

Weiti Boating Club General Committee – Minutes

Date and time:	7.30pm Tuesday 24 November 2020
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, Don Wright, Ray Howarth, Mark Burt, Malcolm Mitchell, Brett McFarland, Wayne Mills, Melinda McCutcheon, Glenn Parker and Katie Clark
Apologies:	Peter Wright, Andy Bodmer & Jill Dye
	<p>Mike Long asked for two changes to last month's minutes which are:</p> <p>1) Mike is waiting on a quote from Jilly Dye accepted Jilly Dye quote to replace plastic curtains on deck.</p> <p>2) Melinda Mike suggested a car boot sale for the next opening day.</p> <p>Proposed/Seconded Mike Long/Ray Howarth</p>

Matters arising from the Minutes that are not covered by an agenda item:		Responsibility
Volunteer job descriptions.	Just need to finalize Flag Officers job descriptions forward onto Flag Officers.	Katie
First aid course for Glenn.	Next year now.	Katie
Rob Cawood looking into cost of installing camera's so club members can check their boats on moorings.	Mark Burt to follow up with his friend.	Works
Club Captain – job description of role	David is still working on this, will circulate his ideas before the next meeting.	David
Sub-committee for Launch owners	Launches are more than welcome to join the cruising race yachts at the BBQ at the beach, need to liaise with sailing committee. Looking a more activities for launch owners.	Brett & Mike B
Plant list – needs updating	Going thorough list, start boat and carpet not on list. Bruce explained that carpet was an expense and not capitalized. Wayne wants a value on the plant list for insurance purposes.	David
Email from AKL Council regarding the club's Asbestos Management Plan	Reviewed and updated Asbestos H & S policy and sent to Council.	Katie
More recycling bins.	Extra bins will cost \$91.63 per bin, it was agreed that we would get two more.	Katie
Working bee	Set for the 3 and 4 Dec, 6 – 8pm, free drink afterwards. Mike and Mark to send Katie jobs list.	Works
Glass washer in bar needs fixing	Pump broken, over 30 years old. David Craig proposed that the club purchases a new dishwasher for \$2804.60 plus GST, seconded by Malcolm Mitchell. All in favour.	Katie
Plastic curtains on deck	Jilly too busy to do a quote, David to look at what options are at Bunnings. Brett will talk to David off Black Panther.	Works

<p>Inwards Correspondence: Thank you email from Whanga Earthmovers. Phone call from Melinda McCutcheon - Would like to hold 50th Birthday party at club 9 Oct 2021 Letter and email from David Craig and Alex Marshall. Email and letter from Mark Burt and Jim Jobbins Email from Davis Coastal Email from Ship and Shore. Email from Kate Fitness</p>	<p>Thanking the club for the whiskey. Committee agreed that Melinda could hire the club. Applying for live aboard status. Supporting live aboards at the club in some form. Updated offer of service stage 1 inundation assessment. Would like to donate \$500 towards the TV, Katie to find out more regarding her proposal. Mike has received several emails from Katie advising committee is out of touch with members and maybe doing a vote of no confidence in committee.</p>
<p>Outwards Correspondence: Email to Auckland Council Email to CR Surveyors Email to Auckland Council</p>	<p>Wayne Mills application for the Coastal Community Reference Group. Wayne Mills sent email to CR Surveyors to confirm survey of boundary and topographic. Update them on our Asbestos Policy.</p>
<p>Resignations: Mike Coughlan (A) Alan Astrop (S) – Little by Little Keith Auld – Kerry Davies to talk to Keith regarding his membership</p>	<p>Has not returned phone calls or emails about membership, membership has expired. Has not returned phone calls or emails about membership, membership has expired. Has not returned phone calls or emails about membership, membership has expired.</p>
<p>New Members: Hepke Cans Der Sluis Oliver Holland Casey Bellingham Tim Holgate</p>	<p>Associate member who owns a Whiting trailer sailor called Loa Doeri. Proposed by Glenn Parker, seconded by Katie Clark. Senior member who owns a trailer sailor called Arche. Proposed by Gus Gager, seconded by Katie Clark. Associate member who owns Fez a Warwick 50. Proposed by Charles Clark, seconded by Katie Clark. Associate member who owns a Salthouse Launch. Proposed by Jean Holgate, seconded by Matt Mitchell.</p>
<p>Operational correspondence including invoices – mooring and membership, statements, new member welcome letters</p>	<p>Proposed/Seconded: Bruce Cowan/Alex Marshall</p>

