

KAIKOURA BOATING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT THE Pier Hotel on the 5th July 2011 AT 17:40 pm.

1. **Present:** Ted Howard, Ray Herman, Yvonne Morrison, Bill Hartley, Richard Craig, N Pablecheque, Grant Stringer, Bruce Hills
2. **Apologies:** Dave Milne, M Kerr, J Nichols, E Mackle, Graeme Black, W Anderson
Moved. Bill Hartley
Seconded. Bruce Hills
Proposed Motion Carried.
3. **Minutes from Previous Meeting:**
That the minutes are a true and correct record.
Moved: R Herman
Seconded: Y Morrison
Proposed Motion carried.
4. **Matters Arising:**
Neil – Letter from Ecan – from Kevin Hayes – Life Jackets and law passed. From 1 April 2011 the law is that life jackets must be worn in boats under 6m. Fine \$250.
Neil has Signs for 5Knots within 200m to go on the South Bay ramp.
5. **Correspondence Inwards and Outwards:**
Inwards:
From Andrew Spencer re Website.
That we let Andrew develop a site in liason with Bruce – at up to \$1500.
That we get a laptop for the secretary, and fund her for the internet connection.
Moved by Neil, seconded Grant - carried
One for membership – John Blackler, a Butcher. – accepted.
Neil has had discussions with Works about excavating down to where they added the new stuff at the bottom, to dig out and re-pour with 50mpa concrete. Moved that a small committee have a look and bring back to the next meeting – Neil, Ray, Eddie and coopt Jack Stanton if he is willing, with Ted as backup.
Bill from Ted for the balance of his part of the RecFish AGM attendance costs for him and Richard - \$250 for accommodation, Registration \$400, Parking \$24.
Outwards:
None

Moved – B Hills
Seconded – N Pablecheque
Proposed Motion Carried
6. **Financial Report:**
Circulated - \$60,520 in term deposit.
Total current 68,977.27
Ted presented bill for accommodation and registration and parking to NZRFC AGM.
Moved – N Pablo
Seconded – G Stringer
Proposed Motion Carried
7. **General Business:**
Bill – Fisheries have put out an IPP for review of the amateur setnet regulations for the upper South Island. Club to do a submission supporting use of nets if vessels in attendance.

[Http://www.fish.govt.nz/en-nz/Consultations/Amateur+Set+Net+Ban/default.htm?WBCMODE=PresentationUnpublished](http://www.fish.govt.nz/en-nz/Consultations/Amateur+Set+Net+Ban/default.htm?WBCMODE=PresentationUnpublished)

Email- hectors.dolphins@fish.govt.nz

Support for use of smaller nets – 30m with people in attendance (ie with the vessel attached to the net), near rocks – for butterfish.

Richard reported that the channel 60 (international) VHF has an automated message at midday.

Report from AGM of Rec Fishing Council. Went up Friday morning for a midday start. Politicians after lunch – Phil Heatley, Peter Dunne, Shane Jones, Greens and Act. Minister was very disappointing, but that united everyone there. Dunne talking about funding development of a statutory body.

Discussion of what went on.

There is a great report on the conference by Graeme Dawber on the recfish.co.nz site.

Discussion of licensing. All the committee agreed that it is needed, but how to get the message out to others so that they can see the need.

The message is that we need to buy a subscription so that we can keep going fishing. No doubt that there is a threat from corporate commercial interests.

8. Next Meeting:

The next meeting will be held at Pier Hotel on **Tuesday 2nd** August 2011.

Ted and Bruce both noted that they may be absent from next months meeting and put in apologies if necessary.