Kerikeri Cruising Club Inc

Minutes of the

Special General Meeting

Held Friday 22 December 2023

Meeting held at Kerikeri Cruising Clubhouse, Doves Bay.

The meeting commenced at 6.05pm

1 Welcome

The Commodore, M Turner, welcomed members to the Kerikeri Cruising Club (KCC) Special General Meeting (AGM). He noted that the agenda

2 Attending

M Turner (Commodore), and 60 members as per Attendance Register (on file). 40 members are required for a quorum.

3 Apologies

D Brock	S Cain	T & K Gibson
N Brock	D Galbraith	M Reid
D Keen	W Galbraith	D Green
V Keen	M Lawton	

> *It was resolved that the apologies be accepted.*
> *Proposed R Dempster/ Seconded B Carter - Carried*

4 Marina E Pier Refurbishment Project Contract

To consider for approval a recommendation from the Kerikeri Cruising Club General Committee that:

The recommendation from Shorewise Engineering Consultants to engage Total Marine Services for the refurbishment of the marina breakwater through-rods, walers & flitch plates be accepted & the contract for the tender be accepted & signed.

A project summary (see below) had been circulated to Club members prior to the meeting.

Questions from the floor

How long will the project take? 8 weeks maximum

Will the project involve any piling? No

Where will vessels go while the works are underway? Some to Opua Marina

Where is the money coming from? The refurbishment fund

Who is going to manage the contractors? The Engineer is contracted to manage the contractors. The contingency fund is only for items that may not have been able to be discover during the pre

> *It was resolved that the recommendation from Shorewise Engineering Consultants to engage Total Marine Services for the refurbishment of the marina breakwater through-rods, walers & flitch plates be accepted & the contract for the tender be accepted & signed*
>
> *Proposed M Carere/Seconded P Woods – Carried*

There being no further business, the meeting closed at 6.24pm

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M Turner (Commodore) T Bingham (Vice-Commodore)