

KAIKOURA BOATING & RECREATIONAL FISHING CLUB (INC)
MINUTES OF THE COMMITTEE MEETING HELD AT
KAIKOURA BOWLING CLUB LUDSTONE ROAD, ON 30th November 2021 at 1800 hrs

Present: Barrie Stammers, Bill Hartley, Richard Craig, Jeff Reardon, Brian Ashley, Andy Hurst, Marty Sullivan, Glen Carbines

1. **Apologies:** Eddie Mackle, Neil Pablecheque, Anton Evans

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

Moved: Andy Hurst

Second: Jeff Reardon - Carried

3. **Matters Arising:**

Oaro Ramp: Take options to the AGM, keep closed in the mean-time.

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

5. **Safety/Urgent Business:**

6. **Correspondence Inwards and Outwards:**

a. **Inwards:** Eddie Mackle, Work in Progress Report & attached email.

Moved: Bill Hartley

Second: Glen Carbines - Carried

b. New Members - Aaron Booth, Matt Elrick, Allan Kirkham, Teryn Martin, David Wade, Janice Atkinson, Augusta Toomalatai, John Brian, Brydon Hughes, John Juretich, Craig Kirk, Jana Zwillingova

Moved: Andy Hurst

Second: Barrie Stammers - Carried

Outwards: (a) Letter of thanks to Victoria at Lobster for AGM accommodation at NZ Sports Fishing AGM at Palmerston North and (b) The Kiwi Gaming Trust for NZ Sports Fishing affiliation fees grant.

7. **Financial Report:** Presented.

Moved: Richard Craig .

Second: Brian Ashley - Carried

8. **General Business:**

1. Club House – Neil met with Murray Hogarth at the building site.

Runanga – no cultural issues.

Plan – lease for 33 years with right of renewal.

Take to the AGM.

2. AGM accounts prepared by Ruth & Robyn. Show of appreciation for Ruth, Robyn to get a pressie card from paper plus, and ask if she would audit the accounts again next year.

Moved: Jeff Reardon

Second: Bill Hartley - Carried

3. AGM Bar Tab/Catering \$500. No Guest Speakers this year.

Moved: Brian Ashley

Second: Bill Hartley - Carried

4. Glen will write to NIWA regarding their presence over the Christmas period.

9. **Urgent Business:** Write to council re parking at new Wakatu development. Marty to advise.

10. **Marine Guardians** – Richard read out his report:

Meeting closed at 7pm.

10. **Next Meeting:** 1200hrs at Kaikoura Bowling Club Ludstone Road, 2nd January 2022.