

KAIKOURA BOATING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT THE Pier Hotel on the 28th February 2011 AT 17:44 pm.

1. Present: T Howard R Herman N Pablecheque Y Morrison E Mackle G Stringer R Craig B Hills

2. Apologies: R Burnby W Anderson B Hartley G Dasler G Black J Nichols D Milne M Kerr

Moved. N Pablecheque

Seconded. G Stringer

Proposed Motion Carried.

3. Minutes from Previous Meeting:

That the minutes are a true and correct record.

Moved: G Stringer

Seconded: R Herman

Proposed Motion carried.

4. Matters Arising:

Neil reported on South Bay Clipons – price of \$6,100 from Dunlea.

Discussion that it needs a rubber seal between the treated timber and the aluminium, and we also need some holes in the treadplate. After discussion agreed to do one side and see how it works.

Moved – That we budget to \$7,500 to put the clipon on one side. Moved N Pablecheque, Sec B Hills – Carried.

Have Pub charity money to do the right hand side of the ramp. Moved: that we get a price for someone to come in, dig out, box up, and pour over the ramp. Moved Neil, Seconded Ted – Carried.

Fishing Competition.

Discussed rules.

Register early – limited entry.

Moved – That the Club sponsor for the purchase of trophies and startup costs to a maximum of \$2,000 – Moved N Pablecheque, Sec G Stringer - Carried.

One ad in the Fishing Paper – 1/3 page – \$380.

Newsletter - Sponsored by Kaikoura Mitre 10 – Logo from Website

Clipon on ramp, resealing right hand side of South Bay ramp before winter.

5. Correspondence Inwards and Outwards:

Inwards:

Applications – 4 applications

Letter from ECan re approval for South Bay clipons.

Outwards:

Email to VHF association confirming agreement.

Moved – N Pablecheque

Seconded – G Stringer

Proposed Motion Carried

6. Financial Report:

382 members paid up to 24/01/11.

Current 80,383.14

Moved – R Craig

Seconded – N Pablecheque

Proposed Motion Carried

7. General Business:

Consider rules on length of vessel – Stem to Stern (excluding any outboard).

Ron cleaned the ramp.

8. Next Meeting:

The next meeting will be held at Pier Hotel on **Tuesday 5th** April 2011.