

Kerikeri Cruising Club Inc

Minutes

Meeting of the General Committee Tuesday 21 Februaryst 2012

The meeting commenced at 7.30pm

1 Attending

L Ayr (Vice-Commodore, C Rymer (Rear Commodore), J Durham, T Browne, J Murdoch, I Browning, D Green, T Dalbeth, N Cates, M MacDiarmid, H Johnson

2 Minutes of the Previous Meeting

Motion

That the minutes of the previous meeting January 17th 2012 be accepted as a true and correct record

Proposed: L Ayre Seconded C Rymer

Carried

3 Apologies

A August , A McSweeney, R McCready who has tendered his resignation from the committee due to work and family commitments.

Motion

That the apologies be accepted.

Proposed:D Green Seconded T Dalbeth

Carried

4 Matters Arising

- a. J Durham re land management no meeting with DOC yet, will be looking at meeting to assess options at the end of March
- b. Pile guides have been freighted to Burling, still to be installed
- c. Club survey ongoing item: M MacDiamid suggested an open/opening day for the 2012/2013 season early October committee members committed to organising activities.
- d. M MacDiamid in discussion with Derry Godbert re learn to sail, Derrye has offered to run YNZ club instructor courses keel boat and centreboard. Would required 6 people at \$180.00 pp. Newsletter item for expressions of interest and also to establish who in the Club are YNZ certificated instructor

- e. Clubhouse Resource consent granted, advertising and interviewing currently. Cost of licencing to date \$4619.00. An issue being addressed the lower veranda railing it was noted that the wire is not satisfactory as the timber top rail is warping loosening the wire tension. Options replace with timber, install an intermediary wire, alloy pool fencing.

MOTION: in the first instance to try re tensioning existing wire if not successful to proceed with timber option Moved: D Green Seconded: J Durham Carried

- f. Pile mooring maintenance completed
- g. Fuel jetty stabilisation discussion: to reuse piles from recent maintenance work install as secondary piles next to existing fuel jetty piles 8-10 required. Decision to store the piles on club land R Burling to be asked carry out this stage. M MacDiarmid/D Green to come back to the next meeting with more information and a formal quote from R Burling for stabilising jetty.
- h. Bach site cleared decision to ask neighbour who is interested in renting the land to furnish a proposal to the Club.

Notification of General Business Items

- a. J Durham re timing of newsletter
- b. Future liabilities of the club for maintenance

5 Correspondence

A list of the correspondence received since the last meeting was distributed with the agenda.

In/ Out	From/ To	Regarding	Recommendation/Action
In	NZ Fire Service	Building trail evacuation-failure to report	Report had been faxed 30/12 and received
	Coastguard BOI	Complaint against R Douglas	Advise Coastguard to contact Douglas direct
Out	NRC	Draft Navigation Safety Bylaw 2012	
In	J Ayre	Thank you for the financial support to attend Youth Training Week	
In	N Sheldon	Thank you for the financial support to attend Youth Training Week	
In	FNDC	Approval to operate a public restaurant in the Kerikeri Cruising Club	
In	K Upperton	Power line/tree advisory	M MacDiarmid confirmed that Top Energy will turn off

			power for tree clearing at no cost but the cost of tree clearing is at the Club's expense.
In	National Library	Request for Jubilee book	
In	P Woods	Request that sub committee minutes be published on the website	
In	NRC	Receipt of submission	
Out	YNZ	SEM declaration with levy relief application for trailered powerboats	
In	SeaNorth	Fuel jetty proposal	
In	YNZ	Request support for a special general meeting at the May Commodores conference	
In	R Douglas	Complaint about Coastguard	
In	ACC Levy	Advice of lower levy rate	

Discussion:

- a. Coastguard/Douglas complaints, reply to both correspondants that the Club has no control over members advise each contact the other directly
- b. Sub committee minutes, it was moved by J Durham that the minutes be published once tabled and approved Seconded D Green Carried
- c. Power lines M Mac Diarmid to get clearing quotes and go with the most reasonable up to \$2000.00
- d. ACC levy M Mac Diarmid to check rates with other marina operators.

