

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Wednesday 15 March 2022

The meeting commenced at 7pm via Zoom.

1 Attending

A Wells (Commodore), T Bingham, L Ayr, S Cain (Keelboat), M Simpson, D Smith, A Griffin (Social), D France, B Carter, D Keen, A Griffin, M Turner (Vice-Commodore), D France,

M MacDiarmid (attending)

2 Apologies

R Dempster

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

3 Minutes of the Previous Meeting

Resolution: *It was resolved to accept the minutes of the General Committee 15 February 2022.
Proposed A Wells/Seconded M Simpson: Carried*

4 Health & Safety

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

New health & safety reporting from each Club activity area has been drafted & this will be forwarded to each sub-committee for comment before the April meeting.

5 Finances

Lines starting to match up to with budget

Resolution: *To approve the Profit & Loss Report to 28 February 2022, the invoices for payment as circulated.
Proposed D Smith/Seconded T Bingham: Carried*

6 Decisions

6.1 Centreboard Credit Cards - M Turner

Resolution: *To approve that the KCC credit card for D France be cancelled & new cards for P Kee & M Turner be authorised*
Proposed A Wells/Seconded D Smith: Carried

6.2 Berth Licence Transfers

Resolution: *That the licence transfers below be ratified by the Club:*
E24 from Estate of John Wood to Kenneth Wood
B13 from Pontiflex Williams Family Trust #2 to Peter & Patricia Williams
Proposed L Ayr/Seconded M Simpson: Carried

7 Membership

7.1 New Members

Name	Reason for Joining	M/ship Type	Provenance / Reason	Boat type	Proposer	Seconded
Brian & Jocelyn Jones	Moved up from Sandspit	Family	Kerikeri	Launch (ROSEMARY)	Craig Partridge	Iain Stevenson
David Alison	Use facility	Senior	Whangarei	Launch (AMITY)	Roy Davies	Margrit Davies
Lynn Coplestone	Support yacht programme	Crew	Kerikeri	-	John Power	Mandy Griffin
Bruce & Jodie Baxter	Facilities / Accessibility	Family	Kerikeri	Launch (GIN TINTIN)	Mal McBain	Jean Semmens
Katelyn Roberts	Dinghy Squad racing	Youth	Kerikeri	-	D France	B Carter
Tony & Kerrie Smith	Recently married, meet people, launch boat	Family	Kerikeri	Trailer Boat	Chris McPhee	Bruce Carter
Edith van der Scheer	Restaurant, Oakridge	Social	Kerikeri	-	John Graham	B Carter

7.2 Resignations

S Webb
 K Quinn
 P Adamson (made Unfinancial)
 R Fladgate (made Unfinancial)
 E Hazelden (made Unfinancial)
 O Hood (made Unfinancial)
 John McHugo (made Unfinancial)

Gail & Lex Norton (made Unfinancial)
Rex Smith (made Unfinancial)
Wayne & Caroline Smith (made Unfinancial)
Michael Townsend (made Unfinancial)
Adrian Herring (made unfinancial)

Resolution: *To approve the new memberships & resignations as listed above.*

Proposed T Bingham/Seconded D Keen: Carried

8 Information Reports

8.1 House & Social/Launch & Cruise

Easter, Mother's Day, Matariki & Mid-Winter events planned hopefully COVID will allow participation

8.2 Clubhouse -

Commodore update - looking at long term options for clubhouse management structure. Nicole Turner has been asked to advise on options as she has experience in the hospitality industry.

8.3 NRC Relationship

Club has been invited to speak to Bio-security Committee on 25th May.

Club officers are meeting to discuss submission to the NRC Annual Plan. Draft submission will be circulated to the General Committee before submitted to NRC.

8.4 FNDC Relationship

FNDC has invited KCC to submit on what assistance could compensate for public access. Funding for Community Board require application by May. Youth, event & place-making funds are available.

9 Committee Reports

9.1 Centreboard - no meeting since last General Committee meeting

9.2 Keelboat Committee -

9.3 House, Social, Launch & Cruise - no meeting since last General Committee meeting

9.4 Marina Committee - 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 was 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. Letter sent & follow up meeting held with Mayor 8 th March	Meeting with FNDC scheduled for 22 March
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		General Committee to forward suggestions of Club members with expertise in this area	2 quotes received, awaiting 3rd
Reclamation Expenses Split	Sub-Committee: A Wells, M Turner, L Ayr, R Dempster, T Bingham	Make recommendations back to General Committee	
NRC	A Wells & officers	meet Biosecurity working group 25 th May	
		KCC to make submission on NRC Annual Plan	
Dinghy Racks	M Turner	Assessment of potential new sites	
Bench Vice at Centreboard container	N Burson, D France, M Turner	Assess locating vice in/on centreboard container	

Oxford Sports Trust Application	M MacDiarmid, D France	Application made for \$1,121, Grant of \$800 received	Centreboard to advise on difference
Clean Club Programme	D Keen	Guidelines received. Currently forming a group to explore this concept/opportunity further; have started asking individuals but happy to take offers from Committee	
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	
Moturoa Island	L Ayr	Gun emplacement access - RFS has been submitted	

11 Next Meeting

Next meeting 19 April 2022

Meeting closed 7.31pm