

## KAIKOURA BOATING CLUB (INC)

### MINUTES OF THE COMMITTEE MEETING HELD AT THE Pier Hotel on the 4<sup>th</sup> October 2011 AT 17:40 pm.

1. **Present:** Ted Howard, Bruce Hills, Yvonne Morrison, Bill Hartley, M Kerr, E Mackle, N Pablecheque, Grant Stringer, W Anderson
2. **Apologies:** J Nichols, Dave Milne, Graeme Black, Richard Craig, Ray Herman  
Moved. Bill Hartley  
Seconded. N Pablecheque  
**Proposed Motion** Carried.
3. **Minutes from Previous Meeting:**  
That the minutes are a true and correct record.  
Moved: Bruce Hills  
Seconded: Bill Hartley  
**Proposed Motion** carried.
4. **Matters Arising:**  
Bill asked about the VHF repeater – Richard not here to respond.  
Bmsy – Ted explained that it is basically an idea from economists about a theoretical Biomass of fish that will support the maximum sustainable yield. Early ideas were that this would be at about 20% of the fish in the water of the unexploited state. Agreement is now moving towards a consensus that it is closer to 60% of the unexploited biomass in most instances.  
Bill asked about taipure affecting access to slipways and transit of taiapure with fish caught outside.  
Bill asked about 102 licensing of customary.
5. **Correspondence Inwards and Outwards:**  
**Inwards:**  
2 Applications, Brian McCrossen – driver; Henry Gorton.  
Acknowledgement from NZPost  
**Outwards:**  
Remittance to pub charity – gone and accepted.  
Inwards received and outwards approved      Moved – N Pab  
Seconded – M Kerr  
**Proposed Motion** Carried
6. **Financial Report:**  
Circulated - \$24,318.28 in term deposit.  
Total current 45,636.11  
Final account for Sth Bay ramp, Spray for locks, stickers, internet bills – to be paid  
Moved – N Pab  
Seconded – B Hills  
**Proposed Motion** Carried
7. **General Business:**  
Neil reported on the break of the last pole – on the Sth side, bill to come from Dunlea's.  
Will be up for a new post at the end eventually.  
Ted to ask Ron, and Neil to get Jack to do the lime on the ramp and the clipons once a month.

We need to concrete a section on the North side of South Bay ramp – Neil to organised – about 1m x 6m and it should be good for years.

Ocean view ramp to be a project for next winter. Suggested approaching pub charity.  
Bruce – website – talked to Andrew Spencer and he is still too busy. Should be ready for next meeting.

Bruce asked about Te Korowai public meetings.

## **8. Next Meeting:**

To consider Te Korowai submission from the club. **READ** the strategy document and bring your notes to the meeting.

NOTE – change of meeting day

The next meeting will be held at Pier Hotel on **Wednesday 2nd** November 2011.