



Clevedon Cruising Club Committee Meeting **February 10th 2014**

Present:

Trevor Jory, Peter Gregory, Robert Wright, Teresa Morris, Kerry Dunn, John Otto, Tony Wensor, Phil Thompson, Gary Schellack

Apologies:

Greg Campbell, Mandy Davies, Kerry Clarkson.

(Gary / Phil)

Minutes of the previous meeting read out and passed as true and correct

(Kerry / Tony)

Matters Arising:

Water tank quotes still to get.
Thrusting for new cable quote still required

Financial Report

December 2013

Cheque account \$5618.05
Savings account \$39479.59
Pile Ring/Wharf account \$14225.81
Pile Refund account \$38686.47

Expenditure:

BNZ \$10
Protek \$146.05
Telecom \$123.42
Jacks meats \$460.00
Pack n save \$265.11
The warehouse \$187.09
Ross Cruikshank \$160.00
Countdown \$130.56

K mart \$111.00
Clevedon liquor \$72.98
Trilec automation \$53.61
Z Clevedon \$50.87
White waste \$1260.00 (2 months)
Abbotts drainage \$371.55
Todd wheeler transport \$175.00 (water)
Mercury Energy \$350.50

Income \$5638.00

January 2014

Cheque account \$5994.1
Savings account \$39566.77
Pile Ring/Wharf account \$14257.22
Pile Refund account \$38771.90

Expenditure:

BNZ \$10
Telecom \$126.31
Rural Supplies \$765.10
Mercury Energy \$342.42
Inland Revenue (gst) \$1544.36
White Waste \$630.00
Telecom \$126.46

Income \$3920.70

Report read and accepted

(Gary / John)

Correspondence:

Inward: Mark Belami resignation from club

Outward:

(Kerry / Robert)

General Business:

1. Xmas Party expenditure came to \$898.61, only a small increase on last year and within budget.
2. Peter requires a copy of the haul out procedure so it can be added to the club handbook / rules, Phil has this on his computer

3. All members fees for the current year are paid up apart from Jeff Hocking, all resigned and unpaid members have had gate cards cancelled.
4. Fish the Flats: went through list and allocated tasks. Pete to contact Mandy to confirm what she has done.
5. Hand wash acquired for ladies toilet
6. Lilloette.. Rob Holst observed not following rules of the sea in the river.
7. Water tank quotes to be chased up, apply to council and whitehouse tavern.
8. Missing pole at rivermouth has a float on it.. needs a permanent solution.
9. Letter to be sent to Ewin Brash re hardstand fees.... review hardstand policy at next meeting in regards to making one rule for all.

Meeting closed at 8.40pm

Next meeting Monday 10th March 7pm.