

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 16 August 2016

The meeting commenced at 7.30pm

1 Attending

D France (Commodore), P Harris, P Wilson (Rear Commodore), D Smith (Secretary/Treasurer), D Kean, R McCready, C Jones, P Woods, T Bingham, T Brown, A Wells, T Dalbeth-Hudson

M MacDiarmid, (attending)

2 Apologies

J Murdoch, C Rymer, D Kean (excused early),

It was resolved to accept the apologies.

Proposed P Harris/Seconded P Wilson: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 19 July 2016,

With a change in 10.8 from "T Dalbeth-Hudson" to "P Harris" are a true & accurate record.

Proposed P Wilson/Seconded D Keen: Carried

4 Matters Arising

4.1 Dinghy Race - T Dalbeth-Hudson

Date set for 4 December 2016 changed from 3rd

4.2 Fishing Competition

Harcourts have declined to be involved in the Fishing Competition.

Newsletter notices - volunteers needed to run the Fishing Competition

4.3 Prize Giving

Keri Youth Sail involvement - young sailors to clear & wash dishes

\$500 budget for Band/DJ

Aim is a breakeven evening

4.4 Sand Beach Refurbishment

D France will co-ordinate - Working bee - centreboard sailors to remove rocks?

Then digger to shift larger rocks & move sand back onto the beach - marina responsible for this.

4.5 YNZ Awards

*It was resolved to nominate B Tuke for YNZ Sailor of the Year.
Proposed P Harris/ Seconded C Jones: Carried*

T Dalbeth-Hudson will submit.

5 Sponsorship - D Keen

CPY have confirmed sponsorship of Round the Island Race

Beds R Us are new sponsors for the Ladies Series

D Keen has joined the Vava'u Race committee

Lion will be approached but for cash only sponsorship without linking any sponsorship to bar stock

Oxford Sports Trust will be approached for funding for the race trackers/safety gear.

*It was resolved to apply to the Oxford Sports Trust for funding for
23 yacht trackers for the Vava'u Race 2017.
Proposed D Keen/Seconded C Jones: Carried*

D Keen to draft letters of thanks to Harcourts & Blair Boats

Creative Design has agreed to sponsor the His & Hers Race - prizes only

Centreboard have 2 regattas they are seeking prize sponsors for.

D France met with KHS & KYS regarding sponsors.

D Keen leaves.

6 More Matters Arising

6.1 DoC Swap

On-site meeting DoC, Iwi, & FNDC to view land swap.

7 General Business

7.1 Reclamation title, FMCA extraction

Reclamation title is part initial cost of the marina which is why it is under the marina budget & reflected in the fees.

8 Correspondence

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

Sent/ Received	From/ To	Regarding	Recommendation/Action
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Received	Kerikeri Lakes Recreation Group	Boats etc at Lake Manuwai	
Received	M Beauchamp	Vava'u Race will applying for Oxford Sports Trust funding	
Sent	Kerikeri Youth Sail	Credit for 420 storage	
Sent	Trustees Executors	Six Monthly Manager's Certificate	
Sent	Trustees Executors	Refurbishment Adequacy Report	
Sent	Oxford Sports Trust	Application for life jacket funding	
Sent	M Beauchamp	Fishing Competition - M Beauchamp unable to organise due to Vava'u commitments, G McCarty would be involved by requires an assistant	
Received	Northland Yachting Association	Minutes May meeting	<p><i>It was resolved to apply to NYA for \$1,200 for Learn to Sail in 2016/2017. Proposed T Dalbeth-Hudson/Seconded R McCready: Carried</i></p> <p>Invite NYA rep to next committee meeting</p>
Received	Moorings Northland	Invoice 100% discount for buoy maintenance	Keelboat Committee to write in thanks
Received	Kerikeri Lakes Recreational Reserve Group Inc	Signing of boat assets & barn to Kerikeri Cruising Club Inc	
Sent	FNDC	Application for Manager's Certificate - C Schaasberg	
Received	M Beauchamp	Clash between Vava'u sponsor & yearbook/newsletter advertising	Resolved - Mondo will also advertise in the Club Yearbook
Received	NRC	Draft Regional Plan Consultation	Will be circulated to all members. Committees to consider & come to next meeting with feedback
Received	M Beauchamp	Vava'u Race committee	
Received	C Rymer	Suggestions for YNZ Excellence Awards	

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

Proposed T Dalbeth-Hudson/Seconded T Bingham: Carried

9 Finance

A profit & loss report & balance sheet 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 July 2016.

