

KAIKOURA BOATING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT THE Pier Hotel on the 2nd February 2010 AT 17:35 pm.

- 1. Present:** G Dasler T Howard B Hartley R Herman M Kerr R Craig N Pablecheque E Mackle D Milne G Black
- 2. Apologies:** D Whiting Y Morrison B Hills W Anderson R Burnby J Nichols
Moved. B Hartley
Seconded. M Kerr
Proposed Motion Carried.
- 3. Minutes from Previous Meeting:**
Moved: N P
Seconded: R Herman
Proposed Motion carried.
- 4. Matters Arising:**
Report from Tubby – all cool.
Moved that we use him for Easter – Friday through Sunday
- 5. Correspondence Inwards and Outwards:**
Inwards:
Notification of credit from KDC.
Outwards:
Engineering certificate from ConWag sent to council.
Moved – M Kerr
Seconded – R Craig
Proposed Motion Carried
- 6. Financial Report:**
KDC payment for Rates.
Balance 29,282.65
That the report be received

Moved – D Milne
Seconded – N P
Proposed Motion Carried
- 7. General Business:**
North Slip – Seaward end poles loose.
Letters to Conwag and Works – re the fact that the attachment of the poles is not sufficient for the job.
What do they think about it?
What remedial action is suggested?
Real low tide – work needs doing on North side at the butt Joint – Eddie to come back with a report for remedial action.
Dave reported that last night someone asked to wash his motor, and asked for a membership form.
New tap required for South side.

Flowers for Yvonne – Richard to do.

Richard reported that there are rumours of activity happening on the wharf by new developers.

North ramp been there since the early 60s.

Richard suggests we think about a boating club facility.

Neil discussed the possibility of organising a largish boat fishing contest – perhaps 3 per year – Possibly as early as Easter (great because it has lots of days to choose from if weather not good). Hunting and Fishing keen to sponsor. Neil suggested using average weight of 3 BCO and 3 SPE, with closest to average. Work with MFish. Time to organise a members only one for a start.

Moved – That we run a fishing context for Easter – members only – one day, and the Club Captain to organise. That we aim to make a profit, and the club will cover any loss if it happens. – Moved N P, Seconded Ted Howard Carried – unanimous.

Noted that some MSA registered boats are using our slip. Noted that this is allowed provided that they are not carrying fare paying passengers at the time.

Discussion of the possibility of non-members using the North ramp. Executive to check if noticed.

Move the Te Korowai options paper to the March meeting.

8. Next Meeting:

The next meeting will be held at 5:30pm Pier Hotel on **Tuesday 2nd** March 2010.