



**Minutes of the General Committee Meeting of the Devonport Yacht Club
dated 19th October, 2016 (held by email)**

Participants: Natasha Strong, Geoff Evans, Peter Skogstad, Hugh Pollock, Maurice Alderwick, Matthew Rushton, Peter Strathdee, Grant Daniel, Matt Kemp, Tim Ridge, Matt Plowman, Derek Snowball and Andy Mason

Minutes of the Previous Meeting:

The October meeting was cancelled due to insufficient committee members to form a quorum. The following minutes were approved by email.

Moved that the minutes of the meeting held on September 18th, 2016 be approved as a true and correct record.

Tash

Carried

Membership Stats	Oct-16	(includes changes)	Last Month
Family	100	30%	99
Ordinary	48	14%	49
Associate	131	39%	130
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
Total	334	100%	333

New Member	Member type	Proposed	Seconded
Tony & Mary McLeod	Associate	Paul Walter	Bill Jaques
Chris McDougall & Tineke Water	Family	Victor Romero	Hugh Pollock
Resignation	Current	Reason	
Fred Wilson	Ordinary	Not provided	

Two new members approved and one resignation accepted

Tash

Carried

Section reports (as tabled)

Clubhouse Captain

Haulage Master

Sailing Master

Publicity Officer/Web Master

Works Manager

Bar Manager

Social

Seatalks

Moved that the section reports be approved

Tash

Carried

General Business

1. Children's area - \$60 approved for art supplies, some books and new games.
2. VHF aerial repair - approval for purchase of 50 m of cable (up to \$100) to test the aerial

Confirmed

Natasha Strong
Commodore
Date

The next meeting will be held on Tuesday 15th November 2016 at 7.30 p.m.