

OPUA CRUISING CLUB – Committee Meeting Minutes – 13 March 2018

Present:- Derek, Nick, Sheila, Andy, Jilly, Chris, Gregg, Kerry.

Apologise:- Cameron, Brett.

Minutes of Previous Meeting:-

Passed.

Moved – Derek. 2nd – Sheila

Matters Arising:-

We have the plaques for the trophy above the bar – just need attaching.

Correspondence:-

In:-

The Other Oyster Rally want to hold party on 21 April – club still open to members. This has been confirmed.

Email sent Derek cc office from NRC re resource consent for replacing piles. Gave us two company names for independent engineering assessments. This was in reply to a query from Derek.

Email from Michelle FNH re Rent Review – this was passed to Derek, Nick and Cameron.

Email FNH holding ladies get together Thursday 22.3.18 – drinks and nibbles.

Email from Business North – Derek had been in touch with them regarding a feature article in the next edition.

Moved – Sheila. 2nd – Chris.

Out:- None

Commodore's Report:-

Earlier this month Sheila, Cam, Nick and I met with FNH (Paul / Kylie) and Nigel & Amanda Richards of Island Cruising NZ the new owners of the Island Cruising Association to review the past All Point Rally event and what the future might look like. Nigel advised that the APR as we know it is not a core activity to their business so they would like to see it replaced by an Opuā Festival over a shorter timeframe and organized by the local stakeholders i.e. through the Opuā Business Association. The next OBA Meeting is this Thursday so more should be known then.

The Indonesian Ministry of Tourism is interested in putting on another presentation aimed at attracting Cruisers. Hopefully we can organize this to fit with the majority of the Oyster fleet being here as well as the other Cruisers. On this occasion we will be assisting with the marketing. The provisional date recommended is 20th April.

We have been notified of a Rental increase for the building platform and car parks we occupy. To date rental increases have been based on CPI movement however that original agreement has now expired and a new arrangement must be negotiated. Currently we are researching exactly what was agreed and checking for relevant correspondence. During the next week or so we will begin the dialogue so anyone with particular skills in this area is welcome to participate. Any recommendation will come to the Committee for approval.

