

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 22 August 2023

The meeting commenced at 7pm in the clubhouse, 346 Opito Bay Road, RD1, Kerikeri.

1 Attending

A Wells (Commodore), S Cain (Keelboat), P Woods (Marina), T Bingham, D Smith, D Keen, P Kee, B Carter, R Dempster

2 Apologies

N Fraser, M Turner,

Resolution: *It was resolved to accept the apologies.
Proposed A Wells/Seconded B Carter: Carried*

3 Minutes of the Previous Meeting

Resolution: *It was resolved to accept the minutes of the previous meetings
18 July 2023.
Proposed A Wells/Seconded R Dempster: Carried*

4 Health & Safety

3 Health & Safety meetings held since the last General Committee meeting.

Gangway fall - WorkSafe notified & mitigation actions underway

Signage for slips - No climbing on slips to be considered.

5 Finances

Resolution: *To approve the Profit & Loss Report to 31 July 2023.
Proposed D Smith/Seconded D Keen: Carried*

To assist with the annual audit process, the following items will be circulated as a list with details to the Committee & noted in the agenda & minutes with a total approved/accepted.

	Total Value	Notes
Invoices	\$46,793.79	May be reduced to \$29,208.97 if approval given to pay YNZ in two instalments
Credit Card Transactions	320.86	
Debtors	4,816.20	As at 11 Aug

Wage reconciliation	\$1,524.87	Monthly reconciliation from visitor pool to Club
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Resolution: *To approve the invoices for payment in August, credit card transactions, debtor balance & wage reconciliation for July 2023.*

Proposed D Smith/Seconded B Carter: Carried

Abstain: T Bingham - conflict of interest

5.1 Budget, Fees & Subscriptions

D Smith - Subscription rates & Club charges, recommendations:

- Subscriptions increase 6% + \$3.11 (YNZ fees increase/subscription) + GST
- Other Fees increase by 6% CPI

Refurbishment - some large items are not included in the current provision, but the general provision has been increased. Funding large items still a work in progress.

Resolution: *To approve the Kerikeri Cruising Club operational budget for 2023/2024 & recommend the:*

- *budget,*
- *subscription rate increase of 6% increase + YNZ increase fees, &*
- *other fees (e.g. pile mooring rental, dinghy storage) rate increase of 6%*

to the members AGM.

Proposed D Smith/Seconded A Wells: Carried

6 New Members & Resignations

6.1 New Members

Name	Reason for Joining	M/ship Type	Provenance	Boat type	Proposer	Seconded
Greg & Tara Forsyth	Boat in long term rental in Marina, Joint owner	Family	Kerikeri	Keeler (TE RAUKURA)	Scott Galbraith	Doug Galbraith
Hayden & Shelleece Stanaway	Trailer boat launch and future berth for launch	Family	Kerikeri	Trailer Boat (No name)	Mike Quilter	Robi Quilter
Trish Wells	Socialising	Social	Kerikeri	-	-	-