

# Kerikeri Cruising Club Inc (KCC)

## Minutes

Meeting of the General Committee Tuesday 19 December 2017

The meeting commenced at 7pm

### 1 Attending

P Wilson (Commodore), D France, P Harris, D Smith, D Wise, R McCready, T Bingham, T Dalbeth-Hudson, R Clark

M MacDiarmid, (attending)

### 2 New Committee Member

**Resolution:** *It was resolved to appoint R Clark to the General Committee.  
Proposed P Wilson/Seconded R McCready: Carried*

### 3 Apologies

J Murdoch, A Wells, D Keen (late arrival),

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

### 4 Minutes of the Previous Meeting

**Resolution:** *It was resolved that the minutes of the previous meeting 17 November 2017 are a true & accurate record.  
Proposed D France/Seconded P Harris: Carried*

### 5 Matters Arising

#### 5.1 DoC Land swap - T Bingham

Awaiting paperwork

#### 5.2 Road Repairs

Completed.

#### 5.3 Reclamation Title

Additional further information has been forwarded to the lawyer & then on Ministers Office.

#### 5.4 Bio-security

In mediation

## 5.5 KCC Marina Trust

First meeting January 2018

## 5.6 Website Booking

Booking form (not shopping facility), link to Paypal. Or look at Pay Clip for onsite payment. R McCreedy, M MacDiarmid

## 5.7 Boating Facilities Plan & Working Group

Change name to Centreboard & Dinghy Storage Area Working Group

Committee consists of D France, L Ayr, D Wise, & T Dalbeth

## 5.8 Life Membership

To be considered in April 2018.

## 5.9 Propeller Guards

2 installed at Lake, remainder being priced & sourced

## 5.10 Non-member Sailing Groups

D Godbert & T Dalbeth will draft pricing

## 5.11 BIC Donation

T Dalbeth to talk with donors re options on another donation

## 5.12 RIB Maintenance

Keri Youth Sail - response maintenance, refurbishment, when do you set your budget so we can advise in good time?

## 5.13 Keelboat Sponsors Invitation Race

V France & D Keen organising

## 5.14 Sponsorship Policy

D Keen - work in progress

## 5.15 Tsunami Warning System

P Harris to write to FNDC asking that KCC host a community tsunami warning siren. Circulate tsunami warning app advice.

## 6 Health & Safety

Driveway Repairs - underway & no accidents caused by road restrictions

Boat Ramp - washed to reduce slipperiness prior to peak seasonal use

## 7 Finance

Debtors - marina licence holders special reminder

**Resolution:** *To approve the profit & loss report to 30 November 2017.  
Proposed D Smith/Seconded D France: Carried*

**Resolution:** *To approve the invoices as circulated for payment.*

*Proposed D Smith/Seconded K Staff: Carried  
Abstain D Keen, R McCready*

## 8 Decision Reports

### 8.1 Trespass

**Resolution:** *To trespass Vincent Sweeny from the Kerikeri Cruising Club.  
Proposed P Wilson/Seconded T Dalbeth: Carried*

### 8.2 Censure Trailer Haulers

No censure will be made

## 9 Committee Reports

### 9.1 Marina

**Resolution:** *To approve berth licence transfer C43 from Azimut Farms to J  
Rae & J Farrington & complete the Deed of Assignment.  
Proposed P Harris/Seconded R McCready: Carried*

Driveway signage "At own risk...." Agreed but wait until reclamation title is in hand.

**Resolution:** *To pay 40% of the bathroom refurbishment  
Proposed D France/Seconded P Harris: Carried*

### 9.2 Teams Racing National Regatta

**Resolution:** *To approve running an Open Teams Racing National Regatta in  
June 2018.  
Proposed T Dalbeth/Seconded R McCready: Carried*

## 10 Membership

### 10.1 New Members

### 10.2 Resignations

Letter to be sent where appropriate - Thanks for being a member, other memberships available if that is more appropriate.

H Knippers & S Button

D Garner

A Firth

B McIlroy & L Ford

A Murgatroyd

K & L Wilson

J Ngan

**Resolution:** *To approve the new membership applications as above.  
Proposed P Wilson/Seconded D Keen: Carried*

## 11 General Business

**Resolution:** *That there will not be a January 2018 meeting of the Kerikeri Cruising Club General Committee unless berth licence transfers demand one, invoices for payment will be circulated to committee members with a 3 day lead time after which (if no objections have been received) they will be paid.  
Proposed P Wilson/Seconded D Smith: Carried*

## 12 Next Meeting

7 pm 20<sup>th</sup> February 2018

Venue: Committee Room, Club & Marina Office

Meeting closed 8.27pm