

Weiti Boating Club General Committee – Minutes

Date and time:	6.30pm Tuesday 15 December 2020
Held at:	Weiti Boating Club, 1 Fairhaven Walk, Arkles Bay
Attendees:	Mike Long, Kerry Davies, Warwick Lord, Bruce Cowan, David Craig, Alex Marshall, John Deeney, Peter Wright, Don Wright, Ray Howarth, Mark Burt, Malcolm Mitchell, Brett McFarland, Wayne Mills, Melinda McCutcheon & Louise Henshaw
Apologies:	Malcolm Mitchell
Minutes of last committee meeting:	Proposed/Seconded Peter Wright/Mike Long

Matters arising from the Minutes that are not covered by an agenda item:		Responsibility
Volunteer job descriptions.	Work in progress	Katie
Rob Cawood looking into cost of installing camera's so club members can check their boats on moorings.	Mark Burt's contact is away, leave on agenda not urgent. Kerry asked if we need camera's on mooring or just carparks.	Works
Club Captain – job description of role	Work in progress, Bruce asked if there could be a deadline of the 16 February.	David
Plant list – needs updating	David still working on this, nearly done.	David
More recycling bins.	Katie has emailed AKL Council, work in progress.	Katie
Plastic curtains on deck	These have been taken down and are in the dinghy locker. Brett when to Bunnings and could not find anything.	Works
Kerry to speak to Keith Auld regarding his membership	Kerry still to speak to Keith.	Kerry

Inwards Correspondence:	
Email from Freya Renner - Would like to live aboard Hinemoana with daughter for about 4 weeks.	Will be covered in General Business.
Letter from Westpac - Going cheque free from the 25 June 2021.	Wayne said that he pushed for a card 10 months ago as we need a method of payment. Bruce/Louise & Katie to discuss.
Email from Andy Berns	Resigning from the committee.
Email from Business Whangaparaoa - Regarding Marine Expo March 2021 at Gulf Harbour.	Not something the club is interested in.
Email from Wayne Swarbrick - Applying for live aboard status.	Will be covered in General Business.
Outwards Correspondence:	
Auckland Council - Accountability submission for the pontoon grant	Katie put A4 signs on pontoon, need permanent signage. Alex said that we should acknowledge the contribution from members and he also advised we should have markings to keep the public from walking through the hardstand.
Resignations:	
N/A	

New Members: Freya Renner	Senior member who's parents own Hinemoana, she is going to be more involved with the boat and would like to join the club. Proposed by Alan Renner, seconded by Katie Clark.
James Baker	Associate member, his parents are John Hilt & Gaylene Baker who own Rouleau. James is looking at buying a boat soon. Proposed by John Hilt, seconded by Brian Hilt.
Justin Romanie	Senior member who owns a 7.3m Harmonic. Proposed by David Cashmore, seconded by Kate Fitness.
Anthony and Sarah Champion	Family members who are looking a buying a launch. Proposed by Kelsey and Gus Gager, seconded by Steve Robertson.
	Discussion led by Kerry/Alex – should we be getting more information before we accepted new members. It was suggested the need to provide committee with all details including references & must be completed for future applications. David said that proposed members must go on the noticeboard once through committee before accepting.
Operational correspondence including invoices – mooring and membership, statements, new member welcome letters	Proposed/Seconded: David Craig/Donald Wright

Sub-committees:	Key Points	Responsibility
<u>Finance – Mike Long to report</u> Bank Accounts, Cheques to Sign, Direct Credits to Authorise. Direct Credits to Authorise, See schedule. Chq: \$18,905.77 Online Saver: \$160,795.50 Pile Saver: \$81,727.81 Term Deposit: \$50,000.00 Proposed/Seconded Bruce Cowan/David Craig	Payment T & C's are now on invoices by Bruce and Louise. Don't pay Ray Howarth Builders invoice yet. Katie to check on payment and where paint is from Wairau Paints. Christmas social expenses to be paid out, Blast Entertainment to be reimbursed to Mike Long. TV reimbursement to Wayne Mills. Wayne Mills said that wages should be other income, Bruce advised it can be considered in different ways, Wayne said it should be fixed and Gerard was going to do it. Louise to sort out with Gerard. Wayne asked why the receivables should not be at the General Meeting, Bruce said it was agreed that the Flag Officers would deal with it for confidentiality. Wayne said the committee should see it and decide together what the plan would be. Mike said it had been agreed that a smaller number of people should decide and hardship applications would go to the General Committee. Question was asked what are the terms of payment for hauls and should there be a bond, Bruce suggested looking at the by-laws and a clean-up of the process. Melinda asked about the debt process and Bruce said that Katie follows up and there is an extensive log of information. Mike thanked Bruce for putting out the report and explaining it well.	
<u>Social – Sue Longto report</u>	Over 100 people including 15 children at the Xmas party, everyone had a good time and raffles were popular. \$1081 spent on food and \$195 on bouncy castle. 158 fire pit raffle tickets were sold. 18/19/20 Dec AC at the cup, bar open and food. Sue thanked Dave for all his efforts with the TV.	
<u>Sailing – Kerry Davies to report</u>	Finished for the year, good cruising numbers and been very windy. Wayne will be co-ordinating the Anniversary Race and will use his boat as the start boat, rum will be fine.	
<u>Works - Mike Long to report</u>	Wheeler wheels will be done while Glenn is away the week of 25 Jan. Grid wear strips need replacing. Survey has been done, assessment being prepared for decision in Feb. Wayne said that the legal lims show our boundary is not what we thought it was. Mike says there is variations in paperwork. Wayne says any agreement with AT is not necessarily legally binding. Thanks to Ray, Robbie and Warwick for their work on the box. Members need to be aware of acoustic mats.	

	Thanks to Chris Demchy for work on the TV installation. Mark Burt was thanked for organising the working bee, another on Wed/Thur. Ray said some people turned up and there was no one around to give instruction, there should be a meet and greet person. Mark said that there was instructions on the board. Can Katie send out the EMP.	
<u>Launches sub-committee – Mark & Brett</u>	Will have an update in February.	
<u>Health & Safety – Warwick to report</u>	Mark said that trailer boats should be exiting at the hardstand entrance and entering through the carpark. Mike asked the Launch Committee to come with pros and cons. Peter asked if we can get boots for Glenn and some Weiti shirts with Hauling Master on the back of the shirts. Alex asked if public access to the pontoon needs a yellow line.	

<u>General business:</u>	Key Points	Responsibility
Live aboards	Temporary live-aboard for Freya Renner has been turned down as draft rules says you have to be an existing member. Long term max 4 boats. George Deeb has made some suggestions. Wayne to provided certifier information. David thinks 4 days is too short for short term, he suggested 7 days. Ray asked if the draft plan would go to the AGM and Bruce says it's a bylaw and can be passed by committee.	

Meeting closed at 8.22pm

Next meeting Tuesday 16 February 2021