

# Kerikeri Cruising Club Inc (KCC)

## Minutes

Meeting of the General Committee Tuesday 20 November 2018

The meeting commenced at 7pm

### 1 Attending

P Wilson (Commodore), D France, R Clark, T Dalbeth-Hudson, D Smith, J Murdoch, R Clark, D Wise, T Bingham, D Keen, P Harris, B Carter, A Wells

M MacDiarmid, (attending)

### 2 L Ayr & A August Presentation

A August -

1. proper process for undertaking a project that constitutes a major financial transaction for the Club as per the Club's Constitution. Adding up all centreboard expenses: more boats, Lake Manuwai facilities, administration, hiring staff

L Ayr -

1. increase in centreboard activity, should be communicated to all Club members. Is General Committee aware of all potential liabilities? Increased activity not necessarily a bad thing but needs to be carefully considered.
2. Fiscal responsibility - operational accounting

D Smith - 2017/2018 spent less than received as planned major maintenance items took the budget into deficit however over several years this balances.

P Wilson - vast majority of boat purchases done with additional funds

- **What would be the agenda item for a special general meeting?**

General discussion of centreboard sailing co-ordinator, centreboard activities

If subscriptions were to be used for new activities, General Committee would canvas membership however new initiatives to date have been self-funding.

A Wells -

Communication of Club strategy & funding of those plans to Club members

### 3 Apologies

None

### 4 Minutes of the Previous Meeting

**Resolution:** *It was resolved that the minutes of the previous meeting 16 October 2018 are a true & accurate record.*

## 5 Matters Arising

### 5.1 DoC Land swap - T Bingham

7<sup>th</sup> December should be finalised

### 5.2 Reclamation Title

Treaty Settlements Office investigating claims over land

### 5.3 Propeller Guards

\$1,000 grant received, priority guards to be sourced

### 5.4 Centreboard Boat Storage

Plans being drafted

### 5.5 MOSS Exemption - M MacDiarmid

Final documentation to YNZ

### 5.6 Foundation North Application

Optimists ordered

### 5.7 Parking Plan

Implementation underway

### 5.8 Keeping Children Safe

D Wise will draft policy

### 5.9 Lake Manuwai Facilities

FNDC meeting

## 6 Health & Safety

Issue	Resolution
Haul out, boat ramp & centreboard sailing simultaneous usage of boat ramp	<p>For safety reasons</p> <p>Haul out area (inc boat ramp) is off limits to all other users when a haul is happening (approx. 15 minutes)</p> <p>Washdown &amp; painting area is off limits to anyone not involved in the boat maintenance</p> <p>Additional signage &amp; barriers are being developed to help enforce these safety rules.</p> <p>Thank you to Centreboard sailors for using the other ramp when there is a timing clash.</p>

Boat ramp slippery	To be washed asap
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## 7 Finance

**Resolution:** *To approve the profit & loss report to 31 October 2018.  
Proposed D Smith/Seconded D Keen: Carried*

**Resolution:** *To approve the invoices as circulated for payment.  
Proposed D Smith/Seconded J Murdoch: Carried  
Abstain D France, P Harris*

January meeting - invoices by email, berth licence transfers by conference call

## 8 Committee Reports

### 8.1 Keelboat Committee

Minutes on file

- Etchel fully crewed
- Race buoys being replaced
- Fleet numbers on the increase

R Clark, B Carter, V France to discuss options for working together.

Urupukapuka Race - what details?

### 8.2 Centreboard Committee

Minutes on file

### 8.3 House & Social

Minutes on file

Events underway

### 8.4 Grants

\$2,320 for propeller guards

T Dalbeth P Harris

### 8.5 Marina

Minutes on file

**Resolution:** *To approve the berth licence transfer  
A29 - S Haddock & A Lotthe to J & A Anderson  
B26 - R Shaw, D Blaber & WRMK Trustees to Tonkin Trust  
C39 - Tonkin Trust to R Sheath & S Field  
D21 - B & K Clark to R Shaw, D Blaber & WRMK Trustees  
D23 - R Currie to S Meacham & P Brocklehurst*

## 9 Membership

Name	Membership Type	
David Stuart	Senior	Launch
Peter & Lex Littler	Family	Keeler
Roydon Howe & Caryn Leece	Family	Launch
Steve & Lynne Brodie	Family	Launch
Richard Farland	Senior	Runabout

### 9.1 Resignations

Cliff & Lee Whitelaw (social)

Greg & Jaqelene Venter (long distance)

Ralph Gibson & Amanda Douglas (family)

Roy & Gerri Currie (family) - sold berth, not in area

Anthony Hall (senior)

**Resolution:** *To approve the new membership applications & resignations as above & long service membership for D Pollock.  
Proposed T Dalbeth-Hudson/Seconded B Carter: Carried*

**Resolution:** *To approve the resignations as above.  
Proposed D Wise/Seconded B Carter: Carried*

## 10

**Resolution:** *That the sub-committees to develop a vision for their area of activity for discussion at the March meeting of the General Committee.  
Proposed D Wise/Seconded T Bingham: Carried*

More, same or less activity?

Letter in response to L Ayr & A August - P Wilson to draft & circulate to General Committee.

### 10.1 Centreboard Committee

Container

**Resolution:** *That the Club accept the gift of the 40foot container.  
Proposed D Smith/Seconded J Murdoch: Carried*

Centreboard will look for funds in their budget to pay for transportation. If more than \$1,000, 3 quotes will be required.

Strategic planning in March 2019 - resource consent compliance, road access, parking plans, club activities & priorities.

### **Haulout, Centreboard Simultaneous Use of the Boat Ramp**

No other users on the boat ramp when a haul out is in progress.

Communication when there is a haul out that will clash

### **Club uniforms**

**Resolution:** *That \$300 top up the Centreboard budget of \$500 for support of youth, making \$800 available for uniforms for the BIC Worlds.*

*Proposed A Wells/Seconded J Murdoch: Carried  
Against D Smith*

**Resolution:** *That permission to raise funds & construct a centreboard boat storage rack as per the plan submitted by R Haslar 20/11/2018 & move the 'horse-rail' dinghy rack be given to the Centreboard Committee.*

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

### **Reinstate the 'Beach'**

D France requests that the beach be reinstated by replacing the sand that has moved over the bund wall.

## **11 General Business**

## **12 Next Meeting**

7 pm 18 December 2018

Venue: Committee Room, Club & Marina Office

Meeting closed 10.31pm