



**Minutes of the General Committee Meeting of the Devonport Yacht Club
Tuesday 21st June, 2016 at 7.30 p.m.
At the Devonport Yacht Club**

Present: Present: Matt Kemp, Geoff Evans, Peter Skogstad, Bill Jaques, Hugh Pollock, Maurice Alderwick, Wendell Dunn, Derek Snowball, Peter Strathdee, Marje Ward, Catherine Ford & Mike Simmons

Apologies: Andy Mason, Scott Richardson, Hugh Maguire & Natasha Strong

The apologies were accepted

Matt/Geoff Carried

Minutes of Previous Meetings:

There was an amendment to the minutes changing date of Nigel Keys presentation to May 26th (from June 26th).

Moved that the minutes of the meeting held on May 17th, 2016 with the above amendment be approved as a true and correct record.

Matt/Hugh Carried

Matters Arising

Item to be publicised in the newsletter that unused FOB's will be cancelled and new ones will be issued.

Action Matt

Correspondence

Inwards

Vertrans Lift Certificate of Compliance
RNZYS invitation to sponsor youth crew 11/12 December
Function request Nov/Dec – AIA New Zealand (Catherine)
Function request Nov – Staff Stanley Bay School (Catherine)
Flowers midyear party – John Sichel (Sue Johnson)
Spanish sailor/coach – Career opportunities in New Zealand (AYBA)
Washtec – Offer to manage future repairs where replacement an option
USL Medical offer to purchase defibrillator for \$1,550 (Wendell)
Building Warrant of Fitness expiring July 1, 2016. (Marje/Argent)
Hanne Haivalen – brochures for model ships/yachts/sailing boats (1 Brochure)
AYBA Survey for strategies to manage marine pests (Geoff)
Wood2Water week long wooden boat building course.

Couple from Poland looking for passage to South Pacific Islands.
 (AYBA)
 The Learning Place apology for \$130 invoice.
 New Zealand companies – Corporate Portal - \$1,411 due on
 confirmation of details provided (SPAM !)
 MANA Cruising club – Reciprocal Visiting Rights (Matt)

Outwards

Membership acknowledgment

The inwards was received and outwards approved.

Matt/Derek Carried

Treasurers Report

Moved that the Treasurers Report be received.

Bill/Marje Carried

Moved accounts for May payment (attached) be approved.

Matt/Wendell Carried

Bill led a discussion on the draft Annual Accounts that have been forwarded to the Auditor (Action items in the Section Reports).

Membership Stats Jun-16	(includes changes proposed)		Last Month
Family	99	30%	99
Ordinary	52	16%	53
Associate	129	39%	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
Total	334	100%	334

New Member	Member type	Proposed	Seconded
Stanley & Elizabeth Jones	Associate	Natasha Strong	Peter Skogstad

Resignation	Current	Reason
Chris Cotter	Ordinary	Not using Club

One new member approved and resignation accepted.

Matt/Wendell Carried

Open day, including prospective members, to be arranged for early August.

Action Matt

Section reports (as tabled)

Clubhouse Captain

Contact Argent to confirm Building WOF completed by July 1, 2016.

Haulage Master

Electrical inspection planned for first week of July.

Action Derek

Plaques to be arranged for boats in Haulage area **Action Derek**

Charges for Haulage to be reviewed by new General Committee

Sailing Master

As per report.

Publicity Officer/Web Master

Separate email to go out with notification of two vacancies on General Committee

Action Maurice

Works Manager

Quotes to be sought for scaffolding

Action Hugh

Arrange audio wiring with Warwick Andrew

Action Hugh

Bar Manager

Friday night staffing to be reduced to one person

Action Scotty/Matt

Social

Function income down but this may be a return to normality after the effect of the upgrade.

Quiz evening postponed to September. Geoff volunteered help as Quizmaster if needed.

Moved that the section reports be approved

Matt/Geoff Carried

General Business

Rules Workshops – Major issue is Associate representation.

Alternatives will be proposed for decision at the SGM.

Action Natasha

Defibrillator. Quote to be obtained for supply plus annual cost and possibility of grant to be investigated.

Action Bill

A weekly Friday Night Jackpot to be investigated.

Action Maurice and Social Committee

Confirmed

Matt Kemp
Commodore
Date

The next meeting will be held on Tuesday 19th July, 2016 at 7.00 p.m.