

Weiti Boating Club General Committee – Minutes

Date and time:	7pm Tuesday 16 June 2020
Held at:	Weiti Boating Club, 1 Fairhaven Walk, Arkles Bay
Attendees:	Mike Long, Kerry Davies, Warwick Lord, David Craig, John Tate, Wayne Mills, Don Wright, Peter Wright, Garry Marshall, Mark Burt, Ray Howarth, John Deeney, Alex Marshall, Melinda McCutcheon, Andy Bodmer, Katie Clark and Glenn Parker
Apologies:	N/A
Minutes of last committee meeting:	Proposed/Seconded Mike Long/Don Wright

Matters arising from the Minutes that are not covered by an agenda item:		Responsibility
Volunteer job descriptions.	Working on these at the moment.	Katie
First aid course for Glenn.	Will see if GHYC is still looking at running a course.	Katie
Eftpos NZ – software upgrade.	Mobile unit has been ordered and will be installed in the next couple of week which will be kept in the office and taken to bar when needed.	Wayne
Roger and the winch.	Committee agreed to send Roger an invoice for \$1000.00 for the winch. Katie to send invoice.	Katie
Rob Cawood looking into cost of installing camera's so club members can check on boats on moorings.	Rob has sent email through with options, will send out next week for discussion at the July meeting.	Katie
RNI talk Brendan Sands	Brendan is happy to do the talk at the prize giving, Katie to contact Brendan with some date to see if we can combined both.	Katie
Replacing the pontoon.	Deposit has been paid, install Aug/Sep. Only 2 piles needed, Works has been engineered. Ray raised concerns about the galvanized and steel bolts, Mike has checked and these are fine.	Works

Inwards Correspondence:	
Conversation with Brett McFarland - Suggestion of a car washing fundraising event at the club since we are on bore water. Someone else will have to organise it.	Due to water restrictions the committee agreed that this is not an option.
Email from Richard Brown	Regarding the Telecom cable.
Email from Roger Bannan Marauder Ass - They would like to hold the Quiz night again at the club on Saturday 26 Sep.	Committee agreed for this to go ahead, same as last year, gold coin donation.
Outwards Correspondence:	
Jeff Ikenn	Debt has been lodged with the Small Claims Court.
Yachting NZ	Affiliation fee template has been sent to them
ABYA	Club calendar has been sent to them.
Resignations:	
Richard Simmons (S)	Sold his boat Juson and relinquished mooring.

Sean Bull (S)	Sold his boat Minx and relinquished mooring.
Barry FInall (S)	Not using the club facilities any more.
New Members: Paul Blackwood	Associate member who owns a Lepord43 called TimeOut. Proposed by Glenn Parker, seconded by Katie Clark.
Anisle Davies	Senior member who owns a Vindex33 called Waiata Moana. Proposed by Mike Parker, seconded by Glenda Fawcett
Daniel Orams	Senior member who owns a Townsend32 called Teamanu. Proposed by Sean Bull, seconded by Katie Clark.
James Taylor	Associate member who is looking at buying a boat. Proposed by Dean Henshaw seconded by Katie Clark.
Gillian Durham	Associate member who owns a 10.8 Given e-cat launch. Proposed by Bruce Cowan seconded by Katie Clark.
Matthew Morrison (approved by Finance Committee during lockdown)	Senior member who owns an Alan Wright 32 called Shadrach. Proposed by David Morrison, seconded by Clive Walbran.
Mark Seabrook- (approved by Mike Long during lockdown)	Senior member who owns Lotus 10.6 called Matinee. Proposed by Don Wright, seconded by Katie Clark.
Colin Fromont - (approved by Mike Long during lockdown)	Please note that Colin has decided not to join the club as the waiting list is too long.
Operational correspondence including invoices – mooring and membership, statements, new member welcome letters	Proposed/Seconded: Andy Bodmer/Mike Long

<u>Sub-committees:</u>	Key Points	Responsibility
<u>Health & Safety</u> – Katie to report	Nothing to report	
<u>Social</u> – Melinda to report	Boom Boom Deluxe Rock n Roll night 4 July, fundraising for a new TV for the clubhouse. Need to sort out date for prize giving.	
<u>Sailing</u> – Kerry Davies to report	Winter series will have 9 races next year. 23 boats entered the winter series, 15 from WBC which is awesome. GHYC looing after the handicaps. 2020/21 calendar has been done. John Tate will try and grid the patrol boat before the next race 28 June . Evelyn, John and Mike will have a chat about who can look after the next winter series race on the 28 June. Andy Bodmer can't help due to new job.	
<u>Works</u> - Mike Long to report	Mike advised depending on finance, lots of projects on the go maybe another wheeler. Glenn to look at Tio Pepe's cradle . Upriver dingy trolleys needs repairing or replacing. Maybe Colin Mewburn can do this.	

