



**Minutes of the General Committee Meeting of the Devonport Yacht Club
Tuesday 19th July, 2016 at 7.00 p.m.
At the Devonport Yacht Club**

Present: Present: Matt Kemp, Peter Skogstad, Bill Jaques, Hugh Pollock, Maurice Alderwick, Wendell Dunn, Derek Snowball, Peter Strathdee, Marje Ward, Catherine Ford, Andy Mason, Scott Richardson & Natasha Strong

Apologies: Geoff Evans & Hugh Maguire

The apologies were accepted

Matt/Derek Carried

Minutes of Previous Meetings:

Moved that the minutes of the meeting held on June 21st, 2016 be approved as a true and correct record.

Matt/Hugh Carried

Matters Arising

Nil

Correspondence

Inwards

Health & Safety questions from Bill Cole

Outwards

MANA Cruising Club – Reciprocal Visiting Rights (Matt)

The inwards was received and outwards approved.

Matt/Scotty Carried

Treasurers Report

Moved that the Treasurers Report be received.

Bill/Wendell Carried

Moved accounts for June payment (attached) be approved.

Bill/Scotty Carried

Membership Stats Jul-16	(includes changes)		Last Month
Family	98	30%	99
Ordinary	52	16%	52
Associate	129	39%	129
Junior	2	1%	1
Country	5	2%	5
Veteran Family	15	5%	15
Veteran Ordinary	8	2%	8
Veteran Country	3	1%	3
Life	11	4%	13
Overseas	9	3%	9
Total	332	101%	334

New Member	Member type	Proposed	Seconded
David Short & Linda Summerfield	Associate	John Duder	Lee Sawyer
Matthew Mellor	Junior	Charlie Webley	M. Forbes

Resignation	Current	Reason
Richard & Nova Petricevich	Family	New boat too big for haulage

Two new members approved and resignation accepted.

Matt/Marje Carried

Section reports

Not applicable

General Business

Moved that the SGM for Rules review be held on 4th Tuesday in September

Matt/Wendell Carried

Moved by Sailing Committee that deposit of \$80 and Haul Hire at \$200 be approved for event in Rocky Bay.

Andy/Maurice Carried

It was moved that the rates for Haul Hireage be reviewed

Natasha/Maurice Carried

Matt proposed a vote of thanks to Hugh & team for the work on the storage cupboard and the back wall

Carried by acclamation

Confirmed

Natasha Strong
Commodore
Date

The next meeting will be held on Tuesday 16th August 2016 at 7.30 p.m.