

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 16 May 2023

The meeting commenced at 7.00pm in the clubhouse, 346 Opito Bay Road, RD1, Kerikeri.

1 Attending

A Wells (Commodore), P Kee, M Turner (Vice-Commodore), S Cain (Keelboat), R Dempster (Marina), P Woods (Marina), N Fraser (Social/Launch) via phone, D Smith,

2 Apologies

B Carter, D Keen, T Bingham, R Dempster,

Resolution: *It was resolved to accept the apologies.
Proposed D Smith/Seconded M Turner: Carried*

3 Decisions

3.1 Berth Licence Transfer

Resolution: *It was resolved to approve the berth licence transfer of B46(12m) from P & Z Harris to P Bullen.
Proposed D Smith/Seconded M Turner: Carried*

3.2 New Memberships

Name	Reason for Joining	M/ship Type	Provenance	Boat type	Proposer	Seconded
Dean & Raelene Rees	Holiday home in Kerikeri	Long Distance	Rangiora / Kerikeri	Trailer Boat	Alex Schuck	Terry Dawson
Paul Wright & Lynley Reid	Purchased Launch moored at Windsor landing & enjoy facilities at the Club	Family	Kerikeri	Launch (DRAKO)	Lyndsay Smits	Garth Dobney
Mike Ross		Senior Membership	Kerikeri	Trailer Boat	Andrew Turner	Tim Bingham
Damon Forsyth	Part owns Family launch LIQUID ADDICTION in E04	Long Distance	Auckland	Launch (LIQUID ADDICTION)	Fay Forsyth	Reb Aplin
Ash & Sandie Hammond	Returning member	Long Distance	Cambridge	Launch (BARBARA J)	Ray Haslar	Mike Quilter

David Mounter	Cruising / Racing (changed from Social)	Senior	Kerikeri	Keeler (WORTZ ANN AWL)	Craig Gurnell	David Ferris
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Resolution: *To approve the new memberships as listed above.
Proposed D Smith/Seconded M Turner: Carried*

3.3 Invoices for payment

Resolution: *To approve the May invoices for payment including payment of the Johnson Bros Ltd retention & credit card transactions for April 2023.
Proposed D Smith/Seconded M Turner: Carried*

N Fraser departs

3.4 Pile Replacement

Committee member experience at another site (not related to the Club) notes for future piling contracts, particular attention to be given to ensure when trimming pile sleeves plastic shavings/swarf are captured.

4 Next Meeting

Remaining agenda items will be addressed at a General Committee meeting scheduled for 4.30pm Friday 19th May.

M MacDiarmid to distribute the “Recommendations” which are background to the cost splits & Jan 2013 General Committee minutes which notes the adoption of these recommendations.

Commodore will contact the valuer re progress on the reclamation valuation.

Meeting closed 7.35pm