

COMMITTEE MEETING - 13 September 2016 at 6.30pm

Committee Meeting at the Club House

PRESENT

Derek, Nick, Sheila, Kerry, Andy, Kevin, Jilly and Chris.

APOLOGIES

John, Cees, Peter, Wayne and Brett.

MINUTES OF PREVIOUS MEETING PASSED

Kerry and Kevin.

MATTERS ARISING

None.

CORRESPONDENCE

See Attached.

COMMODORE'S REPORT

See Attached.

Proposed by Derek.

Accepted by Nick.

VICE COMMODORE'S REPORT

Not Present.

FINANCIAL REPORT

See Attached.

Proposed by Nick.

Accepted by Derek.

MEMBERSHIP

- 1) Chris to do the membership draw on 17 September
Membership Draw Prizes Sponsored by:-

Bay of Islands Boatyard: Romeyn Woodcrafts:

Northland Spars and Rigging: Garhauer Marine:

Burnsco:

- 2) Continue to develop new Membership Form.

RACING

- 1) See Attached.
- 2) From Survey Monkey sent out seems that people would like a long distance race for cruisers.

BAR & KITCHEN

Not Present.

PUBLICITY

- 1) See Attached.
- 2) Info for Tell Tales needs to be given to Kerry.
- 3) Working Bee to be organised for mid October before Cruisers arrive and another to organised after they leave.

