

Kerikeri Cruising Club (KCC) Inc

Meeting of the General Committee Tuesday 21 January 2014

The meeting commenced at 7.30 pm

1. Attending.

L Ayr (Commodore), M Beauchamp (Rear Commodore) D France (Secretary) A August, T Bingham T Brown D Smith(Treasurer) A McSweeney P Hooper N Cates

2 Apologies

J Murdock P Harris R Hasler

It was resolved that the apologies be accepted

Proposed A McSweeney, Seconded D Smith

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting was a true and accurate record.

Resolved A McSweeney. Seconded D Smith

4 Matters Arising

4.1 Northland regional Council Plan

Discussion by T Billingham and to submit

Moved A August Seconded P Hooper

4.2 Mast Gantry

Volunteers to repair

A Disclaimer notice to be displayed on mast gantry.

Moved A August, Seconded L Ayre

T Billingham reported

5 Correspondence Inwards as Recorded

Received	From/to	Regarding	Recommendation/action
Sent	Oxford Sports Trust	Signed acknowledgment/ receipt of grant	
Sent	B Fasher	License for D 35 & notice of value of berth	
Received	I Derrick	Resignation of Chair of Keelboat Committee	
Received	Auditory report to Statutory supervisor	Statutory supervisor has a copy	
Received	F Terry	Apology for breakwater mooring & refuelling	
Received	Placemakers	Sponsorship Programme Proposal	M Beauchamp to enquire
Received	Trustees Executors	Notice of due date for Manager's certificate	Committee to approve manager's certificate as recommended by marina committee. Copy of manager's certificate sent to all General committee for information

Received	Kerikeri Youth Sail	Letter & accompany invoice for boat storage	
Sent	NZ Transport Agency	Advised NZTA that trailer boat K241C is not owned by KCC	

Received Moved L Ayre Seconded P Hooper

Outward C Cook Managers certificate

Moved D Smith Seconded A McSweeney

6. Finance as presented with extra additions

Abbor Aid Ltd

Insurance QBE

Northland Sea Safety

Moved D Smith Seconded A August invoices for payment be accepted.

7 Membership

7.1 New members as listed on Jan14 agenda to be accepted

Application From	Membership Type	Proposer	Secunder	Boat
Philip & HelenMcNeill	Family	M MacDiarmid		Keeler
Brian Boyd & Cheryl Walberg	Family	J Sanderson	M MacDiarmid	Keeler
Graeme & Karen Laurie	Family Previously members Resigned 2010	M Macdiarmid		Launch
Tom & Sue Wood	Family	A MsSweeney	M Gates	Launch
A Stephenson		M MacDiarmid	L Ayre	
E Staff		C Staff	M MacDiarmid	

L Ayre Seconded A McSweeney

8 Social Reports

Social M Beauchamp

Launch T Brown

Marina A McSweeney

Moved that reports be accepted

Moved L Ayre Seconded D Smith

9 General Business

9.1 Renewal Marina Report

Resolution that the General committee call a meeting of licence berth holders to discuss whether and when to apply for renewal marina resource consent.

Moved A McSweeney, Seconded N Cates

9.2 Kerikeri High School

9.3 Commercial Berths

Marina Manager to write letter to all commercial boats operating in marina that they contravene their berth licence.

L Ayre to meet marina manger, to discuss implications, of visiting commercial boats to the marina.

It is proposed General Committee and marina committee meet, and determine staffing requirements.

A resolution that the general committee call a meeting of licence berth holders to discuss and/or commence a process to renew marina resource consent

Moved A McSweeney Seconded N Cates