



**Minutes of the General Committee Meeting of the Devonport Yacht Club**  
**Tuesday 18<sup>th</sup> April, 2017 at 7.30 p.m.**  
**At the Devonport Yacht Club**

**Present:** Present: Natasha Strong, Geoff Evans, Peter Skogstad, Hugh Pollock, Grant Daniel, Tim Ridge, Matt Plowman, Maurice Alderwick, Matthew Rushton, Andy Mason and David Mauger

**Apology:** Derek Snowball, John Webley, Ken Smith and Peter Strathdee  
*Moved that the apologies be accepted*

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

**Minutes of Previous Meetings:**

*Moved that the minutes of the March 2017 (email) meeting be approved as a true and correct record.*

**Tash/Grant**                      **Carried**

**Matters Arising**

Attached schedule from Commodore

**Correspondence**

**Inwards**

**April**

Fiordland Marine Regional Pathway Management Plan – operational from 6 April 2017

Devonport Flowers - ANZAC Wreath

ANZAC Day Regatta

YNZ – 2017/18 Affiliation Levy

Sport Auckland Workshops

Coastguard exclusive use Channel 66, 8<sup>th</sup> April 10 am to 3 pm

RYC Committee singlehanded event 8<sup>th</sup> April

Request to raise Invoice for Auckland Council function

Marine Reserve – Motuketekete Island

AYBA Boating & Event Calendar

Ports of Auckland Anniversary Day Regatta 2017 – Thank you for Race start at Mahurangi

Email from Chris Leech - Reservation of bar leaners/Use of lower area for dining & upper area conversion to a lounge

Request from non member for haul out of trimaran

AYBA Southern Cross Cable Route Survey 23 March to 5 April

AYBA Auckland Sports Facilities Priorities Plan

John Gower – Would like to buy two DYC bar mats

## **March**

DOC - Parking for team going to Kermadec's

AYBA – Auckland Central Masters Swim Rangitoto to St Heliers 19 March

YNZ 'Contact Us' form on website automatically forwarded to all clubs

Independent Cellars price rise

Minutes AYBA Executive Meeting 6 March

Quality Cleaning Services price rise

AYBA Akarana Club Offshore Cat 1 plus first aid course 21 April

Letter from Chris Leech concern about Starting team lack of information on Two handed round North Island Race 25 February

Request for pre ball function

Quality Cleaning Services – Insurance Liability Certificate

Girls Have a Go day – 5 March

Notice of Decision - Fiordland Marine Regional Pathway Management Plan

Invite Boat Books Ltd – Kaci Cronkhite book "Finding Pax"

Letter requesting Forum Meeting

Waiheke Island Defrib unit initiative

AYBA Wine & Cheese evening 6 March

## **Outwards**

New member letters

Replies as appropriate to "Contact Us" form requests

*Moved that inwards correspondence be received and outwards approved*

**Tash/Hugh**

**Carried**

## **Strategic Plan**

### **1. Membership**

- a. Presentation of taster programme for potential new boat owners to experience yachting
- b. Sub committee to address Purpose (why there is a need to review membership i.e. define the problem).
  - survey and/or talk to members
  - existing membership what's working/not working for sailing/social members
  - changing demographics (age, family participation etc)
  - how to achieve more engagement
  - encouraging new members
- c. Sub committee Outcome should be a plan (short/long term) with steps to address the Purpose

## Treasurers Report

*Moved that the Treasurers Report be received.*

**Grant/Tash**

**Carried**

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

**Grant/Tash**

**Carried**

## Membership

| <b>Membership Stats</b>                     | <b>Apr-17</b>      | (includes changes) |                  | Last Month       |
|---|--------------------|--------------------|------------------|------------------|
| Family                                      | 101                |                    | 30%              | 98               |
| Ordinary                                    | 49                 |                    | 13%              | 48               |
| Associate *                                 | 141                |                    | 39%              | 138              |
| Junior                                      | 3                  |                    | 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>347</b>         |                    | <b>100%</b>      | <b>339</b>       |
| <b>New Member</b>                           |                    |                    |                  |                  |
|   | <i>Member type</i> |                    | <i>Proposed</i>  | <i>Seconded</i>  |
| Donn & Susan Roberts                        | Ordinary           |                    | Mark Clough      | Kevin Johnson    |
| Michael Yalland                             | Associate          |                    | Scott Richardson | Hugh Pollock     |
| Chris Keenan & Mary Brake                   | Family             |                    | Kevin Johnson    | Ian Free         |
| Nic Moss & Suphanida Panna                  | Family             |                    | Peter Strathdee  | Paul Walter      |
| Heke Schanzel                               | Associate          |                    | Mark Sigglekow   | Graham Pettersen |
| Rory Jon & Simonne Wyatt                    | Family             |                    | Charlie Webley   | Hugh Pollock     |
| Oscar Grant                                 | Junior             |                    | Matt Kemp        | Peter Skogstad   |
| Geoff & Christine Tyler                     | Associate          |                    | Matt Kemp        | Peter Skogstad   |
| <b>* Associate percentage of membership</b> |                    |                    |                  |                  |
|   | 40.6%              |                    |                  | 40.7%            |

*Eight new members approved (Oscar Grant, Geoff & Christine Tyler and Rory Jon & Simonne Wyatt were subject to proposer and seconder which has been achieved).*

**Tash/Maurice**

**Carried**

## Section reports (as tabled)

### Clubhouse Captain

***Haulage Master***

***Sailing Master***

***Publicity Officer/Web Master***

Mail out automation

*Moved that \$120 + GST be approved for set up subject to data protection protocols*

**Tash/Geoff**

**Carried**

Non window envelopes to printer

**Action**

**Maurice/Peter**

***Works Manager***

***Bar Manager***

***Social***

***Seatalks***

*Moved that the section reports be approved*

**Tash/Geoff**

**Carried**

**General Business**

1. Committee reminded of Open forum meeting 18<sup>th</sup> May, everyone is expected to attend.
2. New members function 21<sup>st</sup> May

Confirmed

Natasha Strong  
Commodore

Date

**The next meeting will be held on Tuesday 16<sup>th</sup> May, 2017 at 7.30 p.m.**