

Kerikeri Cruising Club Inc

Minutes

Meeting of the General Committee Tuesday 20 August 2013

The meeting commenced at 7.30pm

1 Attending

A August (Commodore), L Ayr (Vice-Commodore & Secretary), T Bingham, T Dalbeth-Hudson, P Harris, A McSweeney, J Murdoch, T Brown, D Smith

M MacDiarmid (attending).

2 Apologies

C Rymer (Rear Commodore), J Durham

It was resolved that the apologies be accepted.

Proposed A August/Seconded T Bingham: Carried

It was noted that P Harris has been elected to the position of Vice Chairman of the marina committee replacing N Cates who is unavailable for the remainder of the committee year.

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 16 July 2013 as amended to reflect that A McSweeney voted against the resolution at 11.1 as follows

"It was resolved that the youth subscription be changed to \$50 with no pro-rata option.

*Proposed J Murdoch/Seconded L Ayr: Carried A McSweeney Against
were a true & accurate record.*

Proposed A August/Seconded A McSweeney: Carried

4 Club Plan

No Discussion

5 Matters Arising

5.1 Clubhouse Options

No discussion

5.2 Allied Petroleum

Final negotiations to be held.

5.3 Staff Performance Reviews

It was resolved to move into committee.

Proposed A McSweeney/Seconded A August: Carried

It was resolved to move out of committee.

Proposed A August/Seconded A McSweeney: Carried

5.4 ASB RIB Sale

T Dalbeth-Hudson awaiting notification of ASB funding application decision before commencing sale.

5.5 Youth Subscription

It was resolved to clarify the decision of the general committee to reduce the youth subscription is only a recommendation to be presented to the 2013 annual general meeting.

Proposed A McSweeney/Seconded T Dalbeth-Hudson: Carried

6 Notification of General Business Items

In addition to the items listed on the agenda:

1. Berth License Holders Association - A August
2. Committee adherence to the Constitution - A McSweeney
3. Club Plan - T Bingham
4. Recommendation to the Marina Committee - L Ayr

7 General Business

The 'General Business' agenda item was brought forward.

7.1 Berth License Holders Association

A August noted that the concept of a berth license holders association was not without some merit however he was disappointed that members of the General Committee had 'signed' the correspondence to berth license holders in effect opposing decisions jointly taken in the General Committee. A August took exception to some of the points made in the letter noting that the Kerikeri Cruising Club is responsible for ensuring a healthy vibrant club & does not need an additional association to achieve this. Copy of P Woods correspondence to be circulated to General Committee.

It was resolved that the Commodore write to all Club members addressing issues raised P Woods correspondence (16/8/13) to berth license holders.

Proposed L Ayr/Seconded J Murdoch: Carried Against: P Harris, A McSweeney

7.2 Committee adherence to the Constitution

A McSweeney opined that:

- The General Committee has acted outside the Club's Constitution e.g. July 2013 resolution changing the youth subscription to \$50
- Club officers have taken decisions without official General Committee sanction e.g. closure of the berth license holder register, &
- Club officers have incurred expenditure without official General Committee sanction e.g. seeking an opinion from Law North on the basis of the management fee charge, in addition to the actions agreed at the June berth license holders meeting.

A August (Commodore) & L Ayr (Vice-Commodore) made no apology for recent decision & actions & noted that:

- Any issue of unconstitutional change to the youth subscription had been resolved under 5.7 above,
- General Committee members (a majority but not all members) had been consulted on & agreed with the temporary closure of the berth license register while its contents were clarified. The Statutory Supervisor & Law North had also been consulted on the register of berth license holders to ensure the Club met its statutory obligations. The first version had not included email addresses but these had been provided on further discussion with the Statutory Supervisor & Law North,
- The intention to consult with Law North had been forewarned at the July General Committee meeting though the issue of which budget that was to be paid from had not been resolved. The Deed of Participation places responsibility for this expense within the marina's operating budget.

T Brown departs meeting.

A McSweeney noted that register of berth license holders was requested under the Deed of Participation. He stated that the consultation with Thomson Wilson was authorised by the marina committee.

