

## **OPUA CRUISING CLUB – Committee Meeting 15 May 2018**

Minutes of Meeting held in OCC Club Rooms

**Present:-** Derek, Cam, Nick, Sheila, Brett, Andy, Jilly, Chris, Kerry and Gregg.

**Apologies:-** none.

Minutes of Previous Meeting:-

Approved.

Moved – Cam. Seconded – Andy.

Matters Arising:- None.

**Correspondence:-**

**IN:-**

Invite to attend BOISW AGM on 14<sup>th</sup> May.

Te Aroha email resigning as of the 4 May 2018 – Derek replied to this.

Email from YNZ re quick survey – this was forwarded to Derek.

Email from Lisa Blair who will be doing a talk at OCC on 20<sup>th</sup> – this has been confirmed.

Club have opened a Term Deposit at ASB Bank. This is a one year T/D and the money is from the Dock Fund.

Letter YNZ re Commodores Conference on 9 June – this was forwarded to Derek.

Email from Jilly regarding the cleaners and what they do (or don't do).

Email from Derek to Moir McBain Valuations requesting they bring forward club valuation for insurance purposes and at the same time provide an opinion regarding the Platform Rental.

Email from Ruth Walley who would like to donate her painting – Rite of Passage – to the Club. This is hanging above the kitchen door at present.

**OUT:-**

Email from Derek to Andy Newton thanking him for a great night on the 12<sup>th</sup>. Andy replied he enjoyed it too.

Letter to Kylie at FNH from OCC detailing the benefits of becoming a Club Member – this to be distributed to Marina.

Moved – Sheila. Seconded – Jilly.

