

KAIKOURA BOATING CLUB (INC)
MINUTES OF THE COMMITTEE MEETING HELD AT THE
Kaikoura Coastguard rooms 3rd Feb 2020.

1. Present: Marty Sullivan, Bill Hartley, Richard Craig, Yvonne Morrison, Eddie Mackle, Bruce, Barry Stammers, Neil Pablecheque, Will Wilding, Malcom Gordon, Brian Ashley, Andy Hurst

2. Apologies Rob Ellis Anton Evans

Moved. Pablo

Seconded. Barry

Proposed Motion Carried.

3. Minutes from Previous Meeting:

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

Moved: Pablo

Seconded: Richard

Proposed Motion carried.

4. Matters Arising:

5. Correspondence Inwards and Outwards:

Inwards:

Application Dwayne Kelman, Letter to go to Stuart Nash and Stuart Smith withdrawing our support for freshwater Maitaitai dated 15th December 2015

Outwards Correspondence:

None

Moved –Andy, Sec –Pablo -

6. Financial Report:

Current Balance January 20th 2020 \$38,687.82

Moved Bill H Seconded Will

Add signature to cheque signing Brian Ashley

Moved – Pablo Seconded – Andy - **Proposed Motion** Carried

7. General Business:

Pablo contact website and up date new committees email addresses and phone numbers

Replace past president T Howard with new president Marty Sullivan to represent Kaikoura Boating Club at TeKorowai. Inform Rachael Vaughn Moved Malcom seconded Pablo one vote against.

South Bay Ramp Working bee Pablo to co ordinate Brian Barry Will Andy.

Marty to get 2 quotes for stainless Steel ladder and hand rails

Moved Bill H Seconded Barry.

Agenda to be circulated at least 2 days before meeting Items to go to Marty

Secretary/ Treasurer to purchase a new computer and printer with training up to \$1500.00.

Honourarium to be increased to \$4,000.00 Per annum

Moved Andy Seconded Pablo

Brian Ashley Stated AGM minutes were not correct in the wording supporting the path to join Mainland Fishing. This will be bought up at the next AGM

8. Next Meeting: – Venue - Coastguard

6pm on Tuesday 3rd March 2020

President Marty Sullivan 0276307589- martysullivan01@yahoo.com
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