

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 21 July 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), M Beauchamp, N Cates, P Woods
M MacDiarmid, (attending)

2 Apologies

R Haslar, T Dalbeth-Hudson, J Durham

It was resolved that the apologies be accepted.

Proposed N Cates/Seconded P Harris: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 16 June 2015, are a true & accurate record.

Proposed D Smith/Seconded P Wilson: Carried

It was resolved that the minutes of the previous meeting 9 July 2015, with the addition of P Woods as attending & deletion of T Brown duplicate listing, are a true & accurate record.

Proposed P Wilson/Seconded P Harris: Carried

4 Matters Arising

- Vava'u Race - full report for decision-making at the August meeting

5 Notification of General Business Items

- FMA sub-committee
- Hancocks/Mt Gay
- AGMs

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	Harcourts	Thanks for Fishing Comp sponsorship & invoice; Yearbook advert info	
Sent/received	Lion	Correspondence re end of the Lion sponsorship/supplier agreement	Dealt with at previous meetings
Received	NYA	AGM minutes 2014	Forwarded to D France as requested
Received	NZ Sign Solutions	Product promotion	
Received	M Cannon	Offer of 2 nd hand boating books for Clubhouse	Reasonable quality would be welcome. They would be stamped with the Club's name but the Club would not lend out like a library.
Received	YNZ	Affiliation fee change	
Received	Mahurangi Cruising Club	Complimentary magazine	
Received	M Beauchamp	Lion agreement & related correspondence	
Received	P Wilson	Request for additional meeting of the General Committee	
Sent	M Beauchamp	Notice of special meeting	
Received	Plimmerton Boating Club	YNZ Affiliation Fees	
Sent	Lion	Apology for previous unauthorised communication	
Received	FNDC	2015 Consultation on Representation Review	
Received	BDO	FMA/Audit advice	FMA confirms that the Club is no longer an Issuer.

Changing to the new reporting standard would mean less reporting notes.

It was resolved to adopt NZ IFRS Tier 3 PBE for the 2014/2015 financial year unless the Statutory Supervisor objects.

Proposed D Smith/Seconded J Murdoch: Carried

It was resolved to approve use of an alternative lawyer (as recommended by the Statutory Supervisor) solely in reference to the FMA opt out process.

Proposed D Smith/Seconded T Brown: Carried

It was resolved that the Club assets be held at cost under the 30 June 2014 valuation.

Proposed D Smith/Seconded P Wilson: Carried

Statement of Performance & Income & Expenses - D Smith & M MacDiarmid to draft.

Received	YNZ	Discount card promotion	
Received	YNZ	2015 Volvo Yachting Excellence Awards info & nomination form	Committee members to think of nominees. Aug meeting
Received	ADT	Notification of voice alerts system	

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

Proposed L Ayr/Seconded D France: 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 30 June 2015

Proposed D Smith/Seconded M Beauchamp: Carried

It was resolved to approve the invoices for payment as advised prior to the meeting (list on file) & noted at the meeting (Z Harris \$133.50 ball decorations, C Schaasberg \$48 bowls).

Proposed D Smith/Seconded J Murdoch: Carried

Bar dishwasher is it operating correctly?

8 Membership

Application From	Membership Type	Proposer	Seconded	Boat
Roy & Alexa Goodwin	Family	P Donahoe	S Lyon	Keeler
Marlene Pivac	Crew	L Ayr	D France	-
Jill Lesley	Crew	L Ayr	D France	-
Herbert Krumm-Gartner & Romy Gartner	Family	P Donahoe	J White	Trailer Sailer

8.1 Resignations

None received

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

Proposed P Woods/Seconded N Cates: Carried

9 Committee Reports

9.1 Keelboat - R Haslar

No meeting, no report.

9.2 Centreboard - T Dalbeth-Hudson

No meeting, no report.

9.3 House & Social - P Wilson

Minutes circulated & on file.

9.4 Launch & Cruise - A Wells

No meeting, no report.

9.5 Marina - P Woods

Minutes on file.

Notice will go to marina berth licence holders with fees invoice.

9.6 Manager's Report

New World may be interested in a sponsorship arrangement.

Fishing Competition - R G Electrical & Shiraz Charters are both gold sponsors to be added to the sponsors list

It was resolved to approve the licence transfers as follows:

A38 (10m) B & M Ryan Bell to B White

A26 (10m) Hunter/Dreadon to T Corcoran & C Veale

A30 (10m) B & M Coulston to M & L Hutchinson

Proposed L Ayr/Seconded P Woods: Carried

It was resolved to accept the committees & Manager Reports.

Proposed D France/Seconded T Brown: Carried

10 General Business

10.1 DoC Land Swap

Final papers for signing at the August meeting.

10.2 AGM

Nominations will be called for & advertised in the August Newsletter. Committee to consider who could be recruited.

10.3 Hancocks/Mt Gay

Sponsorship opportunity if the Hancocks wine range is sold. Hold decision/meeting with Rear Commodore until after decision is made on the Vava'u Race.

11 Next Meeting

7.30pm Tuesday 18 August 2015

Venue: Committee Room, Club & Marina Office.

Meeting closed 8.49pm