

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 20 October 2015

The meeting commenced at 7.30pm

1 Attending

D France (Commodore), C Rymer (Vice-Commodore), T Brown, D Smith (Treasurer), P Harris, J Durham (Secretary), P Woods, T Dalbeth-Hudson, J Durham, A Wells, P Wilson (Rear Commodore), D Keen, J Murdoch

M MacDiarmid, (attending)

2 Apologies

R Haslar, R McCready

It was resolved that the apologies be accepted.

Proposed D Smith/Seconded J Murdoch: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 15 September 2015, are a true & accurate record.

Proposed D Smith/Seconded A Wells: Carried

4 Matters Arising

4.1 DoC Land Swap - with DoC

4.2 Mediterranean Fan Worm

It was resolved to maintain current measures but liaise with other Northland marinas to discuss the on-going feasibility of controlling Fan Worm.

Proposed J Durham/Seconded P Woods: Carried

5 Notification of General Business Items

- Centreboard Sailing & Youth Activities - D France
- Sponsorship Co-ordinator - D France
- Publicity Officer - D France
- Beach & Dinghy Race Request - T Dalbeth-Hudson
- Driveway - T Brown
- Nespresso Kawau Week - T Dalbeth-Hudson

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	Department of Conservation	Land Exchange Agreement	Awaiting signed reply
Received	Plimmerton Boating Club	Affiliation Fees	Forwarded to General Committee 22/9/2015
Received	RNZYS	NZ Match Racing Champs	Expressions of interest sought
Received	Ministry of Commerce	Advice that information re Club correspondence had been released under an official information act request	
Received	Yachting NZ	AGM material	
Received	Yachting NZ	Further AGM material	
Received	FNDC	Freedom Camping	
Received	D Boggs	Letter in support of life membership for B Tuke	Carry over to the next agenda Acknowledge letter Newsletter notice asking for nominations for voyages of distinction, ocean races & outstanding achievements - C Rymer (Newsletter)
Sent	New World	Temporary account access for K Donahoe to purchase for prize giving	
Sent	Yachting NZ	D Godbert, T Dalbeth-Hudson & D France to be registered as Safety Boat Operator Trainers	

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

Proposed T Brown/Seconded T Dalbeth-Hudson: Carried

7 Finance

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

Centreboard expenses - details to T Dalbeth-Hudson

Current account funds - move some to a savings/interest bearing account.

It was resolved to accept the profit & loss report to 30 September 2015.

Proposed D Smith/Seconded P Wilson: Carried

It was resolved to approve the invoices for payment as advised prior to the meeting (list on file).

Proposed D Smith/Seconded J Murdoch: Carried

It was resolved to add D France & remove L Ayr as signatories on the Kerikeri Cruising Club's BNZ accounts (all suffixes).

Proposed J Durham/Seconded T Brown: Carried

8 Membership

Tony Moon & Amelia Firth	Family	Launch
David Swaffield	Senior	Power Boat
Jeff & Jay Davis	Family	Power Boat
Anton & Sara Kusanic	Family	Centreboard
Carsten & Sabine Mueller	Family	Launch
Dean & Annie Kessell	Family	Launch
Marcus & Yvonne Robinson	Family	Keeler

8.1 Resignations

M Cannon - sold boat & berth

Dale Bickerstaff - sold boat

Oriel Barnes - sold boat & berth

M Cannon - sold boat & berth

M Dickson - out of area

A & V Jackson - out of area

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

Proposed P Woods/Seconded P Harris: Carried

9 Committee Reports

9.1 Keelboat

Minutes on file.

9.2 Centreboard - T Dalbeth-Hudson

Dinghy racks

It was resolved to get prices & design for dinghy racks.

Proposed D France/Seconded J Murdoch: Carried

Beach - a marine geologist/engineer thinks that a solid higher groin & pea gravel would remedy the 'beach'. Marina committee & centreboard committees to liaise to assess viability of refurbishing the groin wall.

9.3 House & Social - P Wilson

Minutes on file.

It was resolved to remove the bar chiller & replace with 3 fridges (Scope) & works involved in installation.

Proposed P Wilson/Seconded P Woods: Carried

It was resolved to accept P Webb as a member of the House & Social committee.

Proposed P Wilson/Seconded T Brown: Carried

9.4 Launch & Cruise - A Wells

Combined meeting with House & Social Committee. Fun rallies will start in November.

18 & 19 January - Burson

9.5 Marina - P Woods

Minutes on file.

9.6 Manager's Report

It was resolved to complete (apply the Club's Seal) the transfer of the 12m berth licences

A29 from TH & SR Ross to S Haddock & Alexandra Lotthe

B26 from R & C Donovan to R Shaw & D Blaber

D8 from J Baird to C Mueller.

Proposed P Woods/Seconded J Murdoch: Carried

It was resolved to appoint T Brown to the Marina Operator recruitment committee.

Proposed D France/Seconded J Murdoch: Carried

Cook, cleaner installation

It was resolved authorise M MacDiarmid a budget of up to \$2,000 to purchase a new Clubhouse security system.

Proposed P Wilson/Seconded D Smith: Carried

It was resolved to accept the committees & Manager Reports.

Proposed D Smith / Seconded T Dalbeth-Hudson: Carried

10 General Business

10.1 Driveway Trimming

D France & T Brown co-ordinate working bee to clear trimmings. Trimming to be done by a contractor.

10.2 Nespresso Kawau Training Week

Some changes to the original four youths have been made due to availability.

10.3 Centreboard Sailing & Youth Activities - D France

Ongoing all discussions will come back to the General or Centreboard Committees

10.4 Sponsorship Co-ordinator

It was resolved that P Wilson & M Beauchamp liaise with New World over sponsorship opportunities.

Proposed D France/Seconded T Brown: Carried

10.5 Publicity Officer

It was resolved that Keelboat & Centreboard committees approach B White re regular newspaper articles covering racing results, maritime rules etc.

Proposed P Woods/Seconded J Murdoch: Carried

11 Next Meeting

7.30pm Tuesday 17 November 2015

Venue: Committee Room, Club & Marina Office.

Meeting closed 10.16pm