

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 21 June 2016

The meeting commenced at 7.30pm

1 Attending

C Rymer (Vice-Commodore), P Wilson (Rear Commodore), T Dalbeth-Hudson, D Smith (Secretary/Treasurer), D Kean, T Bingham, R McCready, C Jones, J Murdoch, P Woods, T Brown

M MacDiarmid, (attending)

2 Apologies

D France, P Harris, A Wells

It was resolved to accept the apologies.

Proposed D Smith/Seconded P Wilson: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 17 May 2016, are a true & accurate record.

Proposed D Keen/Seconded R McCready: Carried

4 General Business Notified

T Brown arrives

4.1 Dinghy Race - T Dalbeth-Hudson

Date set for 3 December 2016

4.2 420 Parking

4.3 Fanworm - J Durham

Recommendations:

- Retain "6/1" policy for visiting & new boats
- Sign up to the Biosecurity Charter
- What measures to take on local boats? All to be anti-fouled or just those vessels that travel?

It was resolved that the Biosecurity policy "6/1" apply to all boats that use the KCC structures.

Proposed R McCready/Seconded D Smith: Carried

Against T Bingham

Circulate a copy of policy to committee members

Promote the policy via notices & newsletter regularly

- Engage in the NRC Coastal Plan & Pathways

4.4 DoC Swap

4 objections received, waiting for the objections to be processed.

5 Matters Arising

Moved to General Business

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	Baycorp	B Dwight account	
Received	NZ Police	Break in at Lake Manuwai	Lake property is not officially Club property
Received	Royal NZ Yacht Squadron	National Youth Training Week application	Forwarded to T Dalbeth-Hudson
Sent	FNDC	Manager's Certificate Renewal	
Received	RNZYS	MRC Invitation	Promote in notices & newsletter

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

Proposed P Wilson/Seconded T Brown: Carried

7 Finance

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

It was resolved to accept the profit & loss report to 31 May 2016.

Proposed D Smith/Seconded J Murdoch: Carried

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

Proposed D Smith/Seconded D Keen: Carried

A draft budget had been circulated to the committee. D Smith & M MacDiarmid to review the budget & represent to the July meeting.

Chairs - venue fee review

It was resolved to purchase chairs at \$10,500 + GST less any cash that can be recouped on the old chairs.

Proposed P Wilson/Seconded T Brown: Carried

8 Membership

Name	Membership Type	Boat Type
Leslie Rockel	Social	
Pamela Rockel	Social	
Alan Kerr	Senior	Launch
Steven & Brenda de Ruiter	Family	Trailerred power boat
Mike & Annie Fromow	Family	
Mark & Vanessa Barratt	Family	

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

Proposed D Smith/Seconded P Harris: Carried

9 Health & Safety

Accident Register - No incidents this month

Clubhouse windows - research requirement to have safety glass, get quote for safety tint

Water system - leak on the marina cause the treated water to drain. Measures have been taken to ensure this cannot occur again.

10 Committee Reports

10.1 FMCA/Statutory Supervisor Committee - D Smith

Proposal to replace Statutory Supervisor with a trustee is with Trustees Executors for their consideration.

Exiting of the FMCA, will be notified & voted on at the 2016 AGM

M MacDiarmid to advise the calendar for notification to D Smith, proxy forms could have a 'yay' & a 'nay' person to simplify voting.

10.2 Keelboat - C Jones

Minutes on file.

10.3 Centreboard - T Dalbeth-Hudson

Minutes on file.

10.4 House & Social (inc Facebook, Website, Publicity) - P Wilson

Minutes on file.

10.5 Launch & Cruise - A Wells

No meeting

10.6 Marina - P Woods

Minutes on file.

It was resolved to set the AGM meeting dates as Thursday 22 Sep 2016 for the marina berth licence holders (subject to Trustees Executors agreement) & Thursday 29 Sep 2016 for the Kerikeri Cruising Club.

Proposed P Woods/Seconded J Murdoch: Carried

10.7 Sponsorship - D Keen

Discussions with potential sponsors underway

10.8 Manager's Report

Copy on file

Staff salary range

It was resolved approve the salary ranges as proposed in combination with keeping the salary expenses within the budget.

Proposed P Wilson/Seconded T Bingham: Carried Abstain C Rymer

It was resolved to accept the committee & Manager Reports.

Proposed C Rymer / Seconded T Dalbeth-Hudson: Carried

11 General Business

11.1 Kerikeri High School & 420 Parking

Hold until D France returns

12 Next Meeting

7.30pm Tuesday 19 July 2016

Venue: Committee Room, Club & Marina Office.

Meeting closed 10.38pm