

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 17 November 2015

The meeting commenced at 7.34pm

1 Attending

D France (Commodore), C Rymer (Vice-Commodore), T Brown, D Smith (Treasurer), P Harris, J Durham (Secretary), P Woods, J Durham, A Wells, P Wilson (Rear Commodore), D Keen, R McCready, T Dalbeth-Hudson, J Murdoch, R Haslar,
M MacDiarmid, (attending)

2 Apologies

None

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 20 October 2015, are a true & accurate record.

Proposed T Brown/Seconded A Wells: Carried

4 Matters Arising

4.1 Water Quality

It was resolved to approve a budget of \$7,500 (being a ½ share) to install a water treatment system to treat all the Club & marina water & that ongoing costs/maintenance be shared based on the proportion of usage.

Proposed J Durham/Seconded T Dalbeth-Hudson: Carried

4.2 Centreboard Activities - D France

It was resolved to approve a budget of \$150 for signage at the Lake.

Proposed T Dalbeth-Hudson /Seconded D Smith: Carried

4.3 Sponsorship

Roll over to next meeting

How much sponsorship is gained each year? M MacDiarmid

What is given out in prizes? What is in kind? Straight prizes?

4.4 Dinghy Storage Request

It was resolved to approve budget of \$600 for dinghy racks to accommodate 16-20 (approximately) dinghies by 'rabbit island'.

Proposed R McCready/Seconded T Dalbeth-Hudson: Carried

4.5 Launching Beach

Roll over to next meeting

4.6 Fan Worm

J Durham draft letter - conditions of marina entry may delay Fan Worm but will not stop it arriving, requests meeting to discuss further

J Durham - MPI: request for unbiased scientific assessment of what is feasible with regards to eliminating Fan Worm

J Durham - draft letter to YNZ requesting YNZ look into the issue

MPI: Fan worm life cycle - committee members to read

Inspections: on arrival at marina, after x? months in marina, prior to spawning period

Communication - to all Club members where fan worm attach, high risk area

It was resolved to approach the other Northland marinas (as per J Durham's draft letter) & approach MPI & YNZ to get support & additional facts pertaining to Mediterranean Fan Worm.

Proposed J Durham/Seconded R Haslar: Carried

4.7 Honours Boards

Next meeting & B Tuke

5 General Business

5.1 T Brown - Signage

Owned & operated by Club not FNDC or NRC

It was resolved that P Woods draft a sign & obtain a signage quote for the top of the driveway & outside the Clubhouse.

Proposed C Rymer/Seconded J Murdoch: Carried

6 Matters Arising

6.1 RIB Operators

T Dalbeth-Hudson to forward a list to M MacDiarmid

Only registered operators may use the boats

Still to do the registration assessment: P Harris, M Quilter, P Woods, L Ford

Do RIB operators have to be Club members? No, insurance not affected. Must be qualified to operator but not necessarily a KCC member.

7 Notification of General Business Items

- FMA Committee - D France

- EFTPOS - P Woods

8 General Business

8.1 FMA Committee

It was resolved to ratify L Ayr, P Stocker, & D Smith as the 'FMA sub-committee' with scope to investigate & explore options for the structure & status of the marina within the Club & the documents (including, Licence, Deed of Participation, Constitution if necessary) between the Club & licence holders.

Proposed J Murdoch/Seconded T Dalbeth-Hudson: Carried

9 Correspondence

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

Sent/Received	From/ To	Regarding	Recommendation/Action
Sent	Kerikeri High School	Request for RIB driver qualifications/confirmation	
Sent	DoC	Credit Application	
Received	DoC	Signed copy of Land Exchange Agreement	
Sent	Donaldsons Surveyors Ltd	Instruction to survey land in preparation for land swap	
Received	G McCarty	Advice that nomination for sports award should have been through NYA not KCC	
Sent	Paymark	New machines will be issued in the new year	
Sent	D Boggs	Receipt of letter, matter under consideration.	
Received	S Donahoe	Thank you	
Received	Trustees Executors	Flag officers, manager & Chair & DC of marina committee	
Received	Sport Northland	Invite to awards ceremony	G McCarty attending TBC

P Woods suggests food orders be made at the kitchen. House & Social to consider waiting times & whether further additional changes to the work flows are needed.

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

Proposed D Smith/Seconded P Woods: Carried

10 Publicity Officer & Newspaper Coverage

C Rymer volunteered to be the publicity co-ordinator

11 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 October 2015.

Proposed D Smith/Seconded P Wilson: Carried

It was resolved to approve the invoices for payment as advised prior to the meeting (list on file) & P Lord \$3,095 bar changes, Hunting & Fishing \$80 fishing contest prizes, M MacDiarmid 39.95 flexi bin, M MacDiarmid \$225.26 paint, Halvo Signs 356.50.

Proposed D Smith/Seconded P Harris: Carried

It was resolved to remove the following: Christine Baker, Peter Hooper, Andrew August, David Green, John Durham, James Murdoch, Keith Ardern, Hilary Johnson, James Clark, from the list of signatories on the Kerikeri Cruising Club's BNZ accounts (all suffixes).

Proposed D Smith/Seconded T Dalbeth-Hudson: Carried

12 Membership

Matthew Aldrich & Theresa Vusich	Family	Keeler
Rob & Kath Palmer	Request for long service membership	
Allan & Sue McLeod	Family	Launch
John & Carol Llewellyn	Family	Launch
Maeve White	Youth	Centreboard

12.1 Resignations

Dorle & Juergen Hacker

Murray Glue

Ron Berrington

David & Barbara Wards - sold berth & boat

Des Dickinson - sold berth & boat

Rod Clarke & Catherine Oakley - moved out of area

David Barker & Tanya Westinghouse - moved out of area

Write to D Barker - paintings going forward

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

Proposed P Woods/Seconded P Harris: Carried

It was resolved to approve the request for long service membership.

Proposed T Brown/Seconded P Woods: Carried

13 Health & Safety

Water - as above

RIB operator assessment & training as above

14 Committee Reports

14.1 Keelboat - R Haslar

Minutes on file.

Sports Boats will be required to have flares & VHF.

Elliot 5.9 Nationals in 2016

14.2 Centreboard - T Dalbeth-Hudson

Minutes on file.

14.3 House & Social - P Wilson

Minutes on file.

14.4 Launch & Cruise - A Wells

Combined meeting with House & Social Committee. Fun rallies will start in November.

14.5 Marina - P Woods

Minutes on file.

Reiterate breakwater loading or unloading message to Club members

Refurbish breakwater signs

Price of water - does it cover costs?

14.6 Manager's Report

It was resolved to accept the committees & Manager Reports.

Proposed D Smith / Seconded T Dalbeth-Hudson: Carried

15 General Business

15.1 New Members Event

February - Friday night, new members going back to July then a subsequent event in August or September

16 Next Meeting

7.30pm Tuesday 15 December 2015

Venue: Committee Room, Club & Marina Office.

Meeting closed 10.03pm