

# Weiti Boating Club General Committee – Minutes

<b>Date and time:</b>	7.30pm Tuesday 20 October 2020
<b>Held at:</b>	Weiti Boating Club, 1 Fairhaven Walk, Arkles Bay
<b>Attendees:</b>	Mike Long, Kerry Davies, Bruce Cowan, David Craig, Wayne Mills, Alex Marshall, Don Wright, Peter Wright, Melinda McCutcheon, Mark Burt, Ray Howarth & Malcolm Mitchell.
<b>Apologies:</b>	Warwick Lord, Andy Bodmer, John Deeney, Jill Dye & Brett McFarland
<b>Minutes of last committee meeting:</b>	<b>Proposed/Seconded</b> <b>Ray Howarth/David Craig</b>

<b>Matters arising from the Minutes that are not covered by an agenda item:</b>		<b>Responsibility</b>
Volunteer job descriptions.	Sailing done, just working on Flag Officers job descriptions.	Katie
First aid course for Glenn.	Has not been done due to COVID, look at next year now.	Katie
Rob Cawood looking into cost of installing camera's so club members can check their boats on moorings.	Rob spoke at the works committee, new to boating, concerned about weather events. Merits to a security system but is it needed or wanted. Mark is following up with his friend who is a security expert. Someone would need to be responsible for it.	Works
Club Captain – job description of role	David has started a list but left it at work. Mike quoted rule #18 regarding the club captain. Suggestion to be responsible for working bees.	David
Jeff Ikenn Disputes Tribunal	Bailiff for Jef Ikenn's debt. Mark said costs would go to Jeff.	Katie
Thank you letter Southern Inflatable's, Whangaparaoa Earthmovers & Hibiscus Marine Coatings.	Done.	Katie
Sub-committee for Launch owners	David asked Katie for a list of launch owners, 2 from committee to contact launch owners. David has log rally and tie in with cruising races.	David
Plant list – needs updating	Katie has given David a copy and is going through the list.	David

<b>Inwards Correspondence:</b> Email from YNZ	Advising that Angus Haslet has resigned from the YNZ Board thus creating an extra elected vacancy and John Butcher, Sarah Meikle & Viki Moore are deemed to be elected from the date of the AGM.
Email from AKL Council regarding the club's Asbestos Management Plan	No asbestos concerns, spouting/downpipes are sound. Katie to find out more about what is required. Bruce said to add to the H & S policy.
<b>Outwards Correspondence:</b> Thank you letter Southern Inflatable's, Whangaparaoa Earthmovers & Hibiscus Marine Coatings.	
<b>Resignations:</b> Kevin Bush (S) - Countdown	Not needing club facilities anymore.
Frank Fang (S)	Brought a half share in Just Corker and now sold his share. Katie to check who the new shareholder is.
Fabio Santo (A) - Le Matiesse	Lives in Mangere, decided to keep boat closer to home.

Paul Hallowes (S) – Navigator	Moving north.
Wayne Hurst (S) – Rewa	Not needing club facilities anymore.
Ron & Sheree Chojnacki (F)	Moved to GH Waterways and have boat there now.
Cliff Henriksen	Re-joined the club as his son was meant to get married here but was cancelled due to COVID.
<b>New Members:</b> Kees Dijkstra	Senior member who owns a Cascade 42 Ketch called Monsoon. Proposed by Karen McDonald, seconded by Katie Clark.
<b>Operational correspondence including invoices – mooring and membership, statements, new member welcome letters</b>	<b>Proposed/Secoded:</b> <b>Mike Long/Peter Wright</b>

