

## **15.06.15 OPUA CRUISING CLUB**

Committee Meeting at the Club House

6.30pm Monday 15<sup>th</sup> June.

### **1. Present and Apologies**

Present

Ian, Chris, Anna. Sheila, Derek, Bill, Cees, Duncan, Paul.

Apologies.

Leighia, Ruth.

**2. Minutes of previous meeting passed** - Ian, Derek.

**3. Matters arising.**

### **4. Correspondence.**

IN:-

Letter from Opuia Auto offering all Club Members as discount on a WOF

Email in from Debbie Kerr asking for opportunity to talk about cleaning contract if it ever comes up for renewal

Email in from FNH – thanking the club for our contribution in the Offshore Power Boat Race

Email regarding dock consent – this has been sent to the ‘Committee’ for approval with few minor alterations and additional clauses – approval should be granted before AGM

Email from Pauline Jeffares and Brian King resigning their membership as they now live in Bay of Plenty

Letter received from NRC granting Resource Consent

Email in regarding Russell & Trina Neville’s request for the Club to assist with funding for Horima who has been invited to sail in Rarotonga also a letter from NZ Team Sailing about the same thing

Scanz Newsletter for May 2015 – scanned and sent to Chris Ball

Email from NZ Mill Cup – requesting the use of the Club Rooms 27-29 Jan 2016 for skippers meetings – just as they did this year – Ian has replied to this

Email from YNZ re Discount Card, which is being sent in the post for the club to use

Email from NYA regarding 3 day intensive coaching camp on 26-18 Sep – max total 20 sailors

Letter from YNZ regarding method for calculating their contribution.

OUT:-

Email from Ian to Sofia Clark who is our Resource Consent Officer with copies of provisional plans for dock

Ian sent out letters to sponsors – Anne of Craicor, Makana Confections, Cater Marine, Northland Spars & Rigging, Road Runner, Seapower and Opuia Marina Boatyard – thanking them for their sponsorship

**5. Commodore, Ian.**

Opuia Cruising Club and NRC have received a claim from Don Walker, which has been passed, to our insurers and their chosen lawyers and it will be vigorously defended.

**6. Vice Commodore, Bill.**

**7. Financial, Duncan.**

Cash in hand: \$55,000. Loss for month: \$1,300 versus \$1,100 profit last year.  
Income: \$4,500 less than last may, therefore gross profit was \$5,400 less.  
Expenses: These were \$3,000 less than last year as it was that month we accounted for the kitchen lease bond return.

**8. Membership, Ruth.**

Ruth will be away for a few weeks, Rob has offered to stand in for her during this time if need be.

The club constitution should be on display in the clubrooms. The membership application forms are to have a box to tick to show that people have read and understood the clubs "terms and conditions". Bill will talk to Manuela about doing this.

**9. Racing Report, Paul.**

Opuia won the interclub trophy.

**10. Bar and Kitchen, Chris.**

DB has a new low alcohol beer they would like us to sell, the taps will need rearranging to accommodate this.

**11. Publicity, Leighia.**

Reports for Tell Tales should now be sent to Manuela.

**12. House, Derek.**

Sheila will organise someone to come in and clean the flue.

Angela Middlemas suggested putting a storage cupboard in where the dartboard is. New committee will look into having this done.

**13.Social and Cruising, Cees.**

**14.Youth Sailing.**

Horima Neville has been invited to go to Rarotonga for a youth sailing regatta, he has asked the club for financial assistance, the committee agree to contribute \$300 to him from the Youth Sailing fund.

**15. General Business.**

Ester has asked that the committee reconsider proxy voting.

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Meeting closed 7.30pm

Next meeting Monday 13<sup>th</sup> July (or Monday 20<sup>th</sup>).