

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 Keen (Vice-Commodore), D France, P Harris, D Smith, D Wise, R McCready,

M MacDiarmid, (attending)

2 Apologies

A Wells, J Murdoch, T Bingham, T Dalbeth-Hudson

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

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 17 October 2017 with changes to offices held are a true & accurate record.
Proposed D France/Seconded D Smith: Carried*

4 Matters Arising

4.1 DoC Land swap - T Bingham

Awaiting paperwork

4.2 Road Repairs

Siteworx due to start repairs 27th November to be finished before Christmas.

4.3 Reclamation Title

Additional further information being sourced.

4.4 Bio-security

Acknowledge G Durham, thank you card & Newsletter

4.5 KCC Marina Trust

Set up & underway

4.6 Boating Facilities Plan & Working Group

Marina Committee, Rear Commodore, Centreboard Committee & Keelboat to be represented on a boating facilities planning group (boat storage, rigging areas etc). Rear Commodore will co-ordinate group & Marina Operator will be consulted

4.7 Propeller Guards

2 installed at Lake, remainder being priced & sourced

4.8 Centreboard Boat Booking Policy

Resolution: *It was resolved that the Centreboard Boat Booking Policy be adopted*

Club Centreboard Yacht Use Policy

To only be used by persons who paying the appropriate fee and are participating in a KCC organised activity. Coach or Duty officer has control of what boats are used.

A Club member may ask the centreboard committee for permission to use a yacht at another NZY affiliated club event. The payment of a fee and bond will be required prior to taking.

Charges;

Opti, Sabot, P Class	\$10 per day
Bic, Starling, Splash, Laser, Topper	\$15 per day
Mistral	\$20 per day
Vibe	\$25 per day

Half days are charged for less than 2 hours of on the water time.

Proposed D France/Seconded R McCready: Carried

4.9 Lake Manuwai Access

D France & A Wells pursue issue of how to ensure water quality in the future with FNDC

4.10 Non-member Sailing Groups

Email to all LTS coaches outlining programme successes & instructing not to accept unannounced casual sailors into LTS courses

Centreboard non-member group charge rates need to be reviewed: issues number of coaches/Club RIB operators required & who should be paid, real costs of maintaining yachts & RIBs, cost of daily operations.

5 Health & Safety

Reported last month

6 Finance

- Income from Boat Use Maintenance Fee is down on budgeted as learn to sail courses are held at Doves Bay & use the Doves Bay RIBs & club use is no longer journalled.

Resolution: *To approve the profit & loss report to 31 October 2017.
Proposed D Smith/Seconded D Keen: Carried*

Resolution: *To approve the invoices as circulated for payment (& F Terry up to \$790).*

*Proposed D Smith/Seconded D Keen: Carried
Abstain D France, R McCready, P Harris*

7 Decision Reports

7.1 January Meeting

Resolution: *To confirm there will be no January 2018 meeting of the General Committee & that invoices for payment & any recommendation of the Marina Committee re berth licence transfers be pre-approved subject to details of these being circulated with a 3 day objection period. If objection(s) is received a meeting will then be called.*

Proposed P Wilson/Seconded D France: Carried

7.2 Centreboard Boat Storage Request - P Wilson

J King - yes, keep your boat there for now.

Facilities Group will look at it.

7.3 RIB Maintenance Contribution Rates -

Resolution: *To increase the RIB maintenance contribution rates to \$14/hour & \$28/hour respectively.*

Proposed D France/Seconded D Smith: Carried

7.4 Donation of BICs

Thank you letter to donor from Commodore

Centreboard Committee to ascertain whether public acknowledgement of gift is appropriate

7.5 Change of Funds Use

Plan before Club installs anything - Facilities Group to consider

7.6 Grants Officer

General Committee to suggest ideas of potential grants officer.

7.7 Awards Nomination

D Keen will keep a watching brief on awards & nominate club members where appropriate.

7.8 Northland Yachting Association

Centreboard to apply to NYA for BIC Regatta funding \$1,000

8 Committee Reports

8.1 Keelboat

Invitation to sponsors to participate in a race will be extended by the Keelboat Committee in co-operation with other club committees who liaise with sponsors

8.2 Marina

Resolution: *To approve berth licence transfers
Proposed P Harris/Seconded D Smith: Carried*

Sewage Pump Out - needs to be resolved as this issue has been ongoing

8.3 Sponsorship

D Keen will consider a sponsorship policy.

9 Membership

9.1 New Members

Name	Membership Type	Boat Type
Nick & Denise Coombe	Long Distance	Launch
Justine Rae	Long Distance	Yacht
Rob & Adrienne Gilmore	Family	Launch
Grant Magill	Social	
Steve & Julie May	Family	
Kevin & Meirong Burnett	Family	Launch

Resolution: *To approve the new membership applications as above.
Proposed P Wilson/Seconded R McCready: Carried*

10 General Business

Authorising Land Management Authority to communicate with Law North on reclamation title issue.

10.1 Tsunami Warning

P Harris to investigate

11 Next Meeting

7.30pm Tuesday 18 December 2017

Venue: Committee Room, Club & Marina Office

Meeting closed 9.49pm