

**NOTE Change of next meeting date - Tuesday 13th** April

**KAIKOURA BOATING CLUB (INC)**

**MINUTES OF THE COMMITTEE MEETING HELD AT THE Pier Hotel on the 2<sup>nd</sup> March 2010 AT 17:35 pm.**

**1. Present:** R Burnby T Howard B Hartley R Herman Y Morrison G Black E Mackle B Hills J Nichols R Craig W Anderson

**2. Apologies:** D Whiting M Kerr N Pablecheque D Milne G Dasler  
Moved. B Hartley  
Seconded. R Herman  
**Proposed Motion** Carried.

**3. Minutes from Previous Meeting:**  
Moved: R Herman  
Seconded: G Black  
**Proposed Motion** carried.

**4. Matters Arising:**

Ted had an email from works stating that they had tightened up the bolts, and they would need doing every 3 months. If there is a design fault that is an issue for Connel Wagoner.

Discussion of doing something – Eddie and Ron to check it out and do something that will work.

Raised that the cruise ship was using our slip without permission and we are not able to permit it. General agreement to let it lie.

Fishing context – Bruce had a note from Neil to say that time was running out, so the proposal is now to have one around Christmas.

**5. Correspondence Inwards and Outwards:**

**Inwards:**

Return of rules from Incorporated Societies – returning rules and requesting a new set.

Email from Works.

2 applications – Neville Wright – Kaikoura Gateway Lodge – Douglas Collis from Nelson.

Moved Accepted – R Craig, B Hills – Carried

**Outwards:**

Rules Sent out

Moved – G Black

Seconded – B Hills

**Proposed Motion** Carried

**6. Financial Report:**

Tabled.

Balance 33,021.65 (less 3,975 – rec fishing council)

That the report be received

Moved – J Nichols

Seconded – R Craig

**Proposed Motion Carried**

## **7. General Business:**

Some people are speeding from the ramp. Noted that the rules have been highlighted in the last 3 news letters. Committee members to raise it with anyone inside the marker. Noted that we highlight the issue with Tubby.

Richard & Bill reported on the Recreational Fishing Forums

Ted reported he is going North to the Nelson Cross meeting in Auckland later this month.

Ron reported on wire rope in South Bay – has hose over some of it. Ron looking to replace with a coloured hose.

Graeme reported he had observed someone pulling a boat out at boat harbour without using the gate.

John outlined Te Korowai process from here.

General agreement that we keep abreast of what Te Korowai is up to.

## **8. Next Meeting:**

The next meeting will be held at 5:30pm Pier Hotel on **Tuesday 13th** April 2010.