

**KAIKOURA BOATING CLUB (INC)**  
**MINUTES OF THE COMMITTEE MEETING HELD AT THE**  
**Coastguard on the 2<sup>nd</sup> July 2019 at 17:30.**

- 1. Present:** Ted Howard, Barry Stammers, Bill Hartley, Richard Craig, Andy Hurst, Bruce Hills, Geoff Reardon, Eddie Mackle, Yvonne Morrison, Jeremy Taylor
- 2. Apologies,** Russel King, Anton Evans, Rob Ellis, William Beazley, Neil Pablecheque  
Moved. Bruce  
Seconded. Bill  
**Proposed Motion** Carried.
- 3. Minutes from Previous Meeting:**  
That the minutes from June are a true and correct record.  
Moved: Bill  
Seconded: Barry  
**Proposed Motion** carried.
- 4. Matters Arising:**  
Bill from Dunlea's – job must be done.
- 5. Correspondence Inwards and Outwards:**  
**Inwards:**  
Accounts in.  
2 applications – Simon Caley, Delwyn Riding - moved Richard, Sec Geoff - Carried  
**Outwards Correspondence:**  
None  
Moved – Richard, Sec – Geoff - Carried
- 6. Financial Report:**  
Current Balance two months June Bal – 47,158.82  
3 accounts for payment – Andrew Spencer – website rebuild - \$920  
Kevin Rush – Concrete Sth Bay to Oaro – 862.50  
Dunlea – fix rope – 305.46  
E L Mackle Balance of Pier 11,095.50  
Moved – Bill                      Seconded – Ted - **Proposed Motion** Carried
- 7. General Business:**  
Richard suggested making a plan to pull a few boulders out from the Pier.  
Put a limit of \$2K on rock clearance at the Pier – Moved Geoff, Sec Jeremy – Carried.  
Discussion of South Bay as priority. Eddie to start pouring panels asap.  
Discussion of boat show idea – none of the committee believe it is viable, and none have the time and energy to get back.  
Support for South Island initiative in principle, but need to see the detail.  
Discussion of Hector's and Maui's Dolphins.
- 8. Next Meeting: – Venue - Coastguard**  
5:30pm on **Tuesday 6<sup>th</sup> August** 2019.