

# Kerikeri Cruising Club Inc (KCC)

## Minutes

Meeting of the General Committee Tuesday 18 July 2017

The meeting commenced at 7pm

### 1 Attending

D France (Commodore), R McCready, P Wilson, K Staff, D Keen, A Wells, T Bingham, M MacDiarmid, (attending)

### 2 Apologies

J Murdoch, P Harris, D Smith, C Jones, T Dalbeth-Hudson,

**Resolution:** *It was resolved to accept the apologies as above.  
Proposed P Wilson/Seconded T Bingham: Carried*

### 3 Minutes of the Previous Meeting

**Resolution:** *It was resolved that the minutes of the previous meeting 20 June 2017 with the removal of "A Wells" as an attendee are a true & accurate record.  
Proposed R McCready/Seconded D Keen: Carried*

### 4 Matters Arising

#### 4.1 DoC Land swap - T Bingham

Iwi negotiations have not occurred & have been cancelled. A final appeal to the objectors to withdraw has not been successful.

**Resolution:** *That KCC proceed with the application to complete the FNDC resource consent for the land swap with the DoC.  
Proposed T Bingham/Seconded A Wells: Carried*

#### 4.2 Parking

Law North - when can title sign off be anticipated?

#### 4.3 Catering

Third party contractor negotiations have stalled.

The sub-committee to review the Clubhouse income & staffing & recommend a structure for the next 12months.

#### 4.4 Road Repairs

Underway

#### 4.5 Car park Cost Split

Report received & no change to the cost share made.

**Resolution:** *That the “Club and Marina Issues Recommendations 2012” be reformatted & presented to the General Committee as a draft policy.*

*Proposed A Wells/Seconded R McCready: Carried*

#### 4.6 Mast Gantry/Fuel Jetty

Reinstate 6 piles & mast gantry

#### 4.7 Policy

A Wells & M MacDiarmid will develop policy template & cost share policy.

#### 4.8 Constitution Review

Constitution Review Committee will draft proposal for AGM.

#### 4.9 NRC Biosecurity Charges

A meeting of Northland marinas is scheduled for 3 August to discuss future action.

### 5 Health & Safety

Next month

### 6 Finance

Draft Annual Accounts will be circulated for the next meeting.

**Resolution:** *To approve the invoices as circulated for payment.*  
*Proposed P Wilson/Seconded D Keen: Carried Abstain D France, R McCready*

### 7 Decision Reports

#### 7.1 BIC Regatta

**Resolution:** *That the BIC Regatta February 2018 be approved.*  
*Proposed P Wilson/Seconded R McCready: Carried*

#### 7.2 Rubbish

Ask Marina Committee to canvas licensees whether they:

- Want to keep rubbish status quo
- Want to remove rubbish facility & reduce fees
- Want to add security to rubbish facility.

### 7.3 NYA Membership

Centreboard Committee does not support membership of NYA at current subscription levels.

**Resolution:** *To resign from the Northland Yachting Association.  
Proposed R McCready/Seconded P Wilson: Carried*

## 8 Membership

Name	Membership Type	Boat Type
Sean Sample	Family	
Sarah Lowndes	Social	
Barbara Mildon	Social	
Guy & Carolyn Wilson	Family	Yacht

**Resolution:** *To approve the membership applications as above.  
Proposed T Bingham/Seconded A Wells: Carried Abstain P Wilson*

### 8.1 Marina

#### 8.1.1 Licence Transfers

**Resolution:** *To approve the licence transfers:  
B10 F Hunt to P Wilson, D Wilson & G Wilson  
Proposed K Staff/Seconded T Bingham: Carried Abstain P Wilson*

### 8.2 Sponsorship

### 8.3 Policies

## 9 General Business

**Resolution:** *To go into Committee  
Proposed P Wilson/Seconded D Keen: Carried*

**Resolution:** *To come out of Committee  
Proposed P Wilson/Seconded D Keen: Carried*

Life Membership Criteria to be added to agenda for next month  
S Willis on *Voyages of Distinction* honours board on next agenda

## 10 Next Meeting

7.30pm Tuesday 15 August 2017

Venue: Committee Room, Club & Marina Office

Meeting closed 10.06pm