KAIKOURA BOATING & RECREATIONAL FISHIG CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT KAIKOURA BOWLING CLUB LUDSTONE ROAD ON TUESDAY 8th AUGUST 2023 AT 6PM

Present: Marty Sullivan, Andy Hurst, Richard Craig, Neil Pablecheque, Tony Flint

Apologies: Jeff Reardon, Brian Ashley, Steve Ryan, Bill Wilson, Anton Evans

1. **Apologies**
2. **Confirm Minutes of the Previous Meeting on 4th July 2023**
   Moved: Neil Pablecheque
   Second: Marty Sullivan - Carried

3. **Matters Arising & Actions from Minutes List**
   Runanga meeting postponed. New date to be advised.
   Moved: Andy Hurst
   Second: Richard Craig - Carried

4. **Matters of Importance to be raised as Urgent Business** Nil
5. **Safety:** Nil
6. **Correspondence Inwards & Outwards:**
   1. NZSFC Notice of AGM with proxy vote form.
      New Members: Nil
      Moved: Andy Hurst
      Second: Neil Pablecheque - Carried

7. **Financial Report:** Presented. **Moved:** Marty Sullivan
   Second: Tony Flint - Carried
8. **General Business:**
   a) Guardian Meeting: Richard attended a zoom meeting with the Guardian re recreational harvest on paua. Informed the meeting DOC and MPI are drafting up new Terms of Reference.
   b) Discussed hosting a NZSFC AGM in Kaikoura in 2025. Set up a zoom meeting with Helen Pastor. – Jeff, Marty, Mark Connor
   c) Organise Mark O'Connor re Boat Club proxy vote submission – Marty/Neil
   d) Apply to Aotearoa Gaming Trust for funding for Affiliation fees.
9. **Urgent Business:** Nil

   The meeting closed at 6.30pm.
10. **Next Meeting:** Kaikoura Bowling Club, Ludstone Road, 6pm Tuesday 5th September, 2023