

**KAIKOURA BOATING & RECREATIONAL FISHIG CLUB (INC)**  
**MINUTES OF THE COMMITTEE MEETING HELD AT**  
**KAIKOURA BOWLING CLUB LUDSTONE ROAD ON TUESDAY 4<sup>th</sup> JULY AT 6PM**

**Present:** Jeff Reardon, Marty Sullivan, Andy Hurst, Brian Ashley, Tony Flint, Richard Craig, Neil Pablecheque

**Apologies:** Steve Ryan, Bill Wilson, Anton Evans

1. **Confirm Minutes of the Previous Meeting held 6<sup>th</sup> June 2023.**

**Moved:** Neil Pablecheque  
**Second:** Jeff Reardon - Carried
  
2. **Matters Arising & Actions from Minutes List:**
  - a) Jeff going to Rūnanga re obtaining land at South Bay.
  - b) Motion to approve quote from Gary Ching (QU-0378 \$7750.00 Incl).

**Moved:** Marty Sullivan  
**Second:** Neil Pablecheque - Carried
  
3. **Matters of Importance to be raised as Urgent Business Nil**
4. **Safety:** Nil
5. **Correspondence Inwards & Outwards:**
  1. Coastguard letter regarding benefits of joining up. Pass on to members.

New Members: Terry Layne                      **Moved:** Neil Pablecheque  
**Second:** Jeff Reardon - Carried
  
6. **Financial Report:** Presented.                      **Moved:** Neil Pablecheque  
**Second:** Marty Sullivan – Carried
  
7. **General Business:**
  - a) Apply to Aotea Gaming Trust for funding for annual affiliation fees 2023-2024.
  - b) Discussion on the Boat Club approaching Coastguard NZ regarding joining up as a club and passing the benefits of membership on to club members. This would depend on if a reduced cost would be granted. This topic to be included on next AGM in January 2024.

**Moved:** Marty Sullivan  
**Second:** Jeff Reardon - Carried
  
8. **Urgent Business:** Nil  
The meeting closed at 6.45pm
9. **Next Meeting:** Kaikoura Bowling Club, Ludstone Road, 6pm 8<sup>th</sup> August 2023.