

KAIKOURA BOATING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT THE Pier Hotel on the 13th April 2010 AT 17:35 pm.

1. **Present:** R Burnby T Howard B Hartley R Herman Y Morrison B Hills R Craig M Kerr
D Milne G Black J Nichols

2. **Apologies:** D Whiting N Pablecheque G Dasler E Mackle W Anderson
Moved. B Hills
Seconded. G Black
Proposed Motion Carried.

3. **Minutes from Previous Meeting:**
Moved: B Hartley
Seconded: G Black
Proposed Motion carried.

4. **Matters Arising:**
Reported that Eddie said he would keep an eye on the bolts on the north ramp and keep them tight.

5. **Correspondence Inwards and Outwards:**
Inwards:
Ecan plan change for South Bay
2 applications – Alan Cameron, Tome Williams.
Moved Accepted – R Craig, B Hills – Carried
Outwards:
Two acceptances sent
Moved – G Black
Seconded – B Hills
Proposed Motion Carried

6. **Financial Report:**
406 paid members to date – plus the two we approved today
Balance 28,874.38
That the report be received
Moved – M Kerr
Seconded – B Hills
Proposed Motion Carried

7. **General Business:**
ECan plan change. Put in a submission in support – Moved Ted, Second – B Hartley, carried.
Bruce – offered to sponsor mid term news letter – accepted by committee.
What do you want for content in News letter?
Discussion of running a club competition – a lot of work.
Newsletter request for sponsors for a club competition.

Bill noted he has to go to Dunedin this weekend – a regulation review – do we want any?

Upper and lower size limit on crays. Investigate seaperch, as to when they mature. More research on cod.

Suggestion to localise forum – to north of the Waitaki – would need to share minutes if that went ahead – perhaps have joint meetings once or twice a year.

Ted reported on his trip to the Nelson Cross meeting in Auckland last month.

Kelp – cheapest option to pay Roger out now, otherwise .

Hokianga Accord – Ted going up to Dargaville – Moved – That we meet Ted's costs to the Hokianga Accord – Ted to present accounts. – Moved B Hartley, Sec G Black – carried.

Ron has put butyl hose on at the ramp.

Murray to investigate a new latching system for the South bay ramp.

Richard – development down the wharf. We need to find out what is going on.

8. Next Meeting:

The next meeting will be held at 5:30pm Pier Hotel on **Tuesday 4th** May 2010. Apology for Bill