

Weiti Boating Club General Committee – Minutes

Date and time:	7.30pm Tuesday 18 May 2021
Held at:	Weiti Boating Club, 1 Fairhaven Walk, Arkles Bay
Attendees:	Mike Long, Kerry Davies, Warwick Lord, Bruce Cowan, David Craig, Wayne Mills, Alex Marshall, Brett McFarland, Don Wright, John Deeney, Ray Howarth, Mark Burt and Katie Clark
Apologies:	Melinda McCutcheon, Peter Wright & Malcolm Mitchell
Minutes of last committee meeting:	<p>Kerry Davies ask to add “B & T series had 15 series entries, only 6 raced” to the sailing committee report. Bruce Cowan advised that the wrong date was used in the Finance report, it should read “Critical dates, lease 2025 and costal consent 20256.” Wayne Mills would like the following added to Inwards Correspondence regarding his meeting about the concrete “Meeting with Contrax the week before, talked about the concrete. Mark Burt spoke to Concrete Concept regarding the concrete they laid at 30MPA. Wayne and Mark met with Site Works 20 April. They both require engineering reports before they can quote to replace the concrete”</p> <p>Proposed/Seconded Mike Long/David Craig</p>

Matters arising from the Minutes that are not covered by an agenda item:		Responsibility
Club Captain – job description of role.	Club captain role has been circulated. BRUCE COWAN PROPOSES THAT THE COMMITTEE ACCEPTS, SECONDED DAVID CRAIG, ALL IN FAVOUR.	Bruce
Plant list – needs updating.	List has been done, Katie to look at list and update.	Katie
Live Aboard policy	Application form has been circulated, starts from the 1 st August, cost for inspection is around \$120, it was suggested that the boat has to be brought to the pontoon. Commodore to accompany inspector. Katie needs to contact Alex, David and Wayne.	Bruce
Rear Commodore	Still looking for a rear commodore, if anyone is interested please talk to Kerry Davies or put in a nomination form.	
Prize giving	12 June, pot luck dinner, 5.30pm bar open, dinner at 6pm. Talk after dinner, Mike has asked David Hunt.	
Structure/condition report	Report not done yet, Mike email to chase them up, should be through in the next couple of weeks.	Works
Works - New wheeler, pile replacement and working bee	Covered under the works report.	

Inwards Correspondence:	
Email from Riccie Visser	Regarding club member beeping his horn driving past their house and racial slurs.
Phone call from Oliver Holland - approved	Would like to hire the clubhouse for their wedding, 15 Jan approx 50 pax.
Noise control visit – advised by Garry Marshall	Sunday 2 May, noise controlled came to the club as they had received a complaint, when they arrive there was no noise and he was very frustrated to have to drive from AKL city and find no noise.
Insurance renewal - Need to get an updated valuation.	Need to find out if the club is covered if a pile breaks and the boat on the piles damages another boat.

Email from Mark Burt - Advising the boat with Japanese writing on it is taking on water.	Katie has spoken to the boat owner and he is removing his boat from the mooring and relinquishing mooring.
Email from Jean Holgate	Thanking the Flag Officers for their letter thanking her for Brian's boat bits donations.
Email from Business Whangaparaoa – approved	Would like to hold another networking event at the club, 3 June.
Email from Diana Lindsay GHYC regarding YNZ female club connect - email out to members	Wondering if WBC have any female club members that would like to be involved.
Email from Mike Long	Coastal inundation report from Davis Coastal.
Outwards Correspondence:	
Email to YNZ	Affiliation data.
Email to AKL Council	Yearly environmental report.
Letter to Moehwea.	Terminating his mooring permit if his boat is not brought up to standard.
Letter to Floating Dollar	Terminating his mooring permit.
Letter to Riccie Visser and Leo Comeskey - Does the club need a dog policy? It was agreed that dogs are not allowed in the clubhouse, Katie to email members.	Advising that the club does not tolerate racial slurs and beeping horn when driving past houses.
Inwards/Outwards Correspondence:	Proposed/Seconded: David Craig/Warwick Lord

Resignations: Phil Dyer (joined 1986) – Katie to send letter	Phil moved up to the BOI last August and relinquished their mooring then. They will not be using the club facilities anymore.
New Members: Gary & Lorene Dennis	Family member owns a 11 launch called Tin Tin. Proposed by Colin Steeples, seconded by Mike Long.
Jenna Hansen	Associate member who has brought Flasher with her brother Marcus. Proposed by Hamish Wilcox, seconded by Kerry Davies.
Joel Mackie	Senior member who owns a Lotus 9.2 called Freestyle. Proposed by Nigel Bish, seconded by Brendan Sands.
Andrew Hellesoe	Senior member who owns a fizz boat. Proposed by Gary Marshall, seconded by David Craig.
Proposed/Seconded: Bruce Cowan/Ray Howarth	David Craig advised that the club rules state that if you own a boat that you need to be a senior/family member, you can't be a boat owner and be an associate member. Katie advised that before she started the committee at the time made a decision that if someone wanted to join the club and go on the waiting list they could be an associate member even if they owned a boat, if they need to use the boat facilities at the club then they would have to upgrade to a senior/family membership. A discussion took place regarding this. BRUCE COWAN PROPOSED THAT IF YOU OWN A BOAT YOU HAVE TO BE A SENIOR/FAMILY MEMBER EVEN TO GO ON THE WAITING LIST. SECONDED BY DON WRIGHT, ALL IN FAVOUR.

