

KAIKOURA BOATING CLUB (INC)
MINUTES OF THE COMMITTEE MEETING HELD AT THE
Coastguard on the 5th May 2019 at 17:30.

- 1. Present:** Ted Howard, Barry Stammers, Bill Hartley, Richard Craig, Andy Hurst, Bruce Hills, William Beazley, Jeremy Taylor

Randall Bess gave a presentation on the South Island Marine Recreational Fishing organization. History covering last 4 years (and more). Bill suggested that everyone has a low bag limit, but a license has a higher bag limit. Wants a letter of support from us.

- 2. Apologies** Geoff Reardon, Eddie Mackle, Yvonne Morrison, Neil Pablecheque, Russel King, Anton Evans, Rob Ellis

Moved. Bill

Seconded. Barry

Proposed Motion Carried.

- 3. Minutes from Previous Meeting:**

That the minutes from April are a true and correct record.

Moved: Bill

Seconded: Bruce

Proposed Motion carried.

- 4. Matters Arising:**

Ted to sent list of groups to Geoff.

Andy reported that Geoff has written but no replies as yet (Randal spoke tonight).

- 5. Correspondence Inwards and Outwards:**

Inwards:

1 applications Blue Cameron – Moved Bruce, Sec Jeremy, Carried

Letter from CERT declining application for funds

Moved that we reapply. Moved Bill, Sec William, Carried

Outwards Correspondence:

Moved – , Sec – - Carried

- 6. Financial Report:**

April – Current Balance 46,575.83

Moved – Andy

Seconded – Bruce **Proposed Motion** Carried

- 7. General Business:**

Discussion of email about mataitai. Approved that Ted's response be sent to those who sent the email, and be placed on the website.

Eddie called in an apology and a report that he has spent the last 3 days putting the last 2 piles on the Pier Ramp.

Moved – That we support continuing the process of starting a South Island Recreational Body but do not yet support any particular funding model for that body. Move – Ted Sec – Jeremy - Carried

- 8. Next Meeting: – Venue - Coastguard**

5:30pm on Tuesday 4th June 2019.