

KAIKOURA BOATING & RECREATIONAL FISHERY CLUB (INC)

**MINUTES OF THE COMMITTEE MEETING HELD AT
KAIKOURA BOWLING CLUB LUDSTONE ROAD ON TUESDAY 7th Feb 2023 AT 6PM**

Present: Andy Hurst, Brian Ashley, Neil Pablecheque, Bill Wilson, Tony Flint,
Marty Sullivan.

Apologies: Richard Craig, Jeff Reardon, Steve Ryan, Anton Evans.

1. Confirm Minutes of the Previous Meeting on 8th January 2023:

Moved: Andy Hurst

Second: Marty Sullivan - Carried

2. Matters Arising & Actions from Minutes List:

- a) Marty to investigate a northern ramp at Paparoa Point. This is a wooden ramp, out of the water, lots of rock, will require a lot of work. Also, a cultural site, will involve Rūnanga Iwi etc.

3. Matters of Importance to be raised as Urgent Business: Nil

4. Safety: Nil

5. Correspondence Inwards & Outwards:

1. Inwards: Letter from Kenneth Maule of Scotland enquiring after the row boat Kaikoura Lass.

New Members: Murray Hopewell, Froyes Hamilton, Richard Wilding,
Bill Parsons, Manu Koa.

Moved: Neil Pablecheque

Second: Marty Sullivan - Carried

6. Financial Report: Presented.

Moved: Brian Ashley

Second: Bill Wilson – Carried

7. **General Business:**

- a) Club House – Need to go to the council and find out the process to apply for the land at South Bay. Club House Committee was set up to go to the council: Sub Committee nominated – Jeff Reardon, Neil Pablecheque, Ian Coombes.

Moved: Neil Pablecheque

Second: Marty Sullivan – Carried

- b) HV Jackets – HV jackets have been purchased with Ramp Marshall screen printing. Moved to set up a Sub Committee for Ramp Marshalls who will need to be able to control and enforce. Brian to keep HV vests at his place. Sub Committee nominated - Andy Hurst, Brian Ashley plus 1 TBA.

Update Committee Member cards for 2022-2023. Robyn

Discussion on keys, noted Wayne Anderson fits all locks free of charge.

Moved: Neil Pablecheque

Second: Bill Wilson – Carried

8. **Urgent Business:** Nil

The meeting closed at. 6.50pm

9. **Next Meeting:** Kaikoura Bowling Club, Ludstone Road, 4th April 2023 at 6pm.