

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 20 September 2016

The meeting commenced at 7.30pm

1 Attending

D France (Commodore), P Harris, P Wilson (Rear Commodore), D Smith (Secretary/Treasurer), D Kean, R McCready, P Woods, T Bingham, A Wells, D Kean
M MacDiarmid, (attending)

2 Apologies

J Murdoch, C Rymer, T Brown, T Dalbeth-Hudson

It was resolved to accept the apologies.

Proposed P Wilson/Seconded D Smith: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 16 August 2016, with the addition of the sentence "Increased fees were discussed to meet the budgeted shortfall." Under item 9 are a true & accurate record.

Proposed P Wilson/Seconded D Keen: Carried

4 Matters Arising

4.1 Dinghy Race - T Dalbeth-Hudson

M MacDiarmid not available for dinghy race.

Date set for 4 December 2016 changed from 3rd

4.2 Fishing Competition

4.3 Sand Beach Refurbishment

Sand was moved onto the beach.

4.4 Bar/Restaurant

Better margins are wanted on the clubhouse sales.

4.5 DoC Swap

It was resolved to go into committee.

Proposed D France/Seconded P Wilson: Carried

*It was resolved to come out of committee.
Proposed D Smith/Seconded T Bingham: Carried*

*It was resolved that T Bingham & A Wells draft a letter for the Commodore responding to Te Waimate Taiamai Allinace's request for a Memorandum of Understanding.
Proposed R McCready/Seconded P Woods: Carried*

4.6 Boat purchases

BIC boats are available for purchase if the Club makes a commitment to purchase the boats & fundraise for the purchase.

5 Correspondence

A list of the correspondence received since the last meeting was distributed with the agenda.

Sent/ Received	From/ To	Regarding	Recommendation/Action
Received	Far North Fuels	Account application	No account to be sought
Received	YNZ	Notice of AGM 15 October	
Received	NYA	Update on regional happenings	
Received	R Haslar	Buoys in place & sign written	
Received	Oxford Sports Trust	\$1,000 for life jackets	
Received	FNDC	Renewal of Club licence	
Received	G McCarty	Northland & District Sports Awards	Deadline for nominations 3 October
Received	NYA	Minutes of August meeting	
Received	Masters Games 2017	Promoted via email notices	
Sent	D Corbett	Thank you for Fishing Comp support	
Sent	D Blair	Thank you for keelboat sponsorship	
Sent/Received	BOI Marine Centre	Southern Pacific RIB cavitation issues	Negotiations will need to start again when new manager is installed. Were the boat & bought as a package? T Dalbeth-Hudson to pursue. R McCready will discuss at BOIMC.
Received	BDO	Audit Engagement letter	<i>It was resolved to sign the Audit Engagement Letter. D Smith/T Bingham: Carried</i>
Sent	Statistics NZ	Annual Enterprise Survey	Completed & returned

Received	L & R West	Thank you for new members meet & greet	
Received	Nga Hapu of Te Waimate Taiamai Hapu Alliance	DoC Swap/Memo of Understanding	T Bingham, D France, P Wilson to brief
Received	Donaldsons	Copy of note to FNDC re land swap	
Received	FNDC Sports Awards	Application	<i>It was resolved to nominate D Hewett for an FNDC award. Proposed A Wells/Seconded T Bingham: Carried</i>
Received	Kiwi people		Yes, dead kiwi sign is fine
Sent	NYA	\$2,000	<i>It was resolved to apply to Northland Yachting Association for \$2,000 for centreboard development. Proposed R McCready/Seconded D Keen: Carried</i>

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

Proposed D Smith/Seconded P Woods: Carried

6 Finance

A profit & loss report & balance sheet 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 2016.

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 P Woods: Carried T Bingham Abstain

7 Membership

Name	Membership Type	Boat Type
Grahame & Renene Jelley	Family	Trailer Sailer
Michael Dawson	Senior	Keeler
David & Lindsay Williams	Family	Keeler
Adrian Penman	Long Distance	Launch

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

8 Health & Safety

Accident Register - none reported

9 Committee Reports

9.1 FMCA

Awaiting outcome of Marina Berth Licence Holders AGM

9.2 Keelboat - C Jones

9.3 Centreboard - T Dalbeth-Hudson

R McCready - BIC Regatta was a success.

9.4 House & Social (inc Facebook, Website, Publicity) - P Wilson

Notes on file.

9.5 Launch & Cruise - A Wells

9.6 Marina - P Woods

Minutes on file.

*It was resolved to approve the transfer of the licence for:
E8 (16m) Oddtree Hill Ltd to Kim & Maureen Harris
& affix the Club seal to the Deed of Assignment.
Proposed P Woods/ Seconded P Harris: Carried*

*It was resolved that the berth licence value for the purpose of the
'FMCA' resolution at the 2016 AGM of berth licence holders be
calculated using the maximum transfer price as at 30 June 2016.
Proposed P Woods/Seconded P Harris: Carried*

9.7 Sponsorship

9.8 Manager's Report

Staff absence may result in Clubhouse closure for one weekend.

10 General Business

10.1 Lake Manuwai

10.2 Mast Gantry

Pile will be replaced & gantry issues considered subsequently

10.3 Grants Officer

P Wilson has offered to take on this role.

11 Next Meeting

7.30pm Tuesday 18 October 2016

Venue: Committee Room, Club & Marina Office.

Meeting closed 9.43pm