

## OPUA CRUISING CLUB Inc.

Minutes of Committee Meeting held 17<sup>th</sup> April 2018

Venue: OCC Clubrooms, the Meeting commenced at 18:30 hrs

---

Present: Derek, Cam, Andy, Kerry, Jilly, Chris, Brett.

Apologies: Sheila, Nick.

Minutes of Previous Meeting : Approved. Moved: Jilly - Seconded: Chris.

Matters Arising: Andy to attach plaques to F&P Trophy.

Correspondence: Inward received outward nil.

Matters Arising: Gateway Magazine Ad to be ½ Page, Kerry to prepare. Est cost \$500+GST Approved.

Opua Business Association Membership Subscription \$350+GST Approved. NB OBA will organize an Opua Festival to replace the ICA All Points Rally event.

Letter from Peini received renewing Catering Contract.

Email regarding an incident at the Clubrooms about boat handicaps – This matter dealt with by Cam.

Affiliation fee for YNZ payment notification received, continued affiliation approved. Budget \$8,000+GST.

Letter from FNH notifying Rent Review. Discussed under General Business. Current Rental \$13.29 sq/M FNH Valuation \$41.48 sq/M. Initial discussion with FNH Derek, Cam & Nick to sound out their position. FNH propose an annual increase of \$3,000 for each of the next 5 years followed by a CPI increase for each of the following 5 years. Proposal likely to be unsustainable for the Club in years 3 – 5 so Derek & Cam to respond with alternative, affordable proposition. Another valuation may be required.

