

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Monday 25 January 2016

The meeting commenced at 7.31pm

1 Attending

D France (Commodore), P Harris, J Durham (Secretary), P Woods, P Wilson (Rear Commodore), R McCready, T Dalbeth-Hudson, J Murdoch, D Smith, C Jones, T Brown, A Wells

M MacDiarmid, (attending)

2 Apologies

C Rymer

It was resolved to approve the apologies.

Proposed P Wilson /Seconded T Brown Carried

3 Welcome

To C Jones to General Committee

4 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 15 December 2015, with removal of the duplicate J Durham from the attendees list & the replacement of D Smith as proposer of item 10.6 with P Wilson are a true & accurate record.

Proposed P Harris/Seconded P Woods: Carried

5 General Business

5.1 New Members - P Wilson

It was resolved to host a drinks evening for new members to meet each other & the committee, budget estimated at \$300.

Proposed P Wilson /Seconded D Smith: Carried

5.2 Leave of absence T Brown March & April 2016

It was resolved to grant a leave of absence to T Brown for March & April 2016.

Proposed D Smith/Seconded T Dalbeth-Hudson: Carried

5.3 Volvo Yachting NZ Day

Centreboard & Keelboat committees will be co-ordinating a day of events

5.4 FNDC meeting held 14-1-16 re parking

Club reps, D France, P Woods, L Ayr, M MacDiarmid met with FNDC reps who advised KCC is not meeting car park requirements. Some piles were immediately removed to comply with the consent.

Some additional signage may be required.

5.5 420 parking

Refund of summer months when the boats are moved out of the car park.

5.6 Doc swap

Survey completed

5.7 Resource consent

Progress report - application being reviewed

5.8 Honours Board

Volunteer T Dalbeth-Hudson to update all the honours boards.

It was resolved to donate \$150 to B Tuke.

Proposed J Durham/Seconded P Harris: Carried

5.9 Laundry and showers after 5pm

People not marina users are using showers & laundry. Putting pressure on water/risk of vandalism, committee to think on the issue. Costs are covered but does the use place Club assets at risk?

5.10 Mast gantry repairs

Limit to Club members only

Check out with P Stout

Change paperwork to reflect, you break it you buy it, staff member to brief the user (gantry around the wrong way, mast light enough)

It was resolved that the mast gantry only be available to Club Members.

Proposed J Murdoch/Seconded T Brown: Carried

5.11 RIB allocation

Let P Harris know about bookings.

5.12 Ray Haslar's resignation

It was resolved to accept R Haslar's resignation.

Proposed D Keen/Seconded C Jones: Carried

Letter of thanks to be sent

5.13 B17 incident on 15/1/2016

Conflict of interest - T Brown - will remain in the committee but will not vote or participate in the discussion.

It was resolved to go into Committee.

Proposed D Smith/Seconded P Woods: Carried

It was resolved to come out of committee.

Proposed D Smith/Seconded P Harris: Carried

It was resolved that KCC General Committee proceed with a hearing in accordance with clause 2.3 of the Constitution re the H de Klerk allegations against R Douglas.

Proposed P Woods/Seconded: P Harris: D France, T Brown abstain, 3 against, motion carried

5.14 Berth sale

Normal process will be followed, - sale will go to the marina committee for assessment then to the General Committee for approval.

6 Next Meeting

7.30pm Tuesday 16 February 2016

Venue: Committee Room, Club & Marina Office.

Meeting closed 9.17pm