



**Minutes of the General Committee Meeting of the Devonport Yacht Club  
Tuesday 20<sup>th</sup> October\_2015 at 7.30 p.m.  
At the Devonport Yacht Club**

**Present:** Present: Peter Strathdee (President), Matt Kemp (Commodore),  
Natasha Strong (Vice Commodore), Geoff Evans (Rear Commodore),  
Bill Jaques (Treasurer), Marje Ward, Derek Snowball, Scott  
Richardson, Hugh Pollock, Hugh Maguire, Wendell Dunn,  
Catherine Ford, Maurice Alderwick and Peter Skogstad

**Apologies** Andy Mason

**Minutes of Previous Meetings:**

Moved that the minutes of the meeting held on 15<sup>th</sup> September 2015 be  
approved as a true and correct record

**Matt/ Maurice Carried**

**Matters Arising**

Proxies supplied to YNZ AGM including support for family  
membership fees of \$44 plus GST for two family members or \$55 plus  
GST for three or more family members. Copies to be provided to  
secretary for files.

**Action Matt**

Financial delegations work in progress

**Action Matt/Bill**

Vacant General Position still being canvassed

**Action Matt**

**Correspondence**

**Inwards**

1. AYBA & New World
2. Yachting New Zealand – AGM 17 October
3. The Esplanade Hotel
4. Classic Yacht Journal – October 2015
5. Apology Colin Tubbs for function 20 September
6. Mike Strong - Woollacott Association
7. Finn Pre Worlds Nov 16-19m, Finn Gold Cup Nov 21-29
8. Coromandel Pier Extension for Boaties

**Outwards**

1. New Member – Andrew Graham

The inwards was received and outwards approved

**Matt/ Marje Carried**

## Treasurers Report

Budget revised with 10% lower income due to lower returns  
from bar/functions

New World - Scott, Kirsty & Paul Burton to be nominated card holders

**Action Bill**

2<sup>nd</sup> written statement to be issued for unpaid dues

**Action Bill**

Moved that the Treasurers Report and accounts for September payment  
(as circulated) be approved

**Bill/Scott Carried**

## Membership

<b>Membership Stats</b>	(includes changes proposed)		Last Month
Family	100	29%	100
Ordinary	54	16%	54
Associate	132	40%	132
Junior	1	0%	1
Country	5	1%	5
Veteran Family	15	4%	15
Veteran Ordinary	7	3%	7
Veteran Country	3	1%	3
Life	13	4%	13
Overseas	6	2%	6
<b>Total</b>	<b>336</b>	<b>100%</b>	<b>336</b>

<b>Membership change</b>	<i>Current</i>	<i>Proposed</i>	<i>Comment</i>
Eduardo Lentz		Overseas	
David & Jan Spitz	Family	Associate	Sold Boat
Maggie Gollogly	Associate	Overseas	
Mike Webster	Ordinary	Veteran	Qualifies
Brian Gallocher	Ordinary	Associate	Sold Boat

<b>New Member</b>	<i>Member type</i>	<i>Proposed</i>	<i>Seconded</i>
Dave & Raewyn Carson	Associate	Brian Walmsley	Dave Tuke
Gerald & Tricia Sheehy	Associate	Brian Walmsley	Dave Tuke
Gayle Morris & Tony McNeight	Family	Matt Chipper	Matt Kemp
Michael Guy & Anna Benton-Guy	Associate	H. Wilderink	M. Kemy
Emily & Paul Morrow	Associate	N. Wilson	B. Jaques
Andrew Curnow	Ordinary	Kenneth Curnow	A.E. Curnow

<b>Resignations</b>	<b>Type</b>	<b>Reason</b>
Gavin Green & Suzie Andrew	Family	Sold Boat
Alistair Patterson & Rosie Gray	Associate	No reason given
Janine Brougham	Associate	Leaving D'Port shortly
Christine Mahy	Ordinary	Boat & moved
David & Libby Jordan	Family	Moved to Raglan
Clare Green & Kerry Williams	Associate	Changed circumstance
David Kayrouz & Suzanne Ritzenhoff	Family	Seldom sailing. Still has boat. Asked for Social Membership
Gerald & Prue de Bie	Family	Not using Club

6 new member(s) plus changes were accepted and the resignations were received.

**Matt/Scott Carried**

### **Section reports (as tabled)**

#### ***Clubhouse Captain***

4 confirmed functions before Christmas plus 2 weddings early in the New Year

#### ***Haulage Master***

Still intend to clear section by end of November

#### ***Sailing Master***

AYBA - Andy and Hugh M. to be nominated as delegates.

**Action Bill**

#### ***Works Manager***

21 November confirmed as working bee.

Proposed to canvas members for tools that can be secured at the Club

#### ***Bar Manager***

Special licence approved for Peter Montgomery function

Requires a Friday night Flag Officer list

#### ***Publicity Officer/Web Master***

DYC website to go live October 20<sup>th</sup>

#### ***Social***

Good feedback from 110 year function

Sparkle & Shine function cancelled due to insufficient support

Moved that the section reports be approved

**Matt/Geoff Carried**

## **General Business**

### **Membership Process**

The attached process was discussed. It is possible that this process will need to change if there are changes to the Rules.

Proposed that the new process be implemented.

**Matt/Scott Carried**

Time precluded discussion on the Yachting NZ membership cards and enhancements to the benefits of the Club membership card. These will be considered in future discussion of membership including the update of membership in the revision of the Rules.

There being no further business the meeting closed at 9.30 p.m.

Confirmed

Matt Kemp  
Commodore  
Date

**The next meeting will be held on Tuesday 17<sup>th</sup> November 2015**

## **Membership Process**

1. Application signed by two members submitted to Club
2. *Prospective member is added to membership list by treasurer until secretary is able to access MYOB*
3. Treasurer banks attached deposit
4. Secretary sends out a letter acknowledging receipt of the application and inviting prospective member to visit Club
5. Secretary submits membership applications (including requests for changes of classification) to General Committee at next available meeting
6. Following approval by the General Committee the Secretary then sends out an approval letter and a membership card(s)
7. The Secretary sends the approved new members list and changes of membership to the newsletter editor
8. *Prospective member is added to membership list by secretary once access is available to MYOB*