

**KAIKOURA BOATING CLUB (INC)**  
**MINUTES OF THE COMMITTEE MEETING HELD AT THE**  
**Coastguard on the 2<sup>nd</sup> April 2019 at 17:34.**

- 1. Present:** Ted Howard, Yvonne Morrison, Barry Stammers, Bill Hartley, Richard Craig, Geoff Reardon, Eddie Mackle, Andy Hurst, William Beazley, Jeremy Taylor, Bruce Hills, Neil Pablecheque
  
- 2. Apologies** Russel King, Anton Evans, Rob Ellis  
Moved. Bill  
Seconded. Richard  
**Proposed Motion** Carried.
  
- 3. Minutes from Previous Meeting:**  
That the minutes from March are a true and correct record.  
Moved: Richard  
Seconded: Geoff  
**Proposed Motion** carried.
  
- 4. Matters Arising:**  
Letter read out by Geoff – Richard has sent 3 addresses (Randall, SFC, NZRFC). Ted to send list to Geoff.
  
- 5. Correspondence Inwards and Outwards:**  
**Inwards:**  
1 applications – Sean Gregory Moved, Bruce H Sec Andy H, Carried  
3 emails and replies  
Accounts in finance report.  
**Outwards Correspondence:**  
Moved – Richard, Sec – Bill- Carried
  
- 6. Financial Report:**  
December – Current Balance 46,407.13  
Moved – Geoff                      Seconded – Bruce **Proposed Motion** Carried
  
- 7. General Business:**  
Funding.  
Moved that we apply for funding through CERT for the South Bay Ramp for \$5,000 for the clip-ons etc. Moved William, Sec Jeremy - Carried  
Move authority for Ted as president and Yvonne as secretary to apply for funds online.  
Moved – That we apply to The Southern Trust for funding for the Oaro slip work with details to be finalised shortly. Moved Bill, Sec Bruce - Carried  
Neil – dealing with Andrew on website, should go live next week. Minutes to go on website.  
Discussion of email about mataitai. Large discussion. Many points of view.  
Ted to write a response for comment from all committee members.  
Issue raised of boats launching around Pier ramp gate.
  
- 8. Next Meeting: – Venue - Coastguard**  
Next meeting Coastguard 5:30pm on **Tuesday 7<sup>th</sup> May** 2019. – Apologies from Neil