

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 16 June 2020

The meeting commenced at 7pm

1 Attending

D Keen (Commodore), D Smith (Treasurer), P Wilson (Rear Commodore), D Wise, T Bingham, P Pedersen, L Ayr, D Ferris, T Sanders, D France,

M MacDiarmid (attending)

2 Apologies

P Hooper, B Carter, A Wells

Resolution: *It was resolved to accept the apologies.
Proposed P Pedersen/Seconded T Quin: Carried*

3 Minutes of the Previous Meeting

Will be circulated & considered at the next meeting.

4 Finances

Resolution: *To approve the profit & loss report to 31 May 2020.
Proposed D Smith/Seconded T Bingham: Carried*

Resolution: *To approve the invoices for payment as circulated & payment to D Godbert \$143.90.
Proposed D Smith/Seconded P Wilson: Carried*

4.1 Budget

Resolution: *To be finalised & approved in the July meeting of the General Committee.
Proposed D Smith/Seconded D Wise: Carried*

5 Decisions

5.1 Etchell Berth

Who sailed on the Etchell, for how long, where did that experience take them?

General Committee requests more information to enable an informed decision on whether Etchell sailing is providing value to the Club & contributing to the aims of the Club. Any decision about the Club paying for the Etchell berth would need to go to the AGM.

Centreboard Committee will come back to General Committee with a budget & report to the July meeting of the General Committee.

5.2 Private Use of Club RIBs

Resolution: *That KCC members can use the windscreen boat at Doves Bay for private member training at the \$14/engine hour rate + fuel, these bookings will have last priority.*
Proposed D Smith/Seconded: D Wise: Carried

5.3 Mistral Rudder Replacement

Invoice KHS for replacing the rudder

5.4 Lake Manuwai Outboard Theft, Insurance Claim & Excess\

Make insurance claim, excess to be paid by General Expenses

5.5 Special Meeting of the General Committee to consider club member conduct

The notification of the special meeting of the General Committee to consider Club member conduct was not able to be delivered in advance of the meeting scheduled for 11th of June. The Club's lawyer has advised that the Club should reschedule the meeting, attempt to deliver a receipted notification to another meeting, post the notice & email it. The new notice meeting to advise that the meeting will go ahead regardless of whether receipted notification has been delivered to the member. 7 days notice by receipted notification is required prior to the meeting however the Club can show extraordinary measures taken to attempt this. Should the member wish to appeal any decision made at the meeting (on the basis that he didn't receive notification) that would be at his discretion.

Thursday 25th June at 3.30pm is suggested for the next meeting with 3pm for the General Committee to meet prior. S Willis & B Carter to be canvased as to the time & date. 7 members of General Committee will be supplied with the letters of complaint.

5.6 Marina Security Gates & Access System

The Marina Committee would like to approach the KCC Marina Trust to explore whether marina security gates & an access system could be funded from by the Trust as part of a major refurbishment of the marina's security. Estimated budget \$70,000

Resolution: *That KCC Marina Trust be approached to fund marina security gates & an access system as a major refurbishment of the marina's security, estimated budget \$70,000*

Proposed P Pedersen/Seconded: L Ayr Carried

6 Membership

6.1 New Members

Name	Membership Type	Provenance	Boat type	Proposer	Seconded
Andrew & Rava Willis	Family	Kerikeri	Keeler (TYRONE)	Daniel Wise	Emma Wise
Frank Spitters	Senior	Kerikeri	Trailer Boat - Local (Opito)	Andy Wood	Callie Wood
Tom Tyson	Senior	Kerikeri	Launch (TEAL)	Lane Ayr	Mark Fraser

6.2 Resignations -

None

Resolution: *To approve the new memberships as listed above.
Proposed D Ferris/Seconded T Bingham: Carried*

7 Information Reports

7.1 Piling

The Club has suggested a solution to the piling problem: do not sleeve the piles as they won't fit, STF to discount piles & remedy pile guides where they are a problem. STF to respond.

7.2 RIBs

User agreement -

Resolution: *To update policy to include "If a user damages a RIB, they remedy the damage & if not remedied their ability to use the boats is revoked."
Proposed D Smith/Seconded L Ayr: Carried*

Preferred suppliers will be supplied to the RIB users.

7.3 Clubhouse Closure

Centreboard letter received, thank you for a great regatta. KCC looks forward to next year's regatta.

7.4 Clubhouse

Resolution: *To put the COVID 19 sub-committee into abeyance & accept Treasurer's proposal & to trial clubhouse reopening as proposed.
Proposed D Wise/Seconded P Wilson: Carried*

8 Action Sheet

Attempt to sell the Carters trailer on TradeMe - M MacDiarmid

Leftover pipe - Centreboard Committee to check with donor that is OK to sell.

D Keen - thank you for your letter to member who gave feedback on clubhouse closure, we are excited to advise that the clubhouse will be opening soon

9 Next Meeting

Next meeting 16 June 2020

Meeting closed 9.33pm