

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, Dave Milne, Graeme Black
2. **Apologies:** M Kerr, J Nichols, E Mackle, W Anderson, Bruce Hills
Moved. Bill Hartley
Seconded. Neil Pablecheque
Proposed Motion Carried.
3. **Minutes from Previous Meeting:**
That the minutes are a true and correct record.
Moved: Neil Pablecheque
Seconded: G Stringer
Proposed Motion carried.
4. **Matters Arising:**
Ted did the submission on use of set nets on behalf of the club.
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5. **Correspondence Inwards and Outwards:**
Inwards:
Extension from Pub Charities.
Outwards:
Sent one acceptance notice
Submission under general business
Moved – N Pablecheque
Seconded – Grant Stringer
Proposed Motion Carried
6. **Financial Report:**
Circulated - \$60,520 in term deposit.
Total current 68,977.27
Reinvest term deposit for 30 days
Computer \$1,630 – with MS Office.
Bill from Richard for mileage to RFC AGM
Rating assessment for slipways.
Moved – N Pablo
Seconded – G Stringer
Proposed Motion Carried
7. **General Business:**
Richard – submission on Bluenose 3 – where we recommended a limit of 5 bluenose for the Kaikoura area, and also a major increase in the recreational allowance.
Ted read the submission made to recreational set netting for butterfish
Moved that these submissions be approved – D Milne – Sec G Stringer – carried.
Neil reported on the South Bay ramp.
Prices from Downers and Craig Burrell – Downers 32K, Craig 29K both + GST
Moved that we take Craig's quote for 150mm 50 MPA, by end of Aug subject to confirmation – moved Neil P, sec Dave Milne – carried.
Clipons.

Quote for 5.5K – allow 6.5K for the South side from Dunlea's.

Moved that we do the other side of the ramp with a clipon as soon as the concreting job is done. Move Neil P, Sec Ray Herman – carried.

Noted that the computer insured under Yvonne's insurance.

Graeme reported that he has been approached by MFish to complete a recreational fishing survey, and they were looking for average fishermen.

Richard and Bill are going to the forum meeting next Sunday – members meeting the day before in Dunedin.

Te Korowai – we are coming to the point where the draft strategy is coming out the 1st of next month.

The wharf development will be out for public viewing this week.

8. Next Meeting:

The next meeting will be held at Pier Hotel on **Tuesday 6th** September 2011.