

## **Summary of Committee Meeting October 2017**

### **2, 3, 5 year Strategic Plan**

This is a living document outlining what the Club wants/needs to achieve over the next period of time, similar to a Business Plan. This is in the final stages of preparation.

### **Operating hours for the hard stand**

These have been reformulated to bring them in line with the Existing Use certificate we have been granted by Council – allowing us a little more flexibility working on the hardstand. You should all see a copy shortly in the mail or on your email.

### **Health & Safety**

Those of you who have been down to the Club will have noticed a number of signs around the yard asking people to be aware of their own safety & the safety of others & warning of hazards in the area around the Club. No accidents to report this month.

An 'Assembly Point' sign will be up shortly on the far end of the playground safety fence.

### **Financial**

Financially the Club is a sound position & above budget for the half year.

### **Social**

The social committee are working towards the Christmas Party in December.

### **Works**

The wheeler is to have maintenance work carried out on it from 10<sup>th</sup> February & will be out of commission for approx. 6 weeks.

The main pontoon is being looked at to be replaced over the next two years.

The filtration system – The consents for this are almost at council stage. We would like a volunteer project manager for this if anyone is keen & available.

The carpark piles are being tidied up, & the Clubhouse is being painted at present.

## **Sailing**

All series are going well, weather permitting. The Summer Cruising series has kicked off with a great first race to Kawau.

## **Communications**

Looking at better & different ways to communicate with members. Look out for the upcoming committee member profiles.

## **50<sup>th</sup> Jubilee celebrations**

The Club will be celebrating its 50 year anniversary next year. There will be a weekend of celebration from meet & greet, to outings & sailing events. The Wainui Country Club has been booked for the Saturday night formal dinner. Don't forget to book your place on the website or request a paper copy from Katie at the Club.

Committee