

.KAIKOURA BOATING & RECREATIONAL FISHING CLUB (INC)

**MINUTES OF THE COMMITTEE MEETING HELD AT
KAIKOURA BOWLING CLUB LUDSTONE ROAD 03rd JANUARY 2021 at 1200 hrs**

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

2. **Apologies:** Anton Evans

Moved: Andy Hurst
Second: Will Wilding
Proposed Motion Carried.

Confirm Minutes from Previous Meeting:

Correct venue from Kaikoura Bowling club to Coastguard.

Eddie – clarify \$5000.

Moved: Neil Pabelcheque
Second: Brian Ashley
Proposed Motion Carried.

3. **Matters Arising:**

Confirmation

Moved: Neil Pabelcheque
Second: Andy Hurst
Proposed Motion Carried.

4. **Urgent Business:** Nil

6 **Correspondence Inwards and Outwards:**

Inwards:

Applications for new members:

Mr Scrivener, letter requesting refund, approved on return of key,

Moved: Malcom
Second: Neil – Carried.

Malcom Gordon resignation from Boat Club Committee wef 03/01/21.

Moved: Neil Pabelcheque
Second: Andy Hasting.

Outwards Correspondence: Nil

Moved: Brian
Second: Andy - Unanimous

Financial Report:

Presented

Moved:
Second: Carried

Update on membership – Currently 360 financial members, those not paid up by 1st January will have no voting rights.

General Business:

Neil - Non-financial members will be removed after 31st September, membership updated 1st October. Membership liability carries forward, discuss at next meeting – Action List

Oaro – Weld gates shut and erect signage stating due to safety reasons ramp is closed until further notice – Action List

Pier Ramp Look at removing the 3 rocks, possibility sharing cost of dredge for this. – Action List

Richard added would be a bonus for rescue boats.

Moved: Bill

Second: Barry - Carried

Te Korowai report:

A verbal Report was given by Richard. (Neil to clarify this)

Copy minutes to Te Korowai regarding Richard's resignation. Leave someone on for the moment.

Elect a new representative at the next meeting. – Action List

Neil – reminder committee decisions represent all club members.

Moved: Richard

Second: Bill - Carried

The meeting closed at 12.52pm

Next Meeting: 6pm Coast Guard 2nd February 2021.