



**Minutes of the General Committee Meeting of the Devonport Yacht Club
Tuesday 16th February, 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, Peter Strathdee, Derek Snowball, Andy Mason, Marje Ward,

Apologies: Hugh Maguire, Catherine Ford.
The apologies were accepted **Matt/Hugh Carried**

Minutes of Previous Meetings:

*Moved that the minutes of the meeting held on
January 19th, 2016 be approved as a true and correct record*
Matt/Scotty Carried

Matters Arising

Financial delegations to be finalized **Action Matt/Bill**
Installation Carpet Tiles - Commodore proposed a vote of thanks for the work of Bill, Marje and Scotty to bring this project to a successful conclusion. Approved by acclamation.
Change to Newsletter – Commodore wrote two letters to assure affected members that those without Email would continue to get the newsletter

Correspondence

Inwards

1. Progress toward Fiordland Marine Pathway Management Plan.
2. Request from Navy to install tide pole and tide gauge for junior sailor training.
3. Auckland Y&B Assn – Wine & Cheese Evening 7th March, 2016
4. Kohimarama exclusive use AYBA Channel 27 on 6th, 7th & 8th February
5. Inquiry for owner of Ata Marama occupying mooring in Opuia.
6. Marsden Cove coastal race 4th March.
7. Obersheimers Sailor Supply Buffalo NY. Web site listing?
8. Request to get in touch with classic fleet skippers in Maharangi Night Race for coverage on Classic Yacht TV.
9. Request from crew person on Clipper RYW Yacht Race from Scotland for sailing experience in NZ.
10. Request for help to locate position crewing to Indonesia.

11. Request from Canadian for sailing experience with hope to crew home to Canada.
12. Auckland Regatta exclusive use AYBA Channel 27 on 1st February
13. Classic Yacht Journal – December issue
14. Email from Mike Simons re sale of Pundit.

Outwards

Membership

1. Membership pack to 1 new member, Colin & Anne Dawson
2. Letter to John & Luba Sichel advising change of membership to Overseas.
3. Membership form and Haulage Master contact to Tim Chapman
4. Membership Ack to 1 new member, Lloyd Rees
5. Membership form to Hamish Grotrian to renew membership

General

1. Email to Obersheimers not interested in linking to our website.
2. Emails to three requests for sailing experience

The inwards was received and outwards approved

Matt/Geoff **Carried**

Treasurers Report

Moved that the Treasurers Report be received.

Bill/Hugh **Carried**

Moved accounts for February payment (attached) be approved.

Bill/Marje **Carried**

Membership

February

Membership Stats	(includes changes	proposed)	Last Month
Family	95	29%	94
Ordinary	53	16%	52
Associate	126	38%	124
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%	9
Total	328	100.00%	324

New Member	Member type	Proposed	Seconded
Lloyd Rees	<i>Ordinary</i>	<i>Alec Hill</i>	<i>Murray Forbes</i>
Jean-Francois & Ronie Richeux	<i>Family</i>	<i>Bill Jaques</i>	<i>Hugh Pollock</i>
Alex & Patricia Starr	<i>Associate</i>	<i>Gordon Smith</i>	<i>Mac Post</i>
Avril Balmer & Kim Stone	<i>Associate</i>	<i>Brian Henry</i>	<i>Carmel Henry</i>

Four new members were approved (Avril Balmer & Kim Stone subject to completion of form).

Matt/Marje Carried

Section reports (as tabled)

Clubhouse Captain

Prices to be obtained for missing cutlery **Action Marje**
Return of FOB's to be requested **Action Matt**

Haulage Master

Committee to review Health & Safety **Action Derek**
Need for marking on drive to stop parking
across road access. Council to be contacted. **Action Matt**

Sailing Master

Attached

Publicity Officer/Web Master

Attached

Works Manager

Old parking sign to be attached to Haulage wall **Action Hugh**

Bar Manager

Adjusted price increases (attached) to be implemented effective March
1st, 2016 **Action Scotty**

Social

Attached

Moved that the section reports be approved

Matt/Scotty Carried

General Business

Rules Update

Redraft to be submitted to General Committee for approval on Tuesday March 1st 2016.

Final Rules to be submitted for approval at a Special General Meeting.

Action Tash

Confirmed

Matt Kemp
Commodore

Date: 16th February, 2016

The next meeting will be held on Tuesday 15th March, 2016