

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

- Nick Webley looking at the Insurance Package.
- Jilly Alexander will contact Carol at Makana Chocolate regarding sponsorship for racing next season.
- 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.
- Opuia 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 1st, Derek 2nd 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.

