

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 17 September 2019

The meeting commenced at 7pm

1 Attending

P Wilson (Commodore), D Keen (Vice-Commodore), D Smith, T Bingham, P Harris, B Carter, A Wells, R Clark, D Wise, D France (Rear Commodore), P Pederson

M MacDiarmid, (attending)

2 Apologies

None

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 20 August 2019 are a true & accurate record.*
Proposed D France/Seconded D Wise: Carried

4 Matters Arising

4.1 Reclamation Title

LINZ require more information, M MacDiarmid to check with Law North as to next step/status

4.2 Centreboard Storage

Subject to roof/building consent & budget, centreboard committee to build the storage rack. D Hewett has donated \$3,000 towards the construction of centreboard boat storage rack.

4.3 MOSS Application

B Carter, D France & M MacDiarmid to liaise to draft & submit additional information required.

4.4 Lake Manuwai Facilities

Community Board did not meet to discuss the Strategic Plan. Back to square one.

KCC to organise survey & clicker to obtain information about users. New committees to implement.

Toilet facilities will be provided by FNDC for summer

4.5 Haul Out Fence

Common-sense approach marina & centreboard committees meeting to discuss. Solutions need to be agreed & implemented in short order as Centreboard programme commences in October.

4.6 Beach

New contact being made as Thompson & Taylor (engineers) have not been responsive to approach. P Stocker is pursuing other qualified experienced advice.

4.7 Carters RIB Refurbishment

Repairs made. Ready to collect. Sponsor for RIB.

4.8 Fuel Jetty

Half completed, scaffolding not used. Within budget.

4.9 Access

Meeting notes circulated. Parking will be actively managed again this year with a focus on additional information collection (length of stay & scale of commercial users, rubbish facility abuse).

4.10 Water Tanks

Resolution: *It was resolved to replace the water tank with a plastic tank from Gibson's Irrigation.*
Proposed D Wise/Seconded A Wells: Carried

4.11 Etchell Safety Management Plan

Great draft received from Centreboard Committee, some comments for changes & consideration

- Change life jacket to buoyancy aid
- Conditions to include maximum forecast wind speed
- Induction for skipper - sufficient?
- Orientation for crew?
- Prerequisites for sailors? Sailing skills?

4.12 Clubhouse Roof

Resolution: *It was resolved to fix the Clubhouse roof subject the receipt of two comparable quotes.*
Proposed A Wells/Seconded D Smith: Carried

5 Health & Safety

Meetings noted.

6 Finance

Resolution: *To approve the profit & loss report to 31 August 2019.*

Proposed D Smith/Seconded B Carter: Carried

Resolution: *To approve the invoices as circulated for payment & Northland Sea Safety as tabled at the meeting.*
Proposed D Smith/Seconded B Carter: Carried
Abstain: T Bingham, D France

7 Decision Reports

Resolution: *To acknowledge the contribution of Craig Jones over many years to the Club's activity particularly the keelboat & centreboard sailing.*
Proposed D Wise/Seconded D France: Carried

Resolution: *To acknowledge the donation of D Hewett towards the centreboard boat storage.*
Proposed P Wilson/Seconded D Keen: Carried

8 Committee Reports

8.1 Keelboat Committee

Minutes on file

No committee nominations

8.2 Centreboard Committee

Minutes on file

Centreboard regattas (open entry) banking will not be charged to Centreboard or Learn to Sail but covered by Club Wages.

Sponsorship required for Skiff regatta

8.3 House & Social

Minutes on file

Bar open after the KCC AGM - B Carter to recruit volunteer or otherwise organise the logistics of this.

21st September - Prize Giving

Happy Hours - B Carter & M MacDiarmid to design trial including parameters for assessing success.

8.4 Marina

Minutes on file

Resolution: *To approve the berth licence transfer*

A43 (12m) from Tony & Sheryl Milicich to Jack & Annette Kemp
E36 (20m) from Jack Kemp to Bob & Heather Morgan
Proposed P Pedersen/Seconded P Harris: Carried

8.5 Sponsorship

Moorings Northland taking on a keelboat series sponsorship.

8.6 Marina Trust

Proxies for marina licensees: issues to be considered by incoming general committee & Marina Trust. No proxies for 2019 AGM as not promoted to all licensees.

8.7 Life Membership

D France will read out the resume of M Turner before the vote on life membership.

Certificate to acknowledge life membership

8.8 Consents & Council

Resolution: ***That the committee reports be accepted.***
Proposed P Harris/Seconded P Wilson: Carried

9 Membership

Name	Membership Type	Boat Type	Provenance	Proposer	Seconded
Alan & Daphne Muller	Long Distance	Keeler	Auckland moving to Kerikeri	S Sample	P Harris
Jeremy Priddy & Samantha Hasweld	Family	Trailered Power Boat/Barge	Auckland	P Jones	L Rae

What is the scale of the problem with Islands residents? What rubbish, what wharf use, what car parking?

Ask the applicant J Priddy (D Smith), proposer & seconded (M MacDiarmid) reasons for joining the Club - & advise rules. Deferred until next meeting.

Resignations - None this month

Resolution: ***To approve the new membership for A & D Muller.***
Proposed T Bingham/Seconded B Carter: Carried

10 Policy

See above

11 General Business

None

12 Next Meeting

Next meeting 15 October 2019

Venue: Committee Room, Club & Marina Office

Meeting closed 9.21pm