

# Kerikeri Cruising Club Inc (KCC)

## Minutes

Meeting of the General Committee Tuesday 19 July 2016

The meeting commenced at 7.30pm

### 1 Attending

D France (Commodore), P Harris, C Rymer (Vice-Commodore), P Wilson (Rear Commodore), D Smith (Secretary/Treasurer), D Kean, R McCready, C Jones, P Woods, M MacDiarmid, (attending)

### 2 Apologies

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

*It was resolved to accept the apologies.*

*Proposed D France/Seconded P Wilson: Carried*

### 3 Minutes of the Previous Meeting

*It was resolved that the minutes of the previous meeting 21 June 2016, are a true & accurate record.*

*Proposed P Wilson/Seconded R McCready: Carried*

### 4 General Business Notified

#### 4.1 Dinghy Race - T Dalbeth-Hudson

Date set for 3 December 2016

#### 4.2 RIB Driver Policies

Asset cover insurance if a non-Club member uses it e.g. when lent to another Club

*It was resolved to adopt the policy that all drivers of Kerikeri Cruising Club owned safety boats are at a minimum YNZ authorised RIB Operators.*

*Proposed P Harris/ Seconded R McCready: Carried*

#### 4.3 Sand Beach Refurbishment

Working bee - centreboard sailors to remove rocks?

Then digger to shift larger rocks & move sand back onto the beach - marina responsible for this.

## 5 Matters Arising

### 5.1 Car Parking

19 car/trailer parks now available for the public

Western boat ramp will be available for the public when regattas are using the western one & public will be able to park up in the Clubhouse parks at these times.

### 5.2 DoC Swap

Waiting for the objections to be processed.

Cost were reviewed, costs are more than budgeted but the process is now well underway.

### 5.3 420 Parking

Reverse invoices from 1 January 2016

*It was resolved that there would be no charge for the Kerikeri Youth Sail 420s parked on the 'grassed area'.*

*Proposed P Wilson/ Seconded R McCready: Carried*

## 6 Correspondence

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

Sent/ Received	From/ To	Regarding	Recommendation/Action
Received	YNZ	Nomination material for YNZ Excellence Awards	
Received	Donaldsons	Copy of Stormwater Management Assessment submitted to FNDC as part of the 'Doc Swap'	
Received	Trustees Executors	Monitoring Visit Feedback	
Received	Trustees Executors	Notes of follow up call on KCC obligations under the FMCA	Forwarded to sub-committee
Received	FNDC	Media Release on public access to boat ramp	
Received	Kerikeri Irrigation	Require a Health & Safety Plan for the lake if the Club runs boating events at Lake Manuwai	

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

*Proposed P Wilson/ Seconded C Rymer: Carried*

## 7 Finance

A profit & loss report 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 30 June 2016.*

*Proposed D Smith/Seconded C Jones: Carried*

*It was resolved to approve the invoices for payment as advised prior to the meeting (list on file).*

*Proposed D Smith/Seconded D Keen: Carried Abstain R McCreedy*

A draft budget had been circulated to the committee. D Smith & M MacDiarmid to review the budget & represent to the August meeting. Subs increase, refurbishment contribution to be considered.

## 8 Membership

Name	Membership Type	Boat Type
John Toms	Social	
Martin & Laura Haszard	Family	
Ron & Glenda Bowring	Family	Keeler
Darren & Corinne Tucker	Family	Launch, Trailer Sailer, Centreboards, Runabouts
Brendon McIlroy & Liz Ford	Family	Runabout
Luke & Kristina Nash	Family	Launch

Resignation - M Haase - moved overseas

*It was resolved to accept the new memberships & resignation as listed above.*

*Proposed D Smith/Seconded P Harris: Carried*

## 9 Health & Safety

Accident Register - clubhouse patron walked into the internal glass door

Clubhouse doors - approval to put visibility sticker on internal glass doors

## 10 Committee Reports

### 10.1 FMCA/Statutory Supervisor Committee - D Smith

Timeframe for sending AGM material M MacDiarmid to send to D Smith

### 10.2 Keelboat - C Jones

Minutes on file.

Elliot 5.9 Nationals 3-6 November - C Jones is KCC co-ordinator

*It was resolved to purchase 2 buoys at \$300 + GST each.*

*Proposed P Woods/Seconded R McCready: Carried*

### **10.3 Centreboard - T Dalbeth-Hudson**

Minutes on file.

*It was resolved that the Kerikeri Cruising Club will accept the assets of the Kerikeri Lakes Recreational Group & assume administration of the boating programmes run at Lake Manuwai.*

*Proposed R McCready/ Seconded P Wilson: Carried*

*It was resolved to spend \$1,000 (Dr D Austin donation) for training of volunteer coaches to teach YNZ level 1 & 2 learn to sail.*

*Proposed D Keen/ Seconded P Wilson: Carried*

*It was resolved to approve hosting the BIC regatta in September 2016.*

*Proposed R McCready/Seconded D Smith: Carried*

*It was resolved to apply the Oxford Sports Trust for 50 children's life jackets at \$2,608.69 exc GST.*

*Proposed P Wilson/Seconded C Rymer: Carried*

P Wilson & R McCready will investigate grant making trusts.

### **10.4 House & Social (inc Facebook, Website, Publicity) - P Wilson**

Notes on file.

### **10.5 Launch & Cruise - A Wells**

### **10.6 Marina - P Woods**

Minutes on file.

*It was resolved to approve the transfer of the licence for:*

*A33 (12m) Star Trust to Meditation Tour Ltd*

*& affix the Club seal to the Deed of Assignment.*

*Proposed P Woods/ Seconded P Harris: Carried*

*It was resolved that the six monthly Marina Manager's Report be completed, signed & sent to the Statutory Supervisor.*

*Proposed P Woods/ Seconded P Harris: Carried*

*It was resolved that the Marina Scheme Refurbishment Account is adequate for the next 3 years.*

*Proposed P Woods / Seconded P Harris: Carried*

### **10.7 Sponsorship - D Keen**

New World confirmed as a \$1,000 for 2016 centreboard, \$2,000 (2016, 2017) Vava'u Race

### **10.8 Manager's Report**

Copy on file

*It was resolved to get a 2<sup>nd</sup> quote for flame tree removal & then accept the best price & proceed.*

*Proposed P Wilson / Seconded P Woods: Carried*

*It was resolved to open a bank account for use for the Vava'u Race.*

*Proposed D Smith / Seconded C Jones: Carried*

*It was resolved to accept the committee & Manager Reports.*

*Proposed C Rymer / Seconded P Harris: Carried*

## **11 Next Meeting**

7.30pm Tuesday 16 August 2016

Venue: Committee Room, Club & Marina Office.

Meeting closed 10.59pm