



## **Clevedon Cruising Club Committee Meeting** **March 10<sup>th</sup> 2014**

### **Present:**

Trevor Jory, Mandy Davies, Robert Wright, Teresa Morris, Kerry Dunn, John Otto, Steve Tobeck, Tony Wensor, Gary Schellack, Greg Campbell.

### **Apologies:**

Peter Gregory, Phil Thompson.

( John / Rabbit)

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

(Gary /Steve)

### **Matters Arising:**

- 2<sup>nd</sup> water tank quote required from Pete, Trevor has received the first.
- Still waiting on thrusting for cable – Trevor to follow up with Tui.

## **Financial Report**

**Feb 2014**

Cheque account \$2,975.00  
Savings account \$39,646.00  
Pile Ring/Wharf account \$19,183.00  
Pile Refund account \$38,849.00

**Expenditure:**

BNZ \$10.00  
White Waste \$630.00  
Abbotts Drainage \$501.00  
Transfere to maintenance account \$8,010.00

Income: \$6,133.00

### **Report read and accepted**

( Rabbit/Steve)

## **Correspondence:**

**Inward:**

Kerry Clarkson Committee Resignation, Written request from Gary Schellack for a 3 mth extension on the hard, Letter from Michelle and Campbell Fraser ( & Eddie ) outlining their position with Candina, Associate member application and payment.

**Outward:**

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(John/Greg)

## **General Business:**

1. Fish the Flats and Beach BBQ – to discuss next year whether the BBQ needs to be at club rooms or a beach location. Great turnout with 60+ members attending. Unfortunately there were a few members who did not feel comfortable/safe landing on the beach, as a surf had developed. This feedback has been taken onboard and will assist us in next year's planning.
2. As per our club rules, a members boat can be on the hardstand for up to 3 months at no cost, if an extension is required a letter outlining the reasons why is to be sent to the committee, where this will be reviewed and replied to at the committee's discretion.
3. Up The Creek Luncheon – date 10<sup>th</sup> May. To meet at midday at the wharf and arrive at Clevedon Pub at 1pm. Life jackets compulsory for all those on the water.
4. Wash down pump has an intermittent problem. To be reviewed. John to look into possible replacement options.
5. Visit by the Waikato Yacht Squadron was a great success and they would like to plan a return trip.
6. Cradle trolley requires urgent maintenance and a modification to eliminate damage to hulls – Kerry to look into this.
7. Mandy advised she will be scouting for a new secretary for the 2014/15 year, as she would have held the position of secretary for three years in August. The role offers a great opportunity for someone to get involved in the running and communication within the club.
8. Fuel drum for hose gone – still leaking, requires new handset – Teresa to call Roger Pyke.
9. Club dingy to be disposed of – free for removal this month (could make a great garden feature or sandpit.)

**Meeting closed at 8.25pm**

**Next meeting Monday 14<sup>th</sup> April 7pm.**