

Weiti Boating Club General Committee – Minutes

Date and time:	7.30pm Tuesday 18 February 2020
Held at:	Weiti Boating Club, 1 Fairhaven Walk, Arkles Bay
Attendees:	Mike Long, Kerry Davies, Wayne Mills, David Craig, John Tate, Don Wright. Garry Marshall, Alex Marshall, Andy Bodmer, Melinda McCutcheon & Katie Clark
Apologies:	John Deeney, Warwick Lord, Ray Howarth, Andy Berns & Peter Wright.
Minutes of last committee meeting:	Proposed/Seconded David Craig/Don Wright

Matters arising from the Minutes that are not covered by an agenda item:		Responsibility
Volunteer job descriptions.	Will be done more important things are on the list.	Katie
First aid course for Glenn.	GHYC might be running a course, waiting on dates.	Katie
Mickey Westmorland membership	Andy has not spoken to Mickey, was decided to let Mickey contact us if he wants to carry on with his membership.	Andy
Replacing the pontoon & repairing jetty.	No contract price yet, Total Marine have been down to do testing on the ground. Consent application was due to be submitted before Xmas but a delay due to the gangway needing strengthening, which now has been done. Had a meeting with lwi regarding the consent, only concern for the lwi is how we are going to remove the pontoon. The grids, piles, jetty, pontoon, upriver jetty and clubhouse deck is all under one consent. The jetty and pontoon will be under its own consent now and the rest is due 2026.	Works

Inwards Correspondence:	
Phone call from George Turnbull	Donation of \$100 towards Commodores weekend as he can't make it.
Email from AYBA - Annual AYBA Wine & Cheese evening, Monday 2 March.	Mike Long and David Craig to attend.
Email from Levonne Smit - Issue with light by Vice Commodores carpark shinning into house.	Look at a dimmer light bulb.
Letter from NZ Post	Yearly PO box fees are going up by \$10 including GST.
Email from AYBA	Southern Cross Cable update.
Email from Motu Kaikoura Trust - Looking for help, donations or becoming a trust supporter.	Not something the club would donate to, send to members which has already been done.
Email from Chris Randell Auckland Council - Complaints about club members not adhering to club rules when using the grids and antifoul paint dripping into water.	Committee agreed that club members need to speak up when club members are not adhering to club rules when using club facilities. Katie to ask Auckland Council when they get complaints if they can find out the boat's name so we can follow up with the member. Email to be sent out to members reminding them of the rules.
Phone call from Johnny Dee – diesel spill in river Sunday night, looks like someone empty their bilge.	Send a reminder to members to be carefully on what they discharge into the river.
Email Eftpos NZ – software upgrade	Eftpos machine needs replacing, Wayne to look into.

<p>Outwards Correspondence: Consent for Wharf and Jetty</p> <p>EMP</p> <p>Get well card</p>	<p>Consent was lodged at AKL Council.</p> <p>Updated EMP was sent to AKL Council.</p> <p>Card and chocolates for Chris Dempsey.</p>
<p>Resignations: Sam Harkin</p> <p>Jake Jacobsen</p> <p>Pete McKinney</p> <p>Rob Howse</p>	<p>Has not paid membership invoice from Sep, has been sent email advising membership has not been renewed.</p> <p>Has not paid membership invoice from Sep, left phone call to advise membership has not been renewed.</p> <p>Removed boat from trailer park.</p> <p>Has decided not to put Limestone Cowboy back on mooring and with all the issues with the club has decided to resign.</p>
<p>New Members: Tom Rundle</p> <p>Allan Dyson</p> <p>Johan Visser</p> <p>Steve Campbell</p> <p>Rob Cawood</p> <p>Chris Casey</p>	<p>Senior member who owns a Lane11.8 launch called Wanda. Proposed by Johnny Dee, seconded by Katie Clark</p> <p>Senior member who owns a Larson launch called Possom. Proposed by Andrew Duffield, seconded by Katie Clark.</p> <p>Senior member who is looking at buying a boat and will use the boat ramp for jet ski. Proposed by Kerry Pearson, seconded by Gunter Haferkamp.</p> <p>Associate member who owns an Irwin Contessa 30 yacht called Octopus Island. Proposed by Craig Mountjoy, seconded by Alan Kagan.</p> <p>Senior member who owns a Laron240 Cabrio launch called Infinity Pool. Proposed by Peter Melvin, seconded by Katie Clark.</p> <p>Senior member who owns a Dancer trailer sailer called Fox Trox. Proposed by Peter Melvin, seconded by Katie Clark</p> <p>Kerry Davies was wondering how we can get more power boat club members to help out and have a present on the committee.</p>
<p>Operational correspondence including invoices – mooring and membership, statements, new member welcome letters</p>	<p>Proposed/Seconded: Andy Bodmer/Melinda McCutcheon</p>

