

Weiti Boating Club General Committee – Minutes

Date and time:	7.30pm Thursday 18 February 2021
Held at:	Weiti Boating Club, 1 Fairhaven Walk, Arkles Bay
Attendees:	Mike Long, Kerry Davies, Warwick Lord, Bruce Cowan, David Craig, Alex Marshall, John Deeney, Peter Wright, Don Wright, Ray Howarth, Mark Burt, Malcolm Mitchell, Brett McFarland, Wayne Mills, Melinda McCutcheon & Katie Clark
Apologies:	David Craig and Malcolm Mitchell
Matters arising from Minutes:	Wayne would like to address the conduct at General Meetings, to much cross chat, visitors don't have the right to speak at meetings, meetings should be upstairs, Flag officers and secretary should sit together, meetings should be more formal, tighten up on procedures. Mike Long advised that Wayne's comments are fair, and the Finance Committee will look into this. Kerry did advise that the meetings were moved from upstairs to downstairs as it was too hot.
Minutes of last committee meeting:	Proposed/Seconded Ray Howarth/Bruce Cowan

Matters arising from the Minutes that are not covered by an agenda item:		Responsibility
Volunteer job descriptions.	Work in progress.	Katie
Cameras at the club.	Mark will follow up with his friend.	Mark
Club Captain – job description of role.	Katie to follow up with Dave.	David/Katie
Plant list – needs updating.	Katie to follow up with Dave.	David/Katie
More recycling bins.	Katie has sent numerous emails to AKI Council requesting two extra bins but AKL Council don't get back. Katie to follow up again.	Katie
Plastic curtains on deck.	Mike has asked Katie to get quotes, Katie is waiting on quotes, looking at blinds that can be removable.	Katie
Kerry to speak to Keith Auld regarding his membership.	Kerry has spoken to Keith and he will not be renewing his membership.	Kerry
Live aboard	Will be covered in General business.	

Inwards Correspondence:	
Email from Auckland Council - Love your coast, regarding coastal management pilot.	Wanting feedback, Wayne is on the working group committee with AKL Council.
Letter from IWS	Wishing the club a Merry Xmas/New Year.
Letter from NZ Post	PO Box rentals increasing by \$10 incl GST.
Email from Priska Kalista - Regarding unacceptable behaviour towards members.	Mike Long follow up with Priska and commended Alex for taking a stand regarding club rules.
Conversation with Riccie Visser - Would like to use the clubhouse on Tuesday and/or Fridays for line dancing.	Bruce Cowan proposed that line dancing to go ahead at the club, seconded by Wayne Mills, all in favour.
Email from Burnsco Head Office - Closing our trade account.	Katie has spoken to Mike regarding this, he is speaking head office to see if they can lower the limit for clubs.

Email from Cimino Cole Mahurangi Regatta- Asking if we would like to sponsor the 2021 regatta again this year.	Mike Long proposed that the club make a donation of \$150, seconded by Kerry Davies, all in favour.
Email/letter from Chris Demchy - Giving feedback to the committee regarding the setup of the TV	Thank you letters need to be sent out, Katie to speak to Dave. Wayne to look at costs for a dedicated PA system, will ask Chris Demchy.
Outwards Correspondence: Letter to Andy Bodmer	Thanking him for his time on the committee
Inwards/Outwards Correspondence:	Proposed/Seconded: Bruce Cowan/Mike Long

Resignations:	N/A
New Members: Adam Akehurst John Burridge know has Budge	Family membership, they own Cool Change a Ross 780 and would like to keep it in the trailer park. Proposed by Mike Parker, seconded by Katie Clark. Senior member who is buying a Bayline2958. Proposed by Tony Flannagan and seconded by Mark Burt. Proposed/Seconded: Alex Marshall/Melinda McCutcheon

