

11 August 2015 **OPUA CRUISING CLUB INC.**

Committee Meeting at the Club House 7.00pm

1) Present and Apologies

Present

Bill, Darren, Chris B, Derek, Lesley, Manuela, Andy, Chris H, Peter, Sheila

Apologies

Ruth, Anna, Cees, Wayne

2) Minutes of previous meeting passed - Chris B and Manuela

3) Matters arising

Letter received from SCANZ regarding the CEO retiring and their consideration on whether they will continue the service

4) Correspondence

See attached

5) Commodore

Thanks to everyone who helped with the clean up done at the Youth Sailing Shed

Thanks also to Darren for everything he is doing with the Moorings and

Thanks also to Manuela for all she is doing

6) Vice Commodore

Need further clarification regarding 4 ton mooring as someone is interested

Advert on Council Web Site regarding the 2 ton Moorings for sale

Notice to be given to people renting club Moorings

Follow up with kitchen on 15.9.15

7) Financial

Report attached

Bills passed – Derek, Manuela

Motion proposed by Derek to grant licence to occupy parking spaces at Youth Sailing Shed to Full Members. Everyone already occupying space there will be written to.

Moved to accept by Bill, Chris

8) Membership

No report

9) Racing

See attached Report

Also thanks to Ian and Merry, Jono, Marie, Neill for all their help at the E5.9

10) Bar & Kitchen

Peini would like some background music in the club

Also she would like to be able to set up to be a special table for anyone having a birthday party or other special occasion

Mid Winter sample menu given to Chris

Committee given tickets to sell for Mid Winter Party

Issue of Relief Bar Staff raised

11) Publicity

Employ someone to sell Club Advertising on a percentage basis – proposed by Manuela and seconded by Derek.

Helen to be approached to take this on.

North Sails interested in putting up banner in club rooms for year

Atricles for Tell Tales to be in by 25 August 2015.

12) House

Locksmith to get back to Andy with quote for new locks.

Quote also been requested for electric system for doors.

Clears on deck Andy has looked into rollers for the blinds

Working bee on the 14 November 2015.

13) Social & Cruising

Mid Winter Dinner – 22 August 2015.

Membership Draw – 4 September 2015.

10 October 2015 – would like to have live entertainment and BBQ

Approached by Jazz and Blues Festival Committee about using the Club as possible venue for next year.

31 October 2015 – Halloween Night – Witches & Wizards

5 November 2015 – Guy Fawkes Night

4 December 2015 – Club to enter a float in Christmas Parade – theme Super Hero

Idea on producing Recipe Book also Bruce & Debbie suggest a Master Chef evening possibly sometime in April while the cruisers are still here

14) Youth Sailing

Tidy up around Youth Sailing Shed.

Optimists being repaired.

420's fibre glass being done

New tyres for beach trollies

Burnsco have given 3 Sails for Youth Sailing

The Club has put its name down for 2017 Secondary School Racing

15) General

Thanks to Ian and Merry for all their help with the monthly Probus Club Meetings

Derek proposed that full part time staff should be issued with membership cards – seconded by Manuela

Committee to decide on whether visiting rights should be granted to visiting members of Coconut Grove Yacht Club

A decision needs to be made regarding Cruise Boat Membership

Next Meeting

15 September 2015