



**Minutes of the General Committee Meeting of the Devonport Yacht Club  
Tuesday 20<sup>th</sup> September, 2016 at 7.30 p.m.  
At the Devonport Yacht Club**

**Present:** Present: Natasha Strong, Geoff Evans, Peter Skogstad,  
Hugh Pollock, Maurice Alderwick, Derek Snowball, Andy Mason,  
Tim Ridge, Matt Plowman and Matthew Rushton.

**Apologies:** Peter Strathdee, Grant Daniel and Matt Kemp.

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

**Minutes of Previous Meetings:**

*Moved that the minutes of the meeting held on August 16<sup>th</sup>, 2016 be approved as a true and correct record.*

**Tash/Derek**                      **Carried**

**Matters Arising**

Commodores Action list (attached).

All of the actions in the Commodore's list have been completed with the exception of:

- |                       |               |                   |
|-----------------------|---------------|-------------------|
| 1. Seaweed event plan | <b>Action</b> | <b>Geoff/Andy</b> |
| 2. VHF Aerial repair  | <b>Action</b> | <b>Hugh</b>       |

Grant was thanked for arranging Advertising for the Year Book.

**Correspondence**

**Inwards**

RNZYS Open Day 1 October – Email to members

Minutes from AYBA AGM Summary:

- David Stone is Chairman for Auckland Regatta
- Under the Unitary Plan AT has taken over the responsibility for harbour racing Buoys.
- Unitary Plan will cover the process for new moorings

DOC newsletter – Predator Free NZ 2050

Mana Cruising Club confirmation reciprocal rights

Planning for Seaweed 2017 news (to Geoff)

Auckland Central Master Swim series Oct 2016 – Sep 2017 (to Maurice)

Royal New Zealand Navy Show 16/17 Sep  
Radio Handbooks/Marine Channel stickers – distributed to members  
Coastal Skippers Course 19 Sep 2016  
62<sup>nd</sup> AGM of Yachting New Zealand, Seatoun 5 Sep 2016

### **Outwards**

Replies to job applications/sailing course letters  
Response to request to be alternative caterer  
Letter confirming Kirsty McPherson employed by DYC to manage Club's bar

*The inwards was received and outwards approved.*

**Maurice/Geoff**                      **Carried**

### **Strategic Plan**

The key focus areas presented at the August meeting were approved.  
These are:

#### **1. Membership**

- a. Understanding current members
  - How to involve members in Committee Work
- b. Encouraging new members

*Geoff/Hugh to lead team of Tim, Matt and Matthew*

**Tash/Tim**                      **Carried**

#### **2. Functions**

Tash to discuss with Kirsty with initial focus on simplifying forms and producing a package that can be given to potential users of the Club's facilities.

Job descriptions for Committee positions to be prepared for October meeting

**Action**                      **All**

### **Treasurers Report**

*Moved that the Treasurers Report be received.*

**Tash/Geoff**                      **Carried**

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

**Tash/Tim**                      **Carried**

<b>Membership Stats Sep-16</b>	(includes changes)		Last Month
Family	99	30%	98
Ordinary	49	15%	51
Associate	130	39%	131
Junior	2	1%	2
Country	5	2%	5
Veteran Family	15	5%	15
Veteran Ordinary	9	3%	9
Veteran Country	3	1%	3
Life	11	3%	11
Overseas	10	3%	10
<b>Total</b>	<b>333</b>	<b>100%</b>	<b>335</b>

<b>New Member</b>	<i>Member type</i>	<i>Proposed</i>	<i>Seconded</i>
None			

<b>Resignation</b>	<i>Current</i>	<i>Reason</i>
Mike & Dee Pignegy	Ordinary	berth at Gulf Harbour
Jane Hastings	Associate	None given

<b>Membership change</b>	<i>Current</i>	<i>Proposed</i>
Bob & Sheila Stevens	Family	Associate
Anne & Colin Dawson	Associate	Family
Jan Beydals & (Jeffrey Santa-Innes)	Ordinary	Family

*Two resignations accepted and three membership changes approved*

**Tash/Maurice**

**Carried**

**Section reports (as tabled)**

***Clubhouse Captain***

***Haulage Master***

Next Working Bee planned for 26<sup>th</sup> November

***Sailing Master***

***Publicity Officer/Web Master***

***Works Manager***

*It was proposed that the appointment of Ken Smith to the Works Manager position be approved subject to his acceptance of the role.*

**Tash/Tim      Carried**

***Bar Manager***

Special licenses to be easier to obtain with updated letter from Mike Cohen that will apply for next two years.

Request for 2 tables and 8 chairs for use outside to be emailed to Committee Members for approval when cost is known.

**Action                  Tim**

*Toys/Board games up to value of \$200 to be purchased.*

**Tash/Tim      Carried**

***Social***

Amanda to be asked to check Social Committee contact details for Year Book

**Action                  Maurice**

***Seatalks***

Maggie Barry to be part of Doc/Auckland Council presentation.

- Questionnaire to be returned to Minster's office

**Action                  Geoff**

*Moved that the section reports be approved*

**Tash/Derek      Carried**

## General Business

*Proposed by Frank Warnock that Robert Waring on Tamariki represent the DYC at the Lipton Cup for 22 foot Mullet Boats.*

**Derek/Hugh Carried**

Note: (Robert to be presented with a free DYC Club burgee)

Frank Warnock proposed that Graham Kendall be awarded the Fred Norris Trophy. Book "To the Ice & Beyond" to be researched.

**Action Tash**

Committee reminded that the Rules are to be confirmed at a Special General Meeting on Tuesday 27<sup>th</sup> September.

Social Committee needs to be reenergised. General Committee to consider potential members and have anyone interested contact Amanda.

Confirmed

Natasha Strong  
Commodore  
Date

**The next meeting will be held on Tuesday 18<sup>th</sup> October 2016 at 7.30 p.m.**