KAIKOURA BOATING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT THE

Coastguard on the 4th June 2019 at 17:30.

1. **Present:** Ted Howard, Barry Stammers, Bill Hartley, Richard Craig, Andy Hurst, Neil Pablecheque, Bruce Hills

2. **Apologies** Geoff Reardon, Eddie Mackle, Yvonne Morrison, Russel King, Anton Evans, Rob Ellis, William Beazley, Jeremy Taylor

   Moved. Neil
   Seconded. BIll
   Proposed Motion Carried.

3. **Minutes from Previous Meeting:**

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

   Moved: Bill
   Seconded: Barry
   Proposed Motion carried**.**

4. **Matters Arising:**

   Discussion of new peak body. Concern that Kaikoura doesn't have a representative, but also no one wanted to volunteer to do the job if it was available.
   Discussion of the licence idea expressed last meeting – Bill clarified that under that rule, everyone could catch some fish – say 2 – without a licence, but to get the higher catch (say 6) a licence was required. Bruce and Richard reported lower than average cray catches. Neil and Andy hadn't noticed any drop.
   Discussion of the movement of commercial catch around the area and the need for smaller paddocks for crays.
   Need to find what the catch and CPUE are for this area.

5. **Correspondence Inwards and Outwards:**

   Inwards:
   1 email about the chain on one side of the ramp being low.
   Outwards Correspondence:
   None
   Moved – , Sec – - Carried

6. **Financial Report**:

   Not available – Current Balance ?
   Moved – Seconded – **Proposed Motion** Carried

7. **General Business:**

   Discussion of ramp chain being torn out, and is under control – Dunlea's to do repair.
   Neil – Website live now – showed to committee.
   Discussion of when the South Bay ramp will be completed. Ted to contact Eddie.

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

   5:30pm on **Tuesday 2nd July** 2019.