

## KAIKOURA BOATING CLUB (INC)

### **MINUTES OF THE COMMITTEE MEETING HELD AT THE Pier Hotel on the 6<sup>th</sup> September 2011 AT 17:40 pm.**

**1. Present:** Ted Howard, Ray Herman, W Anderson, Bruce Hills, Yvonne Morrison, Bill Hartley, Richard Craig

**2. Apologies:** M Kerr, J Nichols, E Mackle, Dave Milne, Graeme Black, N Pablecheque, Grant Stringer

Moved. Bill Hartley

Seconded. Bruce Hills

**Proposed Motion Carried.**

**3. Minutes from Previous Meeting:**

That the minutes are a true and correct record.

Moved: Ray Herman

Seconded: Richard Craig

**Proposed Motion carried.**

**4. Matters Arising:**

**5. Correspondence Inwards and Outwards:**

**Inwards:**

Membership – Tony Flint – membership at about 430.

**Outwards:**

Letter to Downers – contract went to competitor.

Extension on pub charity.

Canterbury VHF – to Richard

Email from Ross Divet meeting with Minister of Fisheries tomorrow.

Moved – R Craig

Seconded – Bill Hartley

**Proposed Motion Carried**

**6. Financial Report:**

Circulated - \$10,951 in term deposit.

Total current 66,029.28

Paper Plus \$9.30.

Mayne stream Router \$141.54

Progress Payment C Burrell – 23,943 for slipway.

Moved – B Hills

Seconded – B Hartley

**Proposed Motion Carried**

**7. General Business:**

Wayne reported Dunlea's stamping out the clipons for the other side as he came past.

South Bay ramp, almost complete, last of concrete poured today.

Suggestion of trying bungy chord on buoys at Sth Bay – one buoy missing again.

Possibly try a pulley at the bottom with a big buoy at the top tensioned by a smaller one near the bottom.

Suggestion of a simple black mild steel hand holds for the sides of the poles. Wayne to check out and come back with a price if over \$1,000 – Moved Ray Herman, Bruce Hills, Carried.

Locks – seized up, Wayne to replace.

Radio – VHF – Alan Steele sec of Canterbury VHF, looking for new site for VHF as costs have gone up to \$1500 + GST per year from Cordia.

Contact Colin King in the first instance to stay at the existing site at the current price.

Andrew working on the website.

Ross meeting with Minister – from Southern Forum – Richard suggested promoting that fishstocks be raised above Bmsy.

Te Korowai – Strategy is out.

Need to contact members as soon as possible, want our website up and running first. Need meetings in Christchurch and Kaikoura.

## **8. Next Meeting:**

The next meeting will be held at Pier Hotel on **Tuesday 4th** October 2011.