

# Kerikeri Cruising Club Inc (KCC)

## Minutes

Meeting of the General Committee Tuesday 19 November 2019

The meeting commenced at 7pm

### 1 Attending

D Keen (Commodore), A Wells (Vice-Commodore), D Smith, B Carter, D Wise, D France, P Pederson, D Ferris, L Ayr, S Willis, P Hooper,

M MacDiarmid, (attending)

### 2 Apologies

P Wilson, T Bingham, T Quin

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

### 3 Minutes of the Previous Meeting

**Resolution:** *It was resolved that the minutes of the previous meeting 15 October 2019 (with the removal of P Harris from 9.11) are a true & accurate record.  
Proposed B Carter/Seconded L Ayr: Carried*

### 4 Health & Safety

Meetings noted.

Trespass notices in the process of being issued to K Weatherall & J Williamson for disorderly behaviour & fighting on Club property.

Safety boat refuelling (& lack thereof) has been addressed in a meeting the H Dickson.

Mudguards on the new trailer need altering as they rub on the tyres

### 5 Finances

Update House & Social budget notes with B Carter

**Resolution:** *To approve the profit & loss report to 31 October 2019.  
Proposed D Smith/Seconded D Wise: Carried*

**Resolution:** *To approve the invoices as circulated & tabled (B Carter \$91.63 reimbursement for AV equipment for clubhouse) for payment.*

*Abstain D France, B Carter  
Proposed D Smith/Seconded D Wise: Carried*

## 6 Decisions

### 6.1 Windsor Landing

Resolution | *That the Kerikeri Cruising Club General Committee writes to FNDC requesting a status report on the progress of installing the Windsor Landing boat ramp.  
Proposed D France / Seconded D Wise: Carried*

A Wells will draft letter & D Keen to sign & send on behalf of Club

### 6.2 Centreboard Racks

Resolution | *That the Kerikeri Cruising Club General Committee approves the expenditure of the donated funds on council fees & materials & waives the requirement for a third quote for the Centreboard Racks.  
Proposed D Smith/ Seconded D France: Carried*

Labour & machinery is being donated for this project.

### 6.3 Dinghy Racks

Resolution | *That the 'horse-rail' dinghy rack west of 'rabbit island' be removed & a new one-sided (longer) 'horse-rail' rack be installed the length of the vehicle/trailer parking between 'rabbit island' & the winch shed. The posts will replace some of the bollards between the parking & the grass area.  
Proposed D France / Seconded B Carter: Carried*

Note: The owners of the dinghies currently occupying the Club's horse rail dinghy racks will be asked to move them temporarily. The new horse rail will be constructed at the same time as the Centreboard racks, making efficient use of the machinery. The existing horse-rail materials will be recycled & 6 additional posts at approximately \$250 will be required.

The labour to construct this horse-rail rack will be provided as part of the Centreboard Rack construction.

### 6.4 Purchase of Feva Gennakers

Resolution | *That the Kerikeri Cruising Club General Committee approves the purchase of RS Feva Gennakers.  
Proposed D France / Seconded P Hooper: Carried*

Note: only one quote as only one NZ supplier, Centreboard has funding in the form of a tagged donation.

## 6.5 Licence Transfers

Resolution     *That the transfer of the following licences be approved*  
*C13 (12m) from James & Catherine Gossage to Frank & Birgit Michaux*  
*C13 (12m) from Frank & Birgit Michaux to Murray Masefield*  
*B21 (12m) Murray Masefield to Frank & Birgit Michaux*  
*With a caveat attached to the licence transfer of B21 to Frank & Birgit Michaux that the 2 licences (B23 & B21) will be amalgamated as soon as possible into one ‘catamaran’ licence.*  
*Proposed L Ayr / Seconded D Smith : Carried*  
*Against P Hooper*

The purpose of the caveat is to confirm the Club’s policy of one licence per member.

F & B Michaux have no objection to the merging of the licences however they would like to be given assurance in writing that:

- if the situation arises where they wish to swap the catamaran licence for a standard licence they will be given priority of purchase
- if the catamaran berth licence is difficult to transfer, the Club will reverse the merge & recreate two standard licences.

The Michauxs have been advised that if the berths are to be converted back to standard they will bear the cost of installing a central pile. They are paying for the removal of the existing pile.

