



Clevedon Cruising Club Committee Meeting
Held at the Clevedon Cruising Club
Monday 9th June 2014

Present: Trevor Jory, Peter Gregory, Mandy Davies, Robert Wright, Teresa Morris, Kerry Dunn, Tony Wensor, Gary Schellack, Greg Campbell, Steve Tobeck, Phil Thompson.

Apologies: John Otto

(Greg/Tony)

Minutes of the previous meeting read – passed as true and correct:

(Robert/Gary)

Matters arising from the last meeting:

- Tractor battery charged and terminals tightened. To now charge 4WD tractor battery.
- No feedback at this stage from Lion funding trust, Whitehouse application forms with Peter.
- Cable trench dug, cable now required. Rob Burke to supply and lay.
- The poles in the channel look great. A very big thank you to Bruce Robson and Richard Chamberlain. It was moved by Gary and seconded by Steve that rum and \$100.00 fuel vouchers be arranged.
- Mandy to arrange a sign to request members to keep door closed in club rooms.

Financial Report:

May 2014

Cheque \$1,843.00

Savings \$43,919.00

Pile Ring/ Wharf account \$19,312.00

Pile Refund account \$39,109.00

Expenditure:

Mercury Energy \$315.00

Telecom \$131.00

BNZ \$10.00

Transferred \$4,000.00 to savings.

Income \$3,005.00

Report read and accepted:

(Gary/Robert)

Correspondence:

Inward: na

Outward: na

General Business:

- Cradle – club to proceed with Trevor's quote @\$1645.00. Blasting to be done at club. To review steering after work completed. Robert and Trevor to talk with Jason.

- It was decided when more than a bucket of barnacles are removed off a hull, they are to be swept up and disposed of appropriately, away from ramp. Not to be placed in waste bin. Speak to Ash regarding appropriate disposal.
- Abbott's drainage account to be investigated by Pete.
- Kerry to speak to local fire chief regarding removal of drums from Webby's boat fire.
- Grader blade sourced through Fletchers by Robert. Teresa offered to speak to Ross Ashby regarding metal. Tony recommended GAP 40 and grade first. 4 x 10T loads required.
- Discuss suitable options for retaining wall by pump shed – boxed wall under consideration.
- AGM suggested date 26TH August. Mandy to book Clevedon Hall.
- Steve Tobeck handed in resignation from committee as a result of eye deterioration. Will continue to scan archives for club. Steve will be missed as he's made a great contribution.
- Ash's new spot light not charging – John O to review.
- A big thank you to Faye who cleaned club room's carpet – sadly the carpet is not being treated with respect.
- Trevor to call Candina and Lady Jule owners. Candina owners looking at taking boat home – to be reviewed at July meeting.
- Thanks to Ross Cruickshank for sharing club Beach BBQ photos.
- May minutes to be resent – not received by all.
- Reflectors on poles to still be completed.

Meeting closed at 8.41pm

Next Meeting: Monday 14th July 7pm