

Weiti Boating Club General Committee – Minutes

Date and time:	7.30pm Tuesday 29 September 2020
Held at:	Weiti Boating Club, 1 Fairhaven Walk, Arkles Bay
Attendees:	Mike Long, Kerry Davies, Warwick Lord, David Craig, Don Wright, Peter Wright, Alex Marshall, John Deeney, Wayne Mills, Ray Howarth, Melinda McCutcheon, Malcolm Mitchell, Mark Burt, Bruce Cowan & Katie Clark
Apologies:	Brett McFarland, Andy Bodmer & Jill Dye
Minutes of last committee meeting:	Proposed/Seconded David Craig/Alex Marshall
Welcome from Commodore and committee introductions	Mike thanked everyone for stepping up and joining the committee and welcome new committee members. He would like everyone involved as much as possible.

Matters arising from the Minutes that are not covered by an agenda item:		Responsibility
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
Eftpos NZ – software upgrade.	New Eftpos machine has arrived.	Katie
Rob Cawood looking into cost of installing camera's so club members can check on boats on moorings.	Discussed at the works meeting, cameras looking at waterways not needed. No decision made yet but would like Rob to come along to the next works meeting to discuss.	Works/Katie
Club Captain	David Craig was elected at the AGM, David to write a job description of what he thinks the role should entail. One suggestions was to look after working bees.	David Craig
Plant list – needs updating	David Craig to talk to Garry M and John Tate about this.	David/ Garry & John Tate
Jeff Ikenn Disputes Tribunal	Kerry and Katie went to the disputes tribunal, the case was seen in our favor. Jeff was asked to pay \$1182, \$251.43 less than what he owed us.	
Draft Hibiscus and Bay Local Management plan open for submissions	John Deeney read through the draft plan and with the approval of Mike Long submitted a response on the clubs behalf.	
AYBA - update contact details and club delegates	At this stage no one has put their hand up to attend the meetings.	
Thank you letter Southern Inflatable's	Don has given Katie contact details so she can do a thank you letter	Katie
Need to elect a Secretary and Treasurer	Mike Long proposed that the committee elect Bruce Cowan as Secretary/Treasurer. Seconded by Ray Howarth, all in favor.	
Replacing the pontoon.	Mike advised that the pontoon has been installed and there was a round of applause. Few issues to sort out, pontoon on a slight angle, will leave it for 3 months. Total Marine will be back in 3 months to retention the pontoon. Need plastic wear strip for gangway wheels. Tie through bolts sticking out. Need signage thanking AKL Council for grant. Opening ceremony to be at a later date. Gangway needs a repaint/tidy up. Ladder needed as well. Old pontoon was taken away on the Friday to the tip, only \$1000 for the trucks and digger to take the waste to the tip, tipping costs extra. There were a few issues with removing the foam as it was more expensive than thought.	

<p>Inwards Correspondence:</p> <p>Email from Grant from Chains, Ropes and Anchors - Offered to run an info evening on anything to do with chains and strings.</p> <p>Email from Auckland Council - Opportunity to join a community reference group.</p> <p>Email from Hugh O'Reilly</p> <p>Email from YNZ</p> <p>Email from Eftpos NZ</p> <p>Email from Karen McDonald - Slipped and slightly hurt ankle on ramp outside clubhouse by playground.</p> <p>Meeting/email from Stuart from Midnight Oil - bring their petrol barge to the club and club members can fill their tanks.</p> <p>Phone call from Grant Spinks - fundraising night in conjunction with Barry Perrins from the You Tube channel Adventures of an old seadog.</p> <p>Letter from the Disputes Tribunal</p> <p>Emails/quotes from Surveying Companies</p>	<p>David Craig will give Grant a call to find out more info.</p> <p>Might be a good idea for a committee member to attend and build a relationship with the council as our coastal consent is coming up for renewal. Wayne Mills will look into this</p> <p>\$100 donation towards TV fundraiser.</p> <p>YNZ are hosting webinars for clubs.</p> <p>New eftpos terminal agreement.</p> <p>Glenn has put some fake grass on the ramp like on the other side of the clubhouse.</p> <p>Committee does not think that there will be a big need for a fuel barge to come up to the club.</p> <p>Mark Burt will look into this.</p> <p>Advising that Jeff Ikenn is to pay the club \$1182.00 by the 30th September.</p> <p>Cost to do a topographic survey and boundary redefinition.</p>
<p>Outwards Correspondence:</p> <p>Condolence card</p> <p>Draft Hibiscus and Bay Local Management plan open for submissions</p> <p>Year books</p>	<p>To Marilyn and family as her husband/club member Russell Fletcher has passed away.</p> <p>John Deeney read through the draft plan and with the approval of Mike Long submitted a response on the clubs behalf.</p> <p>Have been posted out.</p>
<p>Resignations:</p> <p>Anna Bakker (A)</p> <p>Craig Smallwood (S)</p> <p>Bernie Cooper (S) - Concreto</p> <p>Russell Fletcher (S) – Glyndwr</p> <p>Simon Baker (A)</p> <p>Tony Clark (A)</p> <p>James Johnston (S)</p> <p>Richard Ames (A)</p>	<p>Moving down to the North Shore.</p> <p>Taking their trailer yacht Boo home.</p> <p>Passed away suddenly.</p> <p>Passed away after a short illness.</p> <p>Sold Public Image in 2018, does not need club facilities anymore.</p> <p>Had wedding at club 2017 and not using club facilities anymore.</p> <p>Decided to take trailer boat called Cape Doctor home.</p> <p>Sold his boat Cool Cat which was kept at Tindalls and not boating anymore</p>

