

19.01.16 OPUA CRUISING CLUB

Committee Meeting at the Club House 6.30pm

1. Present and Apologies

Present

Derek, Darren, Andy, Manuela, Chris, Bill, Sheila, Anna, Wayne, Cees, Ruth, Lesley.

Apologies.

Peter.

2. Minutes of previous meeting passed - .Bill, Derek.

3. Matters arising.

Membership SAGM – sub committee formed to reorganise the membership categories; Ruth, Bill, Manuela and Derek. Ruth will email a proposed date for a meeting.

4. Correspondence.

Attached.

5. Commodore, Bill.

Good feedback coming in for the bar and galley. Bay week and Millennium cup a success.

6. Vice Commodore, Darren.

Remaining mooring is now under offer. Sid from Super Suds would like a contract. Toilet paper dispenser is needed. It has been brought to attention that the cleaners need added security while cleaning. Sub committee has been formed to sort out the cleaning contract and cleaning duties: Lesley, Derek and Darren.

7. Financial, Derek.

Report attached.

Bills passed – Lesley, Cees.

(Except Spars and Rigging invoice)

8. Membership, Ruth.

New members still coming in. Sheila to see if life members are receiving YNZ membership cards.

9. Racing Report, Chris H.

New divisions are working well. Great Sights have sent a letter to Chris admitting fault for damage to club dock. Peter and Chris are to meet with Rod Heilkema about sailing lessons.

Thank you to Derek for donating a laptop for racing use.

Te Wahapu Buoy went missing, was found by Rebecca and Chris and put back in place.

Ladies race – Anna will organise a meeting of relevant sailors to see where ladies race is heading.

10.Bar and Kitchen.

11.Publicity, Manuela.

12.House, Andy.

Andy and Derek will sort out a new freezer and plate warmer for the kitchen.

Bill will price up a motion sensor light for the dock.

Andy will look into creating a permanent dance floor in the club.

13.Social. Lesley.

Next event 26th of Feb. Bingo to be put on hold until May.

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14.Cruising. Cees.

Kerikeri interclun BBQ postponed until Easter

15, Dinghy Sailing. Peter

Club will donate the \$300 entry fee to the OCC kids competing in the Harken school Regatta. Proposed by Darren and seconded by Lesley.

15. General Business.

Ruth will look into getting club shirts done by bay Apparel.

Meeting closed 8.00pm

Next meeting 16th Feb.

