

# Kerikeri Cruising Club Inc (KCC)

## Minutes

Meeting of the General Committee Tuesday 20 March 2017

The meeting commenced at 7pm

### 1 Attending

P Wilson (Commodore), D France, P Harris, R McCready, T Bingham, R Clark, J Murdoch, A Wells, D Keen (late), D Smith,

M MacDiarmid, (attending)

### 2 Apologies

D Wise, T Dalbeth-Hudson,

**Resolution:** *It was resolved to accept the apologies as above.  
Proposed P Harris/Seconded J Murdoch: Carried*

### 3 Minutes of the Previous Meeting

**Resolution:** *It was resolved that the minutes of the previous meeting 20 February 2017 are a true & accurate record.  
Proposed D France/Seconded P Harris: Carried*

### 4 Matters Arising

#### 4.1 DoC Land swap - T Bingham

June 2018 title is expected  
Invoice from FNDC anticipated

#### 4.2 Road Repairs

Repair scheduled after Easter

#### 4.3 Reclamation Title

Minister's Office consideration may take up to six months & then with consultation 12 months before a final decision is made.

Planner to advise what rules could be put in place without title for next summer

Write to Minister re condition of resource consent anxious to obtain please advise timeframe.

#### 4.4 Mast Gantry

Repair asap when contractor arrives.

#### 4.5 Navigation Lights

On order

#### **4.6 Financial Delegation Policy**

Marina Committee considering a "Procurement & Financial Delegation Policy" which will be forwarded to General Committee for consideration

#### **4.7 Bio-security Fee & Marine Pathway Plan**

In mediation & High Court challenge has been drafted

Bio-security fee has been paid without prejudice

#### **4.8 Rubbish**

Required by Resource Consent/Management Plan - D Stringer to advise

#### **4.9 BIC Regatta**

Final financials for next month

#### **4.10 Centreboard & Dinghy Storage Area Working Party**

Galvanised pipe has been donated

#### **4.11 Payment / Website Forms**

BNZ Payclip is available for on-site payments for Centreboard events or other occasions.

#### **4.12 Life Membership**

T Bingham will make changes, 9 to 8 life members & policy will be adopted at the next meeting.

#### **4.13 Propeller Guards**

D France & T Dalbeth-Hudson seeking quote

#### **4.14 Non-member Sailing Groups**

Centreboard Committee has decided but needs to advise the office.

#### **4.15 Sponsorship Policy**

D Keen - work in progress

#### **4.16 Tsunami Warning System**

P Harris - siren & installation will be paid for by FNDC

#### **4.17 RIB Use Keri Youth Sail**

User needs to use &/or supervise use of the RIB, RIB not to be put in a pool for use.

### **5 Health & Safety**

Food Control Plan - being drafted for implementation by end of March

### **6 Finance**

**Resolution:** *To approve the profit & loss report to 28 February 2018.  
Proposed D Smith/Seconded D Keen: Carried*

**Resolution:** *To approve the invoices as circulated for payment.  
Proposed D Smith/Seconded A Wells: Carried*

*Abstain R McCready*

## 7 Decision Reports

### 7.1 Northland Yachting Association

**Resolution:** *To nominate R Clark as the KCC representative to the NYA.  
Proposed P Wilson/Seconded D France: Carried*

### 7.2 Learn to Sail/Sailing School

**Resolution:** *To designate a sub-committee to explore the opportunities for teaching learn to sail in the community & managing the assets & personnel to do so.  
Proposed P Wilson/Seconded T Bingham: Carried*

## 8 Committee Reports

### 8.1 Centreboard Committee

### 8.2 Marina

**Resolution:** *To approve berth licence transfers for  
B29 (14m) from P Nicholls to K & P Bolton  
C35 (12m) from M & L Davey to D Williams  
E18 (16m) from Captain Cook Nominees to R Bryning  
& complete the Deeds of Assignment.  
Proposed P Harris/Seconded R McCready: Carried*

## 9 Membership

### 9.1 New Members

Name	Membership Type	Boat Type
Athol Parlane	Social	
Seung Heun Lee	Senior	Launch
Wayne & Carolyn Smith	Family	Launch
Graeme Cann	Family	Powered Trailer Boat
Thomas Slack	Senior	Powered Trailer Boat
John Williams	Social	

**Resolution:** *To approve the new membership applications as above.  
Proposed T Bingham/Seconded A Wells: Carried*

## **10 General Business**

## **11 Next Meeting**

7 pm 17th April 2018

Venue: Committee Room, Club & Marina Office

Meeting closed 8.55pm