Sub-committees:	Key Points	Responsibility
<u>Finance – Bruce Cowan to report</u> Finance Report tabled: Proposed/Seconded Peter Wright/Brett McFarland Cheque \$24,491.16 CR Online Savings \$160,808.72 CR Pile Savings \$85,734.60 CR Term Deposit \$50,438.70 CR Bank Accounts, Cheques to Sign, Direct Credits to Authorise, see schedule: Proposed/Seconded Bruce Cowan/Wayne Mills	Bruce ran through his finance report. He advised that we need to make joining the club about the membership, belonging to the club and taking part not about cheap moorings. Bruce Cowan proposed the following: <ol style="list-style-type: none"> 1) New members to have a face-to-face meeting with the Club Manager. 2) The Club Manager does not propose or second new members, if they don't know anyone, the Club Manger to give them names of the committee members that they can call. 3) Club Manager to record details of meeting and attached to membership application. Seconded by Ray Howarth, all in favour. Louise needs to capitalize the pontoon, right off old pontoon, move the pontoon from the P & L to balance sheet. Wage subsidy now other income. Club is in a good financial health. Age payables outstanding invoices are from Jan, Katie will reinforce payment is required before going into the water, known late payers will require payment up front. Won't solve all problems but steering in the right direction. The Finance Committee do ask that if you are planning any work that requires payment please see the Finance Committee before with your proposal. Bruce thanked the social committee and David for the food and looking after the bar for the AC racing.	
<u>Social – Mike Long on the behalf of Sue Long to report</u>	Committee Christmas nibbles were done. Upcoming social events coming up, commodores weekend, mid winter do and prize giving.	
<u>Sailing – Kerry Davies to report</u>	Not much racing for a while as AC racing is on. Cruising race ran out of wind on the way to Izzy Bay and course shorten to Rakino. Short handed race coming up, 5 entries. Commodores weekend coming up. Working on 2021/22 sailing calendar. Marauder Nats Anzac weekend, Mike Long to be RO, need helpers. John Tate is stepping down from looking after the Start Boat, Mike Long advised that Charles Dix and Wayne Swarbrick will help out.	

<u>Works - Mike Long to report</u>	Mast Gantry – Alex to talk to Andy regarding blasting the gantry, Ray and Glenn to help. Dinghy pontoon – needs some TLC, Ray to have a look at it. Grids – Glenn needs to replace some bearers. Catch pit cleaning system – just about done, need another coat of paint on lid. Wheel cradle – Warwick and Mike sorting out steering, just about done. Old glass dishwasher – Brett to talk to Dave to see if he wants any parts and then he will dispose of it. Soundproof blankets – need signage, Ray to talk to Keith Browne. EMP – please make sure you read this. Pile replacement – Katie is getting quotes, have enough funds for 39 piles. Wheeler – back wheels have been replaced, rubberising old wheels marginal, fit for purpose wheeler about \$40k. Mike Long proposed that we get 4 new front wheels for approx. \$5k, seconded Melinda McCutcheon, all in favour. Wayne Mills proposed that we get quote for design costs for a purpose built wheeler, seconded Bruce Cowan, all in favour. Projects – Wayne asked how the projects are going, Mike said that there is lots going on. It was advised that Davis has not got back regarding boundaries, Wayne advised that there was any email at the end of December that was forward onto the Finance and Office. Wayne to resend email and Katie to send the letter from AT allowing the club to use some of their land. Hoping to do concrete this year, \$150k, might be just about enough money to do this.	
<u>Launches sub-committee – Mark & Brett</u>	Work in progress.	
<u>Health & Safety – Warwick to report</u>	Does Glenn need to do and H & S Course, Katie advised that the Marina Ass run courses, Don to speak to Jan at GH. Glenn needs to do a first aid course. Suggested Glenn has a high vis vest, Katie explained that they get caught when getting on and off the tractor and suggested hi vis polo shirts. Also club members can be made aware when Glenn is in his high vis gear he is working and when in normal clothes he is not working. Mark Burt proposed that Glenn gets some hi vi polo shirts and fleece, seconded by Warwick Lord, all in favour.	Katie to get hi vis gear and organise first aid course for Glenn

<u>General business:</u>	Key Points	Responsibility
Opening ceremony for new pontoon. Bar open this weekend? Commodores Weekend. Live Aboard.	Katie to organise. It was agreed that the club would not open the bar to watch the Americas Cup as we are still under Level 2. If in level one, weekend to go ahead, if in level 2, night race to go ahead but no BBQ on the Saturday. Draft 5 was circulated by email, Mike Long asked if everyone had read it, yes everyone has. Bruce thanked everyone for their feedback. Mike Long proposed that the Liveboards policy draft 5 be accepted as a draft bylaw and associated documents to be develop, seconded Bruce Cowan, all in favour.	

Meeting closed at 10.25pm

Next meeting Tuesday 16 March 7.30pm