Proposed D Smith/Seconded P Wilson: Carried

GP in bar - D Smith, M MacDiarmid, P Wilson to review before next month

It was resolved to approve the invoices for payment as advised prior to the meeting (list on file & R Haslar \$18.45 & FNDC \$316.25 Manager's Licence).

Proposed D Smith/Seconded P Wilson: Carried

Increased fees were discussed to meet the budgeted shortfall.

It was resolved to approve the 2016/2017 budget with the following changes

\$10,000 subscriptions - \$20/membership

50 new members based on senior - \$6,500

\$5,000 grants & donations

\$10,000 clubhouse additional profit

Pile moorings/trailer \$2,600

Proposed D smith/Seconded T Dalbeth-Hudson: Carried

It was resolved to recommend to the AGM the following subscriptions rates, fees & contributions:

Senior \$170

Family \$230

Long Distance, Long Service \$120

Crew, Social, Youth \$55

Pile Mooring \$675

Trailer Parks \$545

Boat Maintenance Contribution rates \$11 & \$26

All fees, rates & contributions above include GST

Proposed D Smith/Seconded R McCready: Carried

Safe guarding Club Asset Renewal to be put on the September agenda

10 FMCA Opt Out Process

Attempting to meet the 2016 AGM deadline

11 Membership

Name	Membership Type	Boat Type
Jacqui Beer	Social	
Grant Anson	Senior	None yet
John Nicholls	Senior	Launch
Steve McDonald	Social	
Michael Price & Gillian Esquilant	Family	Launch

*It was resolved to accept the new memberships as listed above.
Proposed P Harris/Seconded T Dalbeth-Hudson: Carried*

12 Health & Safety

Accident Register - none reported

13 Committee Reports

13.1 Keelboat - C Jones

Minutes on file.

Elliot 5.9 Nationals 3-6 November - C Jones is KCC co-ordinator

It was resolved to reinvest \$20,000 in the Vila Account for six months & the remainder of \$9,290.81 be deposited in the newly opened Vava'u account.

Proposed C Jones/Seconded D Smith: Carried

It was resolved to sign write the buoys with Moorings Northland.

Proposed C Jones/Seconded D France: Carried

13.2 Centreboard - T Dalbeth-Hudson

Minutes on file.

It was resolved to fund 50% of Nespresso National Youth Training Week at \$1,500.

Proposed T Dalbeth-Hudson/Seconded D Smith: Carried Against D France

It was agreed to start the process of applying for boat funding.

Lake insurance to be implemented

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

Notes on file.

13.4 Launch & Cruise - A Wells

13.5 Marina - P Woods

Minutes on file.

*It was resolved to approve the transfer of the licence for:
D18 (12m) D Kessell to Bay of Islands Coastguard Incorporated
& affix the Club seal to the Deed of Assignment.
Proposed P Woods/ Seconded P Harris: Carried*

13.6 Manager's Report

Copy on file

*It was resolved to accept the committee & Manager Reports.
Proposed T Bingham / Seconded A Wells: Carried*

14 General Business

14.1 Water Blaster

*It was resolved to purchase a small electric water for cleaning RIBS
for \$299.
Proposed D France/Seconded T Dalbeth-Hudson: Carried*

14.2 Carters RIB

Repair in the meantime & look to replace in 2017

14.3 Mast Gantry

Pile will be replaced & then a decision will be made about the gantry.

15 Next Meeting

7.30pm Tuesday 19 September 2016

Venue: Committee Room, Club & Marina Office.

Meeting closed 11.13pm