



**Minutes of the General Committee Meeting of the Devonport Yacht Club
Tuesday 16th August, 2016 at 7.00 p.m.
At the Devonport Yacht Club**

Present: Present: Natasha Strong, Matt Kemp, Geoff Evans, Peter Skogstad, Hugh Pollock, Maurice Alderwick, Derek Snowball, Peter Strathdee, Andy Mason, Tim Ridge, Grant Daniel, Matt Plowman & Scott Richardson (transition for Tim Ridge)

Apologies: Mathew Rushton

The apologies were accepted **Maurice/Hugh** **Carried**

Minutes of Previous Meetings:

Moved that the minutes of the meeting held on July 19th, 2016 be approved as a true and correct record.

Derek/Hugh **Carried**

Matters Arising

Commodore to follow up on letter to Mana Cruising Club

Action **Tash**

Correspondence

Inwards

AYBA Calendar, Contact details for Boaties Book, AGM 5th Sep

Update DYC Contact details **Action** **Andy**

Planning for Seaweed 25th Feb to 5th March 2017

Proposed event list **Action** **Geoff/Andy**

Vodafone barge near Watchman's Island 22nd to 29th August

Inquiry from H&M for staff function (approx. 140) week 38 (any day)

Clipper around the World Race – info evening 10 September

Request from Classic Yacht for 2017 date of Mahurangi Night Race

Request from Unitec Arts student to film on pier one evening in week 29th August to 4th September

Refer to Auckland Council **Action** **Peter**

Request from Scoff Catering (Takapuna Boat Club) to be second choice for functions
Request from Auckland Council to use paved area
2016 Volvo Yachting Awards
Minutes AYBA Meeting 4th July
Request for submission to Review of Class 4 Gambling
Request for volunteers for World Masters Games at Torbay 22nd to 28th April 2017 and Youth Worlds at Torbay 14th to 20th December 2016
Changes to Maritime VHF radio channels
Invoice for Kawau Boating Club
Received a request for Sailing lessons and/or crewing. She intends to buy a yacht.

Publicise request in newsletter **Action Peter/Maurice**
Email from dingy instructor in UK looking for work experience.
NZ Digital Ad Tech Ltd – Video Animation
Robert Angelus – Check on boat at Stanley Point (Notice Board)
Ponsonby Cruising Club Changes – New Officers
Argest – Building Warrant of Fitness
NZ Police Dive Squad – preventing in-water tragedies

Outwards

Membership acknowledgments

The inwards was received and outwards approved.

Geoff/Grant Carried

Treasurers Report

Moved that the Treasurers Report be received.

Matt/Maurice Carried

Moved accounts for July payment (attached) be approved.

Matt/Maurice Carried

Moved that following signatories to the Club's accounts be approved:

Natasha Strong, Geoff Evans, Matt Kemp & Hugh Pollock

Matt/ Derek Carried

There is a need to follow up on a bill for a marine fee from Auckland Council.

Action Matt

Membership Stats Aug-16	(includes changes)		Last Month
Family	98	29%	98
Ordinary	51	16%	52
Associate	131	39%	129
Junior	2	1%	2
Country	5	1%	5
Veteran Family	15	4%	15
Veteran Ordinary	9	2%	8
Veteran Country	3	1%	3
Life	11	3%	11
Overseas	10	3%	9
Total	335	100%	332

New Member	Member type	Proposed	Seconded
Stephen & Suzie England-Hall	Associate	H. Grotrian	T Chapman
Bruce Curson & Sarah Keene	Family	H. Grotrian	S Chapman
Peter & Jenny Swan	Associate	P. Skogstad	L. Skogstad
Ricardo Russo & Katherine Arcnas	Family	H. Pollock	P. Skogstad

Resignation	Current	Reason
Mac & Ruth Post	Family	Move to Blenheim

Membership change	Current	Proposed
Brendon Mann	Ordinary	Overseas
Warwick Andrew	Associate	Veteran
Maureen Smith	Family	Associate

Respond to David Mauger with criteria for Veteran Member **Action** **Peter/Matt**

Four new members approved, one resignation accepted and three membership changes approved. (letter to England-Halls' to include reference to Rule 2.4 Associate Membership eligibility).

Tash/Geoff **Carried**

Section reports (as tabled)

Clubhouse Captain

Kirsty is managing booking schedule for functions.

Function form (numbers) needs update **Action Maurice**

Friday night Flag Roster to be sent to Kirsty **Action Tash**

Haulage Master

Quote to be obtained for Universal deck trolleys

Action Derek

Sailing Master

Year book to take precedence over website for sailing instructions

Action Andy

Publicity Officer/Web Master

Remove Haulage from Year Book. Refer to Website.

Keep prices the same for sponsorship.

Details to be provided to Committee members for each to approach a couple of potential advertisers.

Actions Maurice

Maurice proposed a Friday night draw to encourage members down on a Friday. It was agreed this was to be considered as part of Strategic Review.

The VHF Aerial needs repair **Action Maurice/Hugh**

Works Manager

Ken Smith is a potential candidate for Works Manager position

Action Hugh

Bar Manager

As per Report

Social

Amanda to be asked for someone to send a report on behalf of the Committee **Action Matt**

Seatalks (a new agenda item)

Bob McDavitt will talk on Thursday 25th August

Maritime Readings proposed for Sunday 11th September

DOC to present on Predator Free NZ on 29th September

Actions Geoff

Moved that the section reports be approved

Tash/Geoff Carried

Strategic Planning

Geoff, Tash and Hugh have met to determine suggested key focus areas for the general committee for this financial year.

Current suggestions are:

1. Membership
 - a. Satisfying current membership
 - b. Encouraging new members
2. Functions

Committee members to consider whether there are any other key focus areas for discussion at next meeting **Action All**

Geoff will lead a team to develop Membership if this focus area is agreed by the general committee.

General Business

General Committee and Others Contact List finalized

Kirsty to be asked for suitable date for new members function
Action Peter

It was moved that Peter Skogstad be reappointed as Secretary for the 2016/2017 year.
Matt/Maurice Carried

Confirmed

Natasha Strong
Commodore
Date

The next meeting will be held on Tuesday 20th September 2016 at 7.30 p.m.