

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 15 November 2016

The meeting commenced at 7.30pm

1 Attending

D France (Commodore), P Harris, A Wells (Rear Commodore), D Smith (Treasurer), P Wilson (Secretary), D Kean, C Rymer (Vice-Commodore), T Dalbeth-Hudson, C Jones, R McCready

M MacDiarmid, (attending)

2 Apologies

T Bingham, J Murdoch, K Staff

It was resolved to accept the apologies.

Proposed P Harris/Seconded C Jones: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 18 October 2016

With the addition of C Rymer, D Kean as apologies are a true & accurate record.

Proposed P Wilson/Seconded C Jones: Carried

4 Matters Arising

4.1 Dinghy Race - T Dalbeth-Hudson

Postponed until 2017

4.2 DoC Swap

T Bingham pursuing

4.3 Mast Gantry

Awaiting pile replacement

4.4 Northland Yachting Association

AGM in November

Will refund levy on launches & power boats

4.5 Defibrillator

Mike (from A Wells email) will advise on how to fundraise to get one for free.

4.6 Bindons

To be promoted

4.7 YNZ Fees

4.8 Governance Review

A Wells - meeting with Commodore

5 Shed for Centreboard Gear beside winch shed

Location: beside winch shed

For: Race Office -

Cost: None - donated time & materials

It was resolved that the construction of a centreboard shed (to be less than 10m2 & portable) for the storage of equipment & running of races be supported, there will be no impact on the Club's budget.

Proposed T Dalbeth/Seconded P Harris: Carried

5.1 Club Splashes

A centreboard 'asset/boat' acquisition plan was requested from the Centreboard Committee

It was resolved to give the Centreboard Committee the delegation to dispose as they see fit of the Splash boats.

Proposed P Wilson/Seconded P Harris: Carried

Centreboard Equipment

T Dalbeth will replace buoy & racing tackle.

6 Correspondence

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

Sent/ Received	From/ To	Regarding	Recommendation/Action
Sent	YNZ	Enquiry about use of YNZ fees	Awaiting reply
Received	YNZ	Volvo Sailing...Have a Go 27 th & 28 th October	Club volunteers organised to assist
Sent	NYA	Request for AGM agenda item	
Received	QV	Valuation	
Received	Rotary Club of Waipapa	\$1,500 for helping under privileged children into Learn to Sail	Offer scholarships via schools
Sent	Pub Charity	Application for funding	
Received	NYA	AGM Agenda - no KCC item recorded	Letter resent
Sent	A Robertson, B Carter, R McSweeney, R	Thank you for assistance with Elliot 5.9 Regatta	

	Corbett, D Godbert		
Sent	FNDC	Liquor Licence Application - Smith Wedding	
Received	YNZ	Volvo Sailing & Boating Week 28 Jan- 5 Feb 2017	Promote Learn to Sail in conjunction with Boating Week
Received	AON	Insurance Proposal	AON representative visiting Wed 16 November. Management decision -
Received	NRC	Invitation to Marine Pests Strategy Launch 18 November	
Received	FNDC	Final submitted car park plan has 5 lease parks	

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

Proposed T Dalbeth-Hudson/Seconded D Kean: Carried

7 Membership

Name	Membership Type	Boat Type
Carl Swete & Adrienne Grey	Family	Keeler
Craig White & Deirdre Healy	Family	Centreboard
Malcolm Skinner	Senior	Launch
Ken & Melanie Tyler	Family	Powerboat
Dennis Murray	Senior	None listed

7.1 Resignations

Colleen Gunn - moved out of district

John and Nita Neave - no longer use facilities

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

Proposed T Dalbeth/Seconded C Jones: Carried

8 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 October 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 Wilson: Carried Abstain D France,
R McCready*

Asset Refurbishment Account -

9 Health & Safety

Accident Register - none reported

An incident at Lake Manuwai occurred but the windsurfers were not involved with the Club.

It was resolved to place a more secure lock on the shed at Lake Manuwai.

Proposed P Wilson/Seconded P Harris: Carried

Risk Management Plan - for Centreboard/Lake Manuwai circulated to General Committee

10 Committee Reports

10.1 Keelboat - C Jones

Minutes on file.

10.2 Centreboard - T Dalbeth-Hudson

It was resolved to apply to the Victoria Cruising Club for \$5,000 for centreboard boat replacement.

Proposed T Dalbeth/Seconded P Harris: Carried

Teams Regatta earlier communication on the details food, notice of race etc would have been helpful.

10.3 House & Social (inc Facebook, Website, Publicity) -

Committee will meet Friday 18 November

10.4 Launch & Cruise - K Staff

Not present

10.5 Marina - J Murdoch

Minutes on file.

It was resolved that the transfer of the licence for the 16m berth C38 be completed

Proposed P Harris/Seconded D Smith: Carried

10.6 FMCA

D Smith in process

10.7 Sponsorship

Caters, AON in discussion with KCC via D Kean.

Vava'u approaches are being made.

10.8 Manager's Report

Report on file

It was resolved to accept the reports.

Proposed T Bingham/Seconded C Jones: Carried

11 Next Meeting

7.30pm Tuesday 20 December 2016

Venue: Committee Room, Club & Marina Office.

Meeting closed 9.10pm