

COMMITTEE MEETING 15 December 2015

Committee Meeting at the Club House 6.30pm

1) Present and Apologies

Bill, Peter, Derek, Lesley, Sheila, Cees, Chris, Manuela
Apologies – Andy, Darren, Wayne, Ruth

2) Minutes of previous meeting passed

Lesley and Derek

3) Matters arising

none

4) Correspondence

See Attached

5) Commodore

Good feed back received on Panto, Commodores Party, ICA Rally and the 420's Sailing event.

6) Vice Commodore

none

7) Financial

See Attached
Discussed acoustic panels for club room.

Bills passed by Derek and Cees.

8) Membership

None

Discussed looking at Membership Structure.

9) Racing

Order given to Chris for metal roading down at the sailing shed.

10) Bar & Kitchen

none

11) Publicity

Tell Tales please send any items in before Christmas.

Request about Burnsco putting a sail up for advertising.

12) House

none

13) Social & Cruising

Lesley been approached by a couple of bands interested in playing at the Club.

Discussed having live music at the club every other month.

14) Youth Sailing

none

15) General Business

Mooring passed for Sale at \$5,000.00 each by Lesley and Manuela.

Re send Boat Parking Leases at Sailing Shed – Sheila to do this.

Bill to look at a permanent OCC advertising sign outside the club.

Next BBQ in the New Year date to be advised.

Thanks to everyone who organised the 420's event.

OCC Dock – car ferry crashed into the dock. Their assessors are going to come and look at the dock.

B of I Sailing Week – they don't need the club dock for their boats so the committee agreed that Kia Kaha could use the dock for the B of I Sailing week.

Thanks to Cees for the Freeview Box for the TV.

Cees requested that thank you letters be sent to Cater Marine and Seapower for their donations of prizes for the 420's event.

Meeting closed at 8pm

Next Meeting Tuesday 19 January 2016 at 6.30pm