

1) Present

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

Apologies

Peter Boyd.

2) Minutes of Previous Meeting Passed

Moved by Nick Webley.

Seconded by Andy Vanasche.

3) Matters Arising

- Millenium Cup – Deck needs to be cleaned before 23.1.17 – Andy to take care of this.
- Duty Boat Rota is going ahead and Kevin will make up a rota for Sheila to print boat name off each week and put on board.
- The Opuia School Regatta is still being looked into.
- Sheila to contact Josh to confirm if eftpos in bar is on wifi or telephone.
- Derek will write to NYA requesting support for Youth Sailing from the funds they have available for Clubs.
- We need to appoint another Executive Officer for the Club with the IRD. Committee agreed that the Club appoint Sheila Grant as Executive Officer.

Moved by Sheila Grant.

Seconded by Nick Webley.

4) Correspondence

See attached report.

5) Commodore's Report

See attached report.

- Nick to look at new accounting package and advise if we need to do it for the new tax year.
- We need to find someone to replace Kerry Payne when she goes away.
Moved by Derek Edwards.
Seconded by Kevin Akast.

6) Vice Commodore's Report

No report.

7) Financial Report

See attached report.

- Insurance premium needs to be looked at.
- Nick to look at the Cost of Sales on his report.
- Creditor Invoices – Approved.
Moved by Nick Webley.
Seconded by Derek Edwards.

8) Membership

- Web Site needs to be brought up to date. Gregg Lymbery will work with Jilly and Chris to achieve this.
- Makana are happy to sponsor ladies races – we need to get someone to contact Carol.
- We need to be looking at sponsorship now for next season. Jilly to make up a letter for this.
- Discussed doing local nights and new member nights. Also special raffles specially for the winter. Jilly to look into this.

9) Racing Report

- Kevin to talk to Russell Boat Club about a 3 race series.
- For the lift out prize on a Wednesday the winner needs to have paid their race fees.
- Kevin will look at prizes and fees for next years racing to see that everything is being done correctly.
- Kevin will form a Race Committee.