Sub-committees:	Key Points	Responsibility
<p>Finance – Mike Long to report</p> <p>Cheque: \$19,885.14 CR Online Savings: \$160,788.67 CR Pile Savings: \$79,724.43 CR Term Deposit: \$50,000.00 CR</p> <p>Bank Accounts, Cheques to Sign, Direct Credits to Authorise. Direct Credits to Authorise, See schedule.</p> <p>Additional payables, Southern Hospitality \$2800 plus approx. \$500 plus GST, Davis Coastal and C & R Surveyors approx. \$4200 plus GST</p> <p>Proposed/Seconded Bruce Cowan/Alex Marshall</p>	<p>Bruce advised that the income is above budget, expenses are as expected. Bruce also advised that they have had a meeting with Davis Coastal regarding the coastal consents which are due in 2026. Davis Coastal have sent an offer of service to do an Inundation Assessment and CR Surveyors will do a boundary and topographic survey. Bruce Cowan proposed that we engage Davis Coastal to do an overarching plan for staged maintenance and the effects of rising sea-levels and engage C & R Surveyors to do the initial survey work, seconded by Wayne Mills, all in favour. It was decided that minutes should go on notice board and website. Age receivables are being chased every week, total outstand \$17,449, there has been a reduction since last month. We have to be very careful with confidentiality regarding club member's debt. Should we be enforcing the 7% late payment fee, at this stage we can't as it is not on the invoices, Bruce will look into this. Wayne asked if cash prizes are being recorded correctly, Bruce advised Wayne this is happening and there is a book that is being used now. Wayne wants a copy of the leave balances, Mike advised that this is something the Flag Officer's deal with and Bruce's agrees. Wayne is not happy with this, Bruce advises that he will show Wayne the leave balance after the meeting.</p>	
<p>Social – Melinda to report</p>	<p>Had meeting to sort out Christmas Party including a car boot sale. Christmas drinks after the December meeting,</p>	
<p>Sailing – Kerry Davies to report</p>	<p>Cruising races 1 & 2 have taken place with a good turnout. B & T had 13 entries, Male/female race had 6 entries and 5 boas only raced. We need someone to look after the AKL Anniversary race at Mahurangi which is combined with GHYC & MCC, Wayne said that he might be able to help. Richard Brown has advised that he can help train club members to run club racing.</p>	
<p>Works - Mike Long to report</p>	<p>Pontoon – waiting on plastic strips and warranty doxs. Might need some sort of fenders as the uprights are too far apart. Working bee, 3 & 4 Dec. Clubroom TV – frame just about made, still short of funds by about \$1500.00. Ray will make a box for draining muck from cesspits and shelf for sound proof blankets. Looking at poly tread for wheeler wheels, rear wheels first. Mike Long proposed that the club spends \$3000 to progress with wheeler improvements, seconded by Wayne Mills, all in favour. Sensor lights are all sorted.</p>	
<p>Launches sub-committee -</p>	<p>Covered off in matters arising.</p>	
<p>Health & Safety – Warwick to report</p>	<p>Updated Asbestos policy and there is issues with the ½ cradle while a boat was being jacked off the wheeler. Look at the ½ cradle in the new year.</p>	

General business:	Key Points	Responsibility
<p>Christmas drinks after Dec General meeting</p> <p>Live aboards</p>	<p>It was decided to start the meeting at 6.30pm, Christmas drinks at 8.30pm.</p> <p>Mike Long advised the committee that we need to review the live aboard policy as we have club members asking to live aboard their boats and we have club members living on their boats but don't have approval from the committee. Flag Officers had meeting with David Craig, Alex Marshall and Wayne Swarbrick was asked to attend but didn't. What are the pro's and con's of live boards. Bruce will put together a draft document to be circulated to committee members. Committee will meet on Tuesday 8 December at 7pm to discuss Bruce's draft document.</p>	

Meeting closed: 10.40pm

Next meeting Tuesday 15 December 6.30pm