

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 17 October 2017

The meeting commenced at 7pm

1 Attending

P Wilson (Commodore), D France, R McCready, J Murdoch, D Keen, P Harris, P Wilson, C Jones, T Bingham, D France, D Smith

M MacDiarmid, (attending)

2 Apologies

A Wells, D Wise,

Resolution: *It was resolved to accept the apologies as above.
Proposed P Harris/Seconded J Murdoch: Carried*

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 19 September 2017 are a true & accurate record.
Proposed D Keen/Seconded R McCready: Carried*

4 Matters Arising

4.1 DoC Land swap - T Bingham

Favourable finding by the independent commissioner but objectors have 15 days to appeal the decision. Survey to be changed to show the sewage drains, then LINZ & title. Thanks to T Bingham for work on this project.

4.2 Road Repairs

Broadspectrum has been approached but is unable to provide a quote for the driveway concrete repair prior to Christmas & the work could not be started until after Feb 2018. Advice is that this work is urgent.

Resolution: *That the road repairs be proceeded with, accept the Siteworx quote & an urgent start made.
Proposed D France/Seconded J Murdoch: Carried*

4.3 Reclamation Title

Information has gone to lawyers.

4.4 Rubbish

M MacDiarmid check resource consent for obligations

4.5 AGM

Quorum - should it be changed as a 'ring around' had to be done to get a quorum.

5 Health & Safety

See agenda

6 Finance

- Income from Boat Use Maintenance Fee may be down on budgeted if learn to sail courses are held at Doves Bay & use the Doves Bay RIBs.
- The new oven has been purchased & installed. Purchase price not shown in profit & loss as is a balance sheet item & installation will be an Oct expense
- Subscriptions invoiced in Oct so will show in next month's report
- Forward breakdown of Keelboat expenses to C Jones
- Move funds for back to Vila investment as per C Jones spreadsheet

Resolution: *To approve the profit & loss report to 30 September 2017.
Proposed D Smith/Seconded P Wilson: Carried*

Resolution: *To approve the invoices as circulated for payment.
Proposed D Smith/Seconded T Dalbeth-Hudson: Carried
Abstain D France, R McCready*

7 Decision Reports

7.1 Propeller Guards

Resolution: *To approve urgent purchase & installation of propeller guards for all Club outboards with a budget of up to \$3,000 for purchase.
Proposed P Wilson/Seconded D Smith: Carried*

D Keen will seek quote from Kerikeri Sterndrive & Outboards, D France will get quote from Yamaha.

7.2 Dinghy Lockers for Storage of Club Centreboards - Centreboard Committee

Resolution: *To reserve up to 7 dinghy lockers for storage of Club centreboard boats.
Proposed R McCready/Seconded T Dalbeth-Hudson: Carried*

7.3 Centreboard Boat Booking Policy -

Centreboard Committee to draft policy

7.4 Non-member sailing groups -

P Wilson & M MacDiarmid to talk with D Godbert about safety boat personnel requirements.

Centreboard Committee to recruit volunteer to help D Godbert on Sat of Labour Weekend.

7.5 Lake Manuwai Access

Doves Bay is the venue for learn to sail courses

Resolution: *To authorise A Wells as the sole liaison with FNDC on the issue of Lake Manuwai access & discourage any other member from contacting FNDC on this matter.*

Proposed D Keen/Seconded J Murdoch: Carried

8 Membership

8.1 New Members

| Name | Membership Type | Boat Type |
|-----------------------------|-----------------|-----------|
| Kris Sundae | Senior | Launch |
| John Neison | Senior | Keeler |
| Jack & Adele Anderson | Family | None |
| James France | Youth | |
| Tanya Sanders | Family | |
| Scott Galbraith | Crew | |
| John Lambert | Family | Runabout |
| Gregory & Jacqueline Venter | Long Distance | |
| Tony Calnan | Family | |

Resolution: *To approve the new membership applications as above.*

Proposed T Bingham/Seconded P Harris: Carried

9 Committee Reports

9.1 Sponsorship

Cater Marine - vouchers may be possible

10 Policy

That the Doves Bay Support Boat Booking & Charging Policy be modified so any other use needs to be approved by the Club Manager and will be assessed on a case by case basis.

This is moving the approval away from the Centreboard Committee to central approval as the Centreboard Committee no longer manages the RIBs.

The new policy will read "...Use as support vessels for Kerikeri High school teams racing squad and Sailing Academy (approved for local/Doves Bay use).

o Use by other BOI clubs and organisations (Waitangi, Opuia, Taipa, BOI Race week) for local organised events.

- Any other use needs to be approved by the Club Manager and will be assessed on a case by case basis.”

11 General Business

None

12 Next Meeting

7.30pm Tuesday 20 November 2017

Venue: Committee Room, Club & Marina Office

Meeting closed 9.17pm