Resolution     *That the transfer of the following licences be approved*  
*B7 (12m) Estate of Bob Buick to Grant Dawson*  
*A26 (10m) Grant Dawson to John Marshall & Jenny Pearson.*  
*Proposed P Pederson / Seconded D Ferris: Carried*

## 6.6 Carters RIB

Resolution     *That a replacement RIB hull & new outboard for the Carters RIB is the priority for grant applications & Tony Dalbeth to be asked to source quotes & funding from grants for these with the proviso that these items be fully funded from grants.*  
*Proposed D Smith / Seconded D Ferris: Carried*

## 6.7 Happy Hour Proposal

Resolution     *That \$1/off drink prices be instituted on keelboat race night Fridays between 22 November 2019 & 24 January 2020 from 19.30-20.30hrs to assess whether “Happy Hour” encourages more sailors to attend prize giving at the clubhouse.*  
*Proposed B Carter / Seconded D Smith: Carried*

Background B Carter & M MacDiarmid delegated by General Committee to devise Happy Hour trial following suggestion from House & Social Committee that happy hours be adopted to encourage more keelboat sailors to attend prize givings.

## **6.8 Godsell Proposal**

See attached proposal received

K Godsell also suggests that a 2 year notice period be added should the Club wish to end the lease/use of land.

Use of this Club land could impact on Club activities e.g. use for storage of dinghies while new racks are being built, use of land for car parking

Resolution     *That the Committee acknowledge receipt of the proposal from K & K Godsell, & advises that consideration of the proposal will take place in the New Year.*  
*Proposed A Wells/Seconded D Wise: Carried*

## **6.9 Change to Procurement & Financial delegation Policy**

Resolution     *That if a cash donation is made for a specific purpose the requirement for written quotes &/or General Committee approval of purchase is waived & immediate purchase of the specified goods can be made.*  
*Proposed D France / Withdrawn*

If the expenditure item is in the budget, or has been approved by the General Committee, & a donation is received & 3 quotes etc are obtained, does it have to come back to the General Committee prior to purchase? No

D Smith & D France to review proposal & resubmit next month.

## **6.10 New Outboard Motor Purchase**

Resolution     *That an 8hp Outboard for the Lake be purchased.*  
*Proposed D France / Withdrawn*

Purchase to be considered again in February when bulk of the Centreboard invoicing has been completed.

# **7 Membership**

Name	Membership Type	Boat Type	Provenance	Proposer	Seconded
Lawrence & Anna Ashby	Family	Trailer	Kerikeri	Garth Woolams	Dave Keen
Clark & Victoria Caudwell	Family	Trailer	Kerikeri	Daniel Ochse	Peter Kennedy
Jon Hunkin	Senior	Keeler	Kerikeri	Ken Wood	John Wood
Tim Mosslen	Senior	Launch	Kerikeri	Christine Scott	Barry Jordan
Wilson Hookway	Youth	Centreboard	Kerikeri	Derry Godbert	Isabella Godbert
Keith Barnard	Long Distance	Keeler	Overseas has boat in Appletree Bay	Ken Wood	John Wood
Chuck Tan	Senior	Keeler	Kerikeri	Matt Glover	Andy Wood
Adrian Evans	Senior	Launch	Kerikeri	Garry Gillbanks	Greg Moir
Richard Fladgate	Senior	Trailer	Kerikeri	Debbie Hancock	Stuart Riddle
David Ledger	Long Distance	Launch	Buying in Kerikeri	Garry Gillbanks	Sara Toff
Mike Wilson	Senior	Launch	Kerikeri	Andy August	Shirley August

## 7.1 Resignations -

Steve & Brenda de Ruiter

Hamish & Sandra Sheard - moved away

Troy Moon - moved away, no boat

Nick & Sarah Hampson - overseas

Belfor Irvin

Lance Gladding - moved to Wanaka

Neil Scott - sold boat

Dave Potts - moved to BOIYC

**Resolution:** *To approve the new memberships & resignations as listed above.*  
*Proposed D Wise/Seconded L Ayr: Carried*  
*Against D Ferris - new trailer boat owning members*

## **8 Committee Reports**

### **8.1 Keelboat Committee**

Minutes on file

### **8.2 Centreboard Committee**

Minutes on file

### **8.3 House & Social**

Minutes on file

**Resolution:** *To approve T Bingham as Santa for the Christmas Cruise.  
Proposed B Carter/Seconded A Wells: Carried*

### **8.4 Launch & Cruise**

### **8.5 Marina**

Minutes on file

**Resolution:** *To waive the requirement for 3 quotes for a digger for refurbishment of the beach.  
Proposed D Smith/Seconded P Hooper: Carried*

### **8.6 Marina Trust**

Couple of changes suggested to contract, will meet again to finalise/approve the budget for piling.

### **8.7 Life Membership**

In abeyance until March 2019

## **9 Action Sheet**

T Bingham & A Wells will see Donaldsons (22/12/19) about the DoC swap invoice & the centreboard rack fees.

Moturoa Island meeting scheduled for 6 December - D Keen, A Wells,

## **10 Next Meeting**

Next meeting 17 December 2019

No meeting January

Venue: Clubhouse for December meeting

Meeting closed 8.57pm