

.KAIKOURA BOATING CLUB (INC)
MINUTES OF THE COMMITTEE MEETING HELD AT THE
Kaikoura Coastguard Rooms 4th August 2020 at 1800 hrs

1. Present: Richard Craig Andy Hurst Anton Evans Barry Stammers Marty Sullivan Bill Hartley Eddie Mackle Neil Pablecheque Brian Ashley Will Wilding

2. Apologies Rob Ellis Malcom Gordon

Moved.Marty

Seconded Andy Hurst

Proposed Motion Carried.

3. Minutes from Previous Meeting:

Moved:Andy

Seconded Bill

Proposed Motion carried.

4. Matters Arising:

Anton marked present and apology should only read an apology

6 Correspondence Inwards and Outwards:

Inwards: Letter of acknowledgement from Office of Hon Stuart Nash confirming he received both letters sent to him.

Applications from N Bentley S Palmer D Watt S Reid D Barker M Wilson K Rollands D. Thomas B Martin A Haydon

Moved Anton

Seconded Neil

Outwards Correspondence: Nil

Moved Marty

Seconded Bill Hartley - Carried

Financial Report

Pay Y. Morrison \$1,150.00 Sec/Treas. \$,1000.00 Internet \$150.00

Multiplies Solutions on hold until Marty checks account. Leave

Eddies final payment and look at it next meeting. Eddie OK with that.

Moved Anton

Seconded Barry

General Business:

Alteration to membership form make made more easy to understand.

Richard Craig to draft a submission on Kahwhai and Blue Mackerel and sent to the committee for approval

Te Korowai report: Boat Club put in a submission for smaller bag limit. 4 Paua, 20 Kina and 50 shell fish. Moved Richard seconded Marty.

MPI information available on web site

Boating Club to rescind submission on smaller bag limits and stay with the status quo.

Copies of Te Korowai report to go to Neil and be sent out with agendas.

Guest Speakers : Scott Macindoe Leader Legasea

SteveStanford CEO NZSFC Stats to be emailed to Neil.

All items for the agenda to be in by 5pm Thursday before meeting to Neil or Marty

Next Meeting: 12 Noon Sunday 6th September Kaikoura Bowling Club

KAIKOURA BOATING CLUB (INC)
MINUTES OF THE COMMITTEE MEETING HELD AT THE
Kaikoura Coastguard Rooms on the 3rd March 2020 at 1800 hrs

- 1. Present:** Will Wilding Malcom Gordon Richard Craig Andy Hurst Anton Evans Barry Stammers Brian Ashley Neil Pablecheque Marty Sullivan
- 2. Apologies** Eddie Mackle Bill Hartly Rob Ellis
Moved: Brian Ashley
Seconded Marty Sullivan
Proposed Motion Carried.
- 3. Minutes from Previous Meeting:**
That the minutes from February meeting. Amendments Brian Ashley stated AGM minutes correction should read Kaikoura Boating Club will look into supporting the path to join Mainland Fishing. Outward correspondence went to S Nash S Smith withdrawing our support for the Maitaitai . With these amendments minutes are a true and correct record.
Moved: Brian Ashley
Seconded: Marty Sullivan
Proposed Motion carried.
- 4. Matters Arising:**
Working Bee 30th March Southbay Ramp 9am. Neil to co-ordinate Brian Barry Andy
- 5. Correspondence Inwards and Outwards:**
Inwards: Applications John Otten Justin Lund Jonny Clark. Kiwi Concrete will donate up to 3 metre concrete .Eagers will donate 4 sets of ladders and handrails

Outwards Correspondence: 3 acceptance notices. Thankyou letters to Ted Howard and Bruce Hill

