



**Minutes of the General Committee Meeting of the Devonport Yacht Club
Tuesday 19th January 2016 at 7.30 p.m.
At the Devonport Yacht Club**

Present: Present: Matt Kemp, Natasha Strong, Geoff Evans, Peter Skogstad, Bill Jaques, Scott Richardson, Hugh Pollock, Maurice Alderwick, Wendell Dunn. Catherine Ford.

Apologies: Peter Strathdee, Hugh Maguire, Derek Snowball, Andy Mason, Marje Ward,
The apologies were accepted **Matt/Geoff Carried**

Minutes of Previous Meetings:

Moved that the minutes of the meeting held on

December, 15th 2015 be approved as a true and correct record

Matt/Geoff Carried

Matters Arising

Financial delegations to be finalized

Action Matt/Bill

Brief to be submitted to Mark for a suitable Club sign to be placed on the Winchhouse

Action Matt

Carpet tiles #1505 selected and project to be allocated to Ian Hunt based on \$7500 (excl GST) for installation as soon as possible

Action Bill

Correspondence

Inwards

1. Thank you card from the Colemans for flowers from Club.
2. Email sailing coach in Turkey looking for position in NZ
3. Email from YNZ – re Member Card
4. Email from YNZ – Volvo Sailing & Boating 13-17 Feb
5. Email from Pestrol products to keep birds away from boats
6. Letter from Commodore Murrays Bay sailing Club. – Oceanbridge Regatta Feb 2016
7. Email (28 Dec) Wanaka New Years Regatta 8-10 January
8. YNZ Advisory to clean hulls of Mediterranean Fanworm

Outwards

1. Membership pack to 1 new member
2. Membership acknowledgement to 1 potential new member
3. Reply to Tamas Kiss – No Club lapel badge
4. Reply by Commodore to YNZ member card proposal
5. Email to Turkey coach no suitable position in Club

The inwards was received and outwards approved

Matt/Scotty Carried

Treasurers Report

Moved that the Treasurers Report be received.

Bill/Scotty Carried

Moved accounts for January payment (attached) be approved.

Bill/Geoff Carried

Membership

Membership Stats	(includes changes proposed)		Last Month
Family	94	29%	96
Ordinary	52	16%	54
Associate	124	38%	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	9	3%	8
Total	324	100.00%	334

Membership change	Current	Proposed	Comment
John Sichel	Associate	Overseas	Off shore
New Member	Member type	Proposed	Seconded
Colin & Anne Dawson	Associate	Rob Fergusson	Wendy Fergusson

Resignation	Type	Reason
Rudi Gitmans	Associate	
Terminations	Type	Join date
Matthew & Filipa Chipper	Associate	26/06/12
Catherine & Stephen Goodger	Associate	15/12/14
Maggie Gray	Associate	21/10/13
Winston & Shirley Nicholas	Associate	15/12/10
Graham Schmidt	Ordinary	20/04/11
Bram & Maaike Water	Associate	13/07/14
Terry Willmer & Rebekah Tyler	Associate	16/07/07
Howie Wilson	Family	11/05/97

The resignation and terminations as tabled were received and the new member approved.

Matt/Geoff Carried

Section reports (as tabled)

Clubhouse Captain

Review arrangement with Caterer for kitchen cleaning.

Action Tash

New Weber barbecue purchased for Club use.

Haulage Master

As per report.

Sailing Master

As per report .

Works Manager

Arrange Member Only Parking sign for car park.

Action Hugh

Investigate change to trophy wall to match opposite wall.

Action Hugh

Bar Manager

Recommendation for price rises to be presented to Committee for approval.

Action Scotty

Approved price rises to be implemented in system.

Action Bill

Price rises to be communicated to members prior to implementation

Action Maurice

Publicity Officer/Web Master

Next newsletter to include program to transition to email distribution to all members with email addresses from April.

**Action Maurice
Matt/Geoff Carried**

Social

Find suitable brochures for venue hire.

Action Matt

Moved that the section reports be approved

Matt/Geoff Carried

General Business

Rules Update

Special Committee meeting to be held in approximately two weeks to agree draft to be submitted to workshops.

Redraft to be submitted to General Committee for approval.

Rules to be submitted to Special General Meeting for approval.

Action Tash

DYC Edutalk

Next meeting:

Thursday 25th February at 7.30 p.m.

Presenter:

David Barker

Subject:

Art and the Sea

Format:

Kirsty to be consulted on whether this will be a Club function.

Action Geoff

Confirmed

Matt Kemp
Commodore
Date

The next meeting will be held on Tuesday 16th February, 2016