

Weiti Boat Club Committee Meeting 25/5/2021 to discuss the Budget

Meeting started at 7.10 PM 25/5/2021

Attended by Mike Long , Kerry Davies, Warwick Lord, Bruce Cowan, Don Wright, Ray Howarth, John Deeney, Mark Burt, Alex Marshal, Brett McFarland, David Craig, Wayne Mills. Twelve people present.

David Craig discussed the possibility of cooking hot chips in a chip fryer. He inquired with the insurance company who informed him it was Ok to use a chip fryer with a capacity of less than 10 litres of cooking oil. The question was asked if a license to serve food was required. To be discussed further.

David Craig presented reading materials for changes to the Incorporated Societies Act.

David Craig discussed price increases to the bar, He said he will write up a new price list and bring it to the next General meeting for approval.

David Craig discussed the marking of the wine glasses to so a standard portion of wine can be poured consistently. He said this is a job he will do.

David Craig asked if he could use the club house on Sat 19th of June to hold a Pot Luck dinner for the dive club from 6pm to 10pm. Check with Katie for availability. Proposed by Mike Long, Seconded by Warwick Lord. Voted 10 for 2 against.

Mike Long is working on a working be list for 29/5/2021. He will put out a list before the day.

Invoices to be paid.

Two Invoices for Collins Agri Services Total of \$6386.43

One invoice for David Craig Total of \$375.02

Proposed by Ray Howarth, seconded by Brett McFarland. Approved by all

Bruce Cowan presented his budget Presentation.

Discussion followed.

9-34 Brett McFarland left the meeting

Bruce Cowan Proposed we Increase mooring fees by 20% and hardstand fees by 33%

John Deeney seconded

7 votes for , 3 votes against, 1 abstain

Mike Long asked Wayne when the pile lease and resource consent was due. Wayne to follow up.

Bruce asked if someone give rough estimate for the deck repairs and also the possible cost of the seawall upgrade.

Meeting closed at 10.05