

Weiti Boating Club General Committee – Minutes

Date and time:	7.30pm Tuesday 17 March 2020
Held at:	Weiti Boating Club, 1 Fairhaven Walk, Arkles Bay
Attendees:	Mike Long, Kerry Davies, Warwick Lord, Wayne Mills, David Craig, John Tate, Don Wright. Garry Marshall, Alex Marshall, Andy Bodmer, Johnny Deeney, Ray Howarth, Peter Wright, Melinda McCutcheon & Katie Clark
Apologies:	Andy Berns & Mark Burt
Minutes of last committee meeting:	Proposed/Secoded Mike Long/David Craig

Matters arising from the Minutes that are not covered by an agenda item:		Responsibility
Volunteer job descriptions.	Will be done more important things are on the list.	Katie
First aid course for Glenn.	GHYC might be running a course, waiting on dates.	Katie
Replacing the pontoon.	Consent has be granted and on budget. Waiting on final plans from Total Marine, just under \$200k. 30% deposit needed on signing contract. Arrival mid May, need to work out how to remove and dispose of old pontoon.	Works
Eftpos NZ – software upgrade.	Committee agreed to lease a new terminal over 3 years.	Wayne
Chair for Health and Safety at the club.	Warwick has advised that he can be the chair for H & S.	Mike
Roger and the winch.	Mike is waiting for Mike Rowe to get back to him on this matter.	Mike

Inwards Correspondence:	
Email from Rob Howse - Complaining about noise from the hardstand.	Katie has followed up with members and reminder then of rules and sent a reply to Rob.
Email from Harbour Sport - Grant funding workshop.	Mike asked if any of the committee wanted to go, no one does.
Email from Phil Evans Take a Break - Opportunity for the club to raise \$1000.00 if we can get 6 couples to go on the same cruise in Fiji.	Due to CORID-19 this will not be going ahead.
Email from Moorings4U - Listing empty club moorings on their website.	Not suitable for club moorings but might be of interest to members if they are away on their boat.
Email from Rob Cawood - Suggestion of installing camera's so club members can check on boats on moorings.	No funds for a 1 year or so but ask Rob for costs.
Email from Auckland Council	Consent for pontoon and jetty.
Email from Brendan Sands regarding RNI talk	Committee said this is a good idea.
Outwards Correspondence:	
Auckland Council	Environmental report sent to AKL Council

Resignations:	None ☺
New Members: Pat Dantas Hugo Gilbert	Associate member who owns a fizz boat called Sea Nymph. Proposed by Rohit Rao, seconded by Katie Clark. Associate member who owns a Prowler 10.4 power cat called Kirita. Proposed by Richard Goodall, seconded by Katie Clark
Operational correspondence including invoices – mooring and membership, statements, new member welcome letters	Proposed/Seconded: Mike Long/Andy Bodmer

Sub-committees:	Key Points	Responsibility
<u>Finance – Wayne to report</u> Bank Accounts, Cheques to Sign, Direct Credits to Authorise. Direct Credits to Authorise, See schedule. Additional payables: Jim Jobbins \$46.81, NCP \$287.50, Katie Clark \$64.36, Warehouse \$44.99, AKL Council \$309.00, Lords Electrical \$175.00, Davis Coastal \$966.00, Duncan Accounting \$146.63 Proposed/Seconded Andy Bomber/Wayne Mills	Cheque: \$12,785.58 Online Savings: \$136,616.36 Pile Savings: \$63,700.73 Term Deposit: \$110,414.28 Prepaid debt card – Katie’s need to go to bank and take ID. Katie is not liable if the card is stolen or lost. Bank account admin – Wayne to become admin along with Kerry D. Proposed by Andy Bodmer, seconded by David Craig, all in favour. Employment contracts – Glenn’s is done, Katie is close and Louise has not responded. Cleaning of club – Katie is working on this and will get approval from Flag Officers. Jeff Iken’s debt – will be submitted to the small claims court. Term deposit – renewed for another 3 months. Stocktake – done, \$8000.00 worth of stock, waiting on bar stock pricing. Plant stock needs looking at, lots of zero’s, John T and Garry to do. Hardstand holes – Finance committee propose \$5k to be spent on repairs. Deposit for pontoon replacement – Mike advised that we need to pay a deposit of \$60k for the pontoon. Proposed by David Craig, seconded by Wayne Mills, all in favour.	
<u>Health & Safety – Katie to report</u>	Nothing to report this month	
<u>Social – Melinda to report</u>	New event 3 April, Boom Boo Deluxe might need to be cancelled will be covered under General Business.	
<u>Sailing – Kerry Davies to report</u>	Last cruising race had a good turnout of 10 boats and most people walked up Rangī the next day. B & T Race on Sunday had 9 boats, WBC boats came 1 st , 2 nd & 3 rd . 2021 Ladies race will be cancelled due to lack of numbers this year, might run it again the following year. Marauder Champs coming up, need a start boat and Don is fixing the buoys which are on their last legs.	
<u>Works - Mike Long to report</u>	Mast Gantry – Alex has found paint that is used on AKL Harbour Bridge, \$930 for a 20ltr tin. Alex will ring around and see if the paint is good and see if he can get a ½ used tin. Piles and clubroom floors - work in progress. Compressor cover - done, thanks Ray. Waste oil tank - needs emptying, has been booked. Will leave the light in carpark . Garry to fix small wooden upriver dinghy ramp . Glenn will do the grid water pipe capping . Warwick has tidy up around the hardstand, thanks Warwick. Men’s urinal now has a control valve & sensor.	

<u>General business:</u>	Key Points	Responsibility
<p>Set dates for AGM and Mid Winter do.</p> <p>COVID-19</p>	<p>AGM date is Sun 2 Aug. Mid winter do either the 4 or 18 July, Mike to check with Sue.</p> <p>Katie asked due to COVID-19 should the Boom Boom Deluxe event on the 3 April go ahead. The Committee decided to cancel this event.</p>	

MEETING CLOSED 9.37PM

NEXT MEETING Tuesday 21 April