

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 B Hartley Y Morrison R Craig
- 2. Apologies:** D Whiting G Black D Milne J Nichols M Kerr B Hills G Dasler N Pablecheque E Mackle R Burnby W Anderson
Ted Noted that Graeme Black is sick in hospital. John is full time assessing after the quake.
Moved. B Hartley
Seconded. R Herman
Proposed Motion Carried.
- 3. Minutes from Previous Meeting:**
Moved: R Herman
Seconded: B Hartley
Proposed Motion carried.
- 4. Matters Arising:**
Murray bought up the chlorine and gave it to Ron, Eddie and Jack Stanton going to do it in future.
Graeme Black is very sick in Christchurch Hospital.
- 5. Correspondence Inwards and Outwards:**
Two applications – Bruce Mackley and Blair Armstrong – Moved, Ray Herman Seconded Richard Craig carried.
Letter from Pub Charities declining our request for funds.
Moved Inwards received and outwards approved
Moved – B Hartley
Seconded – R Craig
Proposed Motion Carried
- 6. Financial Report:**
Balance 27,276.55
Moved – B Hartley
Seconded – R Craig
Proposed Motion Carried
- 7. General Business:**
Ted noted only two comments received to the sounds Blue Cod proposal.
Richard – Channel 60 VHF – private channel costs \$50 per year and they will drop it to \$20 per year if we can get enough members signing up. Put in Newsletter – a cheaper price of \$20 has been negotiated for members in enough sign up.
Coastguard may monitor channel 60 in the future and can do preventative action to take out gas or whatever. Perhaps a club subscription of \$5 per year to be put to the AGM.
Brief report on first meeting of advisory group – butterfly netting coming up again.
- 8. Next Meeting:**
The next meeting will be held at 5:30pm Pier Hotel on **Tuesday 2nd** November 2010.