

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 19 September 2017

The meeting commenced at 7pm

1 Attending

D France (Commodore), R McCready, J Murdoch, D Smith, D Keen, T Dalbeth-Hudson, A Wells

M MacDiarmid, (attending)

2 Apologies

K Staff, P Harris, P Wilson, C Jones, T Bingham,

Resolution: *It was resolved to accept the apologies as above.
Proposed D France/Seconded D Smith: Carried*

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 22 August 2017 are a true & accurate record.
Proposed D Keen/Seconded R McCready: Carried*

4 Matters Arising

4.1 DoC Land swap - T Bingham

Hearing set for 5th October

4.2 Parking

Law North has forwarded a list of requirements from the Minister. These will be actioned asap.

4.3 Road Repairs

Underway

4.4 Financial Delegations Policy

Financial delegation within the annual approved budget, with new initiatives & un-budgeted items to be approved by General Committee

A Wells & M MacDiarmid to draft changes to policy.

4.5 Catering

Further negotiation underway but no response from applicant.

4.6 Mast Gantry/Fuel Jetty

Contractor still to confirm timeframe

4.7 Opening Day Regatta

House & Social, Centreboard & Keelboat committees to co-ordinate

4.8 BIC Regatta

Prizes - Zhik (2 wetsuits) & Burnsco (product prizes)

4.9 NRC Biosecurity Charges

KCC has joined other Northland marinas in appealing the Marine Pathways Plan in the Environment Court & will appeal the bio-security charges in the High Court.

4.10 Honours Boards & Life Memberships

Resolution: *That the following Life Membership Policy be adopted.*

Life Membership Policy.

Process: Written nominations should be forwarded to the General Committee.

Criteria: The following factors will be taken into account when assessing the nominations:

- 1. Achievement which brings honour or recognition to the Club, & or*
- 2. Service to the Club, &/or*
- 3. Length of membership*

Be accepted

Proposed T Bingham/Seconded J Murdoch: Carried

5 Health & Safety

Reported every second meeting

6 Finance

Resolution: *To approve the opening of a Paypal account.*

Proposed R McCready/Seconded J Murdoch: Carried

Resolution: *To approve the profit & loss report to 31 August.*

Proposed D Smith/Seconded A Wells: Carried

Resolution: *To approve the invoices as circulated for payment.*

Proposed D Smith/Seconded J Murdoch: Carried

Abstain D France, R McCready, T Bingham

Changes required to the Profit & Loss Report

- Remove Carters Trailer replacement
- Remove upgrade of Sunbursts at the Lake

7 Decision Reports

7.1 Oxford Sports Trust Grant Application

Resolution: *To approve application to the Oxford Sports Trust for helmets & propeller guards.*

Proposed R McCready/Seconded J Murdoch: Carried

7.2 Kauri Club

Letter to Sport Northland re Kauri Club funding.

7.3 Marina Legal Structure

Resolution: *To approve the formation of the Kerikeri Cruising Club Marina Trust.*

To appoint the following trustees to the Kerikeri Cruising Club Marina Trust: Keith Ardern (Chair), Doug Galbraith, Jon Graham, Tony Hood, Rex Barnaby.

Proposed J Murdoch/Seconded D Smith: Carried

7.4 Major Maintenance - Driveway

The following quotes have been obtained for road repairs:

Contractor	Work - Remove & replace cracked slumping concrete from the driveway	Cost exc GST
Siteworx	Remove & replace 282.75m ² of concrete	\$33,993
Siteworx	Remove & replace 85m ² of concrete Recommends additional 31.5m ² of concrete with this option	\$12,140 \$3,650
Siteworx	Remove & replace 160m ² of concrete Recommends additional 50m ² of concrete with this option	\$19,068 \$5,885
S Spruit	Remove & replace concrete No reshaping, verbal quote only	\$11,000

D France & R Haslar recommend that \$33,993 + GST be allocated for repair/replacement of the cracked concrete section of the top driveway. 10% of this will be paid by the marina as agreed. R Haslar will speak to this at the meeting.

The Keelboat Committee is considering a loan of Vila account funds of \$10,000 to enable this project to proceed asap. The funds would be repaid to the Vila account in the 2018/2019 year.

Resolution: *To accept the recommendation of the full driveway repair, approve \$35,000 + GST budget for the repair of the driveway subject to obtaining at least 1 (preferably 2) additional quotes, final decision for contract to be delegated to D France, R Haslar, M MacDiarmid .*

Proposed D France/Seconded D Smith: Carried

FNDC or Community Board - should they be approached to pay for damage done by public access. D Smith ask L Ayr whether an approach community board should be made for funding support to cover public use damage.

7.5 Fuel Jetty & Pile Moorings

Resolution: *That the KCC General Committee delegates responsibility for the maintenance of the fuel jetty & pile moorings to the Marina Committee. This delegation would not change the distribution of income or expenses between the marina & club for these facilities but would take advantage of the Marina Committee expertise & focus on marine infrastructure.*
Proposed J Murdoch/Seconded A Wells: Carried

7.6 Catering

M MacDiarmid to email for response.

7.7 Lake Manuwai Access

Letter to FNDC, follow up if no response is received from FNDC

7.8 Marina

7.8.1 Licence Transfers

Resolution: *To approve the licence transfers:
E2 from P & S Doubleday to J & R Rowe
C12 from J & R Rowe to M & L Davey
B26 from D Blaber & R Shaw to D Blaber, R Shaw & WRMK Trustees Ltd*
Proposed J Murdoch/Seconded D France: Carried

8 Membership

8.1 New Members

Name	Membership Type	Boat Type
Morris & Suzanne McLeary	Family	Keeler
Colin Courtney & Akemi Izawa	Family	Keeler
David McNicholls	Senior	

8.2 Resignations

David & Adrienne Bates

Resolution: *To approve the new membership applications & resignation as above.*
Proposed D Keen/Seconded T Bingham: Carried

9 General Business

None

10 Next Meeting

7.30pm Tuesday 17 October 2017

Venue: Committee Room, Club & Marina Office

Meeting closed 9.42pm