



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

**Present:** Present: Natasha Strong, Geoff Evans, Peter Skogstad,  
Hugh Pollock, Maurice Alderwick, Grant Daniel, Derek Snowball,  
Matthew Rushton and David Mauger.

**Apologies:** Tim Ridge, Peter Strathdee, Andy Mason, Matt Kemp, & Matt  
Plowman,

**Minutes of Previous Meetings:**

*Moved that the minutes of the November 15<sup>th</sup> 2016 meeting be  
approved as a true and correct record.*

**Geoff/Grant**

**Carried**

**Matters Arising**

<b>Issues</b>	<b>Action</b>
a. Seaweek/Social Committee	Tash <b>Complete</b> (Seatalks)
b. VHF Technical Support	Hugh In process
c. Job Descriptions	All In process
d. Tables & Chairs	Tim <b>Complete</b> (purchased)
e. Fred Norris nomination	Tash In process
f. Membership Sub committee	Geoff In process (report)
g. Clubhouse Captain	Geoff <b>Complete</b> -David Mauger
h. Two handed Social Event	Andy In process
i. Christmas Dinner	Tash <b>Complete</b>
j. Start/Finish furniture	Geoff <b>Complete</b> (purchased)
k. File Management	Maurice <b>Complete</b>
l. FOB's	Tash In process
m. Treasurer	Tash In process (tentative: Grant Daniel)

**Correspondence**

**Inwards**

Auckland Council – Renewal of Club Licence  
Clarks Beach - New Year Regatta January 1,2 & 3.  
Waitemata Golf Club – Advertisement in Year Book  
Crew wanted list –23 year old visitor  
Auckland Council – contact for rebuild of Yacht Club wharf

YNZ – 2017-2020 Racing Rules of Sailing & NZ Safety Regulations  
Coastguard – Old 4 New lifejackets  
Waitemata Harbour Crossing Ocean Swim 3 December 2016  
AYBA Channel 66 ready for use  
AYBA Boaties handbook  
Owner of 1902 Bailey Janet – request for history of Janet Trophy  
Contact – Gas critical contingencies  
RNZYS – School Holiday programme – January 16-20.

### **Outwards**

Membership letters  
New Member function letters (9)

*The inwards was received and outwards approved.*

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

### **Treasurers Report**

*Moved that the Treasurers Report be received.*

**Tash/David**                      **Carried**

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

**Tash/Maurice**                      **Carried**

Expressed preference that all membership applications go to Secretary first and then to Treasurer.

**Action**      **Peter**

### **Strategic Plan**

#### **1. Membership**

Report from sub-committee attached. Committee members invited to provide feedback. Publish new member issue in February Quarterdeck.

**Action**      **Geoff**

#### **2. Functions**

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

**Action**                      **All**

## Membership

<b>Membership Stats</b>	<b>Dec-16</b>	(includes changes)		Last Month
Family	102		30%	102
Ordinary	47		13%	46
Associate *	138		39%	134
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>342</b>		<b>100%</b>	<b>337</b>
<b>New Member</b>				
	<b>Member type</b>		<b>Proposed</b>	<b>Seconded</b>
Jude Brand	Associate		Warwick Andrew	George Hughes
Kent & Helen Tregonning	Associate		Donn Roberts	Craig Mark
Rod & Janet Butchers	Associate		Craig Mark	Anne Iremonger
Veda & Stephen Shortland	Associate		F J Sonntag	Anne Hocking
John Ellingham	Ordinary		Geoff Evans	Matt Kemp
<b>Resignation</b>				
	<b>Current</b>		<b>Reason</b>	
<b>Membership change</b>				
	<b>Current</b>		<b>Proposed</b>	
* Associate percentage of membership	40.4%			39.2%

*Five new members approved*

**Tash/Geoff**

**Carried**

Hold quarterly new member functions. Emails to be sent to new members, sponsors and seconders.

**Action**

**Peter**

**Section reports (as tabled)**

***Clubhouse Captain***

David Mauger has accepted position as Clubhouse Captain

***Haulage Master***

Nominate Derek & Hugh as contacts with Council for wharf renewal.

**Action Tash**

***Sailing Master***

***Publicity Officer/Web Master***

Maurice demonstrated General Committee folder on web site.

***Works Manager***

BEACON Marine Electrical contacted

***Bar Manager***

Tables & chairs purchased for deck at cost of \$1541

***Social***

Cost of Defibrillator to be investigated to determine funds needed in addition to donation from Wendell Dunn

**Action Matthew R.**

***Seatalks***

Ron Holland – 2<sup>nd</sup> March  
Peter Montgomery - later  
Monthly dates to be agreed with Kirsty

*Moved that the section reports be approved*

**Tash/Geoff Carried**

**General Business**

Kitchen cleaned by Caterer  
Flowers for Kirsty  
Rules to be signed by 3 Flags

**Action Tash**

Check to see if Club would benefit from Mercury 22% discount

**Action Matt**

Confirmed

Natasha Strong  
Commodore  
Date

**The next meeting will be held on Tuesday 17<sup>th</sup> January 2017 at 7.30 p.m.**