

## **21.07.15 OPUA CRUISING CLUB**

Committee Meeting at the Club House 7.00pm

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

Present

Derek, Lesley, Darren, Andy, Chris B, Manuela, Chris H, Bill, Peter, Sheila, Anna, Wayne, Cees.

Apologies.

Ruth.

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

### ***3. Matters arising.***

Discussion on Esters request for proxy voting will be put forward to next month.

### ***4. Correspondence.***

IN:-

Letter YNZ - with attachment showing method for calculating affiliation fees

Letter NRC – with Invoice for processing costs in relation to Resource Consent

Email from YNZ re New Affiliation Fee – emailed, Ruth, Bill, Derek, Chris

Letter Great Sights with names of Skippers for Honorary Members

Email from YNZ regarding trial discount card – passed to Bill

Email from Community Post re applications for envelopes – applications open on 1.8.15 and close 31.8.15

**Manuela** to fill out application form.

News Letter from SCANZ for June 2015 – scanned and sent to Chris

Letter from YNZ – nominations are now open for 2015 Volvo Yachting Excellence Awards

Email regarding guest privileges – from USA visiting Opuia and would like to arrange this. **Manuela** to look into this.

Letter SCANZ – Patron Tony Ford retiring and they may decide to wind up the organisation but will advise when decision is made.

Email from Ross Harold thanking Manuela for putting is ad in colour in Tell Tales.

Email from Brian Douglas Marine re advertising – **Sheila** to send an invoice to him.

Payment made to Horima on 25.6.15 and email confirming payment received from Partina & Russell on 26.6.15

**5. Commodore**, Bill.

**Darren** to be given info on club moorings for sale.

**6. Vice Commodore**, Darren.

**7. Financial**, Derek.

Report attached.

Report passed – Chris, Bill.

Bills passed – Bill, Derek.

**8. Membership**, Ruth.

Report attached.

Report passed – Manuela, Chris

**9. Racing Report**, Chris H.

**Chris H** to speak to existing sponsors.

A sub committee has been formed to deal with advertising **Cees, Manuela, Derek, Peter and Chris H.**

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

Comments in survey noted. **Chris B** to speak to Marie about flat mixers. Wine quality – **Committee members** to email Chris B with suggestions of preferred wine.

**11. Publicity**, Manuela.

Tell Tales advertising is to be beefed up with advertising from club calendar for the month of August.

**12. House**, Andy.

**Andy** will get a quote for new security keys for the club. **Andy** to change the alarm codes.

**Andy** -The lock on the TV cabinet needs to be changed/fixed.

**Peter** - to get a quote for fixing the clears on the deck.

**13. Social**. Lesley.

22<sup>nd</sup> of August – Mid winter Christmas dinner.

**14. Cruising**. Cees.

9<sup>th</sup> August - Next cruise.

**15, Dinghy Sailing.** Peter

**Darren** to phone Doug (who)– if he would like to fix up a few of the boats.

**Manuela** to send out emails to boat owners and members who have donated boats that they can come and collect them or give permission for boats to be sold, with proceeds going back into the dinghy sailing fund.

1<sup>st</sup> August – Working Bee in boat shed.

**Peter** to set up a sub committee for dinghy sailing.

**15. General Business.**

**Darren and Chris** to speak to kitchen contractor –

The committee has decided to hold an official and minuted meeting with the kitchen caterers by the end of this week (26/7). The reason for this meeting is to inform the contractors about the outcome of the member survey and to find a reasonable solution for both parties

Membership draw will be held on Friday the 4<sup>th</sup> of September.

**Sheila** - Membership cards will now be posted to all members.

ICA all points regatta and sailing week – **all committee members** to come up with ideas for this coming event which will be discussed at the next meeting.

**Darren** to deal with mooring sales.

.

Meeting closed 9.30pm

Next meeting Tuesday 18<sup>th</sup> August.