

KAIKOURA BOATING & RECREATIONAL FISHIG CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT KAIKOURA BOWLING CLUB LUDSTONE ROAD ON Tuesday 4th February 2025

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

- 1. Apologies:** Anton Evans, Darryn Hopkins, Richard Craig.

Moved: Tony Flint

Second: Kieron Kerr - Carried

- 2. Confirm Minutes of the Previous Meeting on 5th January 2025**

Moved: Andy Hurst

Second: Bill Wilson - Carried

- 3. Matters Arising & Actions from Minutes List:**

Neil asked Marty to change date for the meeting at Gasgoin & Wicks back to 24th February at 10am.

Moved: Neil Pablecheque

Second: Marty Sullivan - Carried

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

- 5. Health & Safety Report: Pg6**

Moved: Brian Ashley

Second: Tony Flint - Carried

- 6. Correspondence Inwards & Outwards:**

Inwards:

NZCF Summer Guide to Fishing Rules 2024/2025 to be included in next newsletter.

Peter Reynolds (Moral Compass Charity) - Introduction

Moved: Neil Pablecheque

Second: Bill Wilson – Carried

Outwards: Nil

New Members: Reece Morgan, Lindsay Talbot, Brent Price

.

Moved: Kieron Kerr

Second: Tony Flint - Carried

7. Financial Report:

Financial report presented.

Discussed re-investment once 002 Term Deposit matures 15th February 25.

Moved: Andy Hurst

Second: Brian Ashley - Carried

8. General Business:

- 1) Brian has nominated Andrew Stokes to come on to the committee.
Send letter out to Andrew advising he is co-opted on to the committee.
- 2) Neil and Marty have a meeting with lawyers, Gasgoin & Wicks in Blenheim on 24 February 2025. Need to consider any changes we want to make:
 - Expand flexibility of AGM date to **either** 1st or 2nd Sunday in January to allow for New Years Day falling on a Sunday and fishing competitions.
 - Expulsion of Members: Members charged through MPI or the Courts and subsequently banned from the sea should have their membership revoked/suspended.
- 3) Marty Welcomed Kieron Kerr on to the committee.
Marty informed MPI have opened the paua season 1st May-Sep. September closing date to be advised.
- 4) Raise another letter re Guardian membership and send to Tama Potaka, Minister Department of Conservation and copy to Shane Jones and Stuart Smith. – Alasdair/Brian
- 5) Form Sub Committee for the upcoming NZSFC AGM to be held in Kaikoura September 2025.
Sub Committee: Marty Sullivan, Kieron Kerr, Brian Ashley (1 more TBA.)
- 6) Kieron has offered to set up a weigh station on his property opposite the South Bay Boat Ramp. Good support from the committee, committee will pay for certification of scales.
- 7) Get 50 more red keys numbered 601-650 - Marty

Moved: Neil Pablecheque

Second: Marty Sullivan - Carried

9. Urgent Business: Nil

The meeting closed at 7.05pm.

10. Next Meeting: Kaikoura Bowling Club Ludstone Road, 1st April 2025 at 6pm.

HEALTH & SAFETY

Kaikoura Boating & Recreational Sports Fishing Club Inc

Health & Safety Incident Log

1st April 2025

Slipways:

Check Clear of obstruction/seaweed

Chlorine Wash Down

Walkways:

No action required.

Handrails:

Check non greasy and secure.

Equipment:

Life Rings:

New Life Ring and rope purchased and installed.

Defibrillator:

OK, St John to conduct small training session at date to be arranged.

Damage:

The above maintenance and inspections were conducted by
Brian Ashley.

Signed:
Brian Ashley



27/03/2025