KAIKOURA BOATING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT THE

Coastguard on the 5th February 2019 at 17:30.

1. **Present:** Ted Howard, Yvonne Morrison, Barry Stammers, Bill Hartley, Richard Craig, Rob Ellis, Bruce Hills, Neil Pablecheque, Geoff Reardon

2. **Apologies** Russel King, Anton Evans, Eddie Mackle, Andy Hurst
   Moved. Bill
   Seconded. Geoff
   Proposed Motion Carried.

3. Minutes from Previous Meeting:

That the minutes from January are a true and correct record.
Moved: Barry
Seconded: Neil
Proposed Motion carried**.**

4. Matters Arising:

Decided to leave the lines off.
Discussion of affiliation to a recreational peak body. Decided to appoint a committee of 4 to investigate (Anton, Richard, Geoff and Bill). – Moved, Sec Rob - Carried

5. Correspondence Inwards and Outwards:

Inwards:
applications – Simon Reed - Farmer. Moved Bruce, Sec Rob, Carried
Accounts in finance report.
Outwards Correspondence:
CERT funding update
Yearly financial statement to Companies Office
Moved – Neil , Sec –Geoff - Carried

6. Financial Report:

December – Current Balance 47,852.69
That we apply to CERT for finishing the left side of the South Bay Ramp.
That we apply to Southern Trust for work on the Oaro Slipway.
Moved – Bruce, Sec – Barry - Carried
Moved – Richard Seconded – Bruce **Proposed Motion** Carried

7. General Business:

Neil to check sign on ramp re Taiapure.
Eddie wants 2 people 2 weeks from now to help put 2 poles in in 2 weekends.
Eddie needs to go down and talk with Don Elvy. Willian Beasley to go along too.

8. Next Meeting: – Venue - Coastguard

Next meeting Coastguard 5:30pm on **Tuesday 5th March** 2019.