Motion

That the correspondence inward and outward be accepted.

Proposed:L Ayre seconded: J Durham Carried

6 Membership

6.1 New Members

	Membership Type	Proposer	Seconder	Boat
D Patterson	Long distance	J White	M Mac Diarmid	
R Horrobin	Family	K Hart	D Tanner	Anawai
T Garland	Long Distance	M MacDiarmid	J White	Jannarli
Rod Clark & C Oakley		J White	M MacDiamid	Launch

6.2 Resignations

Nil

Motion

That the new membership applications & resignations be accepted.

Proposed: C Rymer Seconded: J Murdoch Carried

7 Finance

A financial report profit and loss had been circulated prior to the meeting.

Motion

That the financial report be accepted.

Proposed: J Durham Seconded: L Ayre Carried

Discussion

- a. Membership, M MacDiamid advised that non financial members have been rendered inactive, to follow if they are berth holders

A list of invoices for payment read out by M Mac Diarmid.

Motion

That the invoices for payment be approved.

Proposed: J Durham Seconded: J Murdoch Carried

8 Committee Reports

8.1 Marina - minutes provided.

- a. Berth licence sale: Resolution D Green seconded J Durham that marina berth licence be sold to Christenson B12, Alsten D18 and Dalbeth-Hudson D38. Carried
- b. In depth discussion re vessel on 25 metre berth # D35. Bellinghams specifications recommend that vessel weight for this berth is 55 ton. The weight of the vessel in question is greater as is the overall length. Possibility of a proposal from boat owner to upgrade the berth at his expense with engineering specs from Bellinghams.

Resolution from general committee: the boat owner be informed and abide by the letter requesting the vessel be removed immediately as the Club cannot accept liability .

Moved by J Durham seconded T Browne Carried unanimously

D Green to follow up with a copy to insurers and Statutory Trustees

- c. NRC water sampling a good result

- d. Berths available 2x 10 m and 1 x 12m looking at options to reconfigure some berths
- e. Power meters getting prices for individual berth meters

Keelboat:

Minutes provided. The \$2000.00 sponsorship from Lion Nathan may be in conflict with prospective Licencee. I West has set up a meeting with L Ayre and C Rymer, the Club may have to prop up sponsorship.

Ladies race a non event more advertising needed, try the ring round.

8.2 House & Social

- a. Minutes provided. Some discussion re difficulty with radio communication with events on the water possible to use Russell radio for future events.
- b. Volunteers for kitchen hand called for.
- c. L Ayre to check if KKHS jazz band be available for end of series event (Club Champs)

8.3 Centreboard -Tony Dalbeth reported noted that the KCC Club Champs conflicted with Auckland regatta.

8.4 Launch & Cruise - J Durham reported Easter cruise out of Bay experience destination weather dependant, looking at the possibility of sponsor with naming rites

8.5 Manager's Report - M MacDiarmid verbal report

- a. A complaint received about waiting list ranking. M MacDiarmid recommended a random check of wait list by auditors as soon as possible.

L Ayre moved committee reports be accepted seconded C Rymer Carried

9 General Business

- a. Query timing of the newsletter J Durham asked if it is acceptable to the committee that due to prior arrangements the newsletter would be delayed? Committee agreed.
- b. Future liabilities of the Club: J Durham asked what/ where do the responsibilities of the Club /Marina lie? Carol Cook Statutory Trustee to be asked to furnish a definitive answer.

Resolution: That J Durham to write to the Carol on behalf of the Club/Marina to seek clarification as above.

Moved D Green Seconded: L Ayre Carried

Next Meeting

Venue: Committee Room, Club & Marina Office 7.30pm. March 20th 2012

Meeting closed

10.15 pm