

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 17 February 2015

The meeting commenced at 7.30pm

1 Attending

L Ayr (Commodore), T Brown, D Smith (Treasurer), J Murdoch, P Wilson (Rear Commodore), A Wells, J Durham, P Harris, D France (Secretary), M Beauchamp (Vice-Commodore), N Cates, P Woods, T Dalbeth-Hudson,

M MacDiarmid, (attending)

2 Apologies

R Haslar

It was resolved that the apologies be accepted.

Proposed D France/Seconded T Brown: Carried

3 Minutes of the Previous Meeting

It was resolved that the minutes of the previous meeting 16 December 2014 are a true & accurate record.

Proposed D Smith/Seconded P Wilson: Carried

4 Notification of General Business Items

Coastguard - L Ayr

Purchases - L Ayr

C Christie - M Beauchamp

Commodore's Shout - M Beauchamp

Letter to B Jolly - letter of thanks to be sent

Public Relations - D France

Parking - D France

5 General Business

5.1 Coastguard Berth Rental

It was resolved that a letter would be sent to Coastguard BOI suggesting that the purchase of a berth licence would minimise the ongoing cost of accommodating the Coastguard vessel & provide a less expensive option than the current rental rates.

This letter would include suggestions for solving the three issues identified as barriers to purchase: 1) berth licence membership criteria, 2) occupation of a berth other than the licenced berth, 3) quote for the purpose of fundraising.

Proposed P Woods/Seconded T Dalbeth-Hudson: Carried

5.2 Public Relations

Communication with club members needs to be expanded so they know what is going on & can respond to queries.

It was resolved D France & M MacDiarmid will draft a report to be circulated after the meetings to keep Club members informed.

Proposed P Wilson/Seconded J Durham: Carried

5.3 Parking

Public car parking over the holiday period is significant. Can the public use of club member facilities be further restricted? Club members need to be aware that trailer parking is subject to availability.

Club trailer parks could be secured off (key access) from public & land swap with DoC may provide land on which to provide more trailer parking.

Congratulations to staff for the summer management - good atmosphere overall.

Title to reclamation would give management right to owner.

Letter to new members to be reviewed - does it include a welcome to the Clubhouse, trailer parks use.

5.4 Trespass Notice Correspondence

Forward correspondence to Kerikeri Police & request advice of what to do if trespass notice is breached.

5.5 C Christie

Event in the Club approved with conditions as requested by M Beauchamp.

5.6 Purchase for Commodore's Shout

Keep with the usual supplier.

6 Matters Arising

6.1 Sponsorship

Report in process, letter to Harcourts (D Corbett) thanking him for sponsorship of fishing comp & winter series.

6.2 Department of Conservation Land Swap

T Bingham advises process is with DoC.

7 Correspondence

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

Sent/ Received	From/ To	Regarding	Recommendation/Action
sent	Oxford Sports Trust	Heat pump grant application	
Sent	B Fasher	Rubbing strips on fender piles removed	
Sent	K Cruickshank	Membership application - invitation to change to active membership type	
Sent	Bay Chronicle & Northern News	Response to car park & ramp access letter to the editor	
Received	CJ Ralph	Breakwater use of several hours, is it ok?	Reply advising subject to space available, please be considerate between Christmas & January
Sent	FNDC	Special Liquor Licence Applications - private events	
Received	M Carere	Car park response to Chronicle letter support	
Received	P Heath	Complaint about vehicle without trailer in trailer parking	
Received	R Jones	Complaint about behaviour of skipper of Felicity	D France will approach the member to obtain both versions of events.
Sent	B Fasher	Request that mooring lines are adjusted	
Received/ Sent	Bay Chronicle	Letters re car parking	
Viewed	Kerikeri Grapevine	Conversation thread re cost of Coastguard berth rental	
Received	Anonymous (Simon?)	Enquiry re Coastguard berth rental via YNZ website	No response made
Received	B Buckland	Trespass Notice	
Sent	FNDC	Special Liquor Licence Applications - club events	
Sent	FNDC	Special Liquor Licence Applications - private event	
Sent	Trustees Executors	Request to pay marina refurbishment pile replacement invoice	
	Kerikeri High School	Approval to load & unload school camp attendees - Fullers vessels	<i>It was resolved to allow Fullers to embark passengers in March 2015 for the KHS camps. Proposed D Smith/Seconded P Harris: Carried</i>
Received	R Plowman	Purchases	
Received	B Buckland	Notice of intent to breach trespass notice	Forward to Kerikeri Police

