

Committee Meeting 6.30pm at the Club House

**1) Present**

Derek, Nick, Sheila, Brett, Andy, Kerry, Cees, Jilly, Chris  
and Kevin.

**Apologies**

Darren, Peter, John, Wayne.

**2) Minutes of Previous Meeting Passed**

Moved by Sheila.

Passed by Derek.

**3) Matters Arising**

None

**4) Correspondence**

See Attached.

Moved by Sheila.

Passed by Kevin.

**5) Commodore's Report**

See Attached.

- FNH asked OCC to support their Resource Consent Application for Station and Slipway. Committee agreed by a majority vote to support Application.
- Andy to organise a Sub Committee for Dock Replacement.
- Putting Signs up on the Walk Way down to the Dock – this to be looked into.  
Moved by Cees.  
Passed by Andy.

## **6) Vice Commodore's Report**

Not present.

See Attached Report – Darren is stepping down from the Committee.

- Vice Commodore's position to be advertised in Tell Tales.

## **7) Financial Report**

See Attached.

Moved by Nick.

Passed by Brett.

- Creditor Invoice Payments  
Passed by Andy.  
Seconded by Brett.

## **8) Membership**

Supplies of Membership Forms have been done for enclosing in Cruiser Packs and Registration in ICA Rally.

Moved by Kevin.

Passed by Brett.

## **9) Racing**

See Attached.

- Rules for the Interclub Series – Kevin will follow up on this with Russell Boating.  
Moved by Kerry.  
Passed by Derek.

