

Weiti Boating Club General Committee – Minutes

Date and time:	7.30pm Tuesday 8 June 2021
Held at:	Weiti Boating Club, 1 Fairhaven Walk, Arkles Bay
Attendees:	Mike Long, Kerry Davies, Warwick Lord, Bruce Cowan, David Craig, Peter Wright, Wayne Mills, John Deneey, Alex Marshall, Ray Howarth, Mark Burt and Katie Clark
Apologies:	Malcolm Mitchell, Brett McFarland, Don Wright and Melinda McCutcheon
Minutes of last general committee meeting 18 May:	Wayne asked for the following to be added to General Business “Cradles - 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 to discuss” Proposed/Seconded: Wayne Mills/Bruce Cowan
Minutes of the budget meeting 25 May:	Proposed/Seconded: Mike Long/David Craig

Matters arising from the 18 May Minutes that are not covered by an agenda item:		Responsibility
Plant list – needs updating.	Katie has spoken to Gerard at Turnbull & Ass and we can't remove the zero value items off the asset list if we are still using them. Katie has advised Gerard that there are about 10 items that can be removed. Katie has also spoken to Aon and they don't need a detailed plant list as we are covered for sum insured.	Katie
Rear Commodore	Looks like we will have a nomination for Rear Commodore.	Kerry
Structure/condition report	Still waiting on report, Mike to follow up with Davis Coastal.	Mike
Works - New wheeler, pile replacement	Covered off in works.	Works
Committee photos	There will not be enough time to do tonight, next meeting.	Mike
David Craig – general business that was missed at the last meeting.	Will be covered off in General Business.	David
Cradles	Were discussed at the works meeting. Mark, Glenn and Katie to work together on a plan for cradle maintenance.	
Prize- giving	Trophies done, Katie to do slideshow, Mike to present John Butcher GHYC with a WBC pennant.	

Matters arising from the 25 May Minutes that are not covered by an agenda item:		Responsibility
Pile lease and resource consents are due	Wayne advised the resource consent for the piles are the same time as the coastal consent.	Wayne

Inwards Correspondence: Email from I Valuer	Insurance valuation for insurance renewal.
Email from Duffy Visser AKL Council	Email she sent the neighbours as AKL Council have been monitoring the noise at the club from 23.3.21 to 21.5.21. The indicative measurements show that WBC is in compliance with resource consent levels.
Conversation with Ana Paskelleff AKL Council	Ana and her dive team carried out random checks on boat in the Weiti River for marine pests. Boats with marine pests will get a letter from AKL Council.
Request from club member for credit on compassionate grounds	Bruce advised the committee that the finance committee have had an application for credit, Bruce advised the committee of the history of this person and it was decided not to give credit.
Outwards Correspondence: Letter to Phil Dyer	Confirming is resignation
Inwards/Outwards Correspondence:	Proposed/Seconded: David Craig/Kerry Davies

Resignations: Kyle and Natalie Davies (F)	Moved down to Tauranga.
New Members: Derick Fourie	Family members who own a Cav 32 called Beaujolais. Proposed by David Craig, seconded by Warwick Lord.
Garry Leslie	Senior member who owns a Pelin Vendetta called Game Runner. Proposed by Paul Mackenzie, seconded by Steven Greenwood.
Rick Oliver	Family members who own a Marlborough Launch called Billfish. Proposed by Mike Long, seconded by Rohit Rao.
	Proposed/Seconded: Mike Long/David Craig

Sub-committees:	Key Points	Responsibility
<u>Finance – Bruce Cowan to report</u> Finance Report tabled, proposed/seconded: Bruce Cowan/David Craig Bank Accounts, Cheques to Sign, Direct Credits to Authorise, see schedule, proposed/seconded: Bruce Cowan/David Craig Chq \$11,232.42 Online saver \$90,824.50 Pile saver \$90,904.83 Term Deposit \$100,484.23	Final budget has been circulated and now needs to be approved. Top priorities is a new haulage system (re-engineer a wheeler now or get a Roodberg when we lose the grids or go for the Roodberg or similar now), concrete and the toilets & kitchen. Wayne raised concerns that the concrete was not being done until 23/24 and advised it was dangerous. Bruce advised that we can swap the wheeler and concrete around in the budget. Wayne asked if anyone has read the Strategic Plan that Evelyn and Colin did, Katie advised it was in the year book. Bruce advised that we might not have enough money in 2025/28 and will need to look at grants. Wayne suggested that we closed the hardstand down for a couple of years, Bruce disagreed with this train of thought. Bruce Cowans proposes the following motions: <ol style="list-style-type: none"> 1) That the committee approves the 2021/22 budget for adoption 2) Contribution to the pile fund be reduced from \$24,000/pa to \$10,000/pa 3) New saving funds to be set up <ul style="list-style-type: none"> • Concrete fund • Haulage fund 	

	<ul style="list-style-type: none"> • Inundation fund • Club structures fund • Council/legal fund <p>Seconded by David Craig, all in favour.</p> <p>Membership fees to stay the same. Mike Long advised that we need to make sure the club survives for the next 50 years so fees do need to increase.</p>	
<u>Social – Mike Long on the behalf of Sue Long to report</u>	Prize giving and Mid-Winter do under control. Mike advised the committee that Sue would be standing down from the social committee as of August 2021.	
<u>Sailing – Kerry Davies to report</u>	Sailing Calendar completed, John and Linda Parish will run the Marauder Champs. Winter series moving along nicely, 22 boats on the water and 15 from WBC. GHYC are running a winter cruising series and WBC boats are invited, Katie to email out. Wayne asked if there could be a payment gateway on the sailing entry forms on the website, Katie to look at.	
<u>Works - Mike Long to report</u>	<p>Hauling – Warwick addressed the committee regarding moving forward with how the club hauls boats, looking at 3 options, business plan will be done. Need to protect the club regarding H & S. If anyone has any ideas please come forward and let Warwick know. Main pontoon – dinghy landing done, David will make caps for uprights. Working Bee – lots of fun, another working bee Sat 26 Jun. Cradle 12 – keel tray not suitable, needs to be replaced. Filtration system – Warwick advised that they are getting on top of cleaning out the sumps and cesspits, records are being kept. Heading in the right direction. Wayne said that we still need a pre-clean system. Hardstand - Wayne advised that the holes for the hardstand structure test will be done soon. Steering on the wheeler – Warwick advised the committee he would like to fix the steering on the wheeler at a cost of no more than \$5000.00, the committee agreed to this. Pile replacement – has been booked in for the end of the year.</p>	
<u>Launches sub-committee – Mark & Brett</u>	Work in progress	
<u>Health & Safety – Warwick to report</u>	The question was raised why Glenn was not wearing any shoes during work hours, Katie to speak to Glenn about this.	

<u>General business:</u>	<u>Key Points</u>	<u>Responsibility</u>
AGM	Katie to send Kerry a list of things to do for the AGM.	
Pile depths	Wayne asked Katie if she had the information he dropped off about 5 years ago regarding the pile depths. Katie to find this info for Wayne.	
Bar prices	David advised that we should put up the prices, Katie advised that she had a spreadsheet he could use.	
Toilets smelling	David showed Katie these nice smelly things for the men's toilets, Katie to purchase.	

Meeting closed at 10am

Next meeting Tuesday 20 July 2021