

COMMITTEE MEETING 25 April 2017 in the clubrooms 18.40

- **Present:** Derek, Gary, Jilly, Chris, Kerry, Judy, Nick, Wayne, Brett
Apologies – Cees, Sheila, Andy
- **Minutes of Previous Meeting:** Passed Jilly / Derek
- **Matters Arising:**
Insurance package to be checked out by Nick,
Derek to follow up with FNH re use of Breakwater for Youth Sailing
- **Correspondence:** see attached Passed Brett / Derek
- **Commodore's Report:** see attached Passed by Derek / Nick
- **Vice Commodore's Report:** N/A
- **Financial Report:** See attached
Bills to be circulated for approval,
Change of Bank to ASB, Passed by Nick / Brett
- **Membership:** see report attached
New members evening 13 May deferred
Need to have better co-ordination of Race finish time and Bar opening
Background Music not working Wayne to set up spare Notebook with Spotify

- **Racing:** see report attached. Prize Giving organization going to plan

Calendar of Events needs to be prepared - Agreed

VHF Radio Aerials need repair/replacement Wayne can do this for \$200 - \$300 approx – Approved

- **Bar & Kitchen:** P.A. System needs new Microphone – TOA suggested by Wayne as Brand to check out. Jilly / Brett to attend to this – Approved

No expressions of interest in Stand in Bar Person Role. Now to be advertised in Tell Tales – Kerry to advise Helen

Club to pay cost of LQC and 50% of Managers Certificate - Approved

Start date for winter opening discussed Cruisers expected to leave around 5th May. Club to remain open on Tuesday s until then.

Bar Stock levels being 'managed down' to winter levels

Provision of Uniform Shirts for Bar staff - Approved

- **Publicity:** Helen Horricks now preparing Tell Tales and Manuela updating Facebook and sending Mail Chimps.

Report from Gregg re Web Site – see attached

- **Social:** Included in Membership/Racing

- **Cruising:** N/A

