

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 20 February 2017

The meeting commenced at 7pm

1 Attending

P Wilson (Commodore), D France, P Harris, R McCready, T Bingham, T Dalbeth-Hudson, R Clark, J Murdoch, A Wells, D Keen (late arrival)

M MacDiarmid, (attending)

2 Apologies

D Smith, D Wise

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

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 19 December 2017 are a true & accurate record.
Proposed D France/Seconded P Harris: Carried*

4 Matters Arising

4.1 DoC Land swap - T Bingham

June 2018 title is expected
Invoice from FNDC anticipated

4.2 Road Repairs

Contractor given incorrect information about the concrete product used. Repair scheduled.

Procurement policy to set \$ figure over which engineering projects should have an independent engineers report.

4.3 Reclamation Title

Application formally submitted & fee paid. Minister's Office consideration may take up to six months. Parking will need to be considered before next summer regardless of the status of the reclamation title.

4.4 Mast Gantry

Repair asap when contractor arrives.

4.5 Financial Delegation Policy

A Wells & M MacDiarmid to draft

4.6 Bio-security

In mediation

High Court challenge to fees will be submitted asap. What was decided by the marina group whether to pay the bio-security fee or not?

Resolution: *It was resolved that the KCC bio-security fee to NRC be paid without prejudice if it is confirmed that the 'marina group' decided to pay the fees.*

Proposed D France/Seconded J Murdoch: Carried

4.7 Rubbish

Cost of rubbish & recycling per year

How is the charge accrued?

4.8 BIC Regatta

Underway

4.9 Payment / Website Forms

Not required for BIC Regatta

BNZ Payclip will be installed for on-site payments for Centreboard events.

4.10 Centreboard & Dinghy Storage Area Working Party

Racks for centreboard boats being designed

Resolution: *It was resolved that the KCC will install dinghy racks (3 high design) at the back of the trailer park near the breakwater.*

Proposed D France/Seconded P Harris: Carried

4.11 KCC Marina Trust

First meeting held January 2018

4.12 Life Membership

Resolution: *It was resolved that A Wells & T Bingham will draft the nomination criteria for life membership.*

Proposed D France/Seconded R Clark: Carried

4.13 Propeller Guards

2 installed at Lake, remainder being priced & sourced

4.14 Non-member Sailing Groups

Charge review being done by Centreboard Committee

4.15 Grants Officer

D Healy underway, will investigate why applications have not been successful.

4.16 Lake Manuwai

User group to be reactivated

T Dalbeth will submit RFS for toilet repairs

4.17 BIC Cup

Centreboard to obtain appropriate cup

4.18 NYA Funding Application

Teams Regatta could apply for funding for Nationals Regatta in June. T Dalbeth & D Healy to apply.

4.19 Sponsors invitation race

Sponsors would prefer a drinks or dinner event rather than

Certificate for sponsors

Combine sponsors drinks with new members night on March 2nd

4.20 Sponsorship Policy

D Keen - work in progress

4.21 Tsunami Warning System

P Harris - P Hutchinson Civil Defence are considering our location.

4.22 RIB Use Keri Youth Sail

User needs to use &/or supervise use of the RIB, RIB not to be put in a pool for use.

5 Health & Safety

Accident when getting off a RIB - Tony Calnan - report

6 Finance

Resolution: *To approve the profit & loss report to 31 Jan 2018 & invoices for payment.*

Proposed T Dalbeth/Seconded D Keen: Carried

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

Proposed D Smith/Seconded K Staff: Carried

Abstain D Keen, R McCreedy

7 Decision Reports

7.1 Dinghy Trollies

Resolution: *To purchase 2 dinghy trollies at \$420 + GST each.*

Proposed A Wells/Seconded P Harris: Carried

7.2 Club Security, Access & Safety

D Stringer giving free advice on consents & scope for increasing security, restricting access & increasing safety.

8 Committee Reports

8.1 Centreboard Committee

Sponsorship - needs help to find sponsors

Alter budget to change allocation to spend funds on materials for container

8.2 Marina

Resolution: *To approve berth licence transfers for D36 (12m) from D Jackson to D & V Keen D22 (12m) from Stockley Family Trust to D Jackson & complete the Deeds of Assignment. Proposed P Harris/Seconded R McCready: Carried*

Resolution: *To approve process of applying for variation to haul out hour consent. Proposed J Murdoch/Seconded P Harris: Carried*

8.3 BIC Regatta

Zhik & Burnsco sponsorship

T Dalbeth & R McCready - material to M MacDiarmid for Facebook.

8.4 KCC Marina Trust

Minutes to come through General Committee.

9 Membership

9.1 New Members

Name	Membership Type	Boat Type
Rick & Nici Curtis	Family	Launch
Charlie & Trudie Smith	Family	Trailer power boat
Kenneth Button	Senior	Catamaran
John Power	Senior	Centreboard
Elizabeth Fines	Social	
Irvine Everton	Social	
Corry Tierney	Family	
Frank Michaux	Family	Multihull
Jimmy Wilson-Petch	Long Distance	Trailer power boat
Lloyd & Lyn Berndt	Long Distance	Keeler
Phil Barchet	Senior	Launch
Murray Rhodes	Senior	Keeler
John Coote	Family	Launch
Andre & Susan Pieterse	Family	Launch
Reuben Corbett	Senior	
David Lackey	Long Distance	Keeler
Vicky Beca	Social	
Matt & Tania Cooper	Family	
Ron Macrae	Senior	
Jane Beca & Paul Francis	Family	Keeler
Ross Farrand	Social	

Resolution: *To approve the new membership applications as above.
Proposed T Bingham/Seconded A Wells: Carried*

10 General Business

10.1 Employment Policy

Concern that member of the Marina Committee & being employed by the Club.

Letter to P Williams - thank you, matter has been considered.

Resolution: *There is a process to manage existing conflicts of interest but in future it is recommended that staff members not be accepted on the General Committee.
Proposed D France/Seconded J Murdoch: Carried*

10.2 Club Centreboard Coaches

Resolution: *To instruct the Centreboard Committee that all activities must comply with the Club's Health & Safety Policies.
Proposed A Wells/Seconded D Keen: Carried*

11 Next Meeting

7 pm 20th March 2018

Venue: Committee Room, Club & Marina Office

Meeting closed 9:42pm