



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

**Present:** Present: Natasha Strong, Peter Skogstad, Hugh Pollock, Grant Daniel, Maurice Alderwick, John Webley, Tim Ridge, Matt Plowman, Gayle Morris & David Mauger

**Apology:** Derek Snowball, Geoff Evans, Peter Strathdee, Matthew Rushton, Ken Smith and Andy Mason  
*Moved that the apologies be accepted*

**Tash/Gayle**

**Carried**

**Minutes of Previous Meetings:**

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

**Tash/Matt**

**Carried**

**Matters Arising**

Attached schedule from Commodore

**Correspondence**

**Inwards**

Nominations for 2017 Volvo Yachting Excellence Awards  
63<sup>rd</sup> AGM Yachting New Zealand – 14 October 2017  
Coastguard Advanced Sea Survival Course 29/30 July 2017  
Auckland Anniversary Regatta AGM 7 August 2017  
Mahurangi Regatta Agenda Meeting 10 July 2017  
Mahurangi Cruising Club Yearbook 2017 (\$15)  
RPNYC Regatta 23/25 February 2017  
NZ Sailing Trust – Free sail 4/5 July (too late)  
Woolacott Association  
Booking request NSU Hockey Club (too big)  
Chris Leech 2 