

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 18 October 2016

The meeting commenced at 7.30pm

1 Attending

D France (Commodore), P Harris, A Wells (Rear Commodore), D Smith (Treasurer), P Wilson (Secretary), T Bingham, J Murdoch, T Dalbeth-Hudson, C Jones, K Staff

M MacDiarmid, (attending)

Welcomed the new member & thanks to returnees.

2 Apologies

R McCready, D Keen, C Rymer (Vice-Commodore),

It was resolved to accept the apologies.

Proposed P Harris/Seconded C Jones: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 20 September 2016 are a true & accurate record.

Proposed D Smith/Seconded A Wells: Carried

4 Matters Arising

4.1 Dinghy Race - T Dalbeth-Hudson

Date set for 4 December 2016 changed from 3rd

4.2 DoC Swap

No reply received. T Bingham will contact FNDC.

4.3 FNDC Sport Award nominations

Completed

4.4 Mast Gantry

It was resolved reinstate the mast gantry & develop guidelines for safe use of the mast gantry.

Proposed T Bingham/Seconded T Dalbeth-Hudson: Carried

5 Correspondence

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

Sent/ Received	From/ To	Regarding	Recommendation/Action
Sent	FNDC	Application for Renewal of Club Licence	Awaiting renewed licence
Sent	Te Waimate Taiamai Hapu Alliance	Land swap	Awaiting response
Sent	Oxford Sports Trust	Funding application for boat trackers - Vava'u Race	Awaiting response
Sent	FNDC	Application for special licence	Awaiting special licence
Received	FNDC	Receipt of Application for Renewal of Club Licence	Awaiting renewed licence
Received	M Beauchamp	Queries/complaints re KCC Oxford Sports Trust Funding Applications	M MacDiarmid to respond
Received	NRC	Invitation to Far North Marine Biosecurity Charter launch - 18 November 2016	KCC representative to attend?
Received	Oxford Sports Trust	Notice that Lifejackets grant needs paperwork completed before 7/10 so that tracker application can be considered	Paperwork emailed 6/10.
Sent	NYA	Request for funding for centreboard coaching	

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

Proposed T Dalbeth-Hudson/Seconded P Harris: Carried

6 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 30 September 2016.

Proposed D Smith/Seconded T Bingham: Carried

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

Proposed D Smith/Seconded P Wilson: Carried

7 Membership

Name	Membership Type	Boat Type
Haydon Spiers	Senior	Launch

7.1 Resignations

B & J Harvey

B & M Clouston

P Sharp - moved out of area

I Walters - moved out of area

L Kingsford - moved out of area

S & M McCallum

M & S Morrish

D Lawton - moved boat

B Daniel-Smith

B Thompson - sold boat

D Kessell

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

Proposed J Murdoch/Seconded P Harris: Carried

8 Health & Safety

Accident Register - none reported

Risk Management Plan - for Centreboard/Lake Manuwai circulate to General Committee

9 Committee Reports

9.1 FMCA

It was resolved to confirm Jim Murdoch, Dean Smith, & Phil Stocker as the members of the 'FMCA' Sub-Committee for the 2016/2017 year.

Proposed D France/Seconded P Harris: Carried

9.2 Keelboat - C Jones

Minutes on file.

9.3 Centreboard - T Dalbeth-Hudson

No meeting since AGM.

9.4 House & Social (inc Facebook, Website, Publicity) -

Notes on file.

9.5 Launch & Cruise - K Staff

Labour Weekend cruise details will be circulated on email notices

9.6 Marina - J Murdoch

Minutes on file.

9.7 Sponsorship

A presentation was made to Rotary Waipapa to seek funding for centreboard sailing. Issues of co-ordination will be discussed on D Keen's return

9.8 Grant Applications

It was resolved to apply to the Pub Charity for \$12,196 for the purpose of purchasing 4 BIC Open Yachts complete with beach trailers, masts & sails. These boats to be used for Learn to Sail & Centreboard Coaching.

Proposed D France/Seconded T Dalbeth-Hudson: Carried

It was resolved to apply to the Trillian Trust for \$12,660.87 for the purpose of purchasing 4 Optimist boats complete with beach trailers, masts & sails. These boats to be used for Learn to Sail & Centreboard Coaching.

Proposed D France/Seconded T Dalbeth-Hudson: Carried

9.9 Manager's Report

Report on file

It was resolved to accept the reports.

Proposed T Bingham/Seconded C Jones: Carried

10 General Business

10.1 Northland Yachting Association - Membership & Fees (D France)

The Committee discussed the benefits & costs of belonging to the Northland Yachting Association.

It was resolved that the Kerikeri Cruising Club puts an item on the NYA AGM agenda querying the relevance & continuation of the NYA.

Proposed T Dalbeth-Hudson/Seconded D Smith: Carried

10.2 Immediate Past Commodore as Rear Commodore (raised at AGM)

It was resolved that a review of governance will be undertaken by A Wells.

Proposed T Bingham/Seconded K Staff: Carried

10.3 YNZ Fees - are they fair & can they be reduced (raised at AGM)

Request fees rationale & benefits from YNZ circulate to members

10.4 Defribulator -

Notice in the Newsletter seeking additional interested parties for donations or assistance with fundraising.

Pursue donation of defribulator

10.5 Bindons - Benefits for Members

It was resolved that the Kerikeri Cruising Club open a 'Preferential Cash Sale Account' with Bindons to enable Club members to receive the discounts available on this account type.

Proposed T Dalbeth-Hudson/Seconded K Staff: Carried

10.6 Office Opening Hours (D France)

It was resolved to that the Club Manager can decide the office hours & has the authority to work off-site.

Proposed P Wilson/Seconded C Jones: Carried

10.7 Refurbishment Funds

It was resolved to open a bank account for refurbishment funds.

Proposed T Bingham/Seconded D Smith: Carried

Refurbishment Projects to be added General Committee agenda as a permanent item. With a report of the refurbishment projects.

10.8 Club Plaques

It was resolved that T Bingham write a criteria for receiving the Club "Achievement" award.

Proposed D France/Seconded A Wells: carried

11 Next Meeting

7.30pm Tuesday 15 November 2016

Venue: Committee Room, Club & Marina Office.

Meeting closed 10.13pm