

Kerikeri Cruising Club Inc

Minutes

Meeting of the General Committee Tuesday August 21st 2012

The meeting commenced at 7.30pm

1 Attending

A August (Commodore), L Ayr (Vice-Commodore, C Rymer (Rear Commodore), J Durham, J Murdoch, D Green, N Cates, A McSweeney, T Dalbeth, P Harris, H Johnson. In attendance: T Bingham Keelboat Committee Rep and M MacDiarmid.

2 Minutes of the Previous Meeting

Motion

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

Proposed: A August Seconded J Durham

Carried

3 Apologies

- I Browning, T Browne

Motion

That the apologies be accepted.

Proposed: A August Seconded A McSweeney

Carried

4 Matters Arising

- a. Carpark and land management no further communication
- b. Working party nothing to report
- c. Old bach site discussion: land needs surveying, possible house and land package, the Club requires long term passive income. Neighbours interested in leasing the land. A McSweeney to put together a proposal. A August suggested put on the AGM agenda.
- d. Land swap no change
- e. Funding J Durham advised to put forward
- f. Budget J Durham spoke to the budget 2012- 2013 this will be followed up at next Tuesday August 28th subcommittee meeting. J Durham moved

that the subs for 2013 remain the same. Seconded D Green. Vote taken 5 each way motion not carried.

A August moved that all subs be increased by \$5.00. Seconded J Murdoch. Discussion followed.....Not carried.

A McSweeney moved that Senior and Family membership be increased by \$10.00 Seconded T Dalbeth. Carried

A August moved that Dinghy lockers, racks and trailer parks fees no increase. Seconded Carried. Discussion on further trailer parks, possible to use area at hair pin bend in driveway. Discussion on dinghy lockers M MacDiarmid to send out letter to locker holders requesting they advise the Club of any repairs needed.

A McSweeney moved that pile moorings set at \$100.00 seconded N Cates Not carried

T Dalbeth moved \$50.00 increase on discussion this was withdrawn

J Durham moved \$30.00 which amounts to a 5% increase Seconded L Ayr Carried

J Durham moved to go into Committee Seconded D Green Carried. Discussion In Committee to be put to the subcommittee. D Green moved to come out of committee Seconded A August Carried

Notification of General Business Items

- a. YNZ SEMs A McSweeney
- b. Honours Board L Ayr
- c. National Training Week Club donation T Dalbeth
- d. Application to funding for replacement patrol boat T Dalbeth
- e. Nomination for J Murdoch on Board of YNZ
- f. Club Patron

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	Trustee Executor	GST for refurbishment fund	
Out	FNDC	Advising that the Club will restrict clubhouse capacity to 120 people and will not therefore require an	

		upgrade of the waste water system	
Out	FNDC	Special liquor license application	Wedding April 2013 ret by council will be resubmitted in Dec/Jan
Out	NZ Community Trust	Grant application of B Tuke A Class cat	
Out	Trustee Executors	Refurbishment Account Adequacy Report, six monthly managers certificate, annual refurbishment account contribution	
In	YNZ	Nomination forms for Yachting Excellence Awards	Club to submit nominat
In	NZ Fire Service	Evacuation trial	Evacuation trial comple paper work returned
In	FNDC	Confirmation/acceptance that Club will restrict clubhouse capacity to 120 people and therefore will not require an upgrade of the waste system	
In	T Shields	Advise no longer wishes to stand as Patron	
In	NRC	Advise that further info about the Westpac Mussels aquaculture application(Stephenson Island is now available. Hearing date yet to be set	
Out	Thomson Wilson Law	Request that auditors confirmation report be sent to BDO	
In	NRC	Mapping project= request for input	
In	YNZ	Takapuna Beach Reserve management plan - request for supportive submissions	
In	Thomson Wilson Law	Copy of auditors confirmation report	
In	NYA	Copy of agenda & invitation to attend meeting 16/08/2012	Commodore attending

Correspondence Discussion

a. YNZ yachting excellence award nominations

A August moved that B Tuke and P Burling and A Murdoch be nominated for Sailor of the year and Performance of the year. Derry Godbert nominated for Service Award Seconded T Dalbeth Carried A McSweeney to follow up on K Farrands with a view to nomination to Cruising Award.M MacDiarmid to approach Lyn and Graeme McCarty to complete the application forms.

Draft Constitution from YNZ distributed to committee

Motion

That the correspondence inward and outward be accepted.

*Proposed: A August seconded: A McSweeney
Carried*

6 Membership

6.1 New Members

	Membership Type	Proposer	Secunder	Boat
Thomas&InHee Klein	Family	M MacDiamid	J White	keeler
Ross Farrant	Senior	M MacDiarmid	J White	Launch

Resignations

Nil

Motion

That the new membership applications & resignations be accepted.

Proposed: A August Seconded N Cates 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
Carried*

Seconded: A August

Motion

That the invoices for payment be approved.

Proposed: A August

Seconded: D Green

Carried

8 Committee Reports

8.1 Marina -

Minutes distributed

A McSweeney moved that the Club sign and seal new licences for K Turner E2 (16 m) Farrant Family Trust A34 (10m) T Klein membership be changed to Family membership and invoiced for Berth B42 and N&L de Langen A17 (Swap) Seconded P Harris. Carried

Keelboat:

Minutes distributed. T Bingham spoke to the minutes. C Rymer and T Bingham to arrange details of Prize giving

8.2 House & Social

Special licence required for Open day

8.3 Centreboard -

Distributed T Dalbeth spoke to the minutes

8.4 Launch & Cruise

J Durham advised of Labour Weekend out of Bay cruise

8.5 Manager's Report - M MacDiarmid

a. Annual accounts with auditor, Club need to sign audited accounts before sending out to members. Suggestion, to email to committee and hold conference call to approve. M MacDairmid to advise committee date and time of call.

b. Clubhouse condition discussed refurbishment needed. Kitchen leak B Buick and M Cannon to be approached. Other issues M MacDiarmid to present at plan of action

A August moved committee reports be accepted seconded A McSweeney Carried

9 General Business

- a. .YNZ SEMs in depth discussion on this matter. A McSweeney moved that a letter to YNZ re difficult financial times and that the Club is willing to pay \$10,000 SEM fee. Seconded P Harris Discussion followed noted that pending receipt of National membership numbers and further discussion August moved that this issue be left on the table. Seconded A McSweeney Carried
J Murdoch to bring to next meeting National Club membership numbers.
- b. Honours Board L Ary recommendation that B Tuke and A Murdoch be entered onto the Board. A suggestion that a call for nominations go out prior to AGM and a criteria is required. Moved J Durham Seconded D Green
Carried
- c. Patrol Boat Funding. After discussion it was Moved by J Durham that the Center-Board committee present an application for patrol boat funding to the next general committee meeting. Seconded D Green Carried
- d. A August moved that J Murdoch be nominated to the Board of YNZ. Scoded C Rymer Carried
- e. Tony Shields no longer wishes to stand as Patron A August moved D Galbraith be invited to the position of Club Patron. Seconded A McSweeney
Carried
- f. J Durham- Category 1 Certifier Ted Leeds advised needs to let someone else to take on the work. T Bingham expressed an interest.
- g. National Training Week Kawau Dec 3rd-9th 2012. T Dalbeth moved that the Club continue financial support half the fees. Seconded H Johnson Carried
- h. A August asked the committee to advise him if they are unavailable to stand for election 2013.

Next Meeting

Venue: Committee Room, Club & Marina Office 7.30pm. 17th April 2012

Meeting closed 10.45pm