



Minutes

COMMITTEE MEETING

Monday 19 April 2022

Meeting Commenced at 5.30 pm

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

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

3. **Minutes from Previous Meetings:**

14th March 2022

Matters Arising: None

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

4. **Health and Safety**

Club – it is recommended that staff wear masks, no other restrictions at orange.

Complaint received. Matter was discussed and it was agreed that the Committee would help resolve the issues.

Ian said thank you to volunteers who assisted during the Vax Pass period.

5. **Financial Report**

March – Covid money made figures look okay for March. End of financial year – deficit \$7,500. Run at a loss for last 3 months, so need to watch this for the future.

Change Jed's email to the one that Trish sent to Jedroberts82@gmail.com

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

6. **Memberships –**

Trish to contact David Watson Smith re joining – family membership. Needs to be nominated and seconded.

25 outstanding memberships.

Motion: No new members for this month. Moved: Barry 2nd: Ian Carried

7. **Correspondence Report**

Inwards: Sawmill beer through Ross Blackman. Keen to have a tasting and quite keen to try. Any promotional materials for Bar or tables? Shelly to follow up.

NRC re service of 4 moorings in next 6 months

NRC follow up inspection of slip-way

Bruce communicating with Elliot 5.9s about logistics for May. Need restaurant and bar open additionally on the Thursday and Saturday. Bruce to investigate koha for use of the club.

DOC – Bruce going through forms and consents re survey, hangi pit, no boats in carpark, no parking on reserve. New footprint for junior sailing also to be added. Lease can be amended for extra services at a later date.

Outwards: None

8. **Sub-committee Reports**

Social / Events – Sawmill tasting, open mic night once a month, other night to be organised also – Kaye to follow up with various people. Live music is the Club's point of difference in the town. Think about Trivia/Quizz Nights as a fundraiser.

Building / Maintenance – Phil will have a tidy of the roof and get back to Committee if anything big.

Kitchen / Bar / Cleaning – Selina still doing cleaning. Ask Jackie about the lobster tails – may need to have a Seafood night.

Junior Sailing – Bic cover is \$200 – Bruce to order.

Slipway / Dinghy Dock / Moorings – Water testing back in February – reading still high – lead, zinc and copper (historically high). Barry works hard to keep this low. Sump to be emptied after every 5 boats, used to be twice a year, now 5 or 6 times a year. Get rid of contaminated mud at bottom of slipway – can use shovels and wheelbarrows. Barry has talked with companies who do this work, but the digger is too big for our slipway. Ross Norman has a truck suitable for this work – he will send through a quote. Also need to keep an eye on drop sheets being used.

Publicity – Nothing to report

Fundraising – Nothing to report

Tall Ships – Nothing to report

Sailing / Racing – Etchells not being used. Have someone interested in buying one of the Etchells, a trailer and two sails.

Merchandise – Nothing to report

Other Boaties – Jim Cottier has lost his dinghy. Asked if we could check footage.

Liveboards – Nothing to report

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

New website, Facebook, upcoming events

10. **General Business –**

Facebook – anyone can post but needs to be reviewed – think John Seal does this? This is not happening regularly. Jed, Joel and Erin would be good as Admin. Ian will circulate suggestions for rules to Committee.

Website – Shel to send 6 months of Committee meetings and latest Committee contact details, Committee to send Ian a head shot, Kaye to look through News and Events, need to find a long time member who can check content About Club, should be able to use the website as gallery – key photos, year by year (events etc). Need to find someone to update the Club Calendar. Please have a think about better photos for the website banner – introduce the Club via photos – need Millennium Cup (suggest Jay might know some contacts), Privacy statement (have a read)

Motion: That Committee agrees that we subscribe to a digital Calendar on the new website. Moved: Barry 2nd: Phil Carried

11. The Meeting closed at 7.15pm

Next meeting **Monday 9 May** at 5.30pm

Signed by: _____

Title: _____

Date: _____