

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 15 September 2015

The meeting commenced at 7.30pm

1 Attending

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

M MacDiarmid, (attending)

2 Apologies

N Cates, R Haslar

It was resolved that the apologies be accepted.

Proposed T Brown/Seconded D France: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 18 August 2015, are a true & accurate record.

Proposed D Smith/Seconded P Woods: Carried

4 Matters Arising

Moved to General Business

5 Notification of General Business Items

- Land Exchange DoC - L Ayr
- Fan Worm - J Durham
- Mt Gay Sponsorship - M Beauchamp
- Prize Giving - 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	M Withers	Thank you for the model ship	
Sent	Coastguard BOI	Maximum berth licence price confirmation	

Received	R Burling	Copy of YNZ Awards Nomination for P Burling & B Tuke	
Received	FNDC - D Davies	Car parking	L Ayr has contacted D Davies & issue is now back with FNDC for clarification.
Received	Trustees Executors	Manager's Certificate & Refurbishment Account Adequacy Report Reminder	
Sent	Trustees Executors	Manager's Certificate & Refurbishment Account Adequacy Report	
Received	Law North	Copy of report to auditor	
Received	I & M McGregor	Long service membership application	
Received	D Horrell	Long service membership application	
Received	P & P Scully	Long service membership application	
Sent	S Donahoe	Advice \$800 donation & congratulations	cc KHS
Received	R Darby	Query re Club's position on status of clause 16.4(a) of the Deed of Participation	6.2 of the Deed of Variation,
Received	YNZ	Membership card & app offering	L Ayr/D France own membership card
Received	BOI Yacht Club	Youth sailing initiative & invitation to fundraising event	
Received	R Haslar	Keelboat committee supports Vava'u Race proposal & newly form Vava'u Race committee	
Received	B & D Haigh	Long service membership application	

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

Proposed D Smith/Seconded J Murdoch: 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 August 2015 with the 'travel' figure amended.

Proposed D Smith/Seconded P Wilson: Carried

Budgeted Centreboard Coaching Expenses - what are these for?

Power charge how does it compare with last year? Same prices as last year.

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

Proposed D Smith/Seconded P Harris: Carried

8 Membership

Peter Nicholls & Maxine Russell	Family	P Johnson	M MacDiarmid	
Roger Bond & Shirley Watkinson	Family	D France	M MacDiarmid	
Bruce & Philippa Campbell	Family	P Webb	M MacDiarmid	
Matthias Haase	Senior	M MacDiarmid	D France	Keeler
Alan & Gerry Pepper	Long Distance	M MacDiarmid	D France	Keeler
Keith Cullen	Senior	J White	M MacDiarmid	Launch
Thomas Lindesay	Senior	R Miller	A Judd	Launch
William & Nuala Walsh	Family	D France	M MacDiarmid	Keeler
Brett & Jaye Michalick	Family	S Moon	C Partridge	Trailer Power Boat

8.1 Resignations

None received

*It was resolved to accept the new memberships as listed above.
Proposed P Harris/Seconded J Murdoch: Carried*

*It was resolved bestow long service membership to
I & M McGregor, D Horrell, P & P Scully & B & D Haigh.
Proposed L Ayr/Seconded M Beauchamp: Carried*

9 Committee Reports

9.1 Keelboat

Minutes on file.

Vava'u Race supported by the Keelboat Committee with race committee formed.

*It was resolved to accept the recommendation from the Keelboat Committee to run the 2017 Vava'u Race.
Proposed M Beauchamp/Seconded D Smith: Carried*

ICA schedule for Vava'u will it clash with the race.

9.2 Centreboard - T Dalbeth-Hudson

Team has been accepted into the Nespresso Training Week.

9.3 House & Social - P Wilson

Minutes on file.

9.4 Launch & Cruise - A Wells

No meeting, no report.

9.5 Marina - P Woods

Minutes on file.

9.6 Manager's Report

It was resolved to approve the pay increase for J White as recommended by the Manager & send a letter of congratulations to Jo on completion of her Marina Operators qualification.

Proposed L Ayr/Seconded D Smith: Carried

It was resolved to transfer the 12m berth licence D24 from B Bradley & H Anderson to R Bond & S Watkinson.

Proposed T Dalbeth-Hudson/Seconded P Harris: Carried

It was resolved to add S Willis to the Outstanding Achievement & Voyages of Distinction honours boards.

Proposed L Ayr/Seconded T Brown: Carried

It was resolved to accept the committees & Manager Reports.

Proposed T Dalbeth-Hudson / Seconded P Harris: Carried

10 General Business

10.1 Land Exchange DoC - L Ayr

The land exchange has been signed by the Club & awaits the crowns sign-off.

10.2 Fan Worm - J Durham

It was resolved that J & G Durham have the mandate to continue investigating Fan Worm in the Bay of Islands.

Proposed P Woods/Seconded A Wells: Carried

10.3 Mt Gay Sponsorship - M Beauchamp

\$1,000 rum to be credited to Vava'u Race account each year for 2 years plus \$500 merchandise plus \$500 printing

To receive this the Club would be required to change from Appletons to Mt Gay rum, include tequila & Jack Daniels in the bar & ensure 40% of wine list in the bar was from Hancocks.

It was resolved to accept the sponsorship offer from Hancocks for the Vava'u Race as outlined by M Beauchamp.

Proposed P Wilson /Seconded P Woods: Carried

10.4 Prize Giving - T Dalbeth-Hudson

10th Oct 2015 - \$20/head, \$12.50/child

10.5 Safety Trainers

D Godbert & T Dalbeth-Hudson to be appointed as trainers on the centreboard RIBs. To be signed by 2 flag officers.

School to be asked to provide a letter of who are drivers of the RIBs for school activities.

11 Next Meeting

7.30pm Tuesday 13 October 2015

Venue: Committee Room, Club & Marina Office.

Meeting closed 9.49pm