

KAIKOURA BOATING & RECREATIONAL FISHING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT KAIKOURA BOWLING CLUB LUDSTONE ROAD ON Tuesday 1st October 2024

Present: Marty Sullivan, Jeff Reardon, Andy Hurst, Neil Pablecheque, Brian Ashley, Richard Craig, Darryn Hopkins, Alasdair Lean, Tony Flint

Apologies: Murray Paul, Anton Evans Bill Wilson

Moved: Tony Flint

Second: Darryn Hopkins - Carried

Meeting opened at 6pm

2. Confirm Minutes of the Previous Meeting on: 3rd September 2024

Moved: Andy Hurst

Second: Richard Craig – Carried

3. Matters Arising & Actions from Minutes List:

4. Matters of Importance to be raised as Urgent Business Nil

5. Safety:

a) Change to Health & Safety Moment.

Constitution – Add (M) All members and crew will abide by local Maritime Safety Rules.

Add new section (M) to the member sheets from 2025 2026 season.

Adopt Health & Safety Report sheet raised by Robyn.

Provide monthly H&S sheet for Jeff and Brian to complete.

Moved: Neil Pablecheque

Second: Tony Flint - Carried

6. Correspondence Inwards & Outwards:

Inwards:

a) Luke Chambers from IMC Building re work at Wakatu Quay development around Pier Slipway. – Robyn to reply.

b) Hon Shane Jones - result of paua submissions.

Outwards:

a) Courtesy reply to Luke Chambers.

b) .

Moved: Jeff Reardon

Second: Andy Hurst - Carried

New Members: Wayne Chaston

Moved: Marty Sullivan

Second: Neil Pablecheque - Carried

7. Financial Report: Presented.

Moved: Brian Ashley

Second: Darryn Hopkins - Carried

8. General Business:

a) Jeff reported on his situation, he will be resigning from the committee after the rundown to the AGM in Jan 25.

b) Neil asked Marty to ring Stuart Smith.

c) Marty's report from the recent NZCF AGM held in Whakatane:

NZSFC AGM 2025 – To be Hosted in Kaikoura:

Marty spoke at the AGM regarding what Kaikoura has to offer. There was a lot of interest and Marty said that we could possibly expect up to 200 delegates including partners at the next AGM in Kaikoura.

Venue: The Memorial Hall is penciled in, seems to be the ideal venue, due to convenient location for delegates with good facilities and size.

They will also allow the club to run the bar. Deposit of () will be required to confirm the booking.

Will need to form a Sub Committee to set up the AGM and venue. – Nov Agenda.

Move to use the Memorial Hall.

Moved: Marty Sullivan

Second: Jeff Reardon - Carried

9. Urgent Business: Nil

The meeting closed at 7.00pm

Next Meeting: Kaikoura Bowling Club, Ludstone Road, 6pm 30th October 2024