



Minutes of the General Committee Meeting of the Devonport Yacht Club
Tuesday 17th January, 2017 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,
David Mauger, Tim Ridge, Andy Mason, Matt Kemp & Matt
Plowman,

Apologies: Matthew Rushton, Peter Strathdee & Ken Smith

Minutes of Previous Meetings:

*Moved that the minutes of the December 20th 2016 meeting be
approved as a true and correct record.*

Matters Arising	Tash/Geoff	Carried
Issues		Action
a. VHF Technical Support	Hugh	In process
b. Job Descriptions	All	In process
c. Fred Norris nomination	Tash	In process
d. Two handed Social Event	Andy	Complete
e. Treasurer	Tash	Complete
f. FOB's	Tash	In process
g. Membership process	Peter	Complete
h. Membership Issue	Geoff	Complete
i. New member functions	Peter	In process
j. Wharf contacts	Tash	Complete
k. Defibrillator	Matthew R.	In process
l. Rules	Tash	Complete
m. Mercury discount	Matt K	In process

Correspondence

Inwards

Yachting NZ Membership Cards
Reminder Auckland Anniversary Day Regatta
Manhattan Yacht Club
Boxing Day Swim Takapuna - Rangitoto
Auckland Anniversary Day Regatta

Outwards

Membership letters
Letter to Nigel Mosely referring to 'crew wanted' list

The inwards was received and outwards approved.

Tash/Geoff **Carried**

Strategic Plan

1. Membership

Issues to be covered in this month's Quarterdeck.

2. Functions

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

Action **All**

Treasurers Report

Moved that the Treasurers Report be received.

Matt/Geoff **Carried**

Moved accounts for December payment (attached) be approved.

Matt/Geoff **Carried**

When forms are updated Credit Card numbers to be deleted from forms on which they are currently required. Bill Jaques has volunteered to lead the form review process

Action **Grant**

Yachting NZ Member cards to be deferred for a further year

Action **Tash**

Membership

Membership Stats	Jan-17	(includes changes)		Last Month
Family		98	30%	102
Ordinary		48	13%	47
Associate *		137	39%	138
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		338	100%	342
New Member				
	Member type	Proposed	Seconded	
Rajan & Jemma Patel	Associate	Tim Chapman	Peter Skogstad	
Ben Partington & Tabitha Coleman	Ordinary	Murray Forbes	David Short	

Resignation	Current	Reason	
Mike & Suzanne Brown	Family	Non renewal dues	
Graeme & Jeanette Cooper	"	"	
Colin & Margaret Hodson	"	"	
Morris & Suzanne McLeary	"	"	
Coleen & Austin Rasmussen	Associate	"	
Tom Smith	"	"	

Membership change	Current	Proposed	
* Associate percentage of membership	40.5%		40.4%

Two new members approved and six resignations accepted

Tash/Geoff **Carried**

Section reports (as tabled)

Clubhouse Captain

List of FOB's to be sent to Team Leaders so that team members on the list can be reviewed.

Action **Tash**

Haulage Master

Charleston to be hauled on Western side for 6 months from April 2017

Hugh/Tash **Carried**

Wharf (Hugh & Derek NYC contacts). Council have designed as is. Rebuild is ready to go. A meeting to be arranged to discuss how Club can help during project with a copy of the plan to be requested for Club information

Action **Derek**

Sailing Master

Publicity Officer/Web Master

Manhattan Yacht Club letter to be sent to members for expression of interest.

Action **Maurice**

Works Manager

CCTV implementation to be discussed with Warwick

Action **Hugh/Tash**

Bar Manager

Refundable deposit of \$200 to be required for all functions

Tim/Maurice **Carried**

Insurance to be claimed for stock lost in freezer malfunction
Action **Tim/Hugh/Matt**

Social

Seatalks

Moved that the section reports be approved
Tash/Geoff **Carried**

General Business

Defibrillator – Agreed that St John is the preferred supplier. Matthew to be asked to research Community funding including ASB program
Action **Tash**

‘Call out’ list to be updated **Action** **Tash**

Conrad Coleman to be considered for Fred Norris nomination if he successfully completes single-handed round the World Yacht event.
Action **Matt Plowman**

Confirmed

Natasha Strong
Commodore
Date

The next meeting will be held on Tuesday 21st February 2017 at 7.30 p.m.