

OPUA CRUISING CLUB – Committee Meeting 12 June 2018

Minutes of Meeting held in OCC Club Rooms - The Meeting Commenced at 6.30pm

Present:- Derek, Cameron, Nick, Sheila, Brett, Andy, Jilly, Chris, Kerry, David, Gregg.

Apologies:- none.

Minutes of Previous Meeting:- Passed.

Moved – Nick.

Seconded – Andy.

Matters Arising:-

Correspondence:-

IN:-

Email from Derek – sent committee – regarding three points of interest that came out of the NYA Meeting in February.

OUT:-

Letter to Dave Hesketh Plumbing thanking them for their generous sponsorship and enclosing to tickets for the Mid-Winter Dinner.

Sheila sent emails to all of the names she got from Facebook informing them they had been unsuccessful with their application.

Moved – Sheila.

Seconded – Andy.

Commodore's Report:-

Obtaining an independent Rental Valuation of the Clubhouse platform has proved more time-consuming than originally envisaged, however we now have Northland Valuers scheduled to visit the site on Thursday of this week. Unfortunately, the delay means that there is no longer sufficient time to negotiate our 'ground' rent with FNH before the upcoming AGM.

At the recent YNZ Commodores Conference the major agenda item was Funding Grants, a topic on which I have recently attended a local seminar. YNZ emphasised the resources available to assist Clubs and had several speakers making presentations that will also be provided to Clubs.

At the Conference, YNZ flagged their intention to raise the Levy by \$2.20 per individual Member and \$5.50 per Family Membership once approved by their



