

Weiti Boating Club General Committee – Minutes

Date and time:	7.30pm Tuesday 20 July 2021
Held at:	Weiti Boating Club, 1 Fairhaven Walk, Arkles Bay
Attendees:	Mike Long, Kerry Davies, Warwick Lord, Bruce Cowan, David Craig, Wayne Mills, Ray Howarth, Alex Marshall, Don Wright, Peter Wright, Mark Burt, John Deeney, Brett McFarland & Katie Clark
Apologies:	Malcolm Mitchell & Melinda McCutcheon
Minutes of last general committee:	Proposed/Seconded: Mike Long/David Craig

Matters arising from the last Minutes that are not covered by an agenda item:		Responsibility
Committee photos.	Done.	
AGM – need committee to fill in nomination forms.	Done.	
Payment gateway on the sailing entry forms on the website.	Katie is talking to Team Prema about options.	Katie
Structure/condition report.	This report was sent to the committee four weeks ago, no real surprises. Mike advised that there was a lot of work that needs to be done especially under the clubhouse. Davis Coastal has recommended to put a resource consent for everything (sea wall, grids, pile etc) and see what the Council come back with. Mike suggested that the Committee asks Davis Coastal an offer of service to do the consents for the club, Committee agreed to this.	Mike
Works - New wheeler, pile replacement.	Nothing to report on the new wheeler, piles have been booked in for Nov/Dec.	Works

Inwards Correspondence:	
Email from Davis Coastal	Structures report.
Email from AKL Anniversary Day Regatta Executive Officer.	Inviting WBC to their AGM on Monday 2 August, 7pm at RNZYS.
Email from Neil Gillard	Thanking the club for an impressive evening for the Mid Winter Do
Email from YNZ – A flag officer should attend	Notice of AGM, Saturday 9 October, 10am at RNZYS.
Email from Ana Paskaleff AKL Council	Regarding the hull survey of boats on club moorings.
Donation from John and Evelyn Tate – need to send a thank you letter to John and Evelyn	Club member did some work on Evelyn and John’s boat and advised that they could give the club a donation for his time, Evelyn and John purchased new bark for the playground.
Outwards Correspondence:	N/A
Inwards/Outwards Correspondence:	Proposed/Seconded: Mike Long/Mark Burt

Resignations: Jill Durham	Does not need a mooring at WBC anymore.
New Members: Alex and Samantha Stammers	Family members who are looking at purchasing a 12 metre yacht. Proposed by Andrew Duffield, seconded by Kerry Davies
Josh Ford	Senior member who owns a Marauder called Archangel. Proposed by Dan Orams, seconded by Ollie Sparks
Amanda and Dennis Drumm	Family members who own an Ovni Alubat 12m yacht called Barbarossa. Proposed by Rob Cawood, seconded by Kerry Davies.
Inwards/Outwards Correspondence:	Proposed/Seconded: Alex Marshall/Peter Wright

Sub-committees:	Key Points	Responsibility
<u>Finance – Bruce Cowan to report</u> Finance Report tabled, proposed/seconded: Mark Burt/David Craig Bank Accounts, Cheques to Sign, Direct Credits to Authorise, see schedule, proposed/seconded: Mark Burt/David Craig	<p>Accounts receivables looking good. Katie is following up with the small claims court to get them to enforce Jeff Ikenn’s debt. P & L tracking as expected. The balance sheet cash in hand has reduced as expected since our major income comes in Aug/Sep. Finance committee will be working on a policy for purchasing, if purchasing goods it needs to be approved from the finance committee first. It was decided to keep the fee increase of 20% for hardstand and 30% for moorings/trailer park. Kerry Pearson will be sending an email to AKL Council regarding the lease renewal. Wayne Mills asked why the Club Managers bonus was not on the payables list to be approved by the General Committee. Mike advised that it was a wages expense and it does not need to go through the committee. It was agreed by the committee that any bonuses should be approved by the committee for payment.</p> <p>Chq \$15,823.70 Online Saver \$65,832.38 Pile Saver \$94,912.50 Term Deposit \$100,484.23</p>	
<u>Social – Mike Long on the behalf of Sue Long to report</u>	Mid Winter Hoedown was a success, left over food will be used at the afternoon tea after the AGM.	
<u>Sailing – Kerry Davies to report</u>	Chugging along nicely, few boas missing from the last race on Sunday. Katie to send Josh Junior an email wishing him luck at the Olympics.	
<u>Works - Mike Long to report</u>	<p>Cradles – The works committee want to improve some cradle, Mike Long asked the committee if they could purchase rigging screws and chain for \$800, seconded by Ray Howarth, all in favour. The half cradle needs to go, Peter Wright will call TinMan and Alexandra Metal to find out if they will give the club any money to remove. Main pontoon – dinghy landing cleats have been done, David just to do caps for upright posts. Working bee – only 6 people turned up. Works committee will be running a working bee 2nd Saturday of every month starting in September. Hardstand – Geotech drilling has been done, waiting on report. Wayne will do walk through of the hardstand and explain what they advised. Pile replacement will be Nov/Dec. Wheeler – Mike advised that they would like to spend \$2k fixing the steerage on the wheeler. It was decided to hold off doing this at this stage. Mark Burt said that he does not think that the Roberg would work at the club and wanted this option off the table, the committee agreed to this. Ray Howarth advised that the sling left is also not suitable and it was agree to take this off the table and concentrate on a new wheeler.</p>	

<u>Health & Safety – Warwick to report</u>	No incidents. Warwick would like the hardstand area to be defined as per the photo he showed the committee and everyone agreed to this. Wayne asked how the cradle maintenance is coming along and Katie advised that they are working through the list.	
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<u>General business:</u>	Key Points	Responsibility
Year Book	Kerry asked the committee if the year book could have a coloured centerspread of club member’s photos which would cost an extra \$200 for 400 books. The committee agreed to this.	Kerry
Donation table and raffles	Agreed that David can start donation table again and raffle a jacket only that was kindly donated by Mike at Burnsco Gulf Harbour.	David
Updating the bar pricing and other ideas	Agreed that the prices should go up, Katie and David to do more work on this.	David

Meeting closed at 10am

Next meeting Tuesday 17 August 2021 7.30am