

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 17 May 2022

The meeting commenced at 7pm in the clubhouse, 346 Opito Bay Road, RD1, Kerikeri.

1 Attending

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

M MacDiarmid (attending)

2 Apologies

B Carter, A Griffin

Resolution: *It was resolved to accept the apologies.
Proposed A Wells/Seconded M Simpson: Carried*

3 Minutes of the Previous Meeting

Resolution: *It was resolved to accept the minutes of the General Committee 19 April 2022.
Proposed A Wells/Seconded D Keen: Carried*

4 Health & Safety

Club & Clubhouse open under Orange phase of NZ COVID Protection Framework/traffic light system

Club's Health & Safety report circulated prior to this meeting.

Resolution: *To Replace sign/pavement sign at the fuel jetty.
Proposed L Ayr/Seconded S Cain: Carried*

5 Finances

Budget & actual lining up as year draws to a close

Resolution: *To approve the Profit & Loss Report to 30 April 2022.
Proposed D Smith/Seconded M Turner: Carried*

Resolution: To approve the invoices for payment as circulated & reimburse N Burson for vice bench \$287.50.
Proposed D Smith/Seconded M Turner: Carried

Budgets - committees please draft asap & forward to M MacDiarmid or consult with Treasurer for advice

6 Decisions

6.1 Clean Club

Resolution: That D Keen be appointed the Club's "Sustainability & Environment Representative" responsible for drafting a best practice plan to be agreed by the Club for implementation.
Proposed A Wells/Seconded T Bingham: Carried

A draft best practice plan was attached with the agenda.

6.2 Disputes Tribunal Hearing

Resolution: That the Vice-Commodore (M Turner) be authorised to attend the Disputes Tribunal Hearing scheduled for 2pm Wednesday 1 June 2022 with the authority to make a binding agreement or settlement at that hearing.
Proposed D Smith/Seconded R Dempster: Carried

The Club's hearing is at 2pm Wednesday 1 June 2022 by phone. M MacDiarmid recorded as contact. Additional representative are permitted however an application in writing will need to be made.

The Club's representative must have the legal authority to make a binding agreement or settlement that may be reached at the hearing.

6.3 Application to Vary Haul Out Consent - Marina Committee

Use of power tools is standard at other haul out facilities & would be convenient for users of the Club haul out. Also the installation & use (hire) of a sander with vacuum facilities may reduce the contaminants in the settling & collection system.

Resolution: That KCC apply to vary the consent to allow the use of power tools including a commercial heavy duty sander with vacuum at the haul out facility.
Proposed L Ayr/Seconded R Dempster: Carried

Health & Safety of Haul Out to be reviewed for current

M MacDiarmid to draft consent variation application, A Wells will assist.

6.4 Berth Licence Transfers - Marina Committee

Resolution: That the licence transfers below be ratified by the Club:
A43 (12m) from Jack & Annette Kemp to Andrew & Rosie Fagan
C17 (12m) from Bryan & Annette Kensington to Nigel & Sue Hollis

Proposed L Ayr/Seconded R Dempster: Carried

6.5 Queen's Birthday Weekend Regatta

Resolution: *That the eastern boat ramp be closed & parking restricted from Friday 3rd until 2pm Monday 6th June 2022 of Queen's Birthday Weekend for Centreboard Regatta (Open Teams Racing).*

Proposed M Turner/Seconded D Smith: Carried

6.6 Social Membership - Requirement for proposer & seconder

In May 2019, the General Committee resolved to include a mandatory proposer & seconder in the Club's application for membership. The proposer & seconder cannot be paid employees of the Club. Only those members specified in the Club's Constitution may propose & second. The proposer & seconder must be prepared to vouch for the applicant. The application will be published to the Club wider membership.

A membership drive (focussing on local residents) is planned to increase patronage of the clubhouse. Requiring a proposer & seconder for every membership application is a barrier to joining. As per the Club's Constitution, social members have very limited rights - they can't vote, aren't eligible for the General Committee, can't nominate for membership so there is minimal risk in removing the requirement for a proposer & seconder for these applications. As this requirement was instigated by the General Committee it can be applied & removed at the discretion of that Committee. The General Committee will still have to approve the membership application.

Resolution: *That the requirement for a proposer & seconder for social membership applications be removed.*

Proposed A Wells/Seconded R Dempster: Carried

7 New Members

Name	Reason for Joining	M/ship Type	Provenance / Reason	Boat type	Proposer	Secunder
Blair & Deanne Rogers	Co-own BELLATRIX	Family	Kerikeri	Keeler (BELLATRIX)	Di Eastwood	David Nute
Peter & Melanie Ibbotson	Learn to sail	Family	Kerikeri	-	Peter Kee	M Turner
Ash Gibb	Keen boatie & participate in KCC activities	Senior	Kerikeri	Trailer Boat	Alan Pattie	Garth Raines
Tommy Ralph	Racing & social boating	Senior	Kerikeri	Keeler	Ken Wood	John Bertenshaw
Geoffrey Matthews	Closer to home where we live	Family	Kerikeri	Launch	Svend Petersen	Norm Little
Alysha Pratt	Access facilities for cruising	Long Distance	Auckland	Keeler (WHO'S WHO)	Di Eastwood	James Eastwood

