

COMMITTEE MEETING - 16 May 2017 at 6.30pm in Clubrooms

- **Present:** Derek, Nick, Sheila, Andy, Brett, Jilly, Chris, Cees, Judy, Gary.
- **Apologies:** Wayne
- **Minutes of Previous Meeting Passed** – Derek & Nick
- **Correspondence** – see attached. Passed Sheila & Andy
- **Commodore's Report** – see attached. Passed Derek & Brett
- **Vice Commodore's Report** – N/A
- **Financial Report**
 - No Financial results or Payables List as still working on Xero implementation. They will be emailed to committee as soon as they are available.
 - Derek to look at stock valuations updating in BEPOZ, this needs to be done each month to properly calculate Cost of Sales.
 - Fixed Asset schedule to be updated to finalise accounts.
 - Bank Account now changed to ASB Paihia.

- **Membership**

- Jilly prepared a "Friends of Opua Cruising Club" poster to recruit volunteers to help around the Club.

- **Racing**

- The Race Sub Committee have been busy organizing the Race Programme.
- Prize Giving Night was successful and well organised.
- New Handy Caps are now in place, it is the Boat that has the Handy Cap not the person. If anyone wants their Handy Cap changed they must put it in writing to the Race Officer.
- YNZ want to run a Race Management course on 19.8.17 in the Club – this is a free course.
- Safety on water- boats need to have VHF or other means of communication and inform Club how many POB's on board when racing.
- Wayne has organised for a new aerial for VHF. OCC will be using Channel 17 and listening on 16 – Agreed.
- At the NYA meeting a Keel Boat Regatta was discussed. OCC offered to organise this for the week-end after the Coastal Classic - NYA preferred date. Entry Fees need to be worked out and perhaps sponsorship. NYA will put up \$1000.00.

