

KAIKOURA BOATING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT THE Pier Hotel on the 7th December 2010 AT 17:38 pm.

- 1. Present:** T Howard R Herman B Hartley Y Morrison W Anderson R Craig G Black D Milne N Pablecheque R Burnby B Hills
- 2. Apologies:** J Nichols M Kerr E Mackle G Dasler
Moved. B Hartley
Seconded. W Anderson
Proposed Motion Carried.
- 3. Minutes from Previous Meeting:**
Moved: W Anderson
Seconded: R Herman
Proposed Motion carried.
- 4. Matters Arising:**
MFish – letter of thanks and encouragement to Fisheries. Geoff Clark coming down from Nelson.
- 5. Correspondence Inwards and Outwards:**
Sponsorship from Tui's - \$500 prizes plus 6 kegs and sundry for Easter, plus \$1K from the Lobster, and \$50 per head entry. Saturday of Easter – committee of 3 – Dave Milne & Bruce Hills to form committee with Neal. Easter Monday is ANZAC Day (25th).
Application to Pub charities re-submitted, with new quotes.
200 envelopes from community post.
13 applications for membership.
Andrew Henderson, Tony Hayes, Rob Blinko, Bruce Abel, Richard Cotter, Dod McFetrich, Brady Cosgrow, Owen Davis, David Ellison, Shannon Wards, Mark Crosby, Craig Graham, Dick Carter – approved.
Made application for an off-licence for the AGM – at the bowling club.
Sent out 420 newsletters, with 300 radio stickers – channel 60. Apologies from Ted for forgetting to put the Channel 60 details in the newsletter.
Moved Inwards received and outwards approved.
Moved – N Pablecheque
Seconded – D Milne
Proposed Motion Carried
- 6. Financial Report:**
Balance 35,577.53
Moved – G Black
Seconded – R Herman
Proposed Motion Carried
- 7. General Business:**
Chain was broken recently – Neil got it fixed at Dunlea's. Need a new lock bar mechanism.
Seal Permit – discussion of the draft provided and agreement. Move – That we apply for a permit – T Howard, Second B Hartley, carried.
Website – 53 unique visitors over the last year, 13 in the last month – so it is having an effect.
Bill reported on the Regional Forum on Saturday – an issue about recreational take from commercial vessels. Ted to lookup section 111 regs and bring details to the next meeting.
Charter boat reporting on 1st November, but not yet for our area.

Our forum for 3 & 5 (East and South coasts of the South Island), so South Island completely outnumbered in the North.

No change to set net closed areas for recreational.

Did a group exercise over the forum and issues – skills knowledge etc and gaps.

Update from Nelson Cross, Alan Key – update on initiative actions to date –

www.securinafishingfuture.com . njcross@kpwifi.net.nz Ph 03 412 866

Raised issue of supporting.

Richard reported on Te Korowai. Currently doing marine protected areas. The latest proposals for possible marine reserves, and the objections of maori to any sort of marine reserve.

Graeme gave an update on his health, and the fact that he has sarcoidosis, and a small tumour on his kidney.

8. Next Meeting:

The next meeting will be held at 12:01pm Kaikoura Bowling Club on **Sunday 2nd** January 2011.