<p>Finance – Wayne to report</p> <p>Bank Accounts, Cheques to Sign, Direct Credits to Authorise. Direct Credits to Authorise, See schedule. Additional payables are</p> <p>Bunnings \$197.95 (taps and bearers) reimburse Katie Clark. Seal House LTD \$25.52 (seals for jacks) reimburse Katie Clark. BNT \$26.82 (oil for jacks) reimburse Katie Clark Chains Ropes & Anchors \$856.75 (mooring line). Trophy Centre \$525.50.</p> <p>Cheque \$14,283.56 Online Saver \$75,753.65 Pile Saver \$69,708.91 Term Deposit \$111,955.84</p> <p>Proposed/Seconded Mike Long/Warwick Lord</p>	<p>Wayne advised that the Finance committee had 2 meeting during lockdown. Wayne is now an administrator and signatory on the club accounts. Contracts for Katie, Glenn and Louise have been done. Debit card – Has not been done yet. Katie advised that she will send letter to committee as she does not feel comfortable getting this card in her name. Stock take has been done just need to look at the plant list. Katie applied for the COVID-19 wage subsidy, funds have been paid out in wages and spreadsheet kept. Had meeting with Louise, Kerry, Mike and Wayne to see how the systems worked, some systems need up dating. Audit on invoicing has been done, all good. Louise to be more involved with cash prizes and product. Payroll system and bank feeds working well. Paying the Cleaner – Katie asked if we could set up an AP, Wayne is against this. Suggested setting up a fortnightly payment, Katie to check with cleaner if she is happy with this.</p> <p>Setting fees for 2020-2021. Mike advised that the facilities are tired and unkempt. He advised that we need to improve accounts and paying, increase fees and accelerate the plan to modernise the club.</p> <p>Wayne steps in and asks if everyone has read the Hardstand Vision 2026 document. No one had read the document as it was not advised that it needed sending out.</p> <p>Warwick has been working on this document and advises that we might lose grids when we renew the consent in 5 years' time. Concrete needs replacing on the hardstand. Wayne advises that we also need cesspits on the hardstand. Issues with wheels on wheeler breaking the concrete, rubber ones are needed. Wondering if we can do quick hauls. Need to look at a tractor and a wheeler fund like the pile fund we have. We could purchase a Roodberg haul out trailer for \$160k. We could have a fence along the boundary for security, keep people out and for aesthetics.</p> <p>Wayne then ran through the Finance Committee proposal for increasing costs. Mooring fees increase, moorings than dry out 6% increase, moorings less than .5 metre depth 26% increase, moorings under 10metres 61% increase and all other mooring 75% increase. Membership fees reduced by \$100.00. Hardstand fees to increase from \$3.75 to \$9.00 per metre per week and keep increasing. New mooring holders levy increased to \$500.00 and charge per pile length and grandfather rates will apply for 3 years.</p> <p>Wayne also went through the Finance Committee ideas/wish list of work to be done at the club, costs are his estimate and not the Finance Committee. He plans to bring concept plans to the AGM with boards with pictures on which is daughter is taking care of. Wayne budget is:</p> <ul style="list-style-type: none"> - \$45k spent on upgrading the clubhouse interior - \$167k for 2nd stage of the hardstand (upgrading the wheeler, concrete, separator & drainage for the hardstand and surveying of boundary, yard and carpark, - 15k fence around hardstand 	<p>Garry to look at plant list.</p>
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	<p>- \$15k club front entry - \$18k office upgrade - \$20k up river dinghy locker refurb - \$190k pontoon rebuild</p> <p>Wayne also like to raise the carpark and seal it which can be done in stages starting early 21.</p> <p>The following was then proposed, second and voted on at the committee meeting.</p> <p>1) Mooring fees increased by 20%. Proposed by David Craig, seconded by Don Wright. 12 for & 2 against, proposal carried.</p> <p>2) Mooring levy increased to \$500.00. Proposed by Mike Long, seconded by Alex Marshall. All in favour, proposal carried.</p> <p>3) Sublet fees increased to \$30.00 per week. Proposed by Andy Bodmer, seconded by Ray Howarth. All in favour, proposal carried.</p> <p>4) Trailer park fees increased by 20%. Proposed by John Tate, seconded by David Craig. All in favour, proposal carried.</p> <p>5) Haulage fee increased to \$190.00. Proposed by David Craig, seconded by Melinda McCutcheon. All in favour, proposal carried.</p> <p>6) Hardstand fees to increase. Frist & second month \$6.00 per metre per week. Third month \$ 9.00 per metre per week. Fourth month \$12.00 per metre per week. Fifth month \$15.00 per metre per week. Sixth month \$20.00 per metre per week. Extra months by negotiation from committee. Proposed by Melinda McCutcheon, seconded by Mike Long. 10 for & 4 against. Proposal carried.</p> <p>7) Shed charges to increase. First 2 months \$150.00 per week, third month \$200.00 per week. Extra months by negotiation from committee. Proposed by David Craig, seconded by Warwick Lord. All in favour, proposal carried.</p> <p>7) Membership fees to increase due to YNZ levy increase. \$380.00 family membership, \$290.00 senior membership & \$100.00 associate membership. Proposed by Melinda McCutcheon, seconded by David Craig. All in favour, proposal carried.</p> <p>Club members with boats on the hardstand/shed and bookings already in place for Jul, Aug and September will be on old rates. New booking will be on new rates.</p>	
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<u>General business:</u>	Key Points	Responsibility
Coffee morning – when shall we start again	To start again at the end of July. Katie has offered to start 15 mins early to look after the morning tea in her own personal time.	
Year Book - Services Payment policy	Wayne would like to see changes to the Services Payment policy. He would like the payment policy removed and compassionate credit must go through the committee. Wayne advised that Katie recommended that membership invoices to be paid within 14 days and mooring invoices within in 4 weeks. The Committee agreed to the above changes. Wayne also asked if we should charge the 7% penalty when	

<p>Patron and Vice Patron for AGM</p>	<p>club members don't pay on time and the committee decide to keep the wording in the 2019/20 Year Book.</p> <p>Mike advised the George Turnbull is stepping down as Patron. Mike suggested that Vice Patron Gus Gager to become Patron and Kerry Pearson to become vice patron. The Committee agree to this.</p>	<p>Katie to get wine and flowers for a thank you for George.</p>
<p>Club Captain</p>	<p>Looking at bring back the club captain to take some of the work load off the Commodore. Need ideas on what the club captain can do.</p>	

Meeting closed at 11.10 pm

Next meeting Tuesday 21 July 7.30pm