

KAIKOURA BOATING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT THE Pier Hotel on the 1st February 2011 AT 17:44 pm.

- 1. Present:** T Howard M Kerr R Herman D Milne N Pablecheque Y Morrison B Hills E Mackle G Stringer J Nichols R Craig
- 2. Apologies:** R Burnby W Anderson B Hartley G Dasler G Black
Moved. B Hills
Seconded. M Kerr
Proposed Motion Carried.
- 3. Minutes from Previous Meeting:**
That the minutes are a true and correct record.
Moved: D Milne
Seconded: M Kerr
Proposed Motion carried.
- 4. Matters Arising:**
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- 5. Correspondence Inwards and Outwards:**
Inwards:
Applications – 2 applications
Letter from George Crozier.
Outwards:
Letter to Council re South Bay.
13 Acceptances.

Moved – J Nichols
Seconded – G Stringer
Proposed Motion Carried
- 6. Financial Report:**
382 members paid up to 30/01/11.
Current 70,355.97

Moved – M Kerr
Seconded – D Milne
Proposed Motion Carried
- 7. General Business:**
Consider rules on length of vessel – measure from stem to back of transom.

Neil reported that code compliance all signed off and should be in the mail.
Committee for fishing contest. – Grant, Dave, Bruce, & Neil on committee – Moved Neil, sec John Nichols - carried. Next meeting at the Rum Bar Sunday 5pm.
Send Contest details to Fishing Coast to Coast & others.
New lock system working very well.
Talk to Ron about South Ramp – needs doing.
- 8. Next Meeting:**
The next meeting will be held at Pier Hotel on **Tuesday 1st** March 2011.
Apologies from Murray.