

# Weiti Boating Club General Committee – Minutes

<b>Date and time:</b>	7 pm Tuesday 21 September 2021
<b>Held at:</b>	Zoom meeting
<b>Attendees:</b>	Kerry Davies, Warwick Lord, Peter Melvin, Bruce Cowan, Mike Long, Wayne Mills, Peter Wright, Alex Marshall, Don Wright, Ray Howarth, Malcom Mitchell, Brett McFarland, Mark Burt, Craig Mountjoy, Matt Otway, Hepke van der Sluis, Mark Seabrook, David Craig (for part of the meeting) & Katie Clark
<b>Apologies:</b>	N/A
<b>Commodores Welcome</b>	Kerry welcomes everyone to the second Zoom meeting and advised that the club has applied for the second RSP Payment and it has been approved. The club remains closed under level 4.
<b>Minutes of last general committee:</b>	<b>Proposed/Seconded:</b> <b>Matt Otway/Bruce Cowan</b>

<b>Matters arising from the last Minutes that are not covered by an agenda item:</b>		<b>Responsibility</b>
Payment gateway on the sailing entry forms on the website.	Will be covered in the Finance report.	Finance
Updating the bar pricing and other ideas	David and Katie need to work on this.	David/Katie
Jeff Ikken's debt	Will be covered in the Finance report.	Bruce
Live-aboard applications from David Craig and Wayne Swarbrick.	Bruce and Craig Mountjoy advised that electrosan toilets are acceptable as long as they adhere to Auckland Council and Martine NZ regulations. David Craig's application has been approved, just waiting on Wayne to get his engine fixed.	Bruce
Late-payers – how this is dealt with by the General Committee	Will be covered in the Finance report	Kerry Davies
Does the Secretary/Treasurer need to be elected every year.	After follow-up on the query on appointing of Secretary/Treasurer and getting the opinion from a person with better legal knowledge, to ensure things are absolutely correct by the Rules, the Flag Officers propose to the Committee that the Appointment of Bruce Cowan as Secretary/Treasurer be continued, seconded by Mark Seabrook, all in favour. Wayne asked if Bruce needs to be elected to the Committee, Kerry advised that the Secretary/Treasurer is an appointed position, not an elected position	Bruce
Credit card for Club Manager.	Will be covered in the Finance report.	
Spending limited in Club Rules	Wayne asked why rule 27 was not updated at the 2021 AGM by remit as at the OCT 2019 General Meeting it was decided to increase this limit. It was decided a remit would not be done for this. Craig Mountjoy suggested not have a set amount as this changes through out the years. Bruce Cowan to do remit for the 2022 AGM.	

<b>Matters arising from the 2021 AGM</b>	<ol style="list-style-type: none"> <li>1) Sign for skip bin – this has been sent to the printers</li> <li>2) Live-aboard fees, a few members thought it was way too cheap – Kerry advised that we have already done a lot of work on this and there was discussion that it is too cheap. It was decided to discuss further when we can meet in person. It was decided to discuss further when we can meet in person.</li> </ol>
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	<p>3) Membership fees, if they should increase by CPI every year – Finance committee have advised that the fees should increase by CPI every year, YNZ are planning to increase the affiliation levy's by CPI this year.</p> <p>4) If mooring fees need to be set at the AGM like membership fees year – if we have time, will be covered in General Business.</p> <p>5) Brendan Sands asked what is the reason regarding entrance fees and feels the cost stops people from joining the club year – if we have time, will be covered in General Business.</p>
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<p><b>Inwards Correspondence:</b> Email/letter from David Coastal - Letter of service regarding the coastal consents.</p> <p>Email from Wayne Mills - S.W.O.T plan, Weiti plan 2021 and what is an Executive Committee.</p> <p>Email from YNZ - Details of AGM and that they are looking at increasing the affiliation fees.</p> <p>Email from AYBA</p> <p>Email from Auckland Council</p> <p>Phone call from Bould Hammelberg - Would like to hire the clubhouse for his daughters 21<sup>st</sup> birthday, 50 odd people.</p> <p>Email from Nigel Bish and his sister Justine Abein - Would like to hire the clubhouse for their parents 50<sup>th</sup> Wedding Anniversary, 22 Jan, 60 – 80 people.</p> <p>Email from Yvonne from the Marauder ASS - Would like to have the Marauder Quiz night at the club again once we are in level 2.</p>	<p>Will be covered in the works report.</p> <p>Will be covered in the Flag Officers report.</p> <p>AGM will be a Zoom meeting and Kerry Davies will attend.</p> <p>Advising new date for the AGM, now 4<sup>th</sup> November, need to RSVP.</p> <p>Club bar licence has been renewed.</p> <p>The committee decided this event can't be held at the club.</p> <p>The committee agreed this event could go ahead.</p> <p>The committee agreed this event could go ahead.</p>
<p><b>Outwards Correspondence:</b> Letter to Bob Fussel who owns the boat with Japanese writing.</p>	<p>Letter advising his boat needs to leave the river within 2 weeks on moving to Level 2.</p>
<p><b>Inwards/Outwards Correspondence:</b></p>	<p><b>Proposed/Seconded:</b> <b>Bruce Cowan/Ray Howarth</b></p>

