



COMMITTEE MEETING 11 December 2017

Minutes

Meeting commenced at 1900 hrs.

Present: Jay Howell, David Nicholson, Kiki Nicholson, John Seal, David Scoffham, Barry Newland and Ros Kelly

Also Attending: Trish van der Sande

1. **Apologies:** none
2. **Draft Minutes:** Committee meeting 14 November 2017:

It was agreed that the draft minutes be changed so that:

4. (Membership) reads at b.ii.: "Alice Reti (to honour prior agreement) for twelve months only"; and

6. (Matters Arising) reads at b.: "The Committee agreed that only paid-up full and life members can vote".

The Draft minutes were approved as thus amended.

3. **Financial Report:**

It was noted that not all Calendar advertisements have been paid for; reminders to be issued.

It was noted that slip payments will be reviewed.

The Report was approved.

4. **Membership:**

a. The new member applications were approved.

b. Noted that subscribed membership currently at 298 versus 314 for 2016-17 complete year.

c. Membership structure and subscription rates will be discussed at a future meeting.

It was decided that the sentence in the Calendar “note that local visitors are limited to one visit per week” be removed when printing the new Calendar.

5. Correspondence Report:

- a. Email re Foreshore and Seabed: it was agreed that no action be taken.
- b. Annual Report to NRC on Slipway: noted.
- c. Report to Pelorus on use of Laser sail grant funds: noted.
- d. Notification from Pelorus of Tall Ships grant approval: noted.
- e. Telephone correspondence with NRC regarding new boat cleaning rules including comment that NRC website guidance was inconsistent. NRC has subsequently changed this guidance.

6. Matters Arising Not covered Elsewhere in the Agenda:

- a. SGM debrief: there was no general discussion; but as regards the suggested change in year-end it was noted that the Commodore would prepare further information for discussion at the February meeting.
- b. 2017-2018 Calendar distribution: it was agreed to publish in the Mainsheet information to the effect that members can pick up their Calendar from behind the bar for the rest of the year.
- c. Club Dogs: it was agreed that RBC is a dog-friendly Club; but that all dogs must be tied up alongside dog bowls and dogs are not permitted around tables on deck, front doorway, or in clubhouse.
- d. Club rentals:
 - i. It was agreed that the Christmas Party had been a great success for all, and financially for the Club.
 - ii, iii and iv. All noted.
- e. NRC biohazard charge update: it was noted that the Club has paid the charge for all 5 Club moorings.
- f. Millennium Cup: Commodore provided a brief update on the Millennium Cup Super-Yacht Race in January. RBC will be the club of record for this race in exchange for a \$3,000 fee. We have been asked if we can help provide race

flags and identify a suitable race committee boat The Commodore will follow up on this request. .

Further item: Rubbish: it was noted that there will be green bags behind the bar for sale at \$4 per bag. A laminated notice stating the rules for rubbish will be made and displayed in the Club window.

7. Sub-Committee Reports:

a. Health and Safety:

The Agenda items were noted. Commodore will follow up on defib training, and on medical emergency help for the Tall Ships event. It was noted that there are 3 fire extinguishers in the kitchen and 1 in the Club Room.

b. Kitchen/Bar:

i. Updated menu expected shortly: it was noted that there was none as yet. It was suggested that (a) there might be childrens' portions, and/or pirates' portions, provided at lower prices; (b) Commodore's portions could be created for the Sunday roast, at an increased price; and (c) ice cream and chocolate sauce could be added to the menu.

ii. Kitchen food safety inspection date: noted.

iii. new microwave oven: noted- cost \$199. It was also noted that for all Club purchases 2 signature approvals are required with after-the-fact approval by general committee at each meeting. It was also agreed that general committee approval for non-routine purchases over \$500 should be obtained in advance.

c. Social Events (see Paragraph 8 entitled "Coming Up"):

Sunday 17 December: Poetry, Salty Words open mic night: Gary to provide the sound system.

Thursday 21 December: Childrens' Christmas Party: to be held on the reserve. Kay to help; David N to man the Bar; Mike to be Father Christmas. It was discussed whether the Club should organise sausages etc. About 50 children are expected.

Sunday 24 December: Christmas Eve feast: it was agreed that this be a regular roast, and that the event be published in the Community email. [Subsequently changed to a special menu based on input from kitchen]

Sunday 31 December: New Year's Eve – Pre Party - The committee discussed activities for New Year's eve, including kids dinghy sailing that afternoon to

be organized by Jay, and food options for the evening. It was noted that the club liquor license only goes until 10 pm that night.

Monday 1 January: Private Party – Renee Kingi Wedding: noted.

Saturday 6 January: Tall Ships Regatta: noted; and see below.

Further items:

Tuesday 9 January: childrens' disco. [Subsequently decided not to hold due to proximity to Tall Ships]

Sunday 14 January: Nautical Fun.

Sunday 4 February: Club Birthday - to be discussed at the next meeting.

d. Publicity:

The committee discussed website matters including getting an online calendar. John and Jay are following up on this.

e. Fundraising:

i. Pelorus Tall Ships Grant received! \$2000: noted.

ii. Enterprise Russell Grant received!: \$1000: noted; and it was also noted that thanks had been sent by Kiki.

iii. Pelorus Laser Sail Grant received!: \$1070.

iv. Member Donation: Laser sails \$500: noted; and it was also noted that Commodore would ring to thank the member.

f. Other Boaties:

i. Next cruise-out?: it was noted that Commodore will follow up with Tony and then discuss at the next meeting.

g. Live-aboards: There was no time for discussion.

h. Sailing: There was no time for discussion.

i. Junior Sailing: There was no time for discussion.

j. Merchandise: There was no time for discussion.

k. Building and Maintenance: There was no time for discussion.

- I. Slipway and Wharf: There was no time for discussion.
- m. Tall Ships: it was noted and/or agreed as follows:
 - i. Commodore will ask for helpers in the next Mainsheet.
 - ii. Security will require two officials at a cost of \$720.
 - iii. There is no need for a water taxi.
 - iv. David N to talk with Simon regarding mussel collections.
 - v. It was proposed that all lighting be LED and that incandescent lighting will not be used; the proposal was voted on; there were 6 in favour and 1 abstention; so that the proposal was agreed.
- 8. Coming Up: see Paragraph 7 c. above.
- 9. General Business: no additional matters were raised.

The meeting closed at 21.40 hours.

Confirmed that these minutes are a correct record of the meeting.

Jay Howell

Commodore