

KAIKOURA BOATING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT THE Pier Hotel on the 2nd November 2010 AT 17:38 pm.

- 1. Present:** T Howard R Herman B Hartley Y Morrison J Nichols B Hills M Kerr W Anderson R Craig
- 2. Apologies:** D Whiting G Black (Sick) D Milne (Work) G Dasler N Pablecheque (25th Wedding Anniversary) E Mackle R Burnby
Moved. B Hartley
Seconded. J Nichols
Proposed Motion Carried.
- 3. Minutes from Previous Meeting:**
Moved: B Hartley
Seconded: R Herman
Proposed Motion carried.
- 4. Matters Arising:**
John Reported that Graeme is home, but they are still not sure what is wrong with him.
Yvonne noted she still hasn't got a copy of Tubby's hours from Easter.
- 5. Correspondence Inwards and Outwards:**
One email about a lost key in a stolen truck.
Two approvals sent out.
Moved Inwards received and outwards approved
Moved – M Kerr
Seconded – B Hartley
Proposed Motion Carried
- 6. Financial Report:**
Balance 26,446.91

Moved – J Nichols
Seconded – R Herman
Proposed Motion Carried
- 7. General Business:**
Ray reported that the lock is broken on the north slip – has given the bits to Wayne to fix up.
Will replace at the end of the month.
Moved that The committee apply to Pub Charities for funding for the maintenance to the surface of the South Bay slip. Moved M Kerr, W Anderson – Carried.
Check out Armstrongs for keys and barrels for the future. Currently have 416 members.
Richard reported that discussions about channel 60 are continuing with Canterbury VHF.
Currently talking around a figure of around \$3,000. General agreement to continue discussions, and we need to take it to the AGM for approval.
Bill & Richard have a forum meeting in December.
Wayne reported that Tubby and 3 Mfish guys were at the South Bay ramp on the weekend – which was good to see. Suggested a letter of acknowledgement to Mfish on their increased profile & monitoring; and ask if anyone wants to speak at the AGM.
Yvonne to check that Takahanga is free on 2nd Jan. – Note it is not – AGM at Ludstone Rd Bowling Club
- 8. Next Meeting:**
The next meeting will be held at 5:30pm Pier Hotel on **Tuesday 7th** December 2010.