L Ayr agreed that the request for the register was covered by the Deed of Participation & advised that this clause of the Deed was a legacy from the time when the marina was managed by a company & was subject to the Companies Act. He queried whether it was appropriate for a sub-committee of the Club to seek legal advice contrary to the Club's interests using member's funds.

A McSweeney noted that issues of funding, administration & representation for a license holders association within the Club's structure would need to be considered.

7.3 Club Plan - T Bingham

It was resolved to authorise T Bingham to form a working group on increasing Club participation.

Proposed A August/Seconded T Dalbeth-Hudson: Carried

7.4 Recommendation to the Marina Committee - L Ayr

L Ayr noted the Statutory Supervisor had advised that any marina operating surplus should be distributed back to license holders.

It was noted that the marina committee had requested the Marina Manager liaise with BDO to confirm that the cash held by the marina reflected the visitor pool liability & should/could not be used for other purposes.

It was resolved that the General Committee requests that the Club Manager, Treasurer & Marina Committee clarify & confirm to the General Committee that there are no surplus funds for distribution back to the berth license holders.

Proposed A August/Seconded L Ayr: Carried

8 Correspondence

A list of the correspondence received since the last meeting was distributed with the agenda.

In/ Out	From/ To	Regarding	Recommendation/Action
In	DoC	Update on progress with land swap	DoC making slow progress
In	YNZ	Levy Relief Application 2013/2014 details, invoice for SEMs	Due date for SEM payment 30/9/2013
Out	Berth License Holders	Advising that disclosure of the register of license holders may be made	
Out	K Quin	Acknowledgment of letter to Committee	
In	P Woods	Request for copy of details from the Register of License Holders	
Out /In	Trustees Executors	Clarification of details held on Register of License Holders	
Out	Anchorage Family Trust	Details from the Register of License Holders	
In	NRC	Whaingaroa Fisheries Company Ltd Shellfish Farm application hydrology report now available & time extension granted for other requested information.	Copy to be forwarded to J Murdoch
Out	Anchorage Family Trust	Details from the Register of License Holders	
Out	Trustees Executors	Register of License Holders	
In	Law North	Opinion on <i>Basis for Charging Management Fee</i>	General Committee to all receive copy.

In	M Beauchamp	Notification of attaining criteria for long service membership.	Notice received
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It was resolved that the correspondence be accepted.

Proposed A August/Seconded L Ayr: Carried

9 Finance

A profit & loss report & a list of payments for approval had been circulated prior to the meeting.

It was resolved to accept the profit & loss report.

Proposed A August/Seconded D Smith: Carried

It was resolved to accept the invoices for payment (as circulated).

Proposed A August/Seconded L Ayr: Carried

It was agreed that volunteers to assist with the formation of a local sailing trust could be sought from amongst Club members by promotion in the Club newsletter if this receives support from the individuals already involved in the Trust.

10 Membership

Application From	Membership Type	Proposer	Seconded	Boat
Alastair & Christine Pearson	Family	M MacDiarmid	J White	Launch

It was resolved that the new membership application above be accepted.

Proposed A August / Seconded P Harris: Carried

11 Committee Reports

11.1 Keelboat

Minutes circulated & on file.

11.2 Centreboard

Minutes circulated & on file.

11.3 House & Social

No report.

11.4 Launch & Cruise

T Brown - No report.

11.5 Marina

Minutes circulated & on file.

It was resolved that the committee reports be accepted.

Proposed A August/Seconded T Dalbeth-Hudson

11.6 Club Manager

The timetable of AGM postings & other requirements had been circulated to the general & marina committees. The draft notices of meetings & calls for nominations had also been circulated. No changes were suggested.

M MacDiarmid to clarify with the Statutory Supervisor as to whether the meeting of license holders in June 2013 was a special general meeting or not.

It was resolved to recommend to the Kerikeri Cruising Club AGM 2013 that the Constitution be changed to read

"5.1.1 The Annual General Meeting of the Club shall be held before the end of October in each year, at a place and time as shall be determined by the General Committee. A copy of the Commodore's Report, Balance Sheet duly audited and a planning Budget for the forthcoming year shall be made available to Members at the Annual General Meeting."

Proposed A August/Seconded D Smith: Carried

12 Next Meeting

7.30pm Tuesday 17 September 2013

Venue: Committee Room, Club & Marina Office.

Meeting closed 10.15pm