KAIKOURA BOATING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT THE

Takahanga Bowling Club on the 6th January 2019 AT 12:00 midday.

1. **Present:** Ted Howard, Yvonne Morrison, Barry Stammers, Bill Hartley, Richard Craig, Rob Ellis, Bruce Hills, Eddie Mackle, Neil Pablecheque, Andy Hurst

2. **Apologies** Russel King, Geoff Reardon, Anton Evans
   Moved. Bruce
   Seconded. Bill
   Proposed Motion Carried.

3. **Minutes from Previous Meeting:**
   That the minutes from December are a true and correct record.
   Moved: Eddie
   Seconded: Ted
   Proposed Motion carried**.**

4. **Matters Arising:**
   Neil agreed to waterblast and paint lines – we just need to decide on exactly how many which side.

5. **Correspondence Inwards and Outwards:**
   Inwards: applications – Anton has some .
   Resignation from Norm Murray.
   Rec Fishing Council invoice for $85 – to be discussed at AGM
   Outwards Correspondence:
   New memberships sent, a few keys
   Moved – Bill , Sec –Neil - Carried

6. **Financial Report**:
   December – Current Balance 34,062.86
   Moved – Richard Seconded – Bruce **Proposed Motion** Carried

7. **General Business:**
   Ricard recapped Taiapure situation. Newspaper ad a pre-consultation request, but the process has been put on hold by the rununga.

8. **Next Meeting**: **– Venue - Coastguard**
   Next meeting Coastguard 5:30pm on **Tuesday 5th Feb** 2019.