

**KAIKOURA BOATING CLUB (INC)**  
**MINUTES OF THE COMMITTEE MEETING HELD AT THE**  
**Coastguard on the 5<sup>th</sup> March 2019 at 17:44.**

- 1. Present:** Ted Howard, Yvonne Morrison, Barry Stammers, Bill Hartley, Richard Craig, Rob Ellis, Geoff Reardon, Eddie Mackle, Andy Hurst, William Beazley
- 2. Apologies** Russel King, Anton Evans, Jeremy Taylor, Bruce Hills, Neil Pablecheque  
Moved. Andy  
Seconded. Richard  
**Proposed Motion** Carried.
- 3. Minutes from Previous Meeting:**  
Corrections – Geoff was here. That the minutes from February are a true and correct record.  
Moved: Geoff  
Seconded: Rob  
**Proposed Motion** carried.
- 4. Matters Arising:**  
Discussion of affiliation to a recreational peak body. Geoff asked about which bodies should we approach – family members - Ted to send a list of bodies and contacts - RFC – Keith Ingram, and 3 others SFC, Our Fishing Future, New one for SI - to go to Geoff.  
Eddie reported went down to Oaro and talked with them. Moved that we will pay for the digger to pull out the rocks out which will be wrapped in trawl mesh. – Mved Eddie, Sec Geoff – Carried.  
Report on Andrew and website – Neil has an appointment on Thursday for 2 hours.  
(Delivered by Yvonne).
- 5. Correspondence Inwards and Outwards:**  
**Inwards:**  
applications – None Moved, Sec, Carried  
Accounts in finance report.  
**Outwards Correspondence:**  
Moved – , Sec -- Carried
- 6. Financial Report:**  
February – Current Balance 46,960.47  
Moved – Richard                      Seconded – Bill      **Proposed Motion** Carried
- 7. General Business:**  
Panels to be stored until needed.  
Eddie to get quotes for the clip-ons for the CERT application.  
Geoff talked about Rununga opening paua for restricted periods and limited numbers.
- 8. Next Meeting: – Venue - Coastguard**  
Next meeting Coastguard 5:30pm on **Tuesday 2<sup>nd</sup> April** 2019.