memberships & subscriptions.

Proposed J Murdoch/Seconded L Ayr: Carried

11 Next Meeting

7.30pm Tuesday 20 July 2015

Venue: Committee Room, Club & Marina Office.

Meeting closed 10:01pm