

KAIKOURA BOATING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT THE Pier Hotel on the 4th May 2010 AT 17:40 pm.

- 1. Present:** R Burnby T Howard R Herman Y Morrison R Craig M Kerr J Nichols N Pablecheque E Mackle W Anderson
- 2. Apologies:** D Whiting D Milne G Black B Hartley G Dasler B Hills
Moved. J Nichols
Seconded. R Craig
Proposed Motion Carried.
- 3. Minutes from Previous Meeting:**
Moved: M Kerr
Seconded: R Herman
Proposed Motion carried.
- 4. Matters Arising:**
Murray looking for the old folding locking mechanism from the wharf.
Ted reported on Hokianga Accord, and gave brief description of upcoming surgery.
Neil reported that Tubby has had a triple bypass, and will be out of commission for a couple of months. Neil will ask about hours and let Yvonne know.
Wayne happy with locks – no gate crashers.
- 5. Correspondence Inwards and Outwards:**
2 Accounts – ITM for fixing wire rope, and Dunlea products.
2 nomination – Horace Turner (retired baker), Nor Smith Boilermaker – That we accept the nominations for membership Moved Neil – Sec Murray – carried.
Inwards:
Moved Accepted – J Nichols, E Mackle – Carried
Outwards:
Two acceptances sent
Moved – J Nichols
Seconded – E Mackle
Proposed Motion Carried
- 6. Financial Report:**
Balance 29,593.18
Neil getting Bernard to price doing the South Bay ramp.
That the report be received
Moved – M Kerr
Seconded – Neil
Proposed Motion Carried
- 7. General Business:**
Haven't heard from Bruce about Newsletter.
Neil – club event first Saturday after AGM, with an open one at Easter - Tuis, Hunting and Fishing, and Lobster Inn committed sponsorship. Club BBQ at domain after the event.
Easter event about \$10K in prizes.

Limit numbers of fish on boat, prizes for average weights across multiple species.

Limiting vessel numbers to 100.

Looking good.

Richard presented Bill's report on the advisory committee in Dunedin.

Less face to face engagement but more focussed. Forums 8-10 members aligned with FMAs – our 3 & 5. One national meeting each year with 1 member from each forum.

Moved that Bill be our representative on the regional forum, with Richard and Ted as possible alternates. Moved Murray, Seconded Neil - Carried

Te Korowai report from John. We have been working on the Fishing for abundance and Protecting our Treasures sections. Treasures mostly the mammals and a few places. Next phase is looking at level of threat and need for measures.

Fishing for abundance, more complex. Our thinking at present is looking more toward increasing minimum and introducing maximum size for cod, than reducing catch limits and perhaps putting a maximum size for crayfish as well.

Looking to have two sides, those that are local (cod, crays, paua, butterfish etc) and those that are in large part migratory (groper etc).

Discussion and agreement on a moratorium for taking Red Moki

8. Next Meeting:

The next meeting will be held at 5:30pm Pier Hotel on **Tuesday 1st** June 2010. – Apologies from Murray.