

KAIKOURA BOATING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT THE Pier Hotel on the 7th September 2010 AT 17:45 pm.

- 1. Present:** T Howard R Herman R Craig R Burnby B Hartley W Anderson M Kerr Y Morrison
- 2. Apologies:** D Whiting G Black D Milne B Hills G Dasler N Pablecheque E Mackle J Nichols
Moved. B Hartley
Seconded. M Kerr
Proposed Motion Carried.
- 3. Minutes from Previous Meeting:**
Moved: B Hartley
Seconded: R Craig
Proposed Motion carried.
- 4. Matters Arising:**
- 5. Correspondence Inwards and Outwards:**
Application from Chris Dampier-Crossley from Rotherham – Moved, Ray Herman Seconded Murray Kerr carried
Bill from eCan for North slip.
Moved Inwards received and outwards approved
Moved – M Kerr
Seconded – R Herman
Proposed Motion Carried
- 6. Financial Report:**
Balance 28,106.08
Moved – W Anderson
Seconded – R Craig
Proposed Motion Carried
- 7. General Business:**
Murray tried to track down original latch, so has started building another one.
Showed the proposed possible boundaries for a marine reserve type proposal.
Noted from Waynes perspective that there are other interest groups involved, not just us, and there may be some in the diving community that will object.
Richard & Bill going to first regional forum on 25th Sept.
We need some chlorine. Ted to pick up and bring back on the 21st. Yvonne to contact Para pools and send cheque.
Discussion of Barney's rock proposal.
- 8. Next Meeting:**
The next meeting will be held at 5:30pm Pier Hotel on **Tuesday 5th** October 2010.