



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

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

Apologies: Natasha Strong, Catherine Ford
The apologies were accepted **Matt/Derek Carried**

Minutes of Previous Meetings:
*Moved that the minutes of the meeting held on
March 15th, 2016 be approved as a true and correct record*
Matt/Geoff Carried

Matters Arising
List of FOB's to be cancelled to Social Committee. Action Matt

Correspondence

Inwards

AYBA Calendar meeting 4th July
Letter from Maria Bernard for use of Club 18th March for Community Group
New Zealand Post transfer to Devonport Post & Stationary effective 29th June 2016
YNZ Levy system 2016/2017
Auckland Council – Sports Development Plan
Request for information La Mer and raced win in around the North Island event in 1983
Classic Yacht Journal – April 2016
Letter of thanks to Sailing Committee from Adrienne & Royce Cox
Request for disused buoys for children's climbing space in new centre in Albany

Outwards

Letter from Commodore to lay a wreath on Anzac Day

The inwards was received and outwards approved
Matt/Scotty Carried

Treasurers Report

Status of life member, Sylvia Fletcher, 47 Ngataringa Road to be clarified **Action Matt**
Other Club fees to be researched **Action Bill**

Moved that the Treasurers Report be received.

Bill/Wendell Carried

Moved accounts for April payment (attached) be approved.

Bill/Maurice Carried

Membership Stats April	(includes changes proposed)		Last Month
Family	98	29%	97
Ordinary	52	16%	52
Associate	128	39%	128
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	332	100.00%	331

New Member	Member type	Proposed	Seconded
Hamish & Sarah Grotrian	Family	Mark Sigglekow	Gerard Dyer

One new member approved

Matt/Geoff Carried

Section reports (as tabled)

Clubhouse Captain

Carpet on lower floor to be cleaned for \$145 GST (after working bee) & previously approved lino cleaning (cost \$295 + GST) to be implemented.

Don to be asked to quote for various alternatives for storage of chairs on lower floor. **Action Bill**

Haulage Master

Two fire extinguishers in plastic cabinets to be priced for each winch house. **Action Derek**

Updated haulage hazard identification plan to be on website with Online induction

Sailing Master

Successful completion of sailing program as reported in April newsletter.
Prize giving mid-June

Publicity Officer/Web Master

Club Dropbox access details to be provided to Web Master for consideration to archive website material. **Action Matt**

Works Manager

Speakers replaced
First Aid kits audited. Audits to be conducted twice a year.
Quote to be obtained for gifting trophy wall **Action Hugh**

Bar Manager

Blue/cream chairs to be disposed of **Action Scotty**

Social

Quiz night planned for mid-year
Xmas dinner date to be confirmed with kitchen

Moved that the section reports be approved

Matt/Wendell Carried

General Business

Draft Rules approved with change to rule 2.5 to increase percentage from 40% to 45 % and delete second sentence

Matt/Hugh Carried

Workshops to be held next month and early July

Advertising Signage of 900mm x 600mm approved

Matt/Maurice Carried

Confirmed

Matt Kemp
Commodore
Date

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