



Minutes

COMMITTEE MEETING

Monday 10 January 2022

Meeting Commenced at 6.00 pm

1. **Present:** Barry Newland, Trish van der Sande (book-keeper), Shelly Te Uki, Phil Sweetapple, Tim Whelan, Bruce Mitchinson.
2. **Apologies:** Kaye Whalen, Kent Thwaites
3. **Motion:** (*Motion presented after meeting via email*): 'That we consider the decision made at the last Committee meeting (13.12.21) not to be in the best interests of the Russell Boating Club. We would like to rescind the decision made In Committee and would like to see the Club move into vaccine pass status'.
Moved Barry, 2nd: Kaye Carried unanimously via email
4. Barry acknowledged the sad passing of Shane Prescott, RBC Chef. One minute's silence was held.
5. **Minutes from Previous Meetings:**
13th December 2021
Matters Arising: None
Moved Minutes be approved Moved: Bruce 2nd Barry Carried
6. **Motion:** RBC regretfully accept the email resignation of Jo Smith from the Committee Moved: Barry 2nd: Shelly Carried
7. **Health and Safety**
A reminder if grinding on slipway to keep dust enclosed.
8. **Financial Report**
December - there was only 4 nights trading. Shane's family to be paid for another four weeks. It has been busy, averaging \$1400 per night through the kitchen. The Club is still going okay financially. GST bill coming up and also the final payment to YNZ is still on hold.

Proposed: Financial report be accepted and Financial Reports and "Payments to Approve" be approved. Moved: Barry 2nd: Tim Passed
9. **Memberships** –1 new membership application:

Josh and Anita Lose – family associate members
Motion: New members are approved. Moved: Barry 2nd: Bruce Passed

10. **Correspondence Report**

Inwards: Email resignation from Jo Smith

Email from Barry, Kaye, Phil, Shelly – will not be involved with decision-making with regards to hospitality as we do not agree with discrimination.

Email from Bruce – One Day Regatta Saturday 8th January 2022

Outwards: None

11. **Sub-committee Reports**

Social / Events – Mike Taipari keen to come back on February 12th or 19th – Jackie may be away on the 19th. If still in red probably not worth it, as no dancing allowed. If orange could be okay. Wait for govt decision (Jan 17)

Sandspit cricket is all go for Sunday 13th February

Off the Cuff keen to perform some nights at the Club

Building / Maintenance – Nothing

Kitchen / Bar / Cleaning – Jackie is available as the Chef for the three trading nights per week. There are a couple of nights she cannot work - Weds 19th Jan and Friday 18th Feb. Barry will check with another chef in town.

Selina would like to finish as the Cleaner. Maddie and Trish will approach someone when it's a little quieter.

Junior Sailing – Nothing to report, Jaye still looking for support

Slipway / Dinghy Dock / Moorings – Trish has received some money from Terry Smith for a club mooring (Dec and half of Jan). Council will be advised about Greg's boat – club needs the mooring fees. Send a thank you letter to the Russell Fire Brigade for attending the sinking boat last week. Apparently the boat was about 10 minutes away from sinking.

Publicity – Nothing to report

Fundraising – One Day Regatta – about 20 boats – sponsorship from Black Collar, bottles of rum as prizes, well done to the organisers.

Tall Ships – Nothing to report.

Sailing / Racing – Nothing to report.

Merchandise – Nothing to report.

Other Boaties – A lot of people around, Barry has told some visitors to take rubbish to the dump.

Liveboards – Nothing to report.

12. **Items For Mainsheet or Sticky:**

13. **General Business –**

Two members have asked if they can be refunded membership, with the money to go to Shane's family.

Club policy is No Refunds.

Bruce suggests a Special General Meeting needs to be called as we are having difficulty getting a quorum. Would like more people for the Committee. Need 20% of full financial members in attendance. Sunday 6 March 2022 at 4pm.

Might also like to raise quorum numbers for AGM and Special Meetings. Barry to discuss with Tony.

14. The Meeting closed at 7pm

Next meeting Monday 14 February at 6pm

Signed by: _____

Title: _____

Date: _____