



**Minutes of the General Committee Meeting of the Devonport Yacht Club
Tuesday 15th December 2015 at 7.30 p.m.
At the Devonport Yacht Club**

Present: Present: Peter Strathdee, Matt Kemp, Natasha Strong, Geoff Evans, Peter Skogstad, Bill Jaques, Marje Ward, Maurice Alderwick, Derek Snowball, Scott Richardson, Hugh Pollock, Hugh Maguire and Wendell Dunn.

Apologies: Andy Mason and Catherine Ford.

Matt/Marje Carried

Minutes of Previous Meeting:

Moved that the minutes of the meeting held on November 17th 2015 be approved as a true and correct record

Matt/Scott Carried

Matters Arising

Financial delegations to be finalized

Action Matt/Bill

Suitable sign for advertising. Work in progress.

Wording for sign to be finalized.

Action Matt

Russell Boating Club – Tall Ships

Completed

Publicity removal cradle components

Completed

Bill to request updated quote for carpet tiles (include 10% spares) from Echo Floors & Ian Hunt. Marje to help with selection. Provided best quote within \$8,000 project to proceed early in New Year.

Matt/Scott Carried

Correspondence

Inwards

1. Nelson Yacht Club Regatta 16 & 17 January
2. Letter from Tama Kiss - lapel pin badge for son
3. Harbourmaster advising ocean swim 12 December
4. Louis Vuitton Cup 27, 28 February 2016
5. Funscreen – for possible fund raising
6. Clarkes Beach Regatta 1, 2, 3 January
7. Annaliese Mirus - Christmas display
8. Wedding venue 14, 19, 20 February
9. Windfinder free global weather service App
10. Dutch sailors crewing Jan 31- Feb 4
11. Venus Networking Forum 18 December
12. Requests to help with website/advertising
13. Deputy Harbourmaster - typo Motu Korea v Motukorea
14. Two Membership inquiries (one application so far)
15. Email from Mahurangi Cruising Club requesting \$100 towards regatta.

Matt/Geoff Carried

Outwards

1. Membership packs to 3 new members
2. Membership material to two interested applicants
3. Reply to Annaliese Mirus - not able to help
4. Reply to Deputy Harbourmaster error will be corrected

The inwards was received and outwards approved

Matt/Hugh Carried

Treasurers Report

Moved that the Treasurers Report be received and accounts for December payment (attached) be approved

Bill/Maurice Carried

Books to be cleared at December 31 of outstanding membership dues

Bill/Derek Carried

Membership

Membership Stats	(includes changes proposed)		Last Month
Family	96	29%	95
Ordinary	54	16%	54
Associate	131	39%	131
Junior	1	0%	1
Country	5	2%	5
Veteran Family	15	5%	15
Veteran Ordinary	8	2%	8
Veteran Country	3	1%	3
Life	13	4%	13
Overseas	8	2%	8
Total	334	100.00%	333

New Member	Member type	Proposed	Seconded
Matt Plowman & Liz Angell	Family	Bill Jaques	Matt Kemp

1 new member was accepted

Matt/Scott Carried

Section reports (as tabled)

Clubhouse Captain

Investigation of new Webber to replace Club barbecue

Action Scott

Haulage Master

Health & Safety issues to be brainstormed in New Year (Marina 'on line' questionnaire). May need external advice (possibly Louise of Worksafe).

Sailing Master

Nothing to report

Works Manager

Fire hydrants & taps fixed
Discussion on appearance of front of building plus drainage which needs to be included in future plans

Bar Manager

3 Club Cards for New World issued (also 1 card for Sailing Committee and 1 to be held at bar)
Bar stools to be covered.

Publicity Officer/Web Master

Geoff volunteered to coordinate boats/owners gallery for website

Social

116 tickets sold for Christmas party

Moved that the section reports be approved

Matt/Marje Carried

General Business

Rules

Draft rules discussed. Comments to be sent to Natasha.
To be reviewed over summer and then presented to Committee by sub committee.

Workshops to be held

Rules to be presented for approval at a Special General Meeting (before AGM)

Education

Geoff presented plans for Thursday evenings in the New Year

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 19th January, 2016