

COMMITTEE MEETING

14 March 2017 in the clubrooms-

- 1) **Present** Derek, Gary, Andy, Jilly, Chris, Kerry, Gregg
Apologies – Nick, Wayne, Cees, Sheila

- 2) **Minutes of Previous Meeting** Passed by Derek seconded by Andy

- 3) **Matters Arising:-**
-Insurance package being looked into by Nick,
Ladies night is organised by Jilly for April 4th,
Proposed New Members night on May 13th,

- 4) **Correspondence see attached** Passed by Chris seconded by Gregg

- 5) **Commodore's Report** see attached - passed by Derek seconded by Gary

- 6) **Vice Commodore's Report** N/A

- 7) **Financial Report** – See attached
Burnsco have sponsored 3 new Opti sails – old ones have been donated to another club.
Bills to be circulated for approval when available.
Passed by Derek seconded by Kerry

8) Membership – see report attached

New members evening provisionally 13 May.

9) Racing .

Following resignation of Race Officer a race committee needs to be formed to run races. All members of said committee will need training.

Email/facebook etc has been sent out to encourage people to attend a race skipper/crew meeting on March 23rd.

Opuia regatta Gary has arranged with the school for students to race on club boats – Chris, Jilly and Andy will assist on the day.

New rules – the RO needs to know the POB for each race for safety reasons.

Long distance race to be moved to tie in with Whangaroa race on Apr 1st as opposed to March 18th. Derek to contact BOIYC and NSR to co-ordinate prizes/courses etc.

10) Bar & Kitchen – Soap and consumables running out in toilets as not being topped up on week nights.

11) Publicity – see attached report

12) House – Dock signs proofs incorrect – Andy to go back to ‘Signwriter’ for corrections

13) Social – Sponsor involvement at Prizegiving night, they should be recognized for their support – Gary and Cees to speak to sponsors

Ladies night planned 4th April

