



Minutes

COMMITTEE MEETING

Monday 14 February 2022

Meeting Commenced at 6.00 pm

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

Welcome to Ian Holt who joins the Committee. Possibly two others to join.

Motion: Ian Holt be accepted onto the Russell Boating Committee. Moved: Barry 2nd: Bruce Carried

2. **Apologies:** Tim Whelan, Kent Thwaites

3. **Minutes from Previous Meetings:**

10th January 2022

Matters Arising: Special General meeting not required after advice from Tony Hanlon. Advertised for more to join the Committee.

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

4. **Health and Safety**

Water coming through light fitting in the Bar. Phil to investigate.

5. **Financial Report**

January - nothing out of the ordinary.

Proposed: Financial report be accepted and Financial Reports and "Payments to Approve" be approved. Moved: Barry 2nd: Phil Carried

6. **Memberships** –2 new membership applications:

Blair Fulton – full member and Christy Lawton – associate member

Motion: New members are approved. Moved: Barry 2nd: Ian Carried

7. **Correspondence Report**

Inwards: Elliott 5.9s would like to hold their Nationals in May. They bring all the personnel, need Club as a venue and somewhere to tie up their boats.

Thursday through to a Saturday. Maybe 50 to 60 people. Bar and kitchen says is doable. Bruce will advise that RBC keen to host.

Helen from DOC checking with Bruce how survey plan etc is progressing.

Surveyor will get onto it in the next couple of weeks.

Outwards: None

8. **Sub-committee Reports**

Social / Events – Probably no Open Mic Nights at present, social things on hold.

Building / Maintenance – Kitchen benchtop lowered and mens toilet flushing sorted. Thanks go to Brent.

Kitchen / Bar / Cleaning – Restaurant was busy in January but high outgoings with Shane's final payments. February is looking to be a lot quieter. Locals seem to be staying at home more. Visitors have gone home. Stick with two nights per week – Weds and Sunday. No cleaner yet, but Selena okay to continue in the interim.

Junior Sailing – Jay looked pretty busy over the holidays and back to after school trainings.

Slipway / Dinghy Dock / Moorings – Nothing to report

Publicity – Nothing to report

Fundraising – Nothing to report

Tall Ships – Nothing to report

Sailing / Racing – Nothing to report

Merchandise – Nothing to report

Other Boaties – Nothing to report

Liveboards – Does anyone know who's looking after Happy Spirit? Trish will email for info.

9. **Items For Mainsheet or Sticky:** Ad for Catrina Sutter, Social things on hold, come and support Weds and Sundays, Bruce / Bruno to send through a report (and photos) on small Regatta held on Tall Ships weekend, Sandbar cricket March.

10. **General Business** – Ian has some ideas to update the website. Send Ian Tui's contacts.

sparkypants@outlook.co.nz
jdibuildersltd@gmail.com

11. The Meeting closed at 7pm

Next meeting Monday 14 March at 5.30pm

Signed by: _____

Title: _____

Date: _____