

KAIKOURA BOATING CLUB (INC)
MINUTES OF THE COMMITTEE MEETING HELD AT THE
Coastguard on the 1st October 2019 at 17:30.

- 1. Present:** Ted Howard, Bill Hartley, Richard Craig, Andy Hurst, Yvonne Morrison, Bruce Hills

- 2. Apologies,** Russel King, Anton Evans, Rob Ellis, William Beazley, Eddie Mackle, Geoff Reardon, Jeremy Taylor, Barry Stammers, Neil Pablecheque
Moved. Bill
Seconded. Richard
Proposed Motion Carried.

- 3. Minutes from Previous Meeting:**
That the minutes from September are a true and correct record.
Moved: Richard
Seconded: Bill
Proposed Motion carried.

- 4. Matters Arising:**
Eddie has been working on the ramp with Kevin.

- 5. Correspondence Inwards and Outwards:**
Inwards:
1 application Jon Tuionetoa -- moved Richard, Sec – Bruce - carried
Outwards Correspondence:
None
Moved – , Sec – -

- 6. Financial Report:**
Current Balance August – 13,623.81
Moved – Andy Seconded – Bill - **Proposed Motion** Carried

- 7. General Business:**
Asked about Pier ramp – Neil waiting for a tide.
Discussion of road barriers – all agreed it is dangerous, no place to pull over. Danger of wheel loss, no safe places to pull over.
ACV – meeting happening this Friday.

- 8. Next Meeting: – Venue - Coastguard**
5:30pm on Tuesday 5th November 2019.