

COMMITTEE MEETING - 18 July 2017 - 6.30pm in Club Rooms

Present: Derek, Sheila, Brett, Nick, Andy, Cees, Jilly, Chris.

Apologies: Gregg, Judy.

Minutes of Previous Meeting: Passed Derek and Nick.

Matters Arising: None.

Correspondence: See attached. Passed Sheila and Nick.

Commodore's Report: See attached. Passed Derek and Andy.

Vice Commodore's Report: None.

Financial Report: See attached. Passed Nick and Jilly.

Creditors Payments passed Brett and Sheila.

Membership Report: See attached. Passed Jilly and Chris.

- Membership mail out to local areas to encourage new members.
- Explanation on Dinghy Tags to go into Tell Tales.
- Jilly brought samples of clothing for committee to look at. Jilly to send a brief proposal covering what items we will order, how they will be sold and at what price. Once we have this information and committee agrees an order number will be raised. We are keen to get Bar Staff into uniforms as soon as possible.

Racing Report: E5.9 Regatta 22 & 23.7.17. 12 Boats are expected.

Briefing 9am at Boat Ramp. 1st Race starts 11am.

Ian Templeman's yacht to be used as committee boat.

Bar & Kitchen:

- Road Runner has not been sold so still our supplier.
- After recent 'cleaning B' it was decided Peini should be advised about a cleaning programme.

Publicity:

- Helen producing Tell Tales.
- Cees will contact sponsors for next racing season. He is also going to contact advertisers for Calendar, Signage Boards and Tell Tales.

House:

- VHF Aerial is ready to be put up.
- Andy has new signs for dock.

Social: See attached.

- Prizes need to be organized for Membership Draw. Derek to contact Chris who has agreed to provide a haul-out voucher.

Cruising:

- No cruise due to weather.
- Next scheduled cruise is 20 August 2017.

Dinghy Sailing: See attached.**General Business:**

- Committee agreed to weekly morning hire for painting class.
- Request to use club pontoon for landing a swimming event was discussed. It was thought that a better place to land would be the marina pontoons at the end of the wharf as they are swimming across from Okiato.

Date of Next Meeting: 15 August 2017

Meeting Closed: 8.30pm