



Minutes

COMMITTEE MEETING

Monday 13 December 2021

Meeting Commenced at 6.00 pm

1. **Present:** Barry Newland, Trish van der Sande (book-keeper), Kaye Whalen, Shelly Te Uki, Jo Smith, Phil Sweetapple, Tim Whelan, Kent Thwaites, Bruce Mitchinson.
2. **Apologies:** None
3. Motion: Reject Shelly Te Uki's resignation at this time. Moved Barry 2nd: Jo Carried. Check with Mike Kiri re stand down or resignation. Accept Jeff's resignation.
4. **Minutes from Previous Meetings:**
9th November 2021
Matters Arising: None
Moved Minutes be approved Moved: Barry 2nd Kaye Carried
5. **Health and Safety**
Nothing
6. **Financial Report**
Commercial ducting - \$500 off invoice.
One more Covid subsidy received.
Big GST due end of January. Still some unpaid subs, Trish chasing up. Did pretty well in November – vintage cars, prizegiving, subs. Calendar invoices to come in December.

Proposed: Financial report be accepted and Financial Reports and "Payments to Approve" be approved. Moved: Shelly 2nd: Bruce Passed
7. **Memberships** –2 new membership applications:
Stephen and Paula Pepperell – full, Kevin Morrissey and Keiko Giovanni - full
Motion: New members are approved. Moved: Barry 2nd: Jo Passed
8. **Correspondence Report**
Inwards: Email and phone – asking for signage for DOC and Marine Reserve to go on wharf, ask if smaller sign for below the rail

Outwards: Bruce sent email to DOC re racing exemptions

9. **Sub-committee Reports**

Social / Events – Nothing

Building / Maintenance – Phil to look at the roof.

Kitchen / Bar / Cleaning – under General business

Junior Sailing – Nothing to report

Slipway / Dinghy Dock – Nothing to report

Publicity – Nothing to report

Fundraising – Nothing to report

Tall Ships – Nothing to report yet, Bruce talking with Bruno and Charlie

Sailing / Racing – Going ahead as normal, meet on the wharf after race

Merchandise – Nothing to report.

Other Boaties – Nothing to report.

Liveboards – Nothing to report.

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

11. **General Business –**

- | | | | |
|-------------------------|--------------|------------------------|---------|
| • Move out of Committee | Moved: Barry | 2 nd : Jo | Carried |
| • Move into Committee | Moved: Barry | 2 nd : Phil | Carried |

Procedure and Policy for operation of Club on open nights.

- Initiate risk assessments with Barry, Kent and all employees within 2 weeks
- Notify Shane of extended period of paid leave while review process underway with Worksafe, and he obtains guidance on his eligibility for a MyVaccine Pass.
- Re-open Club this Sunday, with an altered menu to be confirmed with Jackie and Selina through Barry. Then opening Weds and Sundays until further notice.
- Club will open to all – sign in or scan in, masks unless seated (or exempt) – both compulsory, social distancing.
- Phil to source polycarbonate barriers. One for Bar and Kitchen.
- Instructions on tables (Shelly) – one person to approach Bar or pick up food per table, forms to complete, add menu items, run TABs, return dishes to plate clearing area
- Signs around Club – Covid19 templates - if you are unwell, stay away.

Barry thanked everyone for their commitment and support.

12. The Meeting closed at 8pm

Next meeting Monday 10 January at 6pm

Signed by: _____

Title: _____

Date: _____