<u>Sub-committees:</u>	Key Points	Responsibility
<p><u>Finance – Wayne to report</u></p> <p>Bank Accounts, Cheques to Sign, Direct Credits to Authorise. Direct Credits to Authorise, See schedule.</p> <p>Additional payables, Sue Long Ladies Race food \$229.50, Shaw's Auckland Wire stroop \$515.97 plus</p>	<p>Need an admin for the bank account, Colin Thrush is still the admin. Job descriptions have been given to Louise, Glenn and Katie, should be completed by the end of March. Need a new cleaner which Katie is looking after, approx. \$22 per hour. Jef Ikenn has not paid balance, Mike to call Jef. If no reply will go to small claims court. Looking at a bond for haul outs and holding of the credit card was only for the job in hand with the member signing the haulage form, not held on file. Wayne was advised that the grant needs to be used by the 31 March, Katie advised that this is not correct and read</p>	

<p>GST for a new strop for hauling. Local Iwi approx. \$800.00</p> <p>Chq \$6,486.00 Online Saver \$146,610.87 Pile Saver \$61,698.31 Term Deposit \$110,414.28</p> <p>Proposed/Seconded Andy Bodmer/David Craig</p>	<p>out an email that she had received from Auckland Council. Katie to clarify rules about the grant and let Finance Committee know. Lots of capital work needs doing and we need more money. Should live aboard's pay more. Payment policy needs changing, Wayne suggests that club members can't pay mooring fees off like they are doing now and any requests to pay fees off need to go through committee for approval. Katie advised that we can't get a credit card for her to use as the Flag Officers change every 2 year, we aren't like a business where there is always the same director. Wayne has asked to take this over as he does not agree with this, committee said that is fine. Local Iwi visited site regarding the jetty/pontoon consent to give sign off, they will charge approx. \$800 plus a consultant fee approx. \$300.</p>	
<p>Health & Safety – Katie to report</p>	<p>Just David Craig falling over on the grid. Katie advised the Committee that they need to find a replacement for Evelyn Tate who looked after the H & S at the club.</p>	
<p>Social – Mike to report</p>	<p>Ladies race had 4 boats and \$178.00 was taken over the bar. Commodore's weekend was a success, over 100 people, short on sausages this year. Mike to do a report on what worked well and what didn't.</p>	
<p>Sailing – Kerry Davies to report</p>	<p>Auckland Anniversary Race had 23 boat, 15 from WBC so we won for once. 16 boats took part in the Interclub race on the Sunday, 7 from WBC. Commodore's weekend had 12 boats. Ladies race had 5 boats enter but only 4 raced. Marauder Champs are coming up, John Weston will be OOD but needs helpers, Andy Bodmer will check if he can help. John Tate will look after the mark boat. Need a race committee boat, Katie to talk to Dave Coleman. Might be the last year to host the Marauders due to WBC hosting for the last 3 years, running out of helpers and limited weekends with tides next year.</p>	
<p>Works - Mike Long to report</p>	<p>Mast gantry – Alex will look into this, maybe just painting it. Clubhouse floor - still needs to be done. Compressor – needs cover Garry and Ray to look after. Racing buoys – are leaking, Don to look at. Water pipe/tap on downriver grid – capping needs doing, Glenn to do. Clubroom TV - \$300 raised so far, \$1700 to go. NZ & Jubilee Flags – Dave think's that Evelyn might have the flags at home for repair. Katie to see if she has them. Doormats - need 2 new ones for clubhouse, Katie to purchase.</p>	

<u>General business:</u>	Key Points	Responsibility
<p>Roger and winch</p>	<p>Chris McGuire asked at the AGM what was happening with the winch. Mike Long to talk to Mike Rowe who was works chair at the time when Roger took winch.</p>	
<p>Soundproof blankets</p>	<p>Katie has asked for help on how to promote these to members.</p>	

Meeting closed at 9.55 pm

Next meeting Tuesday 17 March