

.KAIKOURA BOATING & RECREATIONAL FISHING CLUB (INC)

**MINUTES OF THE COMMITTEE MEETING HELD AT THE
KAIKOURA COAST GUARD 1st DECEMBER 2020 at 1800 hrs**

1. **Present:** Richard Craig Andy Hurst, Barry Stammers, Neil Pablecheque, Brian Ashley, Marty Sullivan, Rob Ellis, Bill Hartley, Anton Evans, Robyn Eggers

2. **Apologies:** Bill Wilding

Moved Brian Ashley
Seconded Barry Stammers
Proposed Motion Carried.

Confirm Minutes from Previous Meeting:

Moved: Andy Hurst
Second: Barry Stammers
Proposed Motion carried.

3. **Matters Arising:** Marty to get two quotes, chase up Jason, all committee signed, item 2 in progress. South Bay – Neil & Ash have cut off posts, all that's left to do is a wee bit of concrete. Marty – Bill and I worked Labour weekend collected \$9k in subs. Manning odd weekend working well. Move: Volunteers provided with jackets and name tags to continue policing ramp. Chase up Jason regarding Pier ramp. Cutting off ramp and gate at Pier – pole and wire to install.

4. Nil

5. Nil

6 **Correspondence Inwards and Outwards:**

Inwards:

Applications for new members:

ECAN, We have in writing confirmation that we have until 31 oct 2022 to complete Oaro. Very good to deal with. - Neil

Moved: Neil Pabelcheque

Second: Andy Hasting.

Outwards Correspondence: Nil

Moved: Brian

Second: Andy - Unanimous

Letter of thanks to Yvonne, Marty to purchase flowers and chocolates

Moved: Anton

Second: Richard – Passed - Carried

Financial Report

Neil advised we are now on line for banking, current Financial Report from 20th Nov – 30th Nov. Going forward Financial Report will run from 1st to end of month.

Re-confirm Neil and Ashley can authorise bill payments up to \$1000.

Neil asked for approval to make payment of \$239 to Suntrap as it will be paid into his own business account.

Moved: Andy

Second: Brian – Carried

274 members are paid up with 180 to go, expected balance \$50,000.

Keys are paid for.

Oaro looks good for completion without needing loan.

AGM Financial Report to be circulated.

Correction to venue for AGM from Coast Guard to Bowling Club Ludstone Road.

Boat club meeting 12noon at Ludstone Road, AGM to follow at 1pm.

Courtesy call to Takahanga advising will not be using their venue this year.

Continue with complimentary bottle of beer.

Moved: Neil

Second: Richard - Carried

General Business:

1. Confirm Robyn Eggers secretary/Treasurer, remuneration is \$4000 per annum, payment \$1000 every 3 months.

Moved: Anton

Second: Barry - Carried

2. Dunlea worked well thanks to Ashley.

3. AGM – Report to send out to committee.

Advertising, introduce Robyn to Mark at Paper Plus, adds to run in Kaikoura Star Wednesday 16 Dec and the CHCH Press Sat 19 Dec.

Marty/Robyn.

Marty has arranged three speakers; Glen Carbines (NZ Fishing Council), Stephen Stanford (CEO Auckland Fishing Council) plus a rep from Coastguard (ecan).

Ashley moved to donate to NZ Fishing Council to help cover costs, Neil responded that the \$5k membership we pay should cover this and we will also be flying representatives up to their meetings at Boat Club expense.

They will be given free accommodation and we will sort out the normal format concerning visits at the time.

Te Korowai report:

A verbal Report was given by Richard.

All items for the agenda to be in by 5pm Thursday before meeting to Neil or Marty:

Neil – Our object is to enhance recreational fishing, make sure any disagreements are noted on behalf of Boating Club and are recorded.

Richard's role is to report on these meetings, contents are not open to discussion at Boat Club meetings.

Members, their family and friends can make their own personal submissions, they are not to make any submissions on behalf of the Boat Club.

Anton – Raised concerns recreational fishing is not fairly represented. Letter of concern needs to be drafted and emailed to Sports Fishing Council. Get together for a think tank and put together our submission.

Meet down stairs at Lobster to brainstorm and draft email.

Date/Time to be advised.

Moved: Neil

Second: Anton

The meeting closes at 7.17pm

Next Meeting: 12pm Bowling Club Ludstone Road, followed by AGM at 1pm.