

.KAIKOURA BOATING & RECREATIONAL FISHING CLUB (INC)

**MINUTES OF THE COMMITTEE MEETING HELD AT
KAIKOURA BOWLING CLUB, LUDSTONE ROAD ON 09 MARCH 2021 at 1800 hrs**

1. **Present:** Geoff Reardon, Eddie Mackle, Marty Sullivan, Andy Hurst, Brian Ashley, Will Wilding, Barrie Stammers, Bill Hartley, Anton Evans, Rob Ellis, Robyn Eggers
2. **Apologies:** Richard Craig, Neil Pabelcheque, Glen Carbines.
Moved: Bill Hartley
Second: Anton Evans – Carried

Confirm Minutes from Previous Meeting:

Moved: Will Wilding
Second: Andy Hurst - Carried

3. **Matters Arising:** Nil
4. **Safety:** Nil
5. **Urgent Business:** Nil

**6 Correspondence Inwards and Outwards:
Inwards:**

Applications for new members:

Moved:
Second:

Outwards Correspondence: Marty email of complaint to Te Korowai re meeting time changes.

Financial Report:

Presented

Payment to Dunlea not passed

Moved: Eddie Mackle
Second: Barry Stammers – Carried

Payment approved NZ Post

Moved: Brian Ashley
Second: Anton Evans – Carried

General Business:

- a. Brian Ashley re Paua Submission, look at sending email to all club members seeking a submission. Brian & Neil to work on Paua Submission. Date/time to be confirmed.

Moved: Marty Sullivan
Second: Andy Hurst – Carried

- b. Anton Evans – Suggested the Boat Club looked at setting up a filleting station at the South Bay ramp. Move to look at cost and suitable site in the area.

Moved: Anton Evans
Second: Brian Ashley – Carried

- c. Anton Requested copy of club logo with the idea of organising club tee shirts etc bearing the club logo. Robyn to email through logo.

Moved: Anton Evans
Second: Brian Ashley – Carried

Te Korowai report:

Marty wrote letter (attached) to be emailed to Te Korowai regarding David Shields application for research funding. Robyn to email to Te Korowai.

Moved: Geoff Reardon

Second: Brian Ashley

The meeting closed at 6.45pm

Next Meeting: 1800hrs at Kaikoura Bowling Club Ludstone Road, 6 April 2021.