Moved –Neil
, Seconded Will
- 6. Financial Report:**
Ross Galt keys Locks \$854.99. Andrew Spencer Web Hosting \$345.00 P.O.Box \$195.00 Paperplus Stat.\$ 316.14 E Mackle part payment \$10,000.00
Moved –Neil Seconded – Barry - **Proposed Motion** Carried
- 7. General Business:**
Health and safety. All safety issues to be reported to a committee member. Anton and Neil to design a new application form and bring to next meeting. Action minutes need to have a voice bylaw I
Authorisation for emergency work up to \$1,00.00 to be given by 2 of the authorised committee Marty Neil Brian. Neil to talk to John Peters about a closed sign for the Oaro Ramp. AGM 2021 to change financial year 30th Nov. to work with key change. Future work through the committee to be signed off by the committee. **Moved Neil seconded Andy.**
Clipons Neil to approach Eddie
Job sheet South Bay Ramp concrete break up 4 concrete pours clipons ladders. Marty to send a letter to Eddie Resolution passed no more work to be done unless authorised through the committee. May 31st
Special meeting details to come Moved Marty Seconded Will.

All items for the agenda to be in by 5pm Thursday before meeting to Neil or Marty

8. Next Meeting: –April 7th Venue – Coastguard 1800 hrs

KAIKOURA BOATING CLUB (INC)
MINUTES OF THE COMMITTEE MEETING HELD AT THE
Kaikoura Coastguard Rooms on the 7th July at 1800 hrs

1. **Present:** Richard Craig Andy Hurst Anton Evans Barry Stammers Marty Sullivan Bill Hartley

2. **Apologies** Eddie Mackle Rob Ellis Neil Pablecheque Anton Evans Will Riding Brian Ashley Malcom Gordon

Moved: Bill Hartley

Seconded Andy Hurst

Proposed Motion Carried.

3. **Minutes from Previous Meeting:**

Moved: Barry Stammer

Seconded Andy Hurst

Proposed Motion carried.

4. **Matters Arising:**

Authorisation for emergency work should read \$1000,00 not \$100.00

6 **Correspondence Inwards and Outwards:**

Inwards: Applications Graham Kelman Michael Punselie .

Outwards Correspondence: Letter to Stuart Nash asking for confirmation they received our correspondence regarding Mataitai

Moved Richard Craig Seconded – Bill Hartley - **Proposed Motion** Carried

Financial Report

Tabled. To pay Kevin Rush \$1037.88 E Mackle \$10,000.00 Paperplus \$45.99

8. **General Business:**

a. Set date for special AGM Sunday 6th Sept at 1pm to be held at the Kaikoura Bowling Club Ludstone Road.

Club Rules change:

New Membership form drawn up to allow Hunting and Fishing to process all members for each financial year on the Boating & Fishing Club behalf- still will come to meeting for confirmation. Moved Marty seconded Richard

g No Boat stickers moved Marty Seconded Barry

j change from affiliate with the Recreational Fishers Association to read the club to affiliate with a Recreational Fishers Group

f. States new locks and keys take effect from 30th November each year. Each key is the property of the club and is not to be loaned or otherwise disposed to non members except immediate family members normally residents at the same physical address. Change date to 1st October each year. Moved Marty seconded Bill.

Membership Fees

Need to put subs up to \$100.00 Over 65s and \$150.00 for other members. Due to earthquake and repair cost of ramps club only has nil money left if we pay our bills and still have work to do. Also look at grants. Moved Marty Seconded Richard 1 against Andy Hurst.

Name Change

We need to change our name to Kaikoura Boating & Recreational Fishing Club.

No keys by post. Replacement keys at presidents or Antons word Marty to retrieve clip-ons from Eddies.

Extension on Oaro Ramp till March 2021 no consents needed. Kevin Heays must be notified 2 days before work proceeds. A plan detailing the extension is submitted to Kaikoura office before work commences.

Te Korowai report: Boat Club put in a submission for smaller bag limit. 4 Paua, 20 Kina and 50 shell fish. Moved Richard seconded Marty.

MPI information available on web site

All items for the agenda to be in by 5pm Thursday before meeting to Neil or Marty

8. Next Meeting: 4th August Venue – Coastguard 1800 hrs