

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 20 December 2016

The meeting commenced at 7.35pm

1 Attending

D France (Commodore), P Harris, A Wells (Rear Commodore), D Smith (Treasurer), D Kean, C Rymer (Vice-Commodore), C Jones, R McCready, T Bingham, J Murdoch, M MacDiarmid, (attending)

2 Apologies

T Dalbeth-Hudson, P Wilson, K Staff

It was resolved to accept the apologies.

Proposed C Rymer/Seconded J Murdoch: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 15 November 2016 are a true & accurate record.

Proposed A Wells/Seconded P Harris: Carried

4 Matters Arising

4.1 DoC Swap

T Bingham, D France met with hapu & FNDC 20/12/16. After lengthy meeting where hapu wanted the MoM signed it was suggested that the Club could acknowledge the hapu interest in the land & that that interest transfers to Lot 3, the land that will be Crown land once the 'swap' is completed.

It was resolved to consult with Law North about the issue of title swap: specifically whether to write a letter acknowledging Maori interest in the land to be swapped from Lot 2 to Lot 3 or whether a hearing is advisable or if Law North is unable to provide advice to suggest alternative consul.

Proposed D Smith/Seconded J Murdoch: Carried

T Bingham & D France to action

4.2 Mast Gantry

Quote received, more being sought

4.3 YNZ

M MacDiarmid to edit & circulate to members

4.4 Defibrillator

\$600 in donations committed. Co-ordination with R Dempster & J Mark on fundraising & bulk purchasing.

4.5 Governance Review

A Wells - proposal circulated: new agenda, actions, health & safety, new centralised management report.

It was resolved to adopt the proposals in A Wells report for revising the General Committee agenda & meetings.

Proposed A Wells/Seconded D Smith: Carried

5 General Business

5.1 KCC RIBs Conditions of Use

Who can use? Club member, qualifications, age

Sign in process

Care & maintenance of RIB - review/enforcement of condition/standards, cleaning & repair charged on a time & materials basis?

Action: R McCreedy/Centreboard committee will draft policy

Centreboard Funding Application

Declined on the basis on “professional team” - enquiry will be made for clarification

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	D Austin	Follow up on donation	
Sent	Kiwi Cut	Confirmation of key security for Lake Manuwai	
Sent	Trillion Trust	Grant Application - Optimist	
Received	Bindons	Confirmation of account	Discounts for members promoted
Received	FNDC	Health Registration	
Received	FNDC	Club Licence Renewal	
Received	D Austin	Thanks for donation follow up	
Sent	FNDC	Special Liquor Licence Application - Barnao Wedding	
Received	RNZYS	Invitation for children to join holiday programme	JPG requested
Received	YNZ	New Racing Rules & Safety Regs	

Received	J Pye	Request for financial assistance to attend January 2017 BIC Nationals	<i>It was resolved to pay for J Pye the charter of a BIC & entry fee for the BIC Nationals 2017. Proposed A Wells/Seconded R McCready: Carried</i>
Received	Pub Charity	Grant Application - declined	
Received	FNDC	Special Liquor Licence - Smith Wedding	
Received	YNZ	Value, cost & benefit of affiliation to YNZ	Info as requested at the KCC AGM

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

Proposed D Smith/Seconded J Murdoch: Carried

7 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 30 November 2016.

Proposed D Smith/Seconded A Wells: Carried

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

*Proposed D Smith/Seconded J Murdoch: Carried Abstain D France,
P Harris, C Rymer,
R McCready*

Asset Refurbishment Account - has been set up & has \$15,000 transferred in from the operating account.

8 Membership

Name	Membership Type	Boat Type
Richard Dowling & Frances Kelly	Family	Keeler
Frances Shaw	Crew	None
Ron Cook	Social	None
Chris Leuschke	Long Distance	Launch
Terry Atkisson	Senior	Launch
Suzy McCull & Andy Walker	Family	Keeler
Barrie Lord	Senior	Keeler
Terry Davis	Senior	Launch
Erica, Gavin, Oscar & Zoe Wells	Family	None Listed

8.1 Resignations

Stephen Turner - no boat, sold berth, doesn't live in area

Charlie & Pauline Devine - selling boat

Anton & Sara Kusanic -

C & R Schwieters

Carl & Jenny Mather - "get nothing out of membership"

B & C Rowe - sold boat, moved to Opuia

Asser & Stella Saaristo - sold boat

K Miller & M Burnside -

It was resolved to accept the new memberships & all paid learn to sail member & resignations as listed above.

Proposed D Smith/Seconded P Harris: Carried

9 Health & Safety

Accident Register - Marina Operator injured his back while water blasting a boat on the haul out.

10 Committee Reports

10.1 Keelboat - C Jones

Vava'u Committee has not met since the last meeting. 21 registrations of interest.

Minutes on file.

10.2 Centreboard - T Dalbeth-Hudson

Accept in principle funding a paid coach for level 2 learn to sail.

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

D Keen will represent the House & Social Committee

10.4 Launch & Cruise - K Staff

Not present

10.5 Marina - J Murdoch

Minutes on file.

Health & Safety of staff & members

It was resolved to trespass B Dwight from the Kerikeri Cruising Club & Marina property.

Proposed J Murdoch/Seconded P Harris: Carried

It was resolved that the transfer of the licence for the 10m berth A10 from O & D Woolly to P Duffy be completed.

Proposed P Harris/Seconded J Murdoch: Carried

10.6 FMCA

J Murdoch in process

10.7 Sponsorship

Caters have donated 12 x \$20 for centreboard prizes.

ITM Haruru may assist with materials for Centreboard shed.

10.8 Manager's Report

Report on file

Security cameras being costed.

Road repairs - additional quote & discussion with N Cates about priority compared with fuel jetty.

Reclamation title, new licences on agenda.

It was resolved to accept the reports.

Proposed P Harris/Seconded C Jones: Carried

11 Next Meeting

7.30pm Tuesday 17 January 2016

Venue: Committee Room, Club & Marina Office.

Meeting closed 10.25pm