

# Kerikeri Cruising Club Inc

## Minutes

Meeting of the General Committee Tuesday 16 April 2013

The meeting commenced at 7.30pm

### 1 Attending

A August (Commodore), L Ayr (Vice-Commodore & Secretary), C Rymer (Rear Commodore), N Cates, J Durham, T Dalbeth-Hudson, T Bingham, A McSweeney, J Murdoch, T Newton  
M MacDiarmid (attending).

### 2 Apologies

D Smith

*It was resolved that the apologies be accepted.  
Proposed A August/Seconded C Rymer: Carried*

### 3 Minutes of the Previous Meeting

*It was resolved that the minutes of the previous meeting 12 March 2013 were a true & accurate record.  
Proposed J Murdoch/Seconded A August: Carried*

### 4 Matters Arising

#### 4.1 Clubhouse Options - L Ayr

*It was resolved to authorise L Ayr, C Rymer & J Murdoch to negotiate the final details & sign a lease agreement with the potential lessee.  
Proposed A August/Seconded N Cates: Carried*

#### 4.2 Bach Site

B Donaldson had been consulted re boat trailer parking on the bach site. Investigation showed that trailer parking is not financially viable.

The committee discussed the merits of selling &/or leasing the land compared with retaining it (land bank) it was decided that as there is currently no pressing need for the funds a sale or lease would generate, there is only limited appetite for the development of the site. The author of the recently received proposal will be advised of this.

#### 4.3 Guttering - M MacDiarmid

Supplier advises installation in week commencing 22/4/13.

#### 4.4 DoC Land Swap - J Durham

DoC is processing.

#### 4.5 Constitution - T Bingham

*It was resolved that changing clause 3.9 of the Kerikeri Cruising Club Constitution to read*

*"3.9 CREW MEMBER*

*A crew member shall be any person who has not previously been a member of the Club and who is participating in the Club yacht racing as the member of a crew.*

*A Crew Member shall not:*

*3.9.1 Be eligible for election to any committee*

*3.9.2 Be entitled to vote*

*3.9.3 Be entitled to helm a boat in a Club*

*3.9.4 Be entitled to nominate a candidate for Membership. race 3.9.4 Be entitled to nominate a candidate for Membership."*

*Be notified to the club members for their consideration at the AGM 2013.*

*Proposed T Bingham/Seconded T Dalbeth-Hudson: Carried*

### 5 Notification of General Business Items

In addition to the items listed on the agenda:

1. Registering Constitution with companies office - J Durham

### 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	Bungalow Project Management	Acknowledge correspondence & advise of other possible site uses	
In	YNZ	Invitation to Commodore to meet YNZ board	Commodore attending & dinner with flag officers
In	Oxford Sports Trust	Grant awarded for training resources	
In	K Morgan	Correspondence for M Crawford	Forwarded
In	FNDC	Building warrant reminder notice	IQP inspection scheduled, done. IQP to forward documents to FNDC - warrant will be updated in due

			course
In	Bungalow Project Management	Proposal Details	Forwarded to committee with agenda
Out	N Laurie	membership application will be considered by General Committee 16/4/13	
In	Trustee Executors	Reply to Commodore's letter 13/3/13	Forwarded to committee with agenda
In	Trustee Executors	Copy of reply to Marina Committee's letter 15/3/13	Forwarded to committee with agenda
In	Northland Sea Safety	Application for a letter of support to become a YNZ safety inspector	<i>It was resolved to write a letter in support of T Bingham's application to become a Yachting NZ Safety Inspector. Proposed J Durham/Seconded J Murdoch: Carried</i>
In	D Godbert	Request that the youth subscription for sailing squad sailors be reduced/discounted.  The committee opined that encouraging young boaties was one of the Club's primary objectives. Reducing the youth subscription may directly enhance this objective.	<i>It was resolved to recommend that the youth membership subscription be changed to \$50 from the 2013/2014 subscription year. Proposed J Durham/Seconded A August: Carried</i>
In	P Harris	State of the RIBS	<i>It was resolved to sell the ASB RIB. Proposed A August/Seconded T Dalbeth-Hudson: Carried  T Dalbeth-Hudson &amp; M MacDiarmid to action.</i>

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

## 7 Finance

Financial reports & a list of payments for approval had been circulated prior to the meeting. An invoice from ARM Developments Ltd for pile mooring rings \$1,460 + GST was tabled.

*It was resolved to accept the financial report & invoices for payment (as circulated & tabled).*

*Proposed A August / Seconded J Durham: Carried*

## 8 Membership

Application From	Membership Type	Proposer	Seconder	Boat
Asser & Stella Saaristo	Family	J White	M MacDiarmid	Launch
Olivier & Wiga Autet	Family	J White	M MacDiarmid	Centreboard
Lucy Shand	Youth	J White	M MacDiarmid	Centreboard
Nathan Laurie	Long Distance	B White	G Colebrook	Keeler

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

*Proposed A August / Seconded J Murdoch: Carried*

## 9 Committee Reports

### 9.1 Keelboat

T Bingham - YNZ Judges Training Seminar scheduled for 21/22 June 2013.

### 9.2 Centreboard

T Dalbeth-Hudson - 2013/2014 calendar dates being set, boat parking key to participation options being drafted.

### 9.3 House & Social

C Rymer reported that Sunday roasts & Friday bar meals will be continued on a trial basis for approximately 1 month to ascertain patronage.

### 9.4 Launch & Cruise

T Newton - report tabled.

### 9.5 Marina

A McSweeney - Minutes circulated & on file.

*It was resolved to accept the committee reports.*

*Proposed A August/Seconded A McSweeney: Carried*

## **9.6 Club Manager**

M MacDiarmid - reported that a power point has been installed on the fuel jetty for club member use; club parking signs have been ordered; no further contact has been received from NRC regarding Fanworm. Damage to the fuel jetty gangway will be repaired as soon as possible, an insurance claim may be pursued for this expense should the excess not prohibit & the person responsible investigated.

## **10 General Business**

### **10.1 Marina Budget 2013/2014**

*It was resolved to approve the marina's budget for 2013/2014.*

*Proposed J Durham/ Seconded A McSweeney: Carried*

### **10.2 Registration of Changes to the Constitution**

Was signed by 3 officers & will be forwarded to the Companies Office.

## **11 Next Meeting**

7.30pm Tuesday 21 May 2013

Venue: Committee Room, Club & Marina Office.

Meeting closed 10.30pm