

Weiti Boating Club General Committee – Minutes

Date and time:	7 pm Tuesday 15 February 2022
Held at:	WBC Clubhouse
Attendees:	Kerry Davies, Warwick Lord, Bruce Cowan, Mike Long, Wayne Mills, Peter Wright, Alex Marshall, Don Wright, Ray Howarth, Craig Mountjoy, Matt Otway, David Craig & Katie Clark.
Apologies:	Peter Melvin and Matt Otway
Minutes of last general committee:	Proposed/Seconded: Peter Wright/Craig Mountjoy

Matters arising from the last Minutes that are not covered by an agenda item:	
Updating the bar pricing and other ideas – David and Katie	Work in progress
Statement to members regarding matters arising from 2021 AGM – Peter Melvin	Work in progress
Does the Secretary need to be part of the Committee – Bruce	Covered in Finance Report
Costing for concrete – Works	Covered in Works Report

Matters arising from the 2021 AGM	
Live-aboard fees, a few members thought it was way too cheap.	Will be discussed when the committee can meet in person next year.

Inwards Correspondence:	
Letter from NZ Post	Rental for PO BOX will increase by \$10 incl GST per year.
Phone call from Work Safe and AKL Council	Regarding complaint/s from neighbours.
Email from IWS	Offer to assist with the site upgrade of hardstand.
Email from Hepke van de Sluis	Asking what is happening with the social committee.
Email from Future Whangaparaoa – would like to hire the clubhouse 1 March	The committee agreed that Future Whangaparaoa can hire the clubhouse.
Outwards Correspondence:	
Letter to Wayne Swarbrick	Approving his live-aboard application
Inwards/Outwards Correspondence:	Proposed/Seconded: Warwick Lord/Brett McFarland

Resignations:	
Brian Layton (S)	Taken his launch Epiphany home as he is selling the boat and relinquished mooring.
Frank Brindle (S)	Passed away last week and his son is taking Moewhea away.
New Members:	
Michael Morley	Senior member who owns a Nova 28 called Pattylee. Proposed by Glenn Parker and seconded by Peter Melvin.

Mieke & Dustin Habeck	Family members who owns a Riveria 33 at GH but are looking at selling this and buying a yacht/cat. Proposed by Marcel Bakker and seconded by Peter Melvin.
Lee Aylott	Senior member who has brought Diversion a 10m Oliver Royale launch. Proposed by Lee Wilson and seconded by Roger Tweddell.
Richard Baalham	Associate member who is looking at buying a small yacht. Proposed by Garry Marshall and seconded by Simon Briscoe.
Gerard Russell – returning member	Senior member who owns a S & S Falcon 24 called Crumbs.
Luis Giachetti	Senior member who has brought Limestone Cowboy an Evans 7.8 yacht. Proposed by Rob Howse and seconded by Warwick Lord.
Corina Patterson and Tony Pullman (F)	Family members who owns Noalex 30 called Slipstream. Proposed by Bruce Adams, seconded by Jimmy O’Callahan
Resignations/New Members:	Proposed / Seconded: Kerry Davies/Malcolm Mitchell

Sub-committee reports

Survey update - Colin Thrush Overall response rate was 27%, online survey results responses vary but 29% is considered very good so our response rate of 27% is very satisfactory. There will be a meeting on Thursday 3 March to go through the results more and work out a plan, tonight is just going through the results. Survey results out to members March/start of April. Colin does not want this survey to be like other survey and nothing gets down. Kerry and Bruce thanked Colin for all his work on the Survey.

Flag Officers report – Kerry Davies to report

- **Commodores Weekend**
 - Go ahead at Sullivans
 - We are too late to apply for a permit and so there is a maximum of 74 people so
 - Will need to have registration to attend or express interest if likely to attend
 - Only vaccinated and will need to be verified on day
 - Area to be cordoned off for registration
 - Noise Control - There have been complaints regarding party boats in the past and if this continues future permits will not be granted
 - Require people for
 - Transport
 - Organising food - hygiene protocols to be observed - sanitiser, gloves, masks
 - Beach activities
 - Noise patrol
- **Filtration System and maintenance work around yard**
 - New sump pump installed
 - Need to ensure that cleaning of pits is a regular thing for Glen to do
 - Better liaison between Works and Katie to raise a list of maintenance work each month
- **Move to increase the membership of the Finance Committee**
 - Colin Thrush has agreed to be part of the Finance Committee
 - **Kerry Davis proposes that Colin Thrush to be co-opted onto the Finance Committee, seconded Warwick Lord. All in favour**

- **Social Committee**
 - Hepke sent a letter inquiring about progress for Social Committee
 - Katie will send out email looking for members for Social Committee
 - Fish and Chip night once a month - Vac only - 1st one on **Friday 11 March**
 - Will need alternative bar tender - Check with Bill Boyle and any other members
- **Works Report**
 - **From Warwick's email**
 - Pay \$1,300 to Davis for Concrete quotations - (New code to be established for this)
 - Replace sump pump for filtration plant - \$595.24 + \$34.41 (Filtration Plant)
 - 2 Extra piles at \$1,500 = \$3,000 (to come from Pile fund)
 - Discussion on New haul out system
 - Quote from Pen Eng re trolley
 - Ray has organised Meeting with Total Marine - Travel lift - **15th March 1:30**
 - Chris McGuire on Rail system
 - Need to have the rational and costings
 - Need to consider how is it going to be run
 - Filtration System upgrade
 - Consent Costs could be up to \$100k
- Moving forward with the Lease
- Kerry Pearson has been in touch with Tania and meeting will likely not be till March
- **Broadreach**
 - Peter to ask Mark when the next one is due
- **Status of Secretary - elected or appointed**
 - Bruce recommends that the Secretary and Treasurer should be appointed by the General Committee
 - As this is an appointment they have no voting rights in the General Committee unless specifically given that right by the Committee

Wayne did ask who is going to be responsible for the daily operations and putting systems into place for when we start hauling 300 boats a year. He also asked who is doing the cost analysis to make sure we are charging the right amounts. Bruce advised that his is part of the Finance Committee role.

