

# Kerikeri Cruising Club Inc (KCC)

## Minutes

Meeting of the General Committee Tuesday 18 August 2015

The meeting commenced at 7.30pm

### 1 Attending

L Ayr (Commodore), T Brown, D Smith (Treasurer), J Murdoch, P Harris, D France (Secretary), M Beauchamp, P Woods, R Haslar, T Dalbeth-Hudson, J Durham, A Wells  
M MacDiarmid, (attending)

### 2 Apologies

P Wilson, N Cates

*It was resolved that the apologies be accepted.*

*Proposed M Beauchamp/Seconded J Murdoch: Carried*

### 3 Minutes of the Previous Meeting

*It was resolved that the minutes of the previous meeting 21 July 2015, are a true & accurate record.*

*Proposed D France/Seconded D Smith: Carried*

### 4 Matters Arising

- Vava'u Race -report

### 5 Notification of General Business Items

- Dinghy Lockers - P Harris
- Membership - J Durham
- Nespresso Training Week - T Dalbeth-Hudson
- DoC Swap - D France

### 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	FNDC	Long Term Plan 2015-25 Submissions	Scanned & sent to D France
Received	Royal NZ Yacht Squadron	2015 Nespresso National Youth Training Week	Scanned & sent to T Dalbeth-Hudson & D Godbert
Received	FNDC	Car park signage	

Received	Bic Sport	Bic junior sailing skiff	
Received	BDO	Interim audit of financial statements	Scanned & circulated to committee
Received	S Donahoe	Request for funding support for the team to compete in the Inter-dominion Championships in Australia.	<i>It was resolved to donate \$100/child (to a max. of \$800) to the Kerikeri Youth Sail trip to the Interdominions Championships in Australia. Proposed M Beauchamp/Seconded J Murdoch: Carried cc'd to E Forgie</i>
Received	YNZ	Survey on value of YNZ discount card	
Received	LegaSea	Request for financial support	
Received	YNZ	Notice of AGM & closing date for AGM notices	
Received	NRC	Fan worm update meeting - Marine Stakeholders & NRC	Marina Committee to consider
Received	D Tucker	Berth Licence Enquiry	Marina Committee to consider

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

*Proposed P Harris/Seconded J Durham: 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 July 2015  
Proposed D Smith/Seconded T Dalbeth-Hudson: Carried*

*It was resolved to approve the invoices for payment as advised prior to the meeting (list on file) & noted at the meeting (A Ayr \$109.75 ball decorations).*

*Proposed D Smith/Seconded P Harris: Carried*

## 8 Membership

Mike & Bev Sheehan	Family	T Brown	J White	Launch
Keith Cullen	Senior	J White	M MacDiarmid	Launch
Steve Haddock & Alexandria Lotthe	Family	D France	M MacDiarmid	Yacht
Desmond Elliott	Family	D France	M MacDiarmid	Launch
Colin & Barbara Campbell	Family	D France	M MacDiarmid	Launch
Cary & Jo Gleeson	Long Distance	J White	M MacDiarmid	Launch
Nick Verdegaal & Maggie Brown	Family	M Hutchinson	L Hutchinson	Yacht

### 8.1 Resignations

None received

*It was resolved to accept the new memberships as listed above.  
Proposed D France/Seconded J Murdoch: Carried*

## 9 Committee Reports

### 9.1 Keelboat - R Haslar

No meeting, no report.

*It was resolved to go into committee.  
Proposed T Brown/Seconded D France*

*It was resolved to come out of committee.  
Proposed T Brown/Seconded D France*

The recommendation of the Keelboat committee was accepted.

*It was resolved to nominate B Tuke for a YNZ Excellence Award.  
Proposed M Beauchamp/Seconded D Smith: Carried*

M Beauchamp to action.

### 9.2 Centreboard - T Dalbeth-Hudson

No meeting, no report.

### 9.3 House & Social - P Wilson

No meeting, no report.

## 9.4 Launch & Cruise - A Wells

No meeting, no report.

## 9.5 Marina - P Woods

Meeting after General Committee meeting.

## 9.6 Manager's Report

*It was resolved to approve the licence transfers as follows:*

*B13 From D Watts to Politifex Williams Family Trust*

*B32 From D Wards & C Whitelaw to P Pedersen & J Whiteman*

*Proposed P Woods/Seconded P Harris: Carried*

*It was resolved to accept the committees & Manager Reports.*

*Proposed D Smith/Seconded T Dalbeth-Hudson: Carried*

# 10 General Business

## 10.1 Vava'u Race - M Beauchamp

Report tabled.

M Beauchamp will present the concept to the Keelboat Committee at their next meeting for assessment.

## 10.2 Membership - J Durham

*It was resolved that for the 2015/16 year the Senior membership annual subscription is reduced to \$150 & the Family membership annual subscription is increased to \$200, & the annual subscription is invoiced as a single figure (i.e. the YNZ levy per member will not be listed as a separate item).*

*Proposed J Durham/Seconded T Dalbeth-Hudson*

*It was resolved that a motion should be put to the next AGM to amend the existing clause 2.1 of the Constitution from:*

*“New Members shall be proposed by an application supported by two existing Members and admitted upon election by a simple majority of Members of the General Committee present at any duly constituted meeting of such Committee. No person who has previously been struck off the Membership Roll for non-payment of subscriptions, or any other dues, shall be eligible for re-election until such time as such arrears have been paid in full.”*

*To:*

*“New Members shall be admitted after completing an application and on election by a simple majority of Members of the General Committee present at any duly constituted meeting of such Committee. No person who has previously been struck off the Membership Roll for non-payment of subscriptions, or any other dues, shall be eligible for re-election until such time as such arrears have been paid in full.”*

*Proposed J Durham/Seconded J Murdoch: Carried*

### **10.3 Dinghy Lockers - P Harris**

*It was resolved to replace the dinghy locker roof with .40mm ColourSteel with a budget of up to \$2,300.44 for the steel.*

*Proposed P Harris/Seconded D France: Carried*

### **10.4 Nespresso Training Week - T Dalbeth-Hudson**

*It was resolved to subsidize the Nespresso Training Week by 50%.*

*Proposed T Dalbeth-Hudson/Seconded D Smith: Carried*

### **10.5 DoC Swap - D France**

L Ayr will follow up with Law North.

### **10.6 Endeavour Model**

The Endeavour be given to the House & Social Committee for housing in the Clubhouse (possibly foyer).

## **11 Next Meeting**

7.30pm Tuesday 15 September 2015

Venue: Committee Room, Club & Marina Office.

Meeting closed 9.43pm