<u>Sub-committees:</u>	Key Points	Responsibility
<p><u>Finance – Bruce Cowan to report</u></p> <p>Chq \$2,742.03 Online Saver \$110,824.50 Pile Saver \$90,904.83 Term Deposit \$100,484.23</p> <p>Finance Report tabled, proposed/Seconded: Bruce Cowan/David Craig</p> <p>Bank Accounts, Cheques to Sign, Direct Credits to Authorise, see schedule, proposed/seconded: Bruce Cowan/David Craig</p>	<p>Bruce advised that Wayne is keen for bills to be paid sooner and that the committee approves firm quotes. BRUCE COWAN PROPOSES THAT THE COMMITTEE APPROVE QUOTES AHEAD OF TIME, SECONDED WAYNE MILLS, ALL IN FAVOUR.</p> <p>Bruce has spoken to the Club’s accountant and he has advised to keep Jeff Ikenn’s debt on file and not to write it off. No budget in the P & L as it has not been approved, total income \$7830, cost of sales \$2850, expenses \$7875 (mostly wages \$6000), net profit -\$2896.</p> <p>Wayne asked if the finance documents could come out early, not the day before the meeting. Bruce apologised for this as he was meant to get them out the week before but ran out of time.</p> <p>Bruce would like the budget approved, Wayne said that there would not be enough time to go through the budget and projects tonight and suggested having a separate budget meeting. It was agreed to have a meeting on Tuesday 18 May at 7pm to go over the budget.</p>	
<p><u>Social – Mike Long on the behalf of Sue Long to report</u></p>	<p>Meeting tonight to discuss Mid Winter Do, looking at a country ho down theme. \$20 per person.</p>	
<p><u>Sailing – Kerry Davies to report</u></p>	<p>27 entries for the winter series. 14 from WBC. Marauder champs had 9 boats, Mike and Sue did a brilliant job, a big thank you to all the helpers. Calendar just about done, 3 Oct Opening Day, 12 Dec Xmas Party, 11 June prize giving and 25 Feb Commodores Weekend.</p>	
<p><u>Works - Mike Long to report</u></p>	<p>Started enquires regarding a new wheeler similar to the old one, Urgent Engineering need ideas for the steerage. Wayne said that they should be the ones giving us the ideas, need speak to other clubs and see what they do. It was decided that we would not sleeve the new piles, quotes from Total Marine and Hallett, just need to compare the quotes. Working Bee Sat 29 May 9am. Glenn did not attend meeting. Catch pits need cleaning regularly, Warwick to streamline process. The filtration system needs Committee buy in and help, if you don’t it will cost more. Wayne suggest a sediment pit, a pre clan system like he has at his work, his system goes for a couple of years without cleaning. As built plans are different to what we have. Mike asked if we need a video of the hauling process. Davis Coastal emailed Wayne with costs to get a geo-technical report done which means drilling 5 holes into the old concrete. Stage 1 is \$1500 plus \$4000 for the report. Siteworks have someone coming to fix the concrete. WAYNE MILLS PROPOSES WE GET DAVIS COASTAL TO GO AHEAD WITH STAGE 1 FOR THE GEO-TECHNICAL REPORT, SECONDED JOHN DEENEY, ALL IN FAVOUR. Brett McFarland leaves the meeting at 10am.</p>	
<p><u>Launches sub-committee – Mark & Brett</u></p>	<p>Nothing to report</p>	
<p><u>Health & Safety – Warwick to report</u></p>	<p>Just one incident, Andrew Willmott fell over where the path meets the boat ramp as it drops off by a good amount. Glenn has put a block here and will paint it white which should stop this happening again.</p>	

<u>General business:</u>	Key Points	Responsibility
<p>Committee photos</p> <p>Bay Of Islands Marine Mammal Sanctuary Proposal Submission</p>	<p>Mike asked if everyone can wear their club shirts for the next meeting on 15 June so the committee photos can be taken.</p> <p>YNZ are opposing the sanctuary.</p>	

<p>Email from Ron Copeland – Ponsonby Cruising Club</p>	<p>Ron is seeking support from local clubs to support AYBA submission against an owner at Rakino Island who would like to put in 4 private moorings. A vote took place to see if the club should support AYBA submission, 6 yes, 5 no, the club will support AYBA.</p>	
<p>General business from David Craig</p>	<p>Unfortunately we ran out of time to go through David's general business, was agreed that we would put this on the agenda first for the next meeting.</p>	
<p>Monthly meetings</p>	<p>I was agreed that the committee would meet twice a month as there is a lot going on and not enough time to cover everything with just one meeting a month.</p>	
<p>Cradles</p>	<p>Mark and Wayne made a list of cradles that need maintenance work which will be discussed at the next general meeting as the committee ran out of time.</p>	

Meeting closed at 10.30pm

Next meeting Tuesday 15 June 2021 7.30pm