

1) Present

Derek Edwards, Nick Webley, Sheila Grant, Brett Etherton, Andy Vanasche, Cees Romeyn, Jilly Alexander, Chris Williams, Kerry Payne, Kevin Akast, Gary Hack, Gregg Lymbery.

Apologies

Peter Boyd.

2) Minutes of Previous Meeting Passed Moved  
by Sheila Grant.

Seconded by Nick Webley.

3) Matters Arising o Nick Webley looking at the  
Insurance Package.

- Jilly Alexander will contact Carol at Makana Chocolate regarding sponsorship for racing next season. o Local and new member nights still being looked into.
- Great Escape proposal still on hold,

4) Correspondence See attached.

Moved by Brett Etherton.

Seconded by Andy Vanasche.

5) Commodore's Report See attached.

Moved by Derek Edwards.

Seconded by Kerry Payne.

6) Vice Commodore's Report No report.

7) Financial Report See attached.

Accounting package still being looked into.

Cost of Sales from previous report is still being looked into.

Moved by Nick Webley.

Seconded by Cees Romeyn.

Bills passed by Derek Edwards  
Seconded Sheila Grant

8) Membership

See attached report.

- Need to promote benefits of being a Club Member.
- Looking at having a Ladies Night sometime in April.
- New members night— possibly later in the month.

Moved by Jilly Alexander.

Seconded by Derek Edwards.

9) Racing Report

See attached report.

- Setting up Race Committee is in progress.
- Skippers Meeting to discuss new racing rules will be Monday 20 February 2017 at 18.30.
- Opua Regatta will be on 19 March 2017 - Gary Hack looking to organising two races — club members to take children and parents out on their boats - Club have a clock and a plaque that were given as prizes for this race.
- 8 Boats in Russell Cup Race — Cees 1<sup>st</sup>, Derek 2<sup>nd</sup> on handicap.
- Seapower Race rescheduled as Whangaroa Race on.
- Race Buoys need maintenance. Kevin looking at cost to replace these and look into sponsorship of them.

10) Bar & Kitchen

See attached report.

- Eftpos - Gregg Lymbery & Kerry Payne will review on 14/2/17. ● Committee discussed having BBQ's after racing to get food out quicker. Derek to talk to Peini re meals on these nights ● Last Monday night open will be 20.2.17 — then only open Tuesday to Sunday.

11) Publishing

See attached report.

- Gregg reports that website needs an upgrade — approved. ● Discussed putting classified advertising back in website.


- 12) House
- Andy drafted copy of Dock Signs this just needs to be finalised.
  - Andy talked to Total Marine re dock and they would like to see copy of Resource Consent. Andy to get this from Sheila.
- 13) Cruising Report
- One cruise on Anniversary Week-end and another on Waitangi about 10 boats took part.
  - Long Distance BBQ Cruise next month on 11 March 2017 — this will depend on the weather.
- 14) Social
- Quiz Night, Bingo and Darts.
  - Summer BBQ on 24.2.17 needs to be finalised.
- 15) Dinghy Sailing
- No report.
- o Robbs would like a more formal programme for next season. Derek will follow this up.
- 16) General Business
- Possible venue hire on 6/3/17 from 9.30-12 noon — Te Au Marie Trust — they will get back to us. Referred by Kylie at FNH.
  - Booking for after 5's function on behalf of NZ Marine on Tuesday 16/3/17 for 50 people from 5 -6.30pm.
  - John Martin wants a welcome party on Tuesday 2/5/17 on deck weather permitting. Club to supply rum punch and kitchen to do nibbles. Sheila has emailed John to find out how many people will be attending.
  - John Martin organising an Indonesian Evening on 3/4/17 from . 6 — 8pm.
  - Commodore's Board has been updated.
  - Quotes for Club Burgees received. Committee agreed on price from Quality Flags. Sheila to order.
  - Gray Hack has sign board we can use to put out on road advertising events on at club and use for Dock Signs.

Date of Next Meeting

Tuesday 14 March 2017. 6.30pm at the Club Room.

Meeting Closed

8.45pm

 22/2/17