Finance – Bruce Cowan to report

- **Pre-paid Credit Card**
 - Now loaded
- **Progress with Bank**
 - forms to be signed by Kerry, Louise and self - wait till L is back
- **Louise Being away**
 - Arriving in MIQ on 14th Feb
- **Late Payers**
 - Stephen Greenwood. The Committee approved that he pay invoices in instalments for the year
 - Two members small outstanding amount
 - Ikenn \$1,182 with debt collectors
 - Wilkinson - Warwick is going to speak to him Outstanding \$785 - this continues to rise –

- **Accounts Receivable (as at 2 February 2022)**

- Actual outstanding
- Total outstanding \$7,596 (Ikenn = \$1,182)
- Feb (This month) \$0
- Jan (30 days) \$4,126 (This for invoices sent out in Jan so not necessarily > 30)
- Dec (60 days) \$1,300
- Pre Dec (90 days) \$2,440 (Ikenn = \$1,182)

- **Long term outstanding (over 90 days)**

- | | Total | 30 days | 60 days | >90 days |
|-----------------|---------|---------|---------|---|
| • Wilkinson | \$785 | | \$72 | \$713.2 |
| • Daniel Miles | \$456 | | | \$456 (pd \$600) |
| • Lance Hart | \$1,339 | \$555 | | \$784 hauled for insurance and waiting |
| • Ainslie Davis | \$1,614 | \$1,326 | \$144 | \$144 (\$144 sublets \$1,326 new mooring) |

Profit and Loss Actuals vs Budget April- December

- see P&L circulated by Louise and the additional Report
- Income and Expenses very close to budget
- Cost of Sales and Net Profit below budget
- Cost of Sales is \$48,214 above budget but includes
 - Pile rings \$37,891
 - Inundation \$6,529
 - Concrete \$9,666
 - Totals \$54,086
 - In other words if we take out these non-budgeted items Cost of Sales is less than expected.
 - Extending this to the Net Profit = \$200,426 or some \$14,000 up on budget.
 - These 3 items need to be recoded to the separate new accounts still to be set up

- **Bank Balances (2 February)**

- Cheque \$28,420.8
- Term investment \$150,990
- Simple Saver \$187,893
- Pile Fund \$65,450

- The Term Deposits have still not been actioned by the bank

Finance Report tabled & approved:	Proposed/Seconded: Mike Long/ Malcolm Mitchell
--	---

Payable list approved to be paid:	Proposed/Seconded: Ray Howarth / Mike Long
--	---

Social –

Working on getting the social committee up and running. First social event a fish and chip/take away night and the bar will be open on the 11 Mar:

Sailing – Don Wright to report

Winter series prize giving last Wednesday night at GHYC. B & T race this weekend. John and Linda Parish will be race officers for the Marauder Champs. Still need helpers for the mark boat. Ray Howarth can help on mark boat.

Works – Warwick Lord to report

- 1) **Davis Coastal Engineers** - After discussion about the extra cost of \$1300 plus GST to get Davis Coastal Engineers to send out the drawings and specifications to the prospective concrete contractor and oversee the quotations it was agreed to go ahead. Warwick Lord proposed we should go ahead with paying Davis Coastal, seconded by Ray Howarth, all in favour.
- 2) **Pile replacement** - It was discussed and agreed that we order two more piles for the current pile replacement program as one pile had been overlooked and another pile was found to be seriously rotted.
- 3) **Filtration System** - The blower agitator is now finished and in operation. It was discussed and agreed to replace the sump pump for the filtration system as the old pump had failed. The replacement cost was \$629.65 and has now been carried out.
- 4) **Tractor shed** - The Flashing and facia board on the tractor shed has been replaced. Thank you Ray.
- 5) **Water** - The new valve bank for the bore water has now been installed. The pipe work under the club house still needs to be clipped up and some possible alterations to tidy things up.
- 6) **Shed guttering** - We need to get some quotes the get the guttering replaced.
- 7) **Acrow props** - We have approval to buy five new acrow props. We need to decide what size props to order and place an order
- 8) **Tie down straps** - We now have three new tie down straps for use in the haulage operations.
- 9) **Pontoon/dinghy landing** - Life ring and fender caps are work in progress.
- 10) **Haulage options**. A long discussion ensued and Ray has set up a meeting with Total Marine to discuss ideas and feasibility. Kerry suggested a working group and that we need to options to present to the AGM this year.
- 11) **IWS email** – Wayne brought up the email that ISW sent, the trade waste consent and filtration system is not designed for 300 boats. It was agreed to have a meeting with IWS at no cost to the club and have a discussion what can be done, Wayne to organise. Katie to circulate results from the water testing to the committee.

Health & Safety – Warwick Lord to report

Kerry raised concerns regarding Omicron and if we should change our H & S policy, it was decided to carry on as per the H & S policy we have unless rules change.

General business:

Key Points

Meeting closed at 10.10pm

Next meeting Tuesday 15 March 7pm