

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 21 April 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), N Cates, P Woods, T Dalbeth-Hudson, A Wells, J Durham

M MacDiarmid, (attending)

2 Apologies

M Beauchamp, R Haslar

It was resolved that the apologies be accepted.

Proposed D France/Seconded P Wilson: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 17 March 2015, with the addition of R Haslar to the list of attending are a true & accurate record.

Proposed J Murdoch/Seconded T Brown: Carried

4 Matters Arising

4.1 Vavau Race

M Beauchamp looks like 2017

4.2 Pile Caps - T Brown

In Opua, delivery to Kerikeri this week.

4.3 Windsor Landing Ramp - D France

FNDC has budget & consents to install but the item has been postponed since 2009. D France has sought support from other clubs in the Bay & Swordfish Club, verbal support has been given. D France seeks KCC committee endorsement for a submission that the Windsor Landing Ramp be implemented without delay.

It was resolved that D France be given permission to submit on behalf of the Club that the Windsor Landing Ramp be implemented without delay.

Proposed D France/Seconded J Murdoch: Carried

4.4 FMA - L Ayr

5 Notification of General Business Items

Complaint - M Beauchamp

6 Correspondence

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

Sent/ Received	From/ To	Regarding	Recommendation/Action
Received	B Buckland	Trespass Notice	Forwarded to NZ Police
Received	YNZ	Assurances re YNZ use of member data	Data forwarded to YNZ
Sent	Coastguard BOI	Berth Rental Rates	
Received	Fiordland Marine Guardians	Keeping Pests out of Fiordland	Notice sent with weekly Club notices
Received	FNDC	Special Liquor licenses	
Received	YNZ	Cost of affiliation to YNZ	How many new members compared to rate increase?
Sent	Moorings Northland	Thank you for racing buoy maintenance	
Sent	Keri Youth Sail	Confirmation of Club membership	
Sent	FNDC	Applications for special liquor licences	
Received	Moorings Northland	Confirmation of racing buoy maintenance	
Received	FNDC	Building Warrant of Fitness Reminder Notice	Inspection completed, paperwork underway
Received	BOI Gas		Remove the CO2 bottles. Tap beer not utilised.
Received	B Morton	Resignation from cleaning position	
Sent	Opua Cruising Club, BOI Yacht Club, Russell Boat Club, BOI Swordfish Club, Whangaroa/Bay of Islands Community Board	Seeking support for KCC submission that aims to accelerate the development of a boat ramp at Windsor Landing	
	G McCarty	Request to hire RIB	P Harris/T Dalbeth-Hudson to work out details.
Received	FNDC	Public access to Doves Bay Marina & car park	L Ayr, Law North, M MacDiarmid to draft response. Will not be sent until after May committee meeting.

Approved parking plan was signed off by FNDC, NRC & Department of Conservation - approved plan states number of parks for marina. Time to apply for title of the reclamation?

It was resolved to ask Law North what the process is to obtain title for the reclamation.

Proposed L Ayr/Seconded D France: Carried

Received	Powersmart		OK to hire Club & promoted to members
Received	BOI Swordfish Club	Support for Windsor Landing boat ramp	
Received	M Beauchamp	Complaint	See General Business
Received	P Woods	Resignation from FMA sub-committee	See General Business

It was resolved that outwards correspondence be approved & inwards be accepted.

Proposed D Smith/Seconded J Murdoch: Carried

7 Finance

A profit & loss report was tabled & a list of payments for approval had been circulated prior to the meeting. Favourably tracking compared to budget.

It was resolved to accept the profit & loss report to 31 March 2015.

Proposed D Smith/Seconded T Dalbeth-Hudson: Carried

It was resolved to accept the invoices for payment as advised & circulated prior to the meeting (list on file).

Proposed D Smith/Seconded P Wilson: Carried

Abstain L Ayr, P Harris

8 Membership

Application From	Membership Type	Proposer	Secunder	Boat
Steve Radich	Senior	M MacDiarmid	J White	Launch
Murray Reid	Family	N Scott	M MacDiarmid	Yacht
Chris Sharp	Senior	J White	D Woolley	

Coastline Road Markers - contact re handicap on road sign/spraying

8.1 Resignations

None received

It was resolved to accept the new memberships as listed above.

Proposed L Ayr/Seconded P Harris: Carried

9 Committee Reports

9.1 Keelboat - R Haslar

Minutes circulated & on file.

9.2 Centreboard - T Dalbeth-Hudson

Minutes circulated & on file.

9.3 House & Social - P Wilson

Minutes circulated & on file.

9.4 Launch & Cruise - A Wells

Fun Rallies in hibernation for the winter possibly.

9.5 Marina - P Woods

Minutes circulated & on file.

9.5.1 Water

Check website, & Boaties Book for water communications

Implement quarterly water testing

It was agreed to purchase a computer at up to the price quoted by Scottronic.

Proposed P Woods/Seconded D France: Carried

It was resolved licence transfers:

B8 from S Blunsom to G & S Pleded

C12 from T Corcoran & C Veale to J Rowe

Proposed P Woods/Seconded L Ayr: Carried

9.6 Manager's Report

It was resolved to apply a 2% inflation adjustment rounded to the nearest 50cent increase to all staff wages.

Proposed D France/Seconded J Durham: carried

Performance reviews will be carried out as appropriate.

The committee accepted the KCC marina committee position on pay rate & leave conditions for the Marina Operator position.

It was resolved to accept the committee reports.

Proposed D Smith/Seconded T Brown: Carried

10 General Business

10.1 FMA Committee - P Woods

P Woods resigns from FMA sub-committee.

It was resolved that the Commodore (or his nominee), D Smith & P Stocker to be appointed as the FMA sub-committee.

Proposed P Woods/Seconded T Dalbeth-Hudson: Carried

D France Against

10.2 Committee Matters Discussed Outside Committee

Issue raised by M Beauchamp

It was resolved that the matter go no further.

Proposed J Durham/Seconded T Brown: Carried

11 Next Meeting

7.30pm Tuesday 19 May 2013

Venue: Committee Room, Club & Marina Office.

Meeting closed 10:47pm