<b>Sub-committees:</b>	<b>Key Points</b>	<b>Responsibility</b>
<u>Health &amp; Safety – Warwick to report</u>	Warwick is away, has docs from Katie.	
<u>Social – Melinda to report</u>	Mike spoke about Sue Long’s report about the opening day. 50 people attended, food went down well. Melinda said the event was successful. Next event is the Family Xmas party, Sun 6 Dec. Social ladies to organise Santa. Melinda <b>Mike</b> suggested a car boot sale for the next opening day. Stillwater thought the cannon boom was an accident.	
<u>Sailing – Kerry Davies to report</u>	Cruising series starts Saturday to Rakino, 10 entries. Late tide is the reason for Rakino. Had meeting, need people to run the Sunday race from Mahurangi, Auckland Anniversary Weekend. Kerry doing handicapping with GHYC. Mike said that we should get in touch with anyone not using their boats and encourage them to enter the cruising race. Wayne asked if we could use PayPal on the website, Kerry likes this idea, Katie to look into. Mark has a software engineer that could do this and a contact to look after the website. Mark to talk to Katie.	
<u>Works - Mike Long to report</u>	Only 4 people at the meeting. <b>Pontoon</b> – waiting on plastic strips. As built plans forward to the council for sign off. Have received warranty documents from Total Marine. <b>Mast Gantry</b> – paint been approved to purchase, Alex wants account paid ASAP. <b>Custodian job list</b> needs updating. Need another <b>working bee</b> , maybe a Thursday or Friday night, pizza and drinks afterwards. Need more <b>recycling bins</b> , 4 more, Katie to contact council. Alex asked what the deal is with a recycle deposit bank, Mike says he thinks it is a charged system. <b>Ray will repair shelf in dinghy locker. Matt Otways wheeler, Katie/Glenn? TV has been acquired</b> by David, \$500 deposit, under \$2000 for TV. Fundraising going well. Frame approx. \$600. Warwick has <b>purchased pump for catchpit</b> cleaning, baskets have been purchased. Compass tyres have visited and will provided a solution for <b>rubber tyres for wheeler. Sensor lights</b> have been done by Warwick. <b>Glass washer in bar is leaking</b> , Katie to call prior contractor. <b>Kitchen bench top</b> has been damaged by Sam Harkin, Mark will put a tile to protect bench.	
<u>Finance – Mike Long to report</u>  <b>Bank Accounts, Cheques to Sign, Direct Credits to Authorise. Direct Credits to Authorise, See schedule.</b>  Cheque \$19,401.72 Online Saver \$190,779.90 Pile Saver \$77,721.24	Bruce presented his report to the committee. Areas that are down are due to COVID. Live board/car park policies are not being adhered to. Wayne said that we should have a business mentality rather than a club. Income comes from mooring & membership predominantly. Mike advised we need a plan & then can set a budget. Bruce advised what they spoke briefly with Davis Consultants to give the club a scope of what is involved with the renewal of the coastal consent. Wayne said that the proposal from David Consultants could take 12-18 months and we should carry on with them. Wayne took it to another engineer for a second opinion and they thought the costs looked correct. Bruce	

<p>Term Deposit \$50,000.00</p> <p><b>Proposed/Seconded Bruce Cowan/David Craig</b></p>	<p>recommends moving forward ASAP and proposed a vote at the next meeting. Mike to contact Davis for a meeting and most of the committee want to attend. <b>Motion for Mike Long to call a meeting, all in favour.</b> Wayne asked if 5 rings that we already had are the wrong size, Alex advised that they are different sizes. Bank accounts need to be provided on the day of meeting, Katie to ask Louise for current balances. Wayne asked what we want to do with the coastal management plan working group. David proposes that Wayne goes ahead and submits his application for the working group. Seconded by Bruce Cowan, all in favour.</p>	
---	---	--

<b><u>General business:</u></b>	<b>Key Points</b>	<b>Responsibility</b>
Christmas party – Sun 6 Dec	Bouncy Castle has been booked. Melinda suggested a car boot sale to encourage adults to come along to, charge \$20.	
Incorporated Societies Rules	David gave a copy of the rules to Mike, Kerry and Bruce, printed off at his own cost. One copy to be passed around the committee to read for up to 1 month and then passed on. Bruce thanked David for above.	
Plastic curtains on deck	Mike is waiting on a quote from Jilly Dye <del>accepted Jilly Dye quote</del> to replace plastic curtains on deck.	
Filtration system	Peter asked if the filtration system has been signed off, Mike advised that samples are sent to council.	

**Meeting closed at 9.23pm**

**Next meeting Tuesday 17 November 7.30pm**