

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 16 December 2014

The meeting commenced at 7.30pm

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2 Attending

L Ayr (Commodore), T Brown, D Smith (Treasurer), J Murdoch, P Wilson (Rear Commodore), A Wells, J Durham, P Harris, D France (Secretary), M Beauchamp, R Haslar
M MacDiarmid, T Bingham (attending)

3 Apologies

N Cates, P Woods, T Dalbeth-Hudson, A Wells

*It was resolved that the apologies be accepted.
Proposed T Brown/Seconded J Murdoch: Carried*

4 Minutes of the Previous Meeting

*It was resolved that the minutes of the previous meeting 18 November 2014 are a true & accurate record.
Proposed P Harris/Seconded P Wilson: Carried*

5 Matters Arising

5.1 Department of Conservation Land Swap

T Bingham - KCC pays for surveys & KCC legal fees, DoC pays for DoC fees

*It was proposed that subsequent to the lawyer's approval that the land exchange agreement with Department of Conservation be signed by the Kerikeri Cruising Club.
Proposed J Durham/Seconded J Murdoch: Carried*

Thanks to T Bingham & J Durham for their work

6 Notification of General Business Items

In addition to the items listed on the agenda:

- Sponsorship - M Beauchamp
- Bay Chronicle letter
- House & Social Secondment - P Wilson

7 Correspondence

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

Sent/ Received	From/ To	Regarding	Recommendation/Action
Received	B Cammel	Applying for Long Service Membership	Qualifies
Received	T Ray	Applying for Long Service Membership	Qualifies
Received	R Bodle	Report of incident involving ALOHA	
Received	B Buckland	Trespass notice, FNDC think it might not be legal	Letter written to Council & conversations had with FNDC - indicate that FNDC has no jurisdiction in this matter
Received	M Beauchamp	Resignation from H & S Committee	
Received	FNDC	Health Licence	In Clubhouse
Sent	FNDC	Trespass Notice	
Sent	ASB	Invoices & statements audit for ASB Community Grant	
Received	Opito Bay BBQ & Fire Party	Invitation to BBQ & practice	
Received	FNDC	Special Licence	
Received	NZ Companies Office	Annual Report returned, audit report not compliant with requirements	
Received	BDO	Replacement audit report	
Sent	NZ Companies Office	Annual Report filed	Committee notes that audit report supplied to the NZ Companies Office was altered in a minor manner to meet the requirements.
Sent	D Blackley	Advice - penalty fee stands, please pay	
Sent	Eurovintage	Application for membership	
Received	Coastguard Education Course Proposal		<i>It was resolved to adopt the course fees as proposed by G Durham. Proposed L Ayr/Seconded J Murdoch: Carried</i>
Received	Bay Chronicle	Letter to the editor	Distinguish between private Club property & reclamation. General Committee to review next draft response.

			<p><i>It was resolved to submit a response that has been approved by the Club solicitor.</i></p> <p><i>Proposed D France/Seconded M Beauchamp: Carried</i></p>
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It was resolved that the correspondence be accepted.
Proposed D France/Seconded D Smith: Carried

8 Finance

A profit & loss report was tabled & a list of payments for approval had been circulated prior to the meeting.

It was resolved to accept the profit & loss report to 30 November 2014.
Proposed D Smith/Seconded J Murdoch: Carried

It was resolved to accept the invoices for payment as advised (D Wright \$149.50, P Wilson \$100, J White \$72, Coastguard \$502, Keri Refrigeration \$372.84, K Quin \$115.5) & circulated prior to the meeting (list on file).
Proposed D Smith/Seconded P Wilson: Carried

9 Membership

Application From	Membership Type	Proposer	Seconder	Boat
Steven Williams & Heather Whitehead	Family	J White	M MacDiarmid	Launch
Kelvin Cruickshank	Social	S Lyon	J Beauchamp	
Justin Graham & Lindsay Allinson	Family	J White	M MacDiarmid	Yacht
Kris Sunde	Family	M Barnao	S Rimmer	Launch
Steven Isbister	Senior	M MacDiarmid	J White	Runabout
Brendan McCarty	Long Distance	G McCarty	M MacDiarmid	Yacht & Centreboard
Rupert Shaw & Donna Blaker	Family	J White	M MacDiarmid	Yacht
Grant & Raewyn Schwieters	Family	R Douglas	C Jones	Runabout
Chris Laird	Senior	C Jones	J White	Launch
Russell & Susan Jones	Family	K Staff	I Greaves	Yacht
Roberth de Leur	Family	J Peppiat	B Rogers	Launch
Carl & Jenny Mather	Family	R Chignall	M MacDiarmid	Yacht
Mark Fraser	Senior	M MacDiarmid	J White	Yacht

Letter to K Cruickshank - family membership with a boat

9.1 Resignations

D & R Spice

F Spitters

It was resolved to accept the new memberships (subject to the letter to K Cruickshank) & resignations as listed above.

Proposed D France/Seconded P Harris: Carried

10 Committee Reports

10.1 Keelboat - R Haslar

Kent buoy missing

10.2 Centreboard - T Dalbeth-Hudson

No report.

10.3 House & Social - P Wilson

It was resolved to co-opt Z Harris, C Ross-Taylor & A Ayr onto the House & Social Committee.

Proposed P Wilson/Seconded J Murdoch: Carried

10.4 Launch & Cruise - A Wells

No report

10.5 Marina - P Harris

Minutes circulated & on file.

P Woods & L Ayr have met & are progressing the IFRS opt out process.

It was resolved that the berth licence transfers

A46 - D Barron to Nortran Family Trust

B16 - M & B Rogers to N & R de Leur

D8 - D Barker to J Baird

D9 - R Upperton to K & G Turner

E2 - K & G Turner to P & S Doubleday

be approved.

Proposed P Harris/Seconded J Murdoch: Carried

Waiting lists - should they continue? Marina committee to make a recommendation.

10.6 Manager's Report

VHF - M Beauchamp or J Murdoch will lend hand-held VHF for the summer period.

B Cammell & T Rae were granted Long Service Membership.

It resolved to accept the committee reports.

Proposed D Smith/Seconded P Harris: Carried

11 General Business

11.1 Facebook

Page up & running

11.2 Sponsorship

Harcourts proposal - M Beauchamp, R Haslar, M MacDiarmid to draft sponsorship policy.
Fri 19th Dec 9am

It was resolved to approve the January accounts payable by email.

Proposed L Ayr/Seconded T Brown: Carried

12 Next Meeting

7.30pm Tuesday 17 February 2013

Venue: Committee Room, Club & Marina Office.

Meeting closed 9.37pm