



**Minutes of the General Committee Meeting of the Devonport Yacht Club
Tuesday 16th May, 2017 at 7.30 p.m.
At the Devonport Yacht Club**

Present: Present: Natasha Strong, Geoff Evans, Peter Skogstad, Hugh Pollock, Grant Daniel, Maurice Alderwick, Matthew Rushton, Andy Mason, John Webley and Peter Strathdee

Apology: Derek Snowball, Tim Ridge, Matt Plowman, Ken Smith & David Mauger

Moved that the apologies be accepted

Tash/Maurice

Carried

Minutes of Previous Meetings:

Moved that the minutes of the April 2017 meeting be approved as a true and correct record.

Tash/Maurice

Carried

Matters Arising

Attached schedule from Commodore

Correspondence

Inwards

1. YNZ Reminder affiliation levy
2. AYBA Club Calendar for 2017/2018 season
3. Advertisement for Quintet 6.1 trailer sailer
4. AYBA request for data input for Auckland Sports Facilities Priorities Plan
5. Centennial Books
6. AYBA reminder meeting 1st May
7. RNZYS 2017 Open Keelboat Nationals
8. AYBA meeting 1st May NZ Royal Navy waterfront redevelopment
9. AYBA Water safety plan for King & Queen of the Harbour 29th April

Outwards

New member letters
Affiliation Levy

Moved that inwards correspondence be received and outwards approved

Tash/Grant

Carried

Strategic Plan

1. Membership

Hugh has written a report on the Club and why he is a member.

Report will be used to generate comment and story telling at the open forum meeting and beyond. Everyone is expected to attend the open forum meeting and to contribute some bullet points on why they are a member.

Above to be the theme for Club Forum (following the open floor part for general matters)

Demographics of members and shorter more general CSAT to be collected by survey and questions attached to subscriptions for the next year and also through a separate survey to members..

Treasurers Report

Moved that the Treasurers Report be received.

Tash/Maurice

Carried

Moved accounts for May payment (attached) be approved.

Tash/Maurice

Carried

Receivable discussion:

1. David Abercrombie. Remove from write-off list - Tash to call.
2. Andy Hobbs, Harold & Pauline Kidd and Emily & Paul Morrow – change to resignation from write-off.
3. Hamish & Sarah Grotrian – haulage etc. need to pay membership – John Webley to follow up when arranging his haulage.
4. Sebastian Gundry – Tash to call
5. Brian & Christine Walmsley – Geoff to call

Insurance due 31st May – Matt Kemp is handling

New World/Gilmour cards – Grant to check who has cards

Membership

Membership Stats	May-17	(includes changes)		Last Month
Family	98		30%	101
Ordinary	49		13%	49
Associate *	133		39%	141
Junior	3		1%	3
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	336		100%	347

New Member	Member type	Proposed	Seconded
Adrian Schock & Aimee Bourke	Associate	Natasha Strong	David Stone
Jamie Scott-Howarth & Frederica Simpson	Family	Geoff Evans	Chris Leech
Membership change	Current	Proposed	
Gayle Morris & Tony McNeight	Family	Associate	
Resignation	Current	Reason	
Richard & Barbara Atkins	Associate	Write Off	
Frank & Diana Bennett	Associate	Write Off	
Shelly & Peter Finlay	Family	Write Off	
Andrew Graham	Associate	Write Off	
Andy Hobbs	Associate	Resignation	
Carl Howcroft & Helen Brown	Associate	Write Off	
Kevin Jones	Family	Write Off	
Harold & Pauline Kidd	Family	Resignation	
David McAlister	Associate	Write Off	
Raewyn McGrigor	Associate	Write Off	
Emily & Paul Morrow	Associate	Resignation	
David Mountford	Associate	Write Off	
Malcolm & Shona Thomas	Associate	Write Off	
* Associate percentage of membership	39.6%		40.6%

Two new hires & one membership change approved and three resignations & ten write offs accepted.

Tash/Geoff

Carried

Section reports (as tabled)

Clubhouse Captain

Building WOF - Tash to take a photograph to help David with new report.

Haulage Master

On schedule

Sailing Master

Publicity Officer/Web Master

Moved that Club purchase the remaining Centennial books for \$600 (60 copies at \$10 each)

Tash/Maurice

Carried

Works Manager

Bar Manager

Social

Seatalks

Moved that the section reports be approved

Tash/Maurice

Carried

General Business

Open Forum – Thursday 18th May

New Members function – Sunday 21st May

Confirmed

Natasha Strong
Commodore

Date

**The next meeting will be held on Tuesday 20th June, 2017 at 7.30
p.m.**