Received	FNDC	Special Liquor Licences	
Received	Coastguard BOI	See discussion above	

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

Proposed D Smith/Seconded M Beauchamp: Carried

8 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 January 2015.

Proposed D Smith/Seconded P Wilson: Carried

It was resolved to accept the invoices for payment as advised (berth rental acc \$55, marina fees acc \$1,277.30, Eurovintage \$1,225.41, Liquorworld \$1,456.92, BOI Marine Centre \$289, Liquorworld \$1,560.15) & circulated prior to the meeting (list on file).

Proposed D France/Seconded J Murdoch: Carried

Port Villa term investment roll over if agreed by Keelboat committee. Term to be considered.

9 Membership

Application From	Membership Type	Proposer	Seconder	Boat
Hugh Higgins	Senior	J White	M MacDiarmid	Keeler
Philip Baker	Family	J White	M MacDiarmid	Keeler
Nicholas & Sara Hampson	Family	A Burnett	T Corcoran	Powerboat
Bill White	Social	A August	J Stockley	None listed
Colin Hulse	Senior	M MacDiarmid	D Godbert	Keeler
Laura & Lloyd Jerome	Family	A Burnett	J Baird	Powerboat
Justin & Vicki McIlroy	Family	N Ruddell	Z Harris	Powerboat
Avis & Bill Mountain	Family	M MacDiarmid	J White	Launch
Chris & Shelly Budgen	Family	R Budgen	J White	Launch
Rowena & Michael Wake	Family	R Ahlsen	M McCallum	Launch
Corry Tierney	Family	M Ward	M MacDiarmid	Powerboat
Tony Davies-Jones	Senior	J White	M MacDiarmid	Launch

9.1 Resignations

D & L Sceats

T Helm

R Murdoch

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

Proposed J Murdoch/Seconded P Harris: Carried

Application from S Kim will be followed up as the form was incomplete.

2015 membership for B Tuke will be donated as a token of appreciation for support of the Club.

Overdue members with phone numbers to committee members to encourage re-subscription.

10 Committee Reports

10.1 Keelboat - R Haslar

Minutes circulated & on file.

10.2 Centreboard - T Dalbeth-Hudson

Minutes circulated & on file.

10.3 House & Social - P Wilson

Minutes circulated & on file.

Southern Hospitality for plate replacements - M MacDiarmid

10.4 Launch & Cruise - A Wells

No report

10.5 Marina - P Woods

Minutes circulated & on file.

*It was resolved that the berth licence transfer
D12 - P & J Boyle to K Petrie
be approved.
Proposed P Woods/Seconded P Harris: Carried*

10.6 Manager's Report

Clubhouse sewage occasionally smelly & will become more so if days open increase beyond 2-3/week as the system cannot cope with 'shock loading'.

*It resolved to accept the committee reports.
Proposed D France/Seconded T Brown: Carried*

10.7 Marina Renewal Resource Consent Renewal Sub-Committee

Report tabled & on file.

11 General Business

11.1 Purchases

Reports (L Ayr & M Beauchamp) circulated & on file.

*It was resolved that all orders be approved, sighted & signed by the
Manager & that new accounts be approved & reviewed by the
Manager &/or the General Committee.
Proposed L Ayr/Seconded J Murdoch: Carried*

*It was resolved to give a vote of thanks to all staff & volunteers for
great summer.
Proposed D France/Seconded J Murdoch: Carried*

12 Next Meeting

7.30pm Tuesday 17 March 2013

Venue: Committee Room, Club & Marina Office.

Meeting closed 11.13pm