

KAIKOURA BOATING CLUB (INC)
MINUTES OF THE COMMITTEE MEETING HELD AT THE
Takahanga Bowling Club on the 5th January 2020 at 12:09.

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

- 2. Apologies** Anton Evans, William Beazley, Geoff Reardon, Jeremy Taylor
Moved. Bill
Seconded. Bruce
Proposed Motion Carried.

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

- 4. Matters Arising:**

- 5. Correspondence Inwards and Outwards:**
Inwards:
No application -- moved, Sec -- - carried
Outwards Correspondence:
None
Moved -- , Sec -- -

- 6. Financial Report:**
Current Balance December – 23,081.86 (plus about \$10K on hand or banked)
Moved – Barry Seconded – Richard - **Proposed Motion** Carried

- 7. General Business:**
South Bay slip – Issues with one side bent and stretched (hit by a trailer?).
Yvonne needs training on computer.

- 8. Next Meeting: – Venue - Coastguard**
5:30pm on Tuesday 3rd February 2020.