



**Minutes of the General Committee Meeting of the Devonport Yacht Club
Tuesday 15th March, 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, Derek Snowball, Andy Mason, Hugh Maguire, Catherine Ford.

Apologies: Peter Strathdee, Marje Ward,
The apologies were accepted **Matt/Geoff Carried**

Minutes of Previous Meetings:

*Moved that the minutes of the meeting held on
February 16th, 2016 be approved as a true and correct record*
Matt/Hugh Carried

Matters Arising

Financial delegations to be finalized **Action Matt/Bill**
List of FOB holders to be requested to return FOB's **Action Matt**
Old parking sign to be attached to Haulage wall **Action Hugh**
Adjusted price increases **Action Scotty**

Correspondence

Inwards

AYBA Discussion Paper & Questionnaire
AYBA Minutes Executive Meeting Feb 2016
Request for Adult learn to sail course
Oceanbridge Auckland Regatta
Auckland Anniversary Day Regatta Letter of thanks
(particularly Andy Mason)
AYBA Minutes March 2016
Youth Training Programme - RNZYS

Outwards

Adult learning request referred to Takapuna Boat Club and AYBA

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 March payment (attached) be approved.

Bill/Hugh Carried

Membership Stats March	(includes changes proposed)		Last Month
Family	96	29%	95
Ordinary	53	16%	53
Associate	128	39%	126
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	331	100.00%	328

New Member	Member type	Proposed	Seconded
Ross & Elizabeth Keenan	Associate	David Barker	Simon Gundry
Tim & Sarah Chapman	Family	Natasha Strong	Peter Skogstad
Ken & Karen Goa	Associate	Ken Caldwell	Rachel Brebner

New members meeting April 17th 2016

Three new members were approved

Matt/Wendell Carried

Section reports (as tabled)

Clubhouse Captain

Proposal to strip and polish Vinyl floors in Kitchen and toilets for a cost of \$295 + GST

Matt/Maurice Carried

Haulage Master

Additional signage (\$250), dish & piping settling tank (\$150), spill absorbent (\$80) total \$480

Derek/Scotty Carried

Suitable fire fighting equipment to be recommended to Committee

Action Derek

Sailing Master

As tabled

Publicity Officer/Web Master

Don's recommendation PDF 2 hours (\$50), 20 B&W copies (\$2) total
\$71 **Maurice/Geoff Carried**

Works Manager

Proposal to replace broken speakers **Action Hugh**

Bar Manager

50 % margins effective end of March **Scotty/Derek Carried**

General Bar Assistant \$22.50 to \$23, Bar Supervisor \$23.95 to \$25.00
effective 18th April **Scotty/Wendell Carried**

Social

Three functions: May, July, September
List of FOB's to be deleted **Action Matt**

Moved that the section reports be approved
Matt/Geoff Carried

General Business

Speaker 21st April: Commercial Artist - Travel Sketching

Draft sign for Club to be circulated **Action Matt**

Rules Update

Workshops: May, June & August – Communicate draft rules
prior to workshops

Issues

Management Committee may change duties if necessary
9.6 Standdown for sub committees to be decided by each sub
committee
9.8 insert voting between "Twenty members". (consider
percentage requirement at Workshops)
10.3 (g) Discuss "identity of complainant" at Workshops
11.1 Rules change effective 1st day of January, 2017

Confirmed

Matt Kemp
Commodore
Date

The next meeting will be held on Tuesday 17th May, 2016