<p><b>Resignations:</b> Detlef Knoll (S)</p> <p>Brent and Cheri McHardy (F)</p> <p>Cliff Gibson (A)</p>	<p>Sold Memories in May and relinquished mooring.</p> <p>Sold Gingernut in April and relinquished mooring.</p> <p>Moved away from Auckland.</p>
<p><b>New Members:</b> Tony MacKenzie</p> <p>Anthony Russell</p> <p>Christopher Odams – Katie to advise Chris of the live-abroad rules.</p>	<p>Senior member who has just brought a H28 called Manouche. Proposed by Keith Browne, seconded by Kevin Hilt.</p> <p>Senior member who has just brought a S &amp; S 36 called Vaarwel. Proposed by Mike Plant, seconded by Warwick Lord.</p> <p>Senior member who has just brought a Salthouse 25 called Arche. Proposed by Olivier Holland, seconded by Warwick Lord</p>
<p><b>New members approved:</b></p>	<p><b>Proposed/Seconded:</b> <b>Kerry Davies/Matt Otway</b></p>

## Sub-committee reports

<p><u>Flag Officers report – Kerry Davies to report</u></p>	<p>At the 2021 AGM we did not ask the delegates if the 2021/21 accounts should be audited. The rules are not cleared if the delegates need to be asked or a remit needs to be submitted. Wayne advised if we need to audit the accounts it will cost \$4-6K. The club has its own audit system in place, Bruce will do this once we move to level 2. Katie has updated the grid policy with marine pests, Works Committee to look over. Kerry thanked Wayne for his “Go Forward Plan”. First we need a vision of what the club will look like in 10 years time and what the club members would like. Peter Melvin and Bruce to set up a working group with the help of Mark Seabrook and Hepke to send out a survey to club members. Peter Melvin would like to get a draft survey to the committee by the next meeting. Moving forward with the lease, just waiting for level 2.</p>
<p><u>Finance – Bruce Cowan to report</u></p> <p><b>Account balances as 6/9/21</b>            Chq \$65,389.04            Online Saver \$187,838.14            Pile Saver \$55,432.24            Term Deposit \$100,484.23</p>	<p>It was advised that the Jeff Ikenn debt will not be pursued further, it is lodged with the debt collectors. Payment gateway on the website will cost about \$350 plus GST, it was decided not to go ahead with this. Late Payers, the policy is to follow up invoices over 14 days,</p> <ul style="list-style-type: none"> <li>• Moorings - after 1 September Katie follows up each week with people that are overdue</li> <li>• Membership - after 15 Sept follow up each week</li> <li>• Haulage and Yard - follow up after 14 days</li> <li>• If Member has a problem paying they are advised to write to Flag Officers stating reasons for difficulties and setting out a clear plan for payment</li> <li>• Flag Officers decide if this is a <b>Compassionate</b> case and report to Committee</li> <li>• If plan suggested is for repayment &gt; 6 mths full details to Committee</li> <li>• If no submission made to Flag Officers within 60 days full details to Committee</li> </ul> <p><b>Recommend Motion - that all Late Payers, not considered as Compassionate, in excess of 60 days full details (name and details) be reported to the Committee</b></p> <p>Mark Seabrook has offer to bring back the Broadreach and would like to upgrade Mailchimp at a cost of \$17, this has been approved. Prepaid credit card for the club manager will be investigated at level 2. 82% of members have paid their mooring fees and 46% have paid their membership fees.</p>
<p><b>Finance Report tabled &amp; approved:</b></p>	<p><b>Proposed/Seconded: Bruce Cowan/Ray Howarth</b></p>
<p><b>Payable list approved to be paid:</b></p>	<p><b>Proposed/Seconded: Bruce Cowan/Craig Mountjoy</b></p>

<p><u>Social - Hepke van de Sluis to report</u></p>	<p>Hepke and Mark have some ideas, just waiting for level 2 so they can meet with the social ladies. The Opening Day has been postponed.</p>
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<p><u>Sailing – Don Wright to report</u></p>	<p>Not much sailing happening, sailing NOR just about done.</p>
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<p><u>Works – Warwick Lord to report</u></p>	<p><b>Filtration Plant</b> - Agitator for buffer tank. Decision was made to go ahead at a cost of \$1600. Proposed Warwick Lord, Seconded Matt Otway, all in favour. <b>Plumbing under clubhouse</b> – needs replacing at an estimated cost of \$500. Proposed Warwick lord, Seconded Mike Long, all in favour. <b>Half Cradle removal</b> - work in progress. <b>Haulage options</b> - Urgent Engineering have been asked for a design and quote for a new haul out trailer. Matt Otway put forward an option for an in water boat cleaning system. Warwick to come up with a list of options and costings. <b>Old wheeler steering</b> - needs more thought, Glen to start painting it. <b>Geotech report</b> - received 5/7/21. Need to set up a site meeting with Wayne and the works committee to discuss the drawings. <b>Pile replacement</b> - have been ordered and paid for and will delivered to the car park next to the sea wall. <b>Cradles</b> - new rigging screws and chains have been ordered for the cradles. <b>Bore switch</b> - informed committee about the</p>
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	bore pump operation. <b>Proposal from Davis Coastal for coastal consent</b> – it was decided to hold off giving Davis Coastal the go ahead as more planning is needed. Craig Mountjoy advised that we need a strategic plan of the work to be carried out and to press the council for a long lease to justify our expenditure.
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<b>Health &amp; Safety – Warwick Lord to report</b>	Documents were sent to the General Committee regarding the H & S policy for level 3 at the club. It was agreed that the hardstand and pile grids will be open and club members can access the dinghy lockers to go out to their boats. Hauling, wharf, pontoon, grids 1 & 2 and the clubhouse will remain closed. Glenn will be at work, Katie will work at home as much as possible. Grids need to be pre-booked. Club members should only come to the club if it is absolutely necessary.
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<b>General business:</b>	Key Points
Floating Dollar	Looks like it has been sold subject to moving to level 2.

**Meeting closed at 9.53pm**

**Next meeting Tuesday 19 October**