

.KAIKOURA BOATING & RECREATIONAL FISHING CLUB (INC)

**MINUTES OF THE COMMITTEE MEETING HELD AT
KAIKOURA BOWLING CLUB, LUDSTONE ROAD 06 APRIL 2021 at 1800 hrs**

1. **Present:** Anton Evans, Allan Hurst, Brian Ashley, Glen Carbines, Barrie Stammers, Geoff Reardon, Bill Hartley, Marty Sullivan, Neil Pabelcheque.

2. **Apologies:** Richard Craig, Will Wilding, Rob Ellis.

Moved: Neil Pabelcheque

Second: Anton Evans – Carried

Confirm Minutes from Previous Meeting:

Add Geoff Reardon and Glen Carbines to email list on Agenda. - Robyn

Moved: Andy Hurst

Second: Geoff Reardon – Carried

Confirmation Extra Meeting 22 March 2021 Re Letters to Guardians/Minister of Fisheries:

Moved: Neil Pabelcheque

Second: Geoff Reardon - Carried

3. **Matters Arising:** Nil

4. **Safety:** Nil

5. **Urgent Business:** Nil

6. **Correspondence Inwards and Outwards:**

Inwards: Larnce Winchman reply to Marty's letter to Guardians. Marty read out.

On Larnce's question – How did we achieve mandate? – Neil referred to constitution on behalf of all members. Glen was asked if he would like to reply and said not just now.

Moved: Neil Pabelcheque

Second: Anton Evans

Applications for new members:

Ivan Sleight, Rodney Hubbard, Mike Punselie, Steve Battersby, Mark Proctor

Moved:

Second:

Outwards Correspondence: From Special Meeting 22/03, Marty's letters to Guardians and Minister of Fisheries CC: Hon Rino Tirikatene Parliamentary Under-Secretary for Oceans and Fisheries, Dan Bolger Deputy Director-General Fisheries New Zealand, Emma Taylor Director Fisheries Management at Ministry for Primary Industries (MPI), Te Rūnanga o Kaikōura.

Financial Report:

Presented – No payments due. Marty asked regarding first year free for eftpos- The current charge \$21.28 is the Eftpos Network Fee & Unlimited Mobile Plan. Confirmed the Eftpos rental (Verifone) which is \$42.97 has been suspended for the first 12 months and is due to start up this December.

Moved: Anton Evans

Second: Andy Hurst – Carried

General Business:

- a. Email to committee recommending we become a member of MPI.
Moved: Neil Pabelcheque
Second: Brian Ashley – Carried Neil to advise.

- b. Email Steven Stanford, NZ Sports Fishing Council suggesting a North Island Fishing Competition to be held in Kaikoura. Stephen to arrange sponsorship, Kaikoura Boating Club to host – supply boats, Venue HQ. Marty moved that we write back thanking Steven and requesting we put this on hold for this year.
Marty also to look into applying for affiliation fees to NZ Sports Council through Trust Grants.
Moved: Marty Sullivan
Second: Andy Hurst – Carried

- c. Quarterly newsletter to be written up by Glen. First newsletter due around June 15, Glen to send through to Robyn for posting on web site when completed. Glen/Robyn
Moved: Brian Ashley
Second: Marty Sullivan – Carried

- d. Anton suggested the club consider donating to the Coast Guard by way of a donation option on our Membership Application forms. Neil said we could also look at an annual donation from the club based on funds available. Neil to ring Coast Guard, look at amending application form. Neil
Moved: Anton Evans
Second: Marty Sullivan – Carried

- e. Marty moved the club purchase a printer for Robyn to use. To be bought on Suntrap account, Suntrap will invoice Boat Club.
Moved: Marty Sullivan
Second: Anton Evans – Carried

- f. Oaro Slipway – Marty said Southern Trust will be coming through in the near future and we could look at them for funding. Neil - We need to decide what we will put there, reinstating Like for Like will be first priority and then get the consent.
Marty to get quotes and necessary letters of support. Invite quotes from Eddy Mackle, Jason Jellyman and Craig Burrell. Have this ready for next meeting.
Anton said with Oaro up and running, the concentration of catch would shift and help spread the fisheries.
Marty has been in touch with contact for rock blasting contractors currently working at Bluff and who will be passing through Kaikoura on their return. Look at using them for removing rocks at Pier ramp. The Police and Coast Guard would support this as it will supply easier access for emergency events. Kevin Hayes/ECAN say this shouldn't be a problem.
Moved: Andy Hurst
Second: Brian Ashley – Carried

- g. Brian Ashley suggested the committee accept members are present when using electronic communication such as the Zoom app to attend meetings.
Moved: Anton Evans
Second: Glen Carbines – Carried

Te Korowai report: - Nil

Glen asked for clarification whether we are represented on Te Korowai, Neil to look back and find out when Boating Club were listed on Te Korowai. Neil

Runanga Meeting – Marty Sullivan, Brian Ashley and Glen Carbines to attend, Wednesday 7th April at 2pm.

Glen read out list for discussion.

Geoff Reardon declared possible conflict of interest as he is a member of Runanga, and will be happy to leave meetings during any Runanga discussion.

Neil confirmed J. Peters has received a \$200 voucher from the club, Suntrap to invoice.

Geoff brought up discussion regarding members prosecuted by MAF for illegal fishing.

Neil looked up the constitution and read out the club's position, confirming that the club have power to suspend or expel members prosecuted by MAF.

The meeting closed at 7.30pm

Next Meeting: 1800hrs at Kaikoura Bowling Club Ludstone Road, 6th June 2021