

NRC Minutes 16 January 2024 – 6:30pm

Present – Suzanne, Erin, Tony, Colin, Nic, Kylie

Guests for initial portion of meeting – Richard and Terry



Lodge- note there are 2 written documents between NRC and DOC (Department of Conservation)/Burnets (will stay in family)

-Kevin Burnet has contributed towards R&M in the past and will contribute to the latest work. NRC to continue paying for lawn mowing.

Action: Warren to provide copy for records

Coastals- Richard interested in NRC's transportations of coastals

-Action: Richard/Terry to determine criteria for all club members on coastal transport and run by Tony, Colin and Kylie

8's racks fundraiser- discussion on priority

-Better racks will help decrease the damage on 8's and improve safety/accessibility

-will add tennis ball protections to boats on trolleys

Patron – currently still on hold from AGM, needs to be elected

- Action: Erin/Suzanne to work on this offline

Conflict of Interest – Nic works for Department of Conservation

Tony -reminder to save copy of price comparisons for smaller parts when doing quick orders

Correspondence

IN: nothing of significance

OUT: Suzanne confirmed sponsorship with Nelson Pine

Minutes from 12 Dec – true and correct – moved Nic/Seconded Colin

E-Resolutions

- Ratify small regatta purchases email request for Nic <\$350 – moved Nic/Seconded Kylie

Reports

- Club Captain – all agree to take as read – moved Kylie/Seconded Erin
 - Note repairs ongoing in shed to Linda Green rigger requires replacement from the incident(\$758.16).
 - Lodge water tank- UV filter installed, thanks to Terry and especially Mike for new filter
- Admin – all agree to take as read Moved Erin/Seconded Suzanne
- Treasurer – all agree to take as read and approve payments - Moved Tony/ Seconded Colin
- Health & Safety – recent incidents discussed, Action: Erin confirm register is up to date
 - H&S officer to re-communicate flow pattern on water so all members adhere to these.
 - Kylie/Colin organize boat handling training to be done with masters

General Business

- Travel Policy – Suzanne provided update for consideration, look to leave details back in.
 - Action- Suzanne to talk to Fee about drivers for SICC, send final version out
- Erin to connect Kylie/Suzanne with Brent Callaghan to talk about boat sponsorship
- Roles discussion- Nic shared spreadsheet for discussion, post roles on website
 - Action: Nic to prompt build out of each team/support
- Coach recruitment and retention discussed

Meeting closed – 8:40pm

Next meeting 7 February

Signed by Suzanne Hannen, Club President