

KAIKOURA BOATING CLUB (INC)
MINUTES OF THE COMMITTEE MEETING HELD AT THE
Coastguard on the 3rd September 2019 at 17:30.

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

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

Moved. Barry
Seconded. Andy
Proposed Motion Carried.

3. **Minutes from Previous Meeting:**
That the minutes from August (not July) are a true and correct record.

Moved: Bill
Seconded: Richard
Proposed Motion carried.

4. **Matters Arising:**
Email details with registrar of societies.

5. **Correspondence Inwards and Outwards:**
Inwards:
2 applications Derek Bowman, Darryn Oakly -- moved Neil, Sec – Bruce -carried
Outwards Correspondence:
None
Moved – , Sec – -

6. **Financial Report:**
Current Balance July – 13,622.24
Moved – Neil Seconded – Bruce - **Proposed Motion** Carried

7. **General Business:**
Ted has some corrections to do to July and August minutes (month of minutes).
Slabs poured for South Bay – no word from Eddie as to when it will be finished.
Neil and Geoff will deal to Pier ramp when weather allows.
Discussion of paua opening, and Richard spoke of some of the opening possible mechanism.
Neil suggested a permit system for a start – so we would know how many pauas were taken.
Like to see controls for the first year.
Ted apologised for not having done a Hectors submission – we just went with the Te Korowai one.

8. **Next Meeting: – Venue - Coastguard**
5:30pm on Tuesday 1st October 2019.