

KAIKOURA BOATING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT THE Pier Hotel on the 7th June 2011 AT 17:40 pm.

- 1. Present:** Ted Howard, Ray Herman, Yvonne Morrison, Bill Hartley, Dave Milne, M Kerr, Richard Craig
- 2. Apologies:** G Dasler J Nichols E Mackle N Pablecheque, Grant Stringer W Anderson Graeme Black, Bruce Hills
Moved. M Kerr
Seconded. D Milne
Proposed Motion Carried.
- 3. Minutes from Previous Meeting:**
That the minutes are a true and correct record.
Moved: H hartley
Seconded: R Herman
Proposed Motion carried.
- 4. Matters Arising:**
Yvonne has signs from ECan to go on the slips – 5Knts within 200m.
Yvonne has invested the money as asked.
Murray reported that Gaults can modify the keys for \$1 each and \$16 for each barrel, new keys are \$8 each (if we get an entire set of 400 keys he will throw in the locks – quoted by Phil).
- 5. Correspondence Inwards and Outwards:**
Inwards:
One application – John Macdonald.
Outwards:
Letter to Safest boat with certificate.
Richard sent letter to Gary Scott of Ngaitahu thanking them for the use of the scales.
Neil has sent letters of thanks to sponsors.
Moved – D Milne
Seconded – M Kerr
Proposed Motion Carried
- 6. Financial Report:**
Circulated - \$50K in term deposit.
Total current 67,872.14
Ted presented bill for airfares to NZRFC AGM.
Moved – M Kerr
Seconded – R Craig
Proposed Motion Carried
- 7. General Business:**
Need to follow up work on South Bay ramp – Ted to contact Neil to see what is happening.
Clipons working, so no need to alter the ramps.
Dave noted that Tubby is enforcing the law for eCan over lifejackets.
Discussion of arranging a meeting of the Christchurch clubs, probably through the Ferrymead club.
Discussion of the reserve option proposed by Forest and Bird. A lot of concern that there would be no place for locals with small boats to go. Happy to have an area around the

existing Rahui, and would prefer to see something in South Bay between Baxter's Reef and the Sharks Tooth.

Discussion of the paper Ted and Richard put together. Agreement of the concerns expressed by all members.

8. Next Meeting:

The next meeting will be held at Pier Hotel on **Tuesday 5th** July 2011.