

KAIKOURA BOATING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT THE Takahanga Bowling Club on the 3rd January 2010 AT 12:10 pm.

1. Present: G. Boyd T Howard M Kerr J Nichols R Craig R Herman B Hartley D Milne W Anderson G Black R Burnby N Pablecheque E Mackle Y Morrison

2. Apologies: D Whiting B Hills

Moved. D Milne

Seconded. N Pablecheque

Proposed Motion Carried.

3. Minutes from Previous Meeting:

That the minutes are a true and correct record.

Moved: G Boyd

Seconded: J Nichols

Proposed Motion carried.

4. Matters Arising:

Yvonne reported on membership over the last 5 years – only change has been the 22 from Rewai's ramp.

Moved that we get Tubby to do a couple more days at random over the next few weeks – Moved N P, sec M Kerr.

Ron Burnby volunteered to take over Woody's role of cleaning the South Bay slip.

5. Correspondence Inwards and Outwards:

Inwards:

Fuel at South Bay – note saying tank taken out.

2 Applications: Le Brun, & Ivo Jetter – Moved that we accept – N Pablecheque, M Kerr Carried.

Outwards:

Letter to Woody and 4 acceptances.

Moved – M Kerr

Seconded – G Black

Proposed Motion Carried

6. Financial Report:

343 members paid up so far.

eCan Monitoring – North and South Slips

Moved – D Milne

Seconded – R Craig

Proposed Motion Carried

7. General Business:

Going to need to do a major repair job on the South bay Ramp. Neil and Eddie volunteered to organise it with assistance from any other volunteers.

Moved that we apply to pub charities for funding of the repairs of South Bay Ramp. –

Moved M Kerr, Seconded W Anderson – carried.

Agreed to pay subs to NZ Rec Fishing Council at \$5 per member.

8. Next Meeting:

The next meeting will be held at Pier Hotel on **Tuesday 2nd** February 2010.