



COMMITTEE MEETING 12 March 2018

Minutes

Meeting Commenced at 19.08 hrs.

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

1. **Apologies:** Trish van der Sande
2. **Draft Minutes:**

Committee Meeting 12 February 2018:

It was agreed that the Draft Minutes be amended as follows:

6. Club Financial Year End: 'After some discussion it was agreed by those present that the Club's existing

The Draft Minutes were approved as thus amended.

Special General Committee Meeting 23 February 2018:

It was agreed that the Draft Minutes be amended as follows:

Meeting Postscript: 'Subsequent to the meeting, and based on further discussion with Tommo Tomason, agreement was reached that the matter is best handled by verbal discussion between Tommo and Greg, which has now taken place, and to defer sending a letter to Greg but keep this letter on file'.

The Draft Minutes were approved as thus amended.

3. Health and Safety:

- a. Laser regatta: noted that there is a need for safety boats to have communication/mobile equipment. It was agreed to put together a management plan for future regattas.

Short Ships: noted that the safety team were very good.

- b. Slipway: Cable donated by Max Cummings. Barry has agreed to write a thank you letter to him.
- c. Kitchen electrical: no immediate safety issues.

4. Financial Report:

- a. Profit/loss for February: Jay reported that February results were strong, noting that kitchen revenue includes a \$1800 deposit related to the March 31 wedding, and Tall Ships year to date results should now include most income and expense.
- b. Bank balances – 28 February: Reviewed by committee.
- c. Payments to approve: approved.
- d. Cash Management/term deposits: \$10,000 transferred into a term deposit in February.

The Financial Report was approved.

5. Membership:

- a. New member applications:
 - i. John Sankey and Tracey Blackwell, Full Family Members

The above new membership application was approved. It was also noted that the amount received from Damien Delaney would be treated as a donation to the club.

- b. Honorary members: noted that Jay is waiting to hear from Warwick and Lynette Cooper, and if nothing is reported by Lynette then it was agreed to go with the current list.

6. Correspondence Report:

- a. Phone and Email correspondence with NRC regarding slipway compliance complaint. Barry reported that he spoke with the person from NRC who was content with all information and discussions.
- b. Email from Millennium Cup organizers: Jay reported that the Club has been paid a \$3000 donation related to the 2018 event and has been asked to be the Club of record for 2019 event to be held on 30 January – 2 February.

It was approved that RBC agrees to be the club of record for the 2019 Millennium Cup under similar terms to the 2018 event.

- c. Email from NRC regarding proposed regional plan: NRC have offered more comment and opportunity for additional comment regarding \$80 mooring fee. Noted that Jay will follow up on this.
- d. Email from CBC regarding calendar: it was agreed to put out calendars at AGM for all those who had not already collected one.
- e. Kiki has written a thank you to Jamie and Margo Hudson for their donation to the 40K fund.

7. AGM Planning:

- a. Newsletter: Jay will circulate Dates for Diary to include new date for Cricket Match and AGM date and time.
- b. Draft Agenda: Agreed to send out Agenda at least 2 weeks before the meeting on 8 April.

- c. Voting procedures: Noted a complete list of members eligible to vote be provided by Jay and Trish; David S and Trish to check in people on arrival at door for purposes of determining whether a quorum has been established.

8. Sub-Committee Reports:

- a. Social – See 10. Coming Up

Sunday 11 March. Live Music by Tambo was very successful with full house attendance.

Friday 16 March. St Patricks/Irish night. Shane to provide Beef and Guinness Pie with fresh sourdough bread.

Sunday 18 March 4pm. Noted to open bar early for Talk by Lindsay Alexander.

Sunday 25 March. Women's Race noon. It was suggested moving the start time in future to 2pm.

Saturday 31 March. Cricket Match. Jay will publish new date and approx. start time. Umpire to be Martin Ough Dealy.

Sunday 8 April 4pm. RBC Annual General Meeting. It was suggested to offer snacks/cheese after meeting. Annah will help.

Saturday 14 April. Otehei Bay Dinner Cruise. Jay will discuss details with Tony Hanlon.

- b. Publicity:

- v. Menus to local accommodations. Annah has offered to distribute menus. Noted a need for RBC address/map.

- c. Fundraising:

- i. 40K Fund. Agreed to a contribution to the 40K fund of \$105 as 10% of Ukulele night sales as proposed in the February committee meeting.

- ii Grant opportunities.
Gazebo – still researching.
- d. Kitchen/Bar:
The committee briefly discussed staffing levels for the winter season and service improvements, including plans to relocate the Eftpos unit.
- i. Merchandise:
It was suggested this is an underused resource and to advertise goods on RBC website.

9. Matters Arising Not Covered Elsewhere In Agenda:

- b. Rubbish – sign with local rubbish rules to be made. Suggested this is a task for the winter.
- c. Offer of Starling donation to club for youth sailing. This was declined.
- d. Offer of donation of people mover vehicle for club use to give members rides and as utility vehicle. This declined.
- e. The boarding ladder which has been donated by Gary Tettelbach has now been fixed. David N has agreed to write to thank him.

11. Compensation Review:

Jay proposed that the Committee approves that the Club pay the salaried employees a bonus not to exceed \$2100.00 by the end of March 2018. This was approved unanimously.

The Meeting closed at 21.35hrs

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

Jay Howell

Commodore