Finn Topzand & Merle Taendler	Racing	Family	Kerikeri	Keeler (MOVING VIOLATION)	Richard Burdekin	Kate Burdekin
Ralph Pfister	Company, training resources, meeting people	Long Distance	NZ (sailing)	Keeler (JEMELLIE)	Peter McNeilly	David De Villier
Paul & Tui Wensor	Family & Meeting people	Family	Kerikeri	Launch (GUARDIAN)	Edward Lock	Tony Wensor

7.1 Resignations

None

Resolution: *To approve the new memberships as listed above.
Proposed D Keen/Seconded M Turner: Carried*

8 Information Reports

8.1 Toilet Facilities at Lake Manuwai

FNDC installation scheduled for June 2022.

8.2 YNZ

M Turner & A Wells will visit YNZ (CEO David Abercrombie) to firm up funding opportunities & tangible benefits of YNZ membership.

8.3 NRC

25th May meeting with Bio-security committee re unfair levying of fees on mooring owners & marinas

8.4 FNDC

24th May meeting re contribution towards cost of public access

8.5 Clubhouse

New wine list 1st weekend of June

Interior Designers being consulted as to the cost of a plan for the clubhouse

Membership drive, social membership proposer & seconder requirement is a barrier (see recommendation above).

9 Committee Reports

9.1 Centreboard - minutes on file

9.2 Keelboat Committee - minutes on file

9.3 House, Social, Launch & Cruise - minutes on file

9.4 Marina Committee - minutes on file

10 Action Sheet

Item	Delegated Person(s)	Decisions/Future Action	Completed
Reclamation Title	T Bingham, M MacDiarmid	<p>Title Application Process</p> <ol style="list-style-type: none"> 1. Application lodged with LINZ 2. Valuation of undeveloped seabed. Valuation \$6,000-\$12,000. Quote for valuation to be obtained 3. Land valuation can be negotiated, & impairments (reductions) on the valuations made. 4. LINZ will give a list of conditions to be met before title can be issued. 5. Land will have to be purchased 6. Title allocated <p>Licence holders advised at AGM of process & potential costs. T Bingham/Thomson Wilson Law first meeting held re confirming process & costs for obtaining title - notes filed LINZ contact has retired, new contact person established. A summary of the process to date will be submitted to the February 2022.</p>	<p>Land valuation quote being sought</p> <p>Summary of Process provided by T Bingham to Feb 2022 meeting of General Committee.</p>
	General Committee	<p>Decision pending on expense split between club & marina on cost of reclamation title application.</p> <p>First legal invoice of \$4,100 paid by Club</p> <p>Preliminary land assessment \$450</p>	

Public Access Conditions of Resource Consent	A Wells, D Keen, D Smith, M Turner, T Bingham	Meeting held with FNDC with a view to gaining some financial contribution towards the Club's operational costs to account for the impact of public use of Club facilities and infrastructure.	Meeting with FNDC scheduled for 24 th May
Dinghy Dock	Sub-committee M Turner, D Keen, N Burson, T Bingham, D Brock	Sub-committee to meet	
Club Asset Condition Register & Long Term Maintenance Plan		Contractor briefed	Underway
Reclamation Expenses Split	Sub-Committee: A Wells, M Turner, L Ayr, R Dempster, T Bingham	Make recommendations back to General Committee	
NRC	A Wells	meet Biosecurity working group 25 th May	
	A Wells	KCC to make submission on NRC Annual Plan	Submitted/Completed
Dinghy Racks	M Turner	Assessment of potential new sites	
Oxford Sports Trust Application	M MacDiarmid	Application made for \$1,121, Grant of \$800 received	Centreboard to advise on difference
Clean Club Programme	D Keen		Underway
Moturoa Island	A Wells, M Turner	Meet to discuss dissatisfaction with domestic island rubbish in the Club's facility, long term parking of vehicles & trailers in the marina & clubhouse parks	

M Smith	M MacDiarmid	Disputes Tribunal application lodged	Underway
Health & Safety Review	Sub-committees	Sub-committees to consider & review	Underway
Budgets	Sub-committees	Drafts please before May General Committee meeting	
Clubhouse Future		Bar drinks list review	New wine list scheduled for 1 June
		Engage expertise for advice & implementation	Completed
		Point of Sale System scoping & pricing	
		Membership Drive	
		Interior Improvements - Design, Pricing	Underway
Club Secretary as Signatory			Underway
Impact of Revised Incorporated Societies Act	T Bingham, D Smith, M MacDiarmid	T Bingham, D Smith have review	Review completed, no changes required.

Coin machines, califonts, FOBs on ablution facilities costs & thefts to A Wells. Thefts are vehicle access not pedestrian or marine in the main.

11 Next Meeting

Next meeting 21 June 2022

Meeting closed 8.08pm