

Kerikeri Cruising Club Inc

Minutes

Meeting of the General Committee Tuesday June 19th 2012

The meeting commenced at 7.30pm

1 Attending:

L Ayr, J Murdoch, I Browning, N Cates, T Dalbeth, A McSweeney, D Green, C Rymer, H Johnson attending M MacDiarmid, T Bingham KBC rep

2 Minutes of the Previous Meeting

Motion

That the minutes of the previous meeting 15/05/2012, with corrections as follows:

1. 8.1 c Bar licences for the up and downstairs bar now complete awaiting paper work/certificate from the FNDC
2. 9.f Motion carried

Proposed A Mc Sweeney Seconded D Green

Carried

3 Apologies

A August, J Durham

Motion

That the apologies be accepted.

Proposed L Ayr Seconded J Murdoch

Carried

4 Matters Arising

4.1 D Green letter to NRC re mooring tackle in Appletree Bay. M Mac Diarmid advise no response from NRC she will follow up.

4.2 Resolution from T Dalbeth Centre Board Committee Chair seeking approval to approach Oxford Trust for \$3700.00 for equipment including six life jackets and a replacement chase boat trailer. Seconded N Cates. Carried.

4.3 Defer land swap discussion to next meeting.

4.4 Defer funding discussion via A August to next meeting

4.5 Three chase boats query, discussion followed decision to retain status quo moved by L Ayr seconded T Dalbeth.....Carried

4.6 N Cates has sourced a driveway mirror \$560.00 plus GST to wait for budget discussion.

4.7 L Ayr advised Honours is Board prepared, after some discussion decision made for recipients 'outstanding achievement or service to the Club' nominations put forward once a year to be announced at annual Prize night. It was moved by L Ayr that he and M MacDiarmid be charged with preparing wording for Honours Board, seconded C Rymer Carried

5 Notification of General Business Items

In addition to the items listed on the agenda:

1. T Dalbeth ASB chase boat has done 2000 hours look at funding for RIB and motor

6 Correspondence

In/ Out	From/ To	Regarding	Recommendation/Action
Out	YNZ	Special General Meeting	Voting & Proxy form
In	Northland Yachting Association (?)	Opinion on YNZ Council role	Forwarded to the General Committee but decision on voting had already been made.
In	Wormald	Building Warrant of Fitness completed & forwarded to FNDC	No further action required
In	YNZ	Special offer on 'The Story Sir Peter Blake' if Club wants to sell it.	
In	NRC	Notification that Westpac Mussels has applied for extension on application for farm adjacent to Stephenson Island	
In	YNZ	AGM Notification & nomination forms for board of directors, board advisory committees	
In	YNZ	Advice on SEMs will remain at \$40 for this year.	
In	G Durham	NRC proposed changes to the 2012 Navigation Safety Bylaw	Circulated to general committee

	Paul White	Complaint re altercation at Clubhouse	Discussion follows
In	Mark Beauchamp	Suggestions for the Friday night Clubhouse	Acknowledge receipt of letter
In			
In			
In			

Discussion:

Blair Tuke request: L Ayr moved the Committee approve a one off application to assist Blair with his application and that a policy be prepared for future requests for support of this nature. Seconded D Green.....Carried

Discussion re formal complaint from Paul White:

After referring to the Club Constitution decision made as follows:

1 To acknowledge receipt of letter with offer of mediation, forward a copy to Ms Plowman with an offer of Committee members available to mediate a resolution these being L Ayr, N Cates, D Green, A August. If this process is unsuccessful a Special meeting of the Committee to be held (two weeks notice required) to which Ms Plowman and Paul White are invited to attend.

Motion

That the inward and outward correspondence be accepted.

Proposed: L Ayr, seconded D Green Carried

7 Membership

7.1 New Members

Application From	Membership Type	Proposer	Seconded	Boat
Carmen, Tony, Ethan Parlane	Family	T Hood	G Lodge	Launch

7.2 Resignations

Nil

Motion

That the new membership applications & resignations be accepted.

Proposed: L Ayr Seconded A Mc Sweeney Carried

8 Finance

Profit and Loss discussion be deferred to July meeting Committee to peruse the report prior to the meeting. A Mc Sweeney asked his disappointment be recorded at comments in Treasurers report that costs and income related to the fuel jetty are transferred to the Marina where he the Treasurer felt they should be..

Discussion on newsletter funding as a cost saving measure.

A list of invoices for payment had been circulated at the meeting.

Motion

That the invoices for payment be approved.

Proposed L Ayr Seconded: T Dalbeth *Carried*

9 Committee Reports

9.1 Marina - D Green

Minutes circulated - on file.

D Green moved a Resolution that Berth License for B9 be signed and sealed for J Bliss by the Committee. Seconded A McSweeney.

9.2 Keelboat - Tim Bingham

Minutes circulated - on file.

Discussion prize night preparation, year book layout CB Com and KB Com happy with layout, sponsorship advertising close off late August early September.

9.3 House & Social

Minutes circulated, on file.

Discussion Janene, Club casual cook. L Ayr moved that the Club renew her casual contract to the end of the winter sailing season. Seconded C Rymer.....Carried

9.4 Centreboard -

Minutes circulated

9.5 Launch & Cruise -

Open/opening day discussion September 29th Planning group of J Murdoch, C Rymer, T Dalbeth, M MacDiarmid, I Browning

9.6 Manager's Report - M MacDiarmid

Circulated on file.

Discussion around Club insurance and Ship Builders insurance

10 General Business

I Browning advised Gulf Harbour Marina seabed/foreshore fees have been settled until 2088

L Ayr what can be done on boats on the grid. No boat washing, no contaminants in the water. Notices in the Club newsletter reminding members. Notices are also on the grid jetty

L Ayr moved that a letter be sent to Frank De Vries re his use of grid for wash/sand down of boat hull with the date of the incident adding that the NRC were informed of his actions. Seconded J Murdoch.....Carried

11 Next Meeting

7.30pm Tuesday July 17th 2012

Venue: Committee Room, Club & Marina Office.

Meeting closed 9.40pm