

Kerikeri Cruising Club Inc

Minutes

Meeting of the General Committee Tuesday 21 May 2013

The meeting commenced at 8.40pm

1 Attending

A August (Commodore), L Ayr (Vice-Commodore & Secretary), C Rymer (Rear Commodore), J Durham (Treasurer), T Dalbeth-Hudson, T Bingham, J Murdoch, T Newton, D Smith

M MacDiarmid (attending).

2 Apologies

N Cates, A McSweeney

It was resolved that the apologies be accepted.

Proposed A August/Seconded L Ayr: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 16 April 2013 were a true & accurate record.

Proposed A August/Seconded J Durham: Carried

4 Matters Arising

4.1 Clubhouse Options - L Ayr

A draft lease agreement has been forwarded to an interested party & discussion is ongoing.

4.2 Bach Site

M MacDiarmid to ascertain if the original party is still interested.

4.3 DoC Land Swap - J Durham

DoC is processing.

4.4 Guttering - M MacDiarmid

Installed

4.5 Kerikeri High School - Insurance Cover & Academy Financial Contribution

T Dalbeth-Hudson advised that KHS liability policies cover all school sanctioned activities i.e. parent, student, teachers covered by KHS policies when undertaking school activities.

A August advised that a meeting with E Forgie at which a contribution towards costs from the Academy to the Cruising Club had been held.

5 Notification of General Business Items

In addition to the items listed on the agenda:

1. AGM Dates - J Durham
2. Clubhouse Deck - T Newton
3. Marina Committee Role - A August

6 Correspondence

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

In/ Out	From/ To	Regarding	Recommendation/Action
Out	Companies Office	Certificate - Alteration of Rules	Filed
Out	YNZ	T Bingham - endorsement letter as safety inspector	
Out	Bungalow Project Management	Acknowledgement of receipt of proposal, advise that Club has limited appetite for development	
In	Kerikeri High School	Advice that KHS insurance covers all school sanctioned events & activities	
In	YNZ	Sailing Have a Go - thank you to Club/Derry Godbert for making possible	
In	Companies Office	Receipt of Alteration of Rules	
In	Wormald	Building Warrant of Fitness - Clubhouse	Copies filed & published in clubhouse
Out	YNZ	Club Survey	
In	FNDC	Local Government Reform Info	
Out	Berth License Holders	Letter from club officers	
Out	Carters	Letter inviting sponsorship of the 'Carters' RIB. Carters have accepted offer for naming rights on RIB.	<i>It was resolved to approve the 'Carters' RIB sponsorship. Proposed A August/ Seconded L Ayr: Carried</i>
In	P Woods	Response to letter to berth license holders from club officers	<i>It was resolved that J Durham will draft a reply (to be circulated to the General Committee for comment prior to sending) based on the 'Response to</i>

			<i>Pete Woods' paper circulated to General Committee members. Proposed J Durham/ Seconded A August: Carried</i>
In	R Darby	Request the berth license holders letter be published on the website for general club info	Letter published & notice will be sent on suggestion from R Darby.
Out	BOI Yacht Clubs	Invitations to participate in Judges Training Day	
Out	Crombie Lockwood	Marine Hull Claim Form for damage to the ASB RIB outboard motor skeg & propeller.	M MacDiarmid to check premium/no claims bonus implications before sending.
Out	ASB Community Trust	Funding application for replacement RIBs.	

*It was resolved that the correspondence be accepted.
Proposed A August/Seconded T Bingham: Carried*

7 Finance

Financial reports, a draft Club operating budget for the 2013/2014 year & a list of payments for approval had been circulated prior to the meeting. It was noted that the marina committee has not yet reimbursed the Club for the MinterEllison invoice & is awaiting a written opinion to affect this payment.

J Durham asked that comments on the draft Club budget be returned to him in advance of the next General Committee meeting

It was resolved to accept the financial report & invoices for payment (as circulated, Keri Print invoice of \$49.45 to be reviewed by T Bingham & M MacDiarmid).

Proposed J Murdoch/Seconded T Bingham: Carried Abstain: L Ayr, A August, C Rymer

8 Membership

Application From	Membership Type	Proposer	Seconded	Boat
Kevin Hall & Chris Lancaster	Family	M MacDiarmid	J White	Keeler
Phillis Barber	Senior	M MacDiarmid	J White	Keeler
Jim Talboys & Kay Robertson	Family	A McSweeney	P Harris	Launch

It was resolved that the new membership applications above be accepted.

Proposed A August / Seconded D Smith: Carried

9 Committee Reports

9.1 Keelboat

T Bingham - Report circulated prior to meeting. YNZ Judges Training Seminar scheduled for 21/22 June 2013.

9.2 Centreboard

T Dalbeth-Hudson - No report

9.3 House & Social

C Rymer - No report. T Newton noted that the clubhouse deck was black with mould. The deck was treated prior to Christmas but fresh attention will be given to it & the rotten wooden table removed.

9.4 Launch & Cruise

T Newton - report tabled.

9.5 Marina

A McSweeney - Minutes circulated & on file.

It was noted that the Club agreed to pay a percentage of repairs to the boat ramp not the haul out.

It was resolved to accept the committee reports.

Proposed A August/Seconded C Rymer: Carried

9.6 Club Manager

It was resolved to sign & seal licenses for the following:

B43 - Long Beach Trust

C8 - Robleigh Trust

A10 - D & O Woolley

B14 - Eclipse Partnership

Proposed L Ayr/Seconded J Durham: Carried

It was agreed that the staff performance reviews will be carried out by:

P Donahoe - M MacDiarmid & A McSweeney

J White - M MacDiarmid & A August

M MacDiarmid - L Ayr & I West

Commodore's Ball - 100 tickets for sale, M MacDiarmid to organise Chronicle advertising & a special liquor license.

10 General Business

10.1 Clubhouse Deck

See above under 'House & Social'

10.2 AGM Dates

It was resolved to set the AGM dates as:

Club - Monday 30th September 2013

Marina Berth License Holders - Thursday 26th September 2013 (subject to consultation with the Marina Committee & Statutory Supervisor).

Proposed J Durham/Seconded A August: Carried

10.3 Marina Committee Role

It was agreed that:

the role of the marina committee as proscribed by the Club's Constitution (i.e. managing the marina operations on behalf of the Club/Issuer) is appropriate & must be adhered to, the Statutory Supervisor is the party charged with ensuring berth license holder rights are protected,

notwithstanding this, it is natural that the marina committee will be a conduit for the views of berth license holders but this flow of information does not form the basis for formal representation or advocacy by the marina committee on behalf of berth license holders in negotiations with the Issuer.

J Durham to draft a letters to the marina committee & berth license holders (following on from the letter of 26 April 13) clarifying the role of marina committee, the role of the Statutory Supervisor & the options & avenues available to license holders should they have issues or concerns about their berth license or rights under the Deed of Participation.

It was resolved to call a meeting with berth license holders to present the marina budget 2013/2014. Meeting to:

- include the Club's General & Marina Committees,*
- be chaired by the Commodore on behalf of the Issuer,*
- be scheduled for 4 June 2013 (in consultation with the marina committee)*

Proposed A August/Seconded T Dalbeth-Hudson: Carried

11 Next Meeting

7.30pm Tuesday 18 June 2013

Venue: Committee Room, Club & Marina Office.

Meeting closed 10.25pm