Tom Rundle (S)	Decided to keep boat at GH.
James Downs (S)	Sold Misty Dawn, relinquished mooring Feb 20 and moved north.
Michael Irwin (S)	Sold Nelsons Blood, relinquished mooring.
Etienne Dyssel (S)	Taken boat home from trailer park and resigned.
New Members:	
Ray Miller (returning member)	Senior member who owns a Noalex 22 called Express. Proposed by Glenn Parker, seconded by Katie Clark.
Ken Leung	Associate member who owns 9m launch called Lilly Humble. Proposed by Stephan Blaas, seconded by Katie Clark.
Adrian Gilbert	Associate member who owns 10.4 power cat called Kirita which is part owned with his son Hugo Gilbert. Proposed by Hugo Gilbert, seconded by Katie Clark.
Robert Hanlon	Associate member who has purchased Time Bandit a Farr 9.2. Proposed by David Craig, seconded by Melinda McCutcheon.
Chris Middleweek	Associate member who owns Rhythm n Blues an Elliott 1050. Proposed by Brendan Sands, seconded by Glenn Parker.
Richard Evans	Associate member who owns Resolute a Townson 32. Proposed by Richard Cross, seconded by Steve Robertson.
Simon Whitehead	Senior member who has purchased Nelsons Blood. Proposed by Michael Irwin, seconded by Katie Clark.
Tim & Mandy Parris-Piper (brought Kerry Pearson's house)	Family members who owns a run about called Huntsman. Proposed by Kerry Pearson, seconded by Katie Clark.
Trevor Wilson	Associate member who owns Mon Desir a Carpenter 29 yacht. Proposed by Tim Turner, seconded by Katie Clark.
Operational correspondence including invoices – mooring and membership, statements, new member welcome letters	Proposed/Seconded: Melinda McCutcheon/Mark Burt

<u>Sub-committees:</u>	Key Points	Responsibility
<u>Health & Safety – Katie to report</u>	Karen McDonald slipped and slightly hurt ankle on ramp outside clubhouse by playground. Glenn has put some fake grass on the ramp like on the other side of the clubhouse.	
<u>Social – Melinda to report</u>	Marauder Quiz night last Saturday, good turnout, about 30 people. Next event Opening Day	
<u>Sailing – Kerry Davies to report</u>	Last winter series race was very breezy, GHYC was hoping that the wind would die down but it didn't. Good turnout of boats and at prize giving. Hibiscus Marine at GH provided 1 st series prize of a can pf prop speed, Katie to send thank you letter. NOR/SI have been done for the B & T, Short Handed Programme and Summer Cruising Series.	
<u>Works - Mike Long to report</u>	Pontoon has been installed. Paint for the mast gantry has been approved for \$1000, Andy Berns to prepare mast and Alex to paint. Need to look at H & S on the mast gantry. New light has been installed on the upriver dinghy locker. Light over defib not working. Having issues finding rubber wheels for wheeler that can take a 5 tonne load, maybe need a second wheeler. Warwick proposed that we need a cleaning system for the catch pits at a cost of \$2000.00. Seconded by	

	<p>Alex Marshall, all in favour. Wayne when through the quotes to do a topographic survey and boundary redefinition. Mike would like to wait a while and Bruce would like to have a good look through the accounts before approving. Might need a working group for the coastal consent renewal.</p>	
<p>Finance – Mike Long to report Additional payable - Queen Liquor \$158.</p> <p>Cheque \$25,518.81 Online Saver \$270,769.21 Pile Saver \$75,718.13 Term Deposit \$50,000</p> <p>Bank Accounts, Cheques to Sign, Direct Credits to Authorise. Direct Credits to Authorise, See schedule.</p> <p>Proposed/Seconded Mike Long/Malcolm Mitchell</p>	<p>Mike Long would like it clarified that in the last minutes it stated that he said that the mooring fees would increase. If he did say this, he would like it retracted this statement. Bank accounts looking very good, still \$140k to pay on the pontoon.</p> <p>Wayne Mills advised that the P & L for wages is not correct, the COVID payments are not loaded correctly. He also asked if the Finance Committees have received the leave balances, Mike Long advised no they have not. Wayne would also like a copy of the age receivables given to the general committee each month. The finance committee will look into options for this as the information on this report is confidential. Wayne also advised that the running costs per month are \$13500.00.</p>	

General business:	Key Points	Responsibility
Opening Day	Sunday 11 Oct, 3pm high tide, 2pm start time with hamburgers at 4pm. No summer briefing this year.	
Sub-committee for Launch owners	It was suggested we should try and get a sub-committee set up with launch owners to get them more involved.	
Fundraising for TV	David Craig has a fire pit that he will be raffling, \$5 a ticket, 100 tickets to be sold, hopefully drawn at the Xmas Party. Will also do a meat raffle at some stage. He also has pies and ice creams for sale.	
Thank you letter – Whangaparaoa Earthmovers	David would like us to send a thank you letter to Graham Stanley-Hunt as he gave the club a very good discounted rate to remove the old pontoon.	
Race results from Jean Holgate	David has a handwritten race result sheet that Jean Holgate gave the club. David has had it framed at his own cost and will put it up somewhere in the club.	

Meeting closed at 10.37pm

Next meeting Tuesday 20 October 7.30pm