



COMMITTEE MEETING

15 January 2018

Minutes

Meeting commenced at 1904 hrs.

Present: Jay Howell, David Nicolson, Kiki Nicolson, David Scoffham, Barry Newland, Jack Duston, John Seal and Ros Kelly

Also attending: Trish van der Sande

1. **Apologies:** none.

2. **Draft Minutes:** Committee Meeting 11 December 2017:

It was agreed (subject to one abstention) that the draft Minutes be approved.

3. **Financial Report:**

The Report was approved.

4. **Membership:**

New member applications:

- a. Roger Poynter and Kathryn Millard were approved as Family Associate Members.
- b. Mike and Carol Donaldson were approved as Family Full Members.

Kiki asked for a complete up to date membership list. Jay agreed to send to Kiki.

Membership structure and subscription rates will be discussed at next meeting.

5. **Correspondence Report:**

RBC has agreed to host NYA meeting on Thursday 22 February 2018 at 7.30 pm. Food to be supplied by the club. Jay and Simon Miller to attend. Other committee members encouraged to attend.

Jay has written to Irene Bremner thanking for a donation of \$500 being the final balance for the laser.

Letter received from NRC concerning pests found on two boats in Matauwhi bay.

It was noted that Peter de Graaf is preparing an article for the Northern Advocate about the RBC 40K fund.

6. **Sub-Committee Reports:**

a. Health and Safety: discussions took place regarding issues with the slipway and the management plan. Also discussed were issues regarding the Kitchen and Food.

b. Kitchen/Bar:

- i. New menu now in place, with a new kids menu.
- ii. Food safety: Jay still working on this.

Ros and Kiki raised the issue of “run out of food” which happened on Wed 27 December. Discussion followed which included the need for racers to be assured of a meal. Ideas included calling out last orders for kitchen. Jay to discuss with Shane.

c. Social Events (see Paragraph 8 entitled “coming up”).

Tall Ships Debrief: 18 January at 5.30 pm. Christine Hall is running this.

Sunday 14 January: Kids Nautical Fun Day. Event a great success with 20 kids. Kiki advised that there was no point opening the bar at 4pm but food service from 5.00/5.30pm was welcomed by parents. Suggestion that we ask Shane whether he is prepared to cater from 5.30 p.m. on Sundays or over school holidays e.g. Easter.

Sunday 21 January: Russell Ukulele Group. Advised decision that there will be no raffle at this event because it conflicts with a Koha collection.

Wed-Fri 24-26 January: RBC hosts Millennium Cup during BOI Sailing week. Organisers have made arrangements for the committee boat. Jay asked if anybody would like to attend the prize-giving dinner.

Sunday 4 February: Club Birthday and Open Mic Night. Jay will find out if Shane is working that night. It was suggested having a Birthday Cake. No interest was shown in organising activities during the day.

Saturday 17 February: Club Cruise-out. It was suggested that we go to Otehei Bay for 6pm subject to whether Tony Hanlon wants to organise an outing to Otehei Bay for last Saturday before Daylight saving. Kiki will email Otehei Café for advice re booking numbers and time of last ferry.

Saturday 25 February: Laser Regatta. Agreed Jay will recruit people for help. Jay will work out details for course etc. Anyone interested in helping to let Jay know.

Saturday 3 March: Short Ships. Jeff & Gail to organise this event with Maggie Aitken willing to help. This year it was agreed to be a Club Event. It was agreed to open this event to children. Tracy Cadagon is the childrens' contact.

Sunday April 8: AGM. Kiki suggested the details for this meeting be ready for discussion at February meeting including changing the Financial year end.

d. Publicity:

- i. Mainsheet: Jay is looking for help with this.
- ii. Website: John has been up-dating this.
- iii. Facebook: John advised that we have admin rights.
- iv. Trip-advisor: No discussion.
- v. Phone greeting: John will set this up.

e. Fundraising:

- i. 40K: Kiki believed the 40K fund was approx. \$18500.00. Trish to confirm.
- ii. Grant opportunities: Kiki suggested that a Gazebo, for use at Tall Ships & other club events would be welcome. Kiki to ask Louise for size, style etc. Discussion took place about the glycol unit needing to be replaced. Noted that it was not appropriate for the club to seek help by way of a grant.

k. Building & maintenance.

It was noted that there are plumbing issues. Agreed that Trish will ask Brent for ideas & advice.

l. Slipway and wharf.

Noted that the Management Plan requires a committee.

Agreed that Barry be manager with Jay on the committee along with Gary Wilson, Murray Delacey and Kevin Philpot.

Noted that a notice is needed "stay clear" when slip in use.

Suggested that a Food & Drinks Voucher be sent to Ross Mead for helping Barry with supplies for hauling.

Jay looking into a new cradle and dredging in the future.

Barry recommended that boat owners take responsibility for their anti-foul finish and take photos for evidence.

7. Matters Arising Not Covered Elsewhere In Agenda:

- b. Club Dogs: David S has offered to donate dog bowls and suggest where they are to be placed. It was suggested that the rumour of dogs being banned from outside & inside the club be corrected in Mainsheet.
- f. Annual awards: Prize giving separate from AGM. Suggestions were made for a date in early October.
- g. Rubbish: Barry agreed to make laminated sign for window.
- h. Mooring available to club to purchase: This was declined.

9. General Business:

John has received a request from Sea Kayak Adventures for hire of a support boat to accompany a NZ scouts Kayaking trip from 2nd to 6th January 2019. This request was declined.

Meeting closed at 21.15 hrs