



Minutes

COMMITTEE MEETING

Monday 9 May 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
2. **Apologies:** Phil Sweetapple, Kent Thwaites, Jed Roberts, Joel Page

Resignation from the Committee tendered by Tim Whelan – too busy with work commitments.

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

3. **Minutes from Previous Meetings:**

19th April 2022

Matters Arising: Made a couple of changes in H&S. Amended Minutes will be re-sent.

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

4. **Health and Safety**
Nothing to report

5. **Financial Report**

April – went from red to orange restrictions in the middle of the month. Bar and kitchen almost broke even. Payments are standard. Still owe YNZ \$3,700 and will continue paying this off.

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

6. **Memberships –**

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

7. **Correspondence Report**

Inwards: Sam and Mitch (wedding) asking for Saturday Jan 21, 2023 - Trish will confirm and sort details
AON Insurance – new building valuation required, Barry to look into the paperwork. Trish will investigate a valuer.

Outwards: None

8. **Sub-committee Reports**

Social / Events – Letter from NZ Sailing Trust – want to show a 60 minute movie One Outstanding (Whitbread race). Ticketed event \$15 / \$10 – money goes to youth sailing. Want to advertise a month ahead, want to mention koha required for sound system, Kaye will check out other entertainers, May booked out, Open Mic night 1st Sunday of every month, all Sundays in June booked. Kevin Philpott is starting guitar lessons and has asked to use the Club on Thursday nights.

Building / Maintenance – Nothing to report

Kitchen / Bar / Cleaning – Discussion about club hours. Kitchen staff happy to do Fridays and Sundays, should be less wastage, Wednesdays quiet over winter. Maddie back May 14.

Motion: Starting Friday 20th club nights will be Friday and Sunday over Winter.

Moved: Barry 2nd: Kaye Carried

Junior Sailing – Nothing to report

Slipway / Dinghy Dock / Moorings – Barry and Bruce are looking into exactly what is required to move slipway sludge to meet NRC requirements. All this work may result in slipway fees being increased. Budget forecast required for possible AGM agenda item.

Publicity – Nothing to report

Fundraising – Nothing to report

Tall Ships – Looking at Saturday 14th January 2023

Sailing / Racing – Suggest \$6,000 for the Etchell and trailer (but Barry will also look on Trade Me). Lost the Trophy to Opuia. Herb Kingi Cup – protest in place.

Merchandise – Nothing to report

Other Boaties – Nothing to report

Liveboards – Nothing to report

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

New website, Facebook, upcoming events, new Club Hours, Movie – advertise, music most Sundays, koha for own sound system, Kevin guitar lessons, Elliot 5.9s weekend 19-21 May (members can come in), notice of AGM, more Committee members required.

10. **General Business –**

Notice of AGM - 3rd July – Trish to send info required to be sent out two weeks before. Committee members required.

Mailbox server not working.

Shelly, Kaye, Erin and Helen to get Calendar training – liaise with Ian.

11. The Meeting closed at 6.50pm

Next meeting **Monday 13 June** at 5.30pm

Signed by: _____

Title: _____

Date: _____