

## Weiti Boating Club General Committee – Minutes

<b>Date and time:</b>	7.30pm Tuesday 21 July 2020
<b>Held at:</b>	Weiti Boating Club, 1 Fairhaven Walk, Arkles Bay
<b>Attendees:</b>	Mike Long, Kerry Davies, Warwick Lord, David Craig, John Tate, Don Wright, Peter Wright, Garry Marshall, Ray Howarth, John Deeney, Alex Marshall, Melinda McCutcheon, Andy Bodmer and Katie Clark
<b>Apologies:</b>	Mark Burt
<b>Minutes of last committee meeting:</b>	<p>John Tate asked for two changes to page 3 last paragraph to read: Wayne also went through <del>(his)</del> the Finance Committee ideas/wish list of work to be done at the club, costs are his <del>(only)</del> estimate and not the Finance Committee. He plans to bring concept plans to the AGM with boards with pictures on which is daughter is taking care of.</p> <p><b>Proposed/Seconded</b> <b>David Craig/Mike Long</b></p>

<b>Matters arising from the Minutes that are not covered by an agenda item:</b>		<b>Responsibility</b>
Volunteer job descriptions.	Work in progress.	Katie
First aid course for Glenn.	Work in progress.	Katie
Eftpos NZ – software upgrade.	Two authorized signatories need to email Westpac to confirm the change of network for the new Eftpos machine. The committee confirm that Kerry Davies and Louise Henshaw can do this. Also discussed if we should charge a surcharge for paying by credit card, it was agreed that we should but no credit card payments for bar purchases.	Katie
Roger and the winch.	Roger has paid \$1000 for the winch.	
Rob Cawood looking into cost of installing camera's so club members can check on boats on moorings.	Rob has sent ideas/costs, to be discussed at the next General meeting	Works
Replacing the pontoon.	Has not been made yet, will looking to install at the end of September.	Works
Club Captain	Ask at the AGM if we should reinstate this position and what should they do?	
Plant list – needs updating	Garry needs a helper, John Tate has offered.	Garry

<b>Inwards Correspondence:</b>	
Letter from Disputes Tribunal - Date set for hearing for Jeff Ikenn debt, Monday 10 Aug 2pm.	Kerry advised she could go if Katie needed the support, Katie will let Kerry know if she is needed.
Email from Carla Dukeson Hibiscus Marine - Would like to have her 50 <sup>th</sup> at the club, 70 people Saturday 31 October.	The committee agreed that Carla could have her 50 <sup>th</sup> at the club.

Conversation with Steven Greenwood - Would like to carry on paying off his mooring fees like last year, making weekly payments.	There was a discussion regarding this. Andy Bodmer proposed that Steven could carry on with his weekly payment of \$30 and pay off his mooring fees. A vote took place, 10 for, 3 against.
Conversation with Kate Heydon - Her partner/club member Brian Heydon would like to book the club for their lunchtime wedding. Saturday 6 Mar.	The committee agreed that they could have their wedding at the club.
Letter from YNZ	AGM Saturday 10 October in Wellington.
Emails from Mickey Westmoreland and Geoff Hammond	Thanking the Social Committee for an awesome night on the 4 <sup>th</sup> July.
Email from Chris Casey	Motion for the AGM – see general business.
Email from YNZ	Safety regulations are due for their four-year review and seeking feedback.
Email from NZ Sailing Trust	Fundraising events that the club could run.
Letter/email from Wayne Mills - Resigning as Finance Chair.	Need to find a replacement for Finance chair, secretary and treasurer. Bruce Cowan might be interested. Mike and Kerry to do email for Katie to send to members advising help needed on Committee.
Email from AKL Council - Draft Hibiscus and Bay Local Management plan open for submissions, formerly know as the Open Space Management Plan (Club is zoned open space).	Mike asked John Deneey if he could look into this.
Email from AYBA	Need to update contact details and club delegates after AGM and they are looking at running some info evenings on the sailing rules changes coming out in Jan.
Email from Bill Boyle - Bar licence expiring in August, cost \$316.25. Does the committee want Bill to renew his licence?	The committee advised that Bill should renew his bar licence and the club would pay for it. Proposed by Andy Bodmer and seconded by David Craig, all in favour.
<b>Outwards Correspondence:</b>	
<b>Resignations:</b>	
Jessica and Abrie Grobbelaar (F)	Taken boat to GH and might take it home later on, relinquished mooring.
Errol Straton (A)	Yacht was written off and will not be buying another boat soon.
Richard Goodall (S)	Moved to the BOI last year and has now taken his launch up there and relinquished mooring.
Pat Dantas	He now has space at home for his fizz boat and relinquished trailer park space.
Ian Cross (S)	His brother n law has taken over ownership of Le Avenir and taken it away. Ian has relinquished mooring.
<b>New Members:</b>	
Oliver Sparks	Senior member who owns a Compass 790 yacht called Subira. Proposed by Daniel Orams, seconded by Katie Clark.

