



**Minutes of the General Committee Meeting of the Devonport Yacht Club
Tuesday 15th November, 2016 at 7.30 p.m.
At the Devonport Yacht Club**

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

Apologies: Matthew Rushton

Minutes of Previous Meetings:

*Moved that the minutes of the October 18th, 2016 meeting (held by
email) be approved as a true and correct record.*

Tash/Geoff

Carried

Matters Arising

Action

1. Seaweek event plan/Matt to ask Social Committee to pick
up **Action Tash**
2. VHF Aerial repair in process **Action Hugh**
3. Job Descriptions **Action All**
4. Request for 2 tables and 8 chairs with costing's to be emailed
to Committee for approval. **Action Tim**
5. Amanda to be asked to check Social Committee details for
Year Book **Complete**
6. Questionnaire to be returned to Maggie Barry's office
Complete
7. Frank Warnock proposal of Graham Kendall for Fred Norris
to be researched **Action Tash**

Correspondence (October & November)

Inwards

Temp Regs for Navy 75th Anniversary – Auckland Transport
Tamariki restoration project - give a little
Tall ships & Classic – Russell Boating Club – January 7th, 2017
Marine Biosecurity – Publicity
Chilean Tall Ship Esmeraldo – Nov 17-23, 2016
Trial Evacuation Report - Safetyfirst
World Masters Games April 2017
Navy Focus Group – Thursday 27 October 6pm to 7 pm
Electrolysis Course – Taikata Sailing Club 8 Nov 6.30 pm

HNW Regatta January 29/30 2018
 YNZ Regional Support Officer – Rob Hielkema
 William McCartney – Mooring for sale
 Tim Chapman – locker to store Roxy’s cradle
 Filming on wharf 10 October – approved by Council
 Community Lease Survey – Auckland Council
 Club’s Delegate/Proxy form – Resume’s Greg Knowles/Rohan Lord
 Sail Nelson - Courses (New Jeanneau Yacht)
 Kawau Island Voluntary Rural Fire force
 AYBA minutes Executive Meeting 3rd October
 Classic Yacht & Launch Exhibition (celebrating The Mullet Boat) –
 8/9 October
 NZ Marine & Composites ITO - School to Work Programme

Outwards

Invitations to Commodores Lunch
 Icebreaker Race Sponsorship
 Replies to job applications/sailing course letters
 Letters to confirm member changes

The inwards was received and outwards approved.

Tash/Maurice **Carried**

Treasurers Report

Moved that the Treasurers Report be received.

Tash/Geoff **Carried**

Moved accounts for September/October payment (attached) be approved.

Tash/Geoff **Carried**

Strategic Plan

1. Membership

Sub committee yet to meet.

2. Functions

Nothing to report

Job descriptions for Committee positions to be prepared
 (Bar Manager’s draft received)

Action **All**

Membership Stats			Last Month
	Nov-16	(includes changes)	
Family	102	30%	100
Ordinary	46	14%	48
Associate *	134	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
Total	337	100%	334
New Member			
	Member type	Proposed	Seconded
Colin & Terri Swager	Associate	Paul Treacher	Peter Skogstad
Logan Deimler & Tina Huesing	Associate	John Duder	Peter Skogstad
Lindon Wahrlich	Ordinary	Graham Pettersen	Graham Quayle
Maureen McMillan	Associate	David Stone	Peter Skogstad
Dawn Hendry & John Edwards	Family	Paul Burton	Jeff Cook
Natasha Yang Jiao & Philip Duncan	Associate	Paul Walter	Murray Forbes
Resignation			
	Current	Reason	
Brendon Mann	Ordinary	Overseas	
Lloyd J Reece	Ordinary	Work commitments	
Derek Thomas	Ordinary	Boat mooring change	
Membership change			
	Current	Proposed	
Shelly & Peter Finlay	Associate	Family	
* Associate percentage of membership	40%		39%

Six new members approved, three resignations accepted and one membership change approved

Tash/Geoff

Carried

AYBA Meeting Fan Worm/Operation Neptune

Graham Pettersen gave a presentation on discussion at AYBA meeting on Fan Worms and Operation Neptune.

He will produce a summary of the Fan Worm issue for distribution to members.

Graham outlined early arrival of fleet because of weather, Governor General's Review, Air force fly past and planned program on shore.

Section reports (as tabled)

Clubhouse Captain

Explore shared appointment David Mauger & Cushla Webster

Action Geoff

Finalize Job Description

Action Tash

Haulage Master

Sailing Master

Social event for Two Handed Round the North Island approved for Thursday 23rd February 2017

Action Andy

Publicity Officer/Web Master

Expenditure of up to \$500 approved for File Management improvements

Action Maurice

Works Manager

Engagement of technical support for VHS approved

Action Hugh

Bar Manager

Catherine & Kirsty to coordinate planning for Christmas Dinner.

Action Tash

Social

Seatalks

Moved that the section reports be approved

Tash/Geoff Carried

General Business

Start/Finish Furniture

Expenditure up to \$300 approved for 3 visitor chairs and coffee table for DYC racing start/finish team.

Action Geoff

FOB's

Martin Foster polishes brass (restored bell)
Graham Pettersen (back up to Social Committee)
List to be reviewed and updated, with Catherine to include above 2 members and others known to have a need for a FOB. Remaining outstanding FOB's to be cancelled.

Action Tash

Treasurer

Discussion is underway with potential new member, Damien Maquarie. Grant Daniel is a possible back-up provided time commitment is do-able for him.

Action Tash

Confirmed

Natasha Strong
Commodore
Date

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