



Minutes

COMMITTEE MEETING

Monday 13 June 2022

Meeting Commenced at 5.30 pm

1. **Present:** Barry Newland, Kaye Whalen, Trish van der Sande (book-keeper), Shelly Te Uki, Ian Holt, Jed Roberts, Joel Page, Bruce Mitchinson, Phil Sweetapple

2. **Apologies:** Kent Thwaites

Motion: Apologies be accepted Moved: Barry 2nd: Kaye Carried

3. **Minutes from Previous Meetings:**

9th May 2022

Matters Arising: None

Motion: Minutes be approved Moved: Barry 2nd: Bruce Carried

4. **Health and Safety**

Nothing to report

5. **Financial Report**

May – Events have been very beneficial. Elliott 5.9s very good for bar and kitchen. Kitchen is breaking even which is what we need. Fridays at this stage are making more money than the Wednesdays did. Aon insurance bill \$8,000 due. Only \$1700 left to pay on YNZ affiliation fees. Discussion will be held with Ross Blackman to see if there is anything the Club can do to reduce costs.

Proposed: Financial report be accepted and Financial Reports and “Payments to Approve” be approved. Moved: Barry 2nd: Ian Carried

6. **Memberships –**

Motion: Megan and John Kensington (E5.9s, house at Tapeka).

New members are accepted.

Moved: Barry 2nd: Kaye Carried

7. **Correspondence Report**

Inwards: Wind Warriors (Gary Morse from Waiuku) – model boat racing, here on Friday 24th June – race, then to the Club for dinner, drinks. Will also use the Club on Sunday for prizegiving. Would like to make this an annual event.

Kylie McDonald – wants a wedding here on Thursday 29th December. Barry will get more info.

Natasha Thompson – FNDC checked club, but Bar all compliant. Coming to do the kitchen inspection July.

Bruce still waiting on info from the surveyor.

Outwards: None

8. **Sub-committee Reports**

Social / Events – June 26 – Ukelele band, salsa dancers want to come in July, July 29 – One Outstanding movie – advertising to be sorted through Youth Sailing. Open Mic Night will be after AGM. However, last Open Mic night was disrupted by one person – people were made to feel unwelcome. Important that the Club gets a new PA system for anyone to use. Helen and Scotty will be asked to price and source some PA gear. The Club might get this soon but keep fundraising to pay back.

Building / Maintenance – Nothing to report

Kitchen / Bar / Cleaning – Jackie and Selena are away for a couple of weeks – need cover for 1st, 3rd, 8th July. Trish to follow up.

Junior Sailing – Nothing to report

Slipway / Dinghy Dock / Moorings – Council checked slipway sediment, Club need to get rid of a certain amount of sludge from the bottom of the slipway. Only place that will take hazardous waste is south of Whangarei. Ross Norman has offered the use of his truck. Council have taken another sample to see if the hazardous waste dump will take it. \$260 per cubic metre to dump, plus trucking costs. Hydrotech guy can come in and suck up mud. Ian raised point that there are concerns about ongoing maintenance of the slipway. Also, the slipway paperwork might need some updating to include all rules and regulations.

Publicity – Nothing to report

Fundraising – Nothing to report

Tall Ships – Looking at Saturday 14th January 2023. Booking Tangent and Windjammers – Kaye and Trish. Coffee Cart Carl has asked if a coffee cart can be used at Tall Ships – good idea but should ask for a percentage to Club.

Sailing / Racing – Nothing to report

Merchandise – Nothing to report

Other Boaties – Nothing to report

Liveboards – Nothing to report

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

Model Boats nationals – get info from Barry, Movie night, Sawmill beer promo, Elliott 5.9 feedback about Club

10. **General Business –**

Notice of AGM - 3rd July – Need new Committee members – Vice Commodore, Secretary, Treasurer, Club Captain.

Discussion about fees, Committee makes a recommendation to the AGM.

Motion: Committee recommends that in line with inflation we raise the fees approximately 5% across the board. Moved: Barry 2nd: Bruce Carried

Add this to the Agenda.

Calendar – this has worked because of the amazing amount of work Tui did. Expect discussion at the AGM about a printed calendar.

Ian said there was nice feedback from the Elliot 5.9 sailors.

11. The Meeting closed at 7.05pm

Next meeting AGM Sunday 3 July

Next meeting **Monday 11 July** at 5.30pm

Signed by: _____

Title: _____

Date: _____