



Minutes

COMMITTEE MEETING

Thursday 21 October 2021

Meeting Commenced at 5.00 pm

1. **Present:** Barry Newland, Trish van der Sande (book-keeper), Shelly Te Uki, Richard Buchanan, Jeff Tucker, Jo Smith, Phil Sweetapple, Tim Whelan, Kent Thwaites, Mike Kiri
Special thanks to Richard for all his work on the Committee. He will still be around for volunteer work with Tall Ships etc .Shelly will take over as Secretary.
2. **Apologies:** Kaye Whalen, Bruce Mitchinson
3. **Minutes from Previous Meetings:**
14TH September 2021 Matters Arising: None
Moved Minutes be approved Moved: Barry 2nd: Richard Passed
4. **Health and Safety**
Nothing to report
5. **Financial Report**
Financial report was circulated by email before the meeting.
Nothing out of the ordinary. Not much in the cheque account after the 20th payments. Trish says waiting on revenue to decide whether we can apply for latest wage subsidies. Plumbing bill was for work on water pressure.

Proposed: Financial report be accepted and Financial Reports and “Payments to Approve” be approved. Moved: Jeff 2nd: Richard Passed
6. **Memberships** – 352 members. 1 new membership application: Tony Wallace – full member / racing
Motion: New member is approved. Moved: Jeff 2nd: Phil Passed
7. **Correspondence Report**
Inwards: Thank you card from Penny Gordon re her husband’s funeral.
Richard’s resignation letter.
Hartnell Grond Walker – Auditors, additional info required for next year.
FNDC - Received our Club Bar Liquor Licence, valid until 2024. Has new Covid regulations.

Outwards: None

8. **Sub-committee Reports**

Social / Events – Harry Lyons has postponed their concert until January / February. Want to be at Level 1.

Ross Blackman's talk this Sunday - Fundraiser

Helen and Scotty want to put on a night 29th October – Bums on Seats Dance Party.

Building / Maintenance – Good update email from Bruce. Working bee Saturday 6 November.

Kitchen / Bar / Cleaning – Discussed the suggestions for increasing meal prices from information gathered at a costings meeting held with Shane, Jo and Shelly. Motion: Committee agrees on an inflation based adjustment with regards to food and drink, and, in line with hospitality in Russell the Club will be open until 8.30pm. Moved: Jo 2nd: Kent Passed

Motion: Increase wages for Shane, Maddie and Selena up \$1ph. (Monthly meetings with sub-committee to keep everything on track).

Moved: Barry 2nd: Mike Passed

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Junior Sailing – Jay has asked for a female volunteer to assist with Junior sailing. Put in Mainsheet.

Slipway / Dinghy Dock – pretty busy.

Publicity – Nothing to report

Fundraising – Nothing to report

Tall Ships – Level 1 – good to go, Level 2 very limited to what we can do.

Sponsorship brochure – have sponsors lined up, but only with Level 1. Barry has advised Charlie to not go after any sponsors for this year. Perhaps the race could still go ahead with local boats (probably 30ish), and limited on shore activities. Maybe look at a down-sized event. Trish and Maddie will prepare the Special Licence information – does not need to be sent in until mid-November. We will make a call at the next Committee meeting on 9 November.

Sailing / Racing – Barry needs a hand with the Etchells – one is moored in the Bay. Someone who can help with rigging, tuning, getting them race ready. Also, someone who wants to race – 2 Skippers and crews.

Merchandise – Nothing to report.

Other Boaties – Nothing to report.

Liveboards – Nothing to report.

9. **Items For Mainsheet or Sticky:** Lots of things...

10. **General Business** –
None

11. The Meeting closed at 6.10pm

Next meeting Tuesday 9 November at 5pm

Signed by: _____

Title: _____

Date: _____