



**Minutes of the General Committee Meeting of the Devonport Yacht Club  
Tuesday 17<sup>th</sup> May, 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, Marje Ward, Natasha Strong & Catherine Ford

**Apologies:** Peter Strathdee  
*The apologies were accepted* **Matt/Scotty Carried**

**Minutes of Previous Meetings:**  
*Moved that the minutes of the meeting held on April 19<sup>th</sup>, 2016 be approved as a true and correct record*  
**Matt/Wendell Carried**

**Matters Arising**  
*Covered in Reports*

**Correspondence**

**Inwards**

AYBA Amended minutes  
NZ Marine Distribution Ltd –Club to get wholesale price while members pay retail prices (Confidential to all NZ Yachting, Power Boat & Sport Fishing Clubs)  
Spencer Hill wine sales person  
The Learning Place (Health & Safety, Insurance, Training {Safe Server of Alcohol, Food Safety, Fire Warden & Evacuation})  
– Annual subs \$130  
Glenfield Historical Society book ‘to the Islands by Prof. Kerry Howe  
Email offering support to increase visitors to web-site (Emily)  
AYBA Update for changes to Incorporated Societies  
AYBA Presentation by Andrew Clouston on Health & Safety Reforms  
Little Shoppers Fund Raising (modelled on Entertainment Books)  
Trial Evacuation Report  
YNZ – 2016 Commodores Conference June 25<sup>th</sup>, 2016

**Outwards**

Responses to Inwards Correspondence and Membership letters

*The inwards was received and outwards approved*  
**Matt/Geoff Carried**

## Treasurers Report

New valuations for insurance purposes arranged at a quote of \$2,500 from current valuer.

*Moved that the Treasurers Report be received.*

**Bill/Derek Carried**

*Moved accounts for April payment (attached) be approved.*

**Bill/Hugh Carried**

<b>Membership Stats May-16</b>	(includes changes proposed)		Last Month
Family	99	30%	98
Ordinary	53	16%	52
Associate	128	38%	128
Junior	1	0%	1
Country	5	1%	5
Veteran Family	15	4%	15
Veteran Ordinary	8	2%	8
Veteran Country	3	1%	3
Life	13	4%	13
Overseas	9	3%	9
<b>Total</b>	<b>334</b>	<b>100%</b>	<b>332</b>

<b>New Member</b>	<b>Member type</b>	<b>Proposed</b>	<b>Seconded</b>
John & Ann Mann	Family	David Stone	Scott Richardson
John & Julie Irving	Associate	Veronique Cornille	Alec Hill

<b>Membership Change</b>	<b>Current</b>	<b>Proposed</b>
Matthew Rushton	Associate	Ordinary

*Two new members and one membership change approved*

**Matt/Marje Carried**

Next new members function to be held at 4.30 p.m. on Sunday, July 3<sup>rd</sup>

**Section reports (as tabled)**

***Clubhouse Captain***

As per report

***Haulage Master***

Two haulage members were absent from working bee.  
Committee members asked to look at online form on website.

***Sailing Master***

There is one outstanding nomination for prize giving.

***Publicity Officer/Web Master***

Consider upcoming events button on menu page.

**Action Maurice**

***Works Manager***

Quote for gibbing trophy cabinet wall and to move sound system

**Action Hugh**

***Bar Manager***

As per report

***Social***

Wine tasting 6<sup>th</sup> August and Quiz night early July

**Action Catherine**

*Moved that the section reports be approved*

**Matt/Geoff Carried**

**General Business**

**1. AGM**

Agenda and 2015 minutes to be in June and July newsletters

**Action Matt/Peter**

**2. Member functions**

Requests from Warwick Squire and Mike Hall for Sunday afternoon informal gatherings approved subject to extra costs for staff, cleaning, special licence & contingency being paid.

**Scotty/Bill Carried**

### 3. Annual Fees 2016/2017

#### Annual Subscriptions

2016/2017 Year

##### Recommended

Family	\$275.00
Ordinary	\$240.00
Junior	\$80.00
Associate	\$130.00
Veteran Family	\$147.50
Veteran Ordinary	\$125.00
Veteran Country	\$75.00
Country	\$125.00
Overseas	\$-
Life	\$-

Recommend fees in above table to 2016 AGM

**Bill/Scotty Carried**

#### 5. Rules

Rules to be changed so that subscriptions can be changed at an AGM or Special General Meeting. This will cover the setting of the 2017/2018 fees.

**Action Tash**

#### 5. Education.

Next session. First Aid with Nigel Keys Thursday June 26th

**Action Geoff**

#### 6. Fabric Covered chairs

Request from Warwick Squire for 40 chairs @ \$10 each for the Stanley Bay Bowling Club

**Scotty/Bill Carried**

Confirmed

Matt Kemp  
Commodore  
Date

**The next meeting will be held on Tuesday 21<sup>st</sup> June 2016**