

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 28 November 2023

The meeting commenced at 7pm via Zoom.

1 Attending

M Turner (Commodore), T Bingham (Vice-Commodore), S Cain (Keelboat), P Kee (Centreboard), M Reid, D Brock (Secretary), M Lucas (Chair Marina), M Carere (Deputy Chair Marina), D Smith (Treasurer),

M MacDiarmid (attending)

2 Apologies

A Wells (Rear Commodore), B Carter, R Dempster (House/Social/Launch/Cruise)

3 Decisions

3.1 Special General Meeting of the Kerikeri Cruising Club

Recommendation: To call a special general meeting of the Kerikeri Cruising Club for the purpose of considering for approval a contract to refurbish the Club marina E pier.

The contract to refurbish E pier walers, through-rods & flitch plates is a “major financial transaction (Club)” as defined in the Club’s Constitution (page 26). Consequentially, a special general meeting of Club members must approve this before the Club can formally enter the contract (clause 4.10.3, page 15 & 16).

Suggested date, time & venue for the meeting is Friday 22nd December 6pm in the Kerikeri Cruising Club clubhouse. This is the preferred day as it allows sufficient time for the distribution of the notice of meeting, the clubhouse is open that night & this may help with obtaining a quorum & allows time for preparation of the meeting notice & information.

Resolution: *It was resolved to call a special general meeting of the Kerikeri Cruising Club at 6pm Friday 22nd December 2023 for the purpose of considering for approval a contract to refurbish the Club marina E pier.*
Proposed M Turner/Seconded D Brock: Carried

3.2 Insurance

A quote from Gallaghers Insurance for Club & marina insurance had been received. The Club portion of the insurance invoice is slightly less than budgeted, the marina portion is significantly less although this will be adjusted when the revised valuation is received. Quote circulated.

Resolution: *It was resolved to accept the quote from Gallaghers Insurance for Club & marina insurance (Quote circulated).*
Proposed M Carere/Seconded T Bingham: Carried

Aligning the insurance year with the financial year will provide surety when setting the budget but may not be possible this year if the best premium price is desired.

3.3 Legal Review of Constitution, Marina Berth Licence & Berth Licence Rules

Resolution: *It was resolved to seek a price from Law North for a legal review of the KCC Constitution, Marina Berth Licence & Berth Licence Rules for alignment, definitions & cohesion across the documents.*
Proposed D Brock/Seconded T Bingham: Carried

4 Next Meeting

Next meeting 19 December 2023

Meeting closed 7.11pm