

KAIKOURA BOATING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT THE Pier Hotel on the 1st June 2010 AT 17:30 pm.

- 1. Present:** T Howard R Herman Y Morrison R Craig D Milne G Black B Hartley B Hills J Nichols
- 2. Apologies:** D Whiting M Kerr R Burnby G Dasler N Pablecheque E Mackle W Anderson
Moved. B Hills
Seconded. R Herman
Proposed Motion Carried.
- 3. Minutes from Previous Meeting:**
Moved: R Herman
Seconded: B Hartley
Proposed Motion carried.
- 4. Matters Arising:**
Bruce to get onto newsletter this week with Yvonne.
Clarification of patch work on South Bay ramp – not yet done.
- 5. Correspondence Inwards and Outwards:**
2 members paid up – now have 410 members.
NZPost – www.nzpost.co.nz/boxsearch to update
Recfish AGM 31st July – remits and nominations due by end of month.
Moved that Richard attend – Ray, John, Carried.
Moved to support nomination for Ted for Council – subject to decision – Bruce, John – carried.
Moved Inwards received and outwards approved
Moved – G Black
Seconded – J Nichols
Proposed Motion Carried
- 6. Financial Report:**
Balance 28,975.10

Moved – R Herman
Seconded – D Milne
Proposed Motion Carried
- 7. General Business:**
Offer from Scott Macindoe to come to our next meeting on 6th July – to talk about the Hokianga Accord. Unanimous support. Apology from Yvonne.
Graeme Black asked about the eCan inspection – no one knew anything about it.
Check with Ron about the slippery ramp.
eMail to MFish in support of Rahui.
Richard reported on Hectors situation, and also on Geoff Clark's visit to Te Korowai.
Discussion of Bushett Shoal in our area. Idea to make rules applicable to all those who launch or land here. 12 boats down there last week.
TK to encourage the charter fishers to come up with their own management rules.

General support for the rules to apply to when fish are landed in Kaikoura they are under TK rules.

Discussion of limits to charter fishing. Richard doesn't want to create an exclusive right by limiting their number. Discussion of problems in such a system, suggestions of non-transferability. Discussion of putting boat limits – say 3 daily bag limits per vessel.

8. Next Meeting:

The next meeting will be held at 5:30pm Pier Hotel on **Tuesday 6th** July 2010. Apologies from Yvonne.