

KAIKOURA BOATING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT THE Kaikoura Bowling Club on the 2nd January 2011 AT 12:10 pm.

- 1. Present:** T Howard M Kerr R Craig R Herman B Hartley D Milne G Black R Burnby N Pablecheque Y Morrison J Nichols G Dasler B Hills
- 2. Apologies:** R Burnby W Anderson E Mackle
Moved. G Black
Seconded. M Kerr
Proposed Motion Carried.
- 3. Minutes from Previous Meeting:**
That the minutes are a true and correct record.
Moved: N Pablecheque
Seconded: B Hartley
Proposed Motion carried.
- 4. Matters Arising:**
- 5. Correspondence Inwards and Outwards:**
Inwards:
Applications – Gong, Trevor Inward, Dean Schroeder, Rob Stuart, Scott Thompson, Richard Butler – Moved N Pablecheque, Dave Milne - Carried.
Application from Greg Booth – for commercial use – declined – as against resource consent.
Letter from Council re code compliance certificate – Neil to handle
Letter from Ellis Emmett re Canadian film crew – use approved.
Outwards:
Letter to MFish re someone attending AGM.
13 Acceptances.

Moved – M Kerr
Seconded – R Herman
Proposed Motion Carried
- 6. Financial Report:**
437 members paid up to 29/12/10.
Current 48,735.31

Moved – D Milne
Seconded – R Craig
Proposed Motion Carried
- 7. General Business:**
Protection works at parking area required to protect parking near South Bay Ramp.
Foreshore and Seabed – suggestion that the president write to local MP that we are not at all happy closed political settlement process.
Update on fishing contest – to be put together this month, and then put on the website.
Lock system at South Bay has been updated.
Tubby to do a couple of more days.
- 8. Next Meeting:**
The next meeting will be held at Pier Hotel on **Tuesday 1st** February 2011.