

KAIKOURA BOATING & RECREATIONAL FISHING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT KAIKOURA BOWLING CLUB LUDSTONE ROAD, ON 5th October 2021 at 1800 hrs

Present: Neil Pabelcheque, Marty Sullivan, Rob Ellis, Bill Hartley, Jeff Reardon, Richard Craig, Barrie Stammers, Brian Ashley

1. **Apologies:** Eddie Mackle, Andy Hurst, Will Wilding, Glen Carbines, Anton Evans

2. **Confirm Minutes from Previous Meeting:**

Moved: Jeff Reardon

Second: Barrie Stammers – Carried

3. **Matters Arising:**

Moved: Jeff Reardon

Second: Brian Ashley – Carried

4. **Matters of Importance to be raised as Urgent Business:** Nil

5. **Safety:** Nil

5. **Urgent Business:** Nil

6. **Correspondence Inwards and Outwards:**

Inwards:

a. Kaikoura Bowling Club re \$400 sponsorship for upcoming tournament.

Moved: Brian Ashley

Second: **Marty Sullivan** – Carried – Unanimous

b. Received \$2500 towards Affiliation fees, send receipt and letter of thanks to kiwi Gaming Foundation.

c. Letter from Kent Smith and Michael Dixon regarding Oaro:

1) Could Niki write up some disclaimer re safety responsibilities.

2) Keep it closed. Moved to keep it closed.

Moved: - Marty Sullivan

Second: - Bill Hartley

d. New Members: - Gavin McLeod, Kevin Dawe, Rob Pentecost, Frank Everts, John Arbuckle, Bob Kingscote, Richard Campbell

Moved: Marty Sullivan

Second: Neil Pabelcheque - Carried

Outwards:

a. Two lists to Anton – Current Financial Members and Non-Financial Members. Neil

b. Letter of thanks to Wayne Anderson for changing locks. Robyn

Moved: Marty Sullivan

Second: Neil Pabelcheque - Carried

7. **Financial Report:** Presented. Pay \$4930.02 Affiliation Fees to NZ Sports Fishing Council.

Moved: Neil Pabelcheque

Second: Jeff Reardon - Carried

8. General Business:

- a. Rock Blasting (email from Underwater Solutions) – Confirm consent
 - 1) Price on blasting – explosives and resource consent.
 - 2) Drilling – more expensive but no cost for consent, minimal environmental issues.
- b. Oaro
 - 1) Give a contract without a grant
 - 2) Go to AGM in January

Moved: Neil Pabelcheque

Second: Jeff Reardon – Carried

9. Urgent Business: Nil

10. Marine Guardians – Richard to send summary of his report to Robyn.

Meeting closed at 7.35pm.

10. Next Meeting: 1800hrs at Kaikoura Bowling Club Ludstone Road, 03 November 2021.