

COMMITTEE MEETING - 12 December 2016

Committee Meeting at the Opuia Hall

1) Present

Derek, Nick, Sheila, Andy, Brett, Cees, Kevin, Jilly and Chris
Also Gary Hack

Apologies

Kerry, Peter, Wayne, John

2) Minutes of Previous Meeting Passed

Moved by Derek
Passed by Sheila

3) Matters Arising

Josh to come into the Club on 15 December to try and sort out the Eftpos and explain how it is run. Need to find out if we can use the office phone for this.

4) Correspondence

See attached.
Copies of the New YNZ Racing Rules will be available for skippers to purchase.

5) Commodore's Report

See attached.
Moved by Derek
Passed by Cees

6) Vice Commodore's Report

No report.

7) Financial Report

See attached.

Bills passed for payment by Derek and Sheila.

8) Membership

Nothing to report.

Will be looking at how we welcome new members in the Club and possibly inviting people to come and visit the Club.

9) Racing

- Paul & Kevin looking at handicaps and what needs to be done for next year.
- Would like to see more boats out on the water on a Wednesday but on the whole boat racing numbers are steady.
- Skippers are inviting visitors to Opuia to sail with them During a race.
- Bay of Islands Sailing Week in January. Seven Super Yachts will be visiting.
- Bay of Island to Whangaroa Race changed to February. Need to try and get Opuia boats to join in – this will be a week-end after Waitangi Day.
- Should the Club put up a prize for this.
- Need to find out the Social Events happening with The Millenium Cup people.

10) Bar and Kitchen

- People helping behind the bar need to get more training on the new till system.
- Discussed getting members to help collect glasses and return to the bar for washing when the Club is busy.

