

**.KAIKOURA BOATING & RECREATIONAL FISHING CLUB (INC)**

**MINUTES OF THE COMMITTEE MEETING HELD AT  
KAIKOURA COAST GUARD 2<sup>nd</sup> FEBRUARY 2021 at 1800 hrs**

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

2. **Apologies:** Will Wilding, Marty Sullivan, Geoff Reardon

**Moved:** Barry Stammers

**Second:** Andy Hurst – Carried

Neil Pablecheque chaired the meeting.

**Confirm Minutes from Previous Meeting:**

Correct venue from Kaikoura Bowling club to Coastguard.

**Moved:** Bill Hartley

**Second:** Andy Hurst - Carried

3. **Matters Arising:** Nil

4. **Safety:** Nil

5. **Urgent Business:** Nil

6. **Correspondence Inwards and Outwards:**

**Inwards:** NZ Sports Fishing – letter confirming membership.

**Moved:** Anton Evans

**Second:** Brian Ashley - Carried

**Applications for new members:** - Levi O'Connor, Shane Scott, Luke Chambers

**Moved:** Rob Ellis

**Second:** Bill Hartley - Carried

**Outwards Correspondence:** Nil

**Financial Report:**

Presented

As of 1<sup>st</sup> October will run two membership sheets. First Sheet financial members for the period Oct 2020 – Sept 2021. Second sheet non paid- up members for the period Oct 2020 – Sept 2021. Ashley to give non-financial members a nudge.

**Moved:** Anton Evans

**Second:** Barry Stammers - Carried

Neil passed around a plan from Eddie Mackle WIP.

Discussion Oaro, Neil: Consider boat size, get usable smaller boats to start.

Neil asked to hand back. Action:

**General Business:**

- a. Ashley requested the committee write a letter to the Ministry of Fisheries to notify them the Kaikoura Boat club is affiliated to NZ Sport Fishing Council Inc.
- b. Email newsletter out to members asking them to get involved and fill out MPI form – For & Against. – WIP  
One member short on Te Korowai Brian Ashley nominated Glen Carbine be co-opted on as a committee member.

**Moved:** Brian Ashley

**Second:** Andy Hurst – Carried

Confirm Glen Carbines as our representative at Te Korowai meetings.

Boat Club representatives need to make at least 50% of Te Korowai meetings.

Co-opt Glen onto committee, Robyn to send letter.

**Moved:** Barrie Stammers

**Second:** Andy Hurst – Carried

Glen is in a position to voice Kaikoura Boating Club concerns across several windows.

Consider a back-up member from committee on the blue cod issues, at some stage in the future.

**Moved:** Brian Ashley

**Second:** Rob Ellis – Carried

Brian Ashley requested John Peters be presented with a \$200 Fuel/New World voucher

**Moved:** Anton Evans

**Second:** Andy Hurst - Carried

**Te Korowai report:**

The meeting closed at 1900hrs

**Next Meeting: 1800hrs at Kaikoura Bowling Club Ludstone Road, 9 March 2021.**