

**OPUA CRUISING CLUB INC. - Committee Meeting - 16 June 2020**

**Present:-** Chris Williams, Peter Boyd, Sheila Grant, David Krebs, Kerry Payne, Karl Spranger.  
Paul France available by phone.

**Guests:-** Chris Ball, Jo Moxey, Sue Dunlop-Christie.

**Apologies:-** None

**Minutes of previous meeting:-**  
No Meeting in May

**Matters arising:-**  
None

**Correspondence:-**  
None

**Commodore's Report:-**

First is to discuss the upcoming AGM, who wants to stay on etc, the books look ok considering the staffing issues that were prevalent throughout the year. Without these issues we would actually be up. Ongoing staffing, to discuss. Mid winter dinner and prizegiving to be organised, select a date!  
To be discussed. Dave Rutherford re donations! Our dock and ongoing plans for the future, fundraising , donations! Cover off final for club functions.

- Dave Rutherford dropped copy of letter from D Edwards thanking him for his contribution to the dock fund at the meeting as he wishes to have this money refunded. Chris Williams will write a letter to Dave Rutherford regarding this.
- Sheila to send out a copy of the draft financials to all committee.

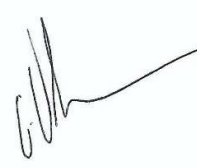
Moved:- Chris Williams  
2<sup>nd</sup> – Sheila Grant

**Vice Commodore's Report:-**  
Nothing to report

**Treasurer's Report:-**

The cash accounts are so confusing as they cover whole months and not weeks so it is impossible to accurately define our position but you can see that revenue is starting to come in over the bar again. Of course it is our slow season so the next three-to four will not be very positive. Top some extent our high labour costs in the bar have been addressed by normal staff movements. The balance sheet revealed we are still in a good position for cash

Bills Passed by Peter Boyd  
2<sup>nd</sup> – Chris Williams



**Racing Report:-**

Security Cameras Need to get installed. E5.9 & FF15 this Saturday & Sunday – biggest yet 8 FF15's and 10 E59's Bar open after racing. Nibbles Saturday night and Sunday Chips n Sausages. Need to confirm by Thursday. Replaced missing gear. Ideally need 1 extra scorer for Weatherly. Opu Store chase boat lunches & drinks. Peter to sort or ask Nina & Tony to do with Committee boat. Prize Giving Aiming for August to be ready. Recommend RO trophy to Vera Race Sponsors NSR still hanging in with sponsorship. Reminder local sponsors could do with local support Starters Currently Vera Expected Maintenance Costs in next 12 Months: Need to do a check of marks later this month or July. Thoughts on possible Funding application for 2021 Possible items - Prizes, RO Mobile, 3 Permanent A5 750 mm marks, 3 Covertex marks, rope, shackles & sundry gear. Need 12 months between applications at least for same funder. Low priority task unless an urgent item comes up. Costs incurred \$240 to replace anchor and warps horns etc Racing Report  
Moved David  
2<sup>nd</sup> - Peter Boyd.

**Bar/Kitchen Report:-**

Nothing to Report.

**Membership Report:-**

- Two social members presently on committee as guests – **Present Committee agreed to extend the invitation to remain on committee for the next year.**
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**Publicity Report:-**

Lately have had quite a few submissions for teltales from different people which is nice and mixes it up a bit, we still need more advertisers tho.  
Lots of engagement on our Facebook page and a few more signups for the emails.  
I'm happy to stand again for the committee next year but I'm very keen to share the weekly and possibly monthly chores if anyone else can volunteer

**House Report:-**

- Fire guard needs to be fixed to floor to stop people removing it when the fire is going.
- Need to look at soap dispensers in toilets – Sheila to do this.

Moved – Karl Spranger

2<sup>nd</sup> – Kerry Payne

**Social Report:-**

- Winter Party on 18 July to be a themed night.
- **Committee agreed** that Prize Giving 8 August 2020.

**Youth Sailing Report:-**

**General Business:-**

- Emailed Rose Loveridge to see if she would be willing to look after Web Site again for us.
- Possible private 21<sup>st</sup> birthday party on Saturday 29 August – Committee agreed to this. Sheila to send out venue hire form.

**Meeting Closed:- 5.40pm**

**Date of Next Committee Meeting:- 14 July 2020**