

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Saturday 3 September 2022

The meeting commenced at 9am in the clubhouse, 346 Opito Bay Road, RD1, Kerikeri.

1 Attending

A Wells (Commodore), S Cain (Keelboat), M Simpson, M Turner (Vice-Commodore & Centreboard), R Dempster, N Fraser (Social/Launch), L Ayr, D Keen, B Carter, T Bingham, D France

2 Apologies

D Smith

3 Membership Categories & Implications for Marina Berth Licence Transfers, Waiting List Eligibility, & Access to Pile Mooring & other facilities

A discussion paper with recommendations had been circulated to the Committee prior to the meeting. The paper was reviewed & discussed in detail.

Resolution: *It was resolved to accept the “Membership Category Eligibility Assessment Policy” as circulated.
Proposed M Turner/Seconded M Simpson: Carried*

The main purpose of the meeting was to clarify the treatment of members residing on the marina berth waiting as at 15 June 2021. The general agreement of the committee was to allow these members to purchase berth licences thereby honouring the agreement that had been entered into by the Club (sometimes many years ago).

Resolution: *To clarify the legacy waiting lists (as at 15 June 2021) the General Committee will:*

- 1. allow people who were on the waiting list as at June 2021 who are currently hold “long distance” membership to become full members of the Club &*
- 2. offer “full members” on the waiting list (regardless of their place of residency) berth licences in line with standard processing of the waiting lists.*

This applies only to the waiting list as at 15 June 2021.

Proposed A Wells/Seconded T Bingham: Carried

4 Next Meeting

Next meeting 20 September 2022

Meeting closed 10.11am