



Minutes

COMMITTEE MEETING

Tuesday 9 November 2021

Meeting Commenced at 5.00 pm

1. **Present:** Barry Newland, Trish van der Sande (book-keeper), Kaye Whalen, Shelly Te Uki, Jeff Tucker, Jo Smith, Phil Sweetapple, Tim Whelan, Mike Kiri (late)
2. **Apologies:** Kent Thwaites, Bruce Mitchinson
3. **Minutes from Previous Meetings:**
21st October 2021
Matters Arising: None
Moved Minutes be approved Moved: Jo 2nd: Tim Passed
4. **Health and Safety**
Table to be fixed. This will happen at the working bee this Saturday.
5. **Financial Report**
Financial report was circulated by email before the meeting.
Club was closed for 10 days in October but we have received \$14k from Covid payments to date, including a resurgence payment.
Trish is going to query the Commercial Ducting & Hood Services bill - \$1500 and only took an hour.
Still owe YNZ \$5706.50 – want to hold off until Auckland visitors are back up here.
Ross Blackman Fundraiser raised almost \$500 towards Junior Boatshed. Barry mentioned that the owner of a mooring wants his rent to go towards Junior Sailing.

Proposed: Financial report be accepted and Financial Reports and “Payments to Approve” be approved. Moved: Jeff 2nd: Jo Passed
6. **Memberships** –5 new membership applications:
Joel and Ana Page – FFM; Todd Wallander and Melody Oldfield FFM; Danny Scott FM, Mark Darwen Am; Rochelle Wood AM
Motion: New members are approved. Moved: Kaye 2nd: Mike Passed

7. **Correspondence Report**

Inwards: FNDC email – rcvd email from member of the public concerned about the Chair Dancing Night – Barry spoke with Christina from FNDC and not really about club licence. Have had to re-think and use servers to the tables.

Outwards: None

8. **Sub-committee Reports**

Social / Events – Ross Blackman night was good. Harry Lyons has postponed until March 2022. So have Southern Cross. Bands want to have dancing.

Building / Maintenance – working bee this Saturday – list of jobs. Phil will check out roof above bar.

Kitchen / Bar / Cleaning – Haven't had contract feedback from Shane yet. Maddie's contract hasn't been looked at for a long time. She has had performance reviews in the past, but will go with the monthly reporting to the Sub-Committee. Need to ask Maddie to let us know when there are updates to Licencing rules etc. Jo will update Maddie's JD. Agreement to update contracts annually. Will get onto casual and volunteer contracts also.

Meet with Maddie Sunday 3.30pm and Shane at 4pm (finalise contract and Roast).

New Menu this week.

Junior Sailing – Mainsheet – Jay needs help with junior sailing Mon & Tues at 3pm

Slipway / Dinghy Dock – Nothing to report

Publicity – Nothing to report

Fundraising – Nothing to report

Tall Ships – Cancelling Tall Ships for 2021 in it's traditional format. However, if the Sailing Committee want to go ahead with a Race only (with perhaps a function for sailors only afterwards). Club happy to be involved with hospitality so long as we can fit in with current rules – ie. may be contact less, ie takeaways. Suggest SC have an urgent meeting to throw around ideas. Be creative – maybe 2 races, classic launch, staggered hospo.

Motion: Tall Ships 2021 cancelled due to Covid restrictions. However, the Club is looking to promote another type of race for 2021 in conjunction with the Sailing Committee. Moved: Jo 2nd: Kaye Passed

Sailing / Racing – Raffles going well, getting 6 to 9 boats.

Merchandise – Nothing to report.

Other Boaties – Nothing to report.

Liveboards – Nothing to report.

9. **Items For Mainsheet or Sticky:**. Richard went missing. New menu, working bee, volunteers for food service.

10. **General Business** –

- Membership Cards – Shel to look at templates.

- Motion (for discussion): That every committee member be vaccinated against Covid 19.

Jeff thinks this keeps us all safer in meetings and sets a good example to the club members. He doesn't feel comfortable around non-vaxed people.

Bruce: major disruption, maybe require a special meeting, meetings have been happening anyway, would proxy vote against the motion.

Jo: everybodys medical decision is their own business; keep practical, use the framework, can mostly get by with the 100 max, contactless if we want to go big, servers to wear mask, may need to set up a roster.

Phil: stick together, no discrimination or divide.

Jeff will be a non-attendance at meetings. We will look into setting up remote attendance.

Resolved through compromise, flexible approach and the Covid 19 protection framework.

- Look into portable eftpos...(Paywave)
- Set up a volunteer roster

11. The Meeting closed at 6.28pm

Next meeting Monday 13 December at 6pm

Signed by: _____

Title: _____

Date: _____