Grant Scurr	Senior member who owns a Matangi yacht called Maelo. Proposed Alex Marshall, seconded by Gary Morris.
Kyle & Natalie Davies	Family members who owns a Mariner 2800 launch called Oundo. Proposed Peter Wright, seconded by John Tate.
<b>Operational correspondence including invoices – mooring and membership, statements, new member welcome letters</b>	<b>Proposed/Seconded: Mike Long/David Craig</b>

<b>Sub-committees:</b>	<b>Key Points</b>	<b>Responsibility</b>
<b>Health &amp; Safety – Katie to report</b>	Non-member boat fell forward on grid today. No one injured and no damage to boat.	
<b>Social – Melinda to report</b>	Prize giving/pot luck had a good turnout, a very good night. Boom Boom Deluze night was a great night. There was confusion over the cost of the band. Alex said that it was minuted that Kate Fitness would pay for any loss. The band was very expensive which meant that there was not much money made from the night. <b>Mike Long proposed that we pay Boom, Boom Deluze \$1500 plus GST, seconded by John Tate. 9 for, 3 no and 1 abstained. Proposal carried.</b> There was some confusion who was running this event and some systems need to be put in place so this does not happen again.	
<b>Sailing – Kerry Davies to report</b>	Winter series is going well, 23 entries, good racing. Not many boats are turning up for prize giving. GHYC are keen to bring back the no show for prizes. If you are not at the prize giving you don't get your prize. Don took the racing buoys away during COVID for repair. Southern Inflatable have given the club a buoy, Katie to write thank you letter once Don has given her the details who to send the letter to.	
<b>Works - Mike Long to report</b>	The pontoon should have been done/paid for by now but was delayed due to COVID. If it had been completed by now our bank account would look totally different. Next job is the wheeler and concrete. New wheels for the wheeler around 1k so looking at about 10k to upgrade the wheeler. Andy said that the steering needs to be looked at first before new wheels. Waiting on funds. Year 1 (2021) - Hardstand concrete replacement, stage 2. Year 2 & 3 (2022/23) - Pile replacement, club room improvements and hardstand boundary fence, & main entrance. Year 4 (2024) - Seawall slumping/ inundation and structures re consent.	
<b>Finance – Mike Long to report</b>  <b>Bank Accounts, Cheques to Sign, Direct Credits to Authorise. Direct Credits to Authorise, See schedule.</b>  Cheque \$23,907.94 Online Savings \$125,707.04 Pile Savings \$71,711.96 Term Deposit \$50,000.00	Mike ran through the budget and also what other clubs pay for membership, moorings and hardstand costs. It has to be the committee plan not his and we have to be united on this. We need more money for the upcoming projects. Next year, mooring fees will need to go up again. Term deposit has be locked in for another 6 months. Maybe look at dropping the family membership by \$25 and adding to the associate membership. Warwick is looking at where our income/expenses are allocated to. Alex suggested that we should open the bar more.  <b>Proposed/Seconded</b> Melinda McCutcheon/David Craig	

<b><u>General business:</u></b>	<b>Key Points</b>	<b>Responsibility</b>
<p>AGM – motion submitted by Chris Casey. Could I move that the committee review the latest decision to increase both mooring and trailer park fees by 20%. The reason being that post COVID-19 and an uncertain economic climate has seen most sports clubs provide relief to members rather than increase the cost. Could the committee also consider that as a club we need to provide more flexible options to members such as moving to monthly payments for all fees to encourage new patrons.</p> <p>The club does an excellent job with sponsorship but there are a variety of funding opportunities beyond what we are currently utilising from a variety of organisations such as The Lion Foundation, Trillion, Pelorus, Grassroots, NZCT, etc. and if the club is struggling financially then these are good options to explore.</p>	<p>It was agreed that the fees need to be increased for future projects.</p>	
<p>AGM – nomination forms</p>	<p>Katie handed out the nomination forms.</p>	

**Meeting closed at 10.30pm**

**Next Meeting Tuesday 18 August 7.30pm**