

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of General Committee 9 July 2015

The Meeting commenced at 7.30pm

1. Attending

L Ayr (Commodore), M Beauchamp (Vice Commodore) T Brown, P Woods, P Wilson (Rear commodore) P Harris, D France (Secretary), R Hasler, A Wells J Durham

2. Apologies

D Smith, J Murdoch

It was resolved that the apologies be accepted

Proposed T Brown, Seconded P Harris : Carried

3. Minutes of Previous meeting

It was resolved that the minutes of the previous meeting 30 June 2015 was a true and accurate record.

Proposed P Harris, Seconded P Wilson : Carried

4. Matters arising

M Beauchamp gave his report of assurance and that his report be received.

M Beauchamp to leave the room while General Committee goes into committee.

Moved P Harris, Seconded P Wilson : Carried

That we come out of committee.

Moved J Durham Seconded T Brown Carried

M Beauchamp returned to the room.

The General Committee accepts the Vice Commodores assurances, that he sincerely regrets his indiscretions and gives his assurance that similar behaviour will not happen again.

Meeting Closed 20:48