

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 30 June 2015

The meeting commenced at 7.30pm

1 Attending

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

2 Apologies

M Beauchamp, N Cates, T Dalbeth-Hudson

It was resolved that the apologies be accepted.

Proposed J Durham/Seconded D France: Carried

3 General Business

P Woods disputes that the decision handed down by the Chair that verbatim minutes or a recording of the meeting is not the policy of the Club & requests that a comprehensive (verbatim or recorded) set of minutes be kept of this meeting.

It was resolved that this meeting be recorded either electronically or verbatim.

Proposed P Woods/Seconded None Motion Failed

P Wilson spoke to his correspondence. P Wilson wants to have matters put straight as he has a professional relationship with Lion & cannot afford to have his professional relationship impinged by M Beauchamp's email.

It was resolved that a letter of apology be sent to Lion Nathan from the Club, (co-signed by Secretary & Commodore) covering the following issues: the email response written by Vice-Commodore, M Beauchamp on (18 June 2015) was factually incorrect, unauthorised, & does not represent the views of the General Committee, & the Committee has full confidence in Rear Commodore, Peter Wilson.

Proposed P Wilson/Seconded T Brown: Carried Unanimously

It was resolved that the meeting goes into "committee".

Proposed T Brown/Seconded P Harris: Carried

*It was resolved that the meeting comes out of “committee”.
Proposed D Smith/Seconded J Durham: Carried*

It was resolved that the General Committee is concerned that the action of the Vice-Commodore, M Beauchamp, over the Lion Nathan sponsorship has damaged the reputation of the Club. The General Committee cannot function properly when individuals act outside the decisions made by the General Committee. The committee requires the Vice-Commodore to attend a special meeting of the General Committee to discuss how we will work together for the duration of this term. This meeting is called for 7.30pm Thursday 9 July 2015.

Proposed A Wells /Seconded P Woods: Carried Unanimously

4 Next Meeting

7.30pm Thursday 9 July 2015

Venue: Committee Room, Club & Marina Office.

Meeting closed 9:27pm