



Minutes

COMMITTEE MEETING

Monday 14 March 2022

Meeting Commenced at 5.30 pm

1. **Present:** Barry Newland, Kaye Whalen, Trish van der Sande (book-keeper), Shelly Te Uki, Phil Sweetapple, Bruce Mitchinson, Ian Holt, Tim Whelan, Joel Page, Jed Roberts

Welcome to Joel Page and Jed Roberts who join the Committee.

Motion: Joel and Jed to be accepted onto the Russell Boating Committee. Moved: Barry 2nd: Bruce Carried

2. **Apologies:** Kent Thwaites

3. **Minutes from Previous Meetings:**
14th February 2022
Matters Arising: Mainsheet – social events still on hold

Motion: Minutes be approved Moved: Barry 2nd: Ian Carried

4. **Health and Safety**
None

5. **Financial Report**
February – very slow month running at a loss, still have money in the bank, Barry to have a chat with Kent re outstanding fees etc, Trish has applied for another Covid payment which would help a lot. Need to keep a careful eye on things. Kaye to ask Helen and Scotty to do another music night as this brought in a few extra patrons.

Proposed: Financial report be accepted and Financial Reports and “Payments to Approve” be approved. Moved: Barry 2nd: Tim Carried

6. **Memberships** –2 new membership applications:
Alastair Scott – full member, Brian and Lindsay McPhun – family full members

Motion: New members are approved. Moved: Barry 2nd: Ian Carried

7. **Correspondence Report**

Inwards: Invoice from the Council – annual water testing and slipway check up. Part of our resource consent.

Email from a couple who postponed a wedding. Want to have it at New Year. Suggesting for them to leave it until after Tall Ships etc. Bruce has confirmed RBC happy to host Elliot 5.9s.

Outwards: None

8. **Sub-committee Reports**

Social / Events – Kaye talking with No Xcuses.

Building / Maintenance – Phil still needs to check roof when he can. Simon sorted out a burst hose in the Club. Brent will fix the cisterns in the ladies.

Kitchen / Bar / Cleaning – May have a new cleaner coming on board. Kitchen and bar staff all good.

Junior Sailing – Second week in of a 10 week programme. Brett and Bruce are helping with the kids as Jay is going overseas. Covid going through school as no kids showed up. Need a new cover for a Bic. Bruce to get a quote.

Slipway / Dinghy Dock / Moorings – Greg Griffiths boat has been moved and one of the Etchells has gone onto that mooring. More discussion about this at next meeting.

Publicity – Nothing to report

Fundraising – Nothing to report

Tall Ships – Nothing to report

Sailing / Racing – Racing going well. Good numbers every week. 10 boats involved in the Rum Race – course had to change due to no wind, everyone had some fun.

Merchandise – Nothing to report

Other Boaties – Nothing to report

Liveboards – Nothing to report

9. **Items For Mainsheet or Sticky:** Social events ie Harry Lyon still on hold.

Mainsheet – sailors and crew needed for an Etchell.

Photos from Jed from Rum Night. (Ask Helen and John Seal how to post on RBC Facebook page).

10. **General Business** – Can the Club be used by members without a Vax Passport, on a no Bar night? It is only the hospitality nights vax pass required. No alcohol.

Bruce and Barry to meet up with Ian to look at website. Tuesday 7pm.

Barry, Phil and Simon to look at jobs for a working bee.

11. The Meeting closed at 6.30pm

Next meeting Monday 11 April at 5.30pm

Signed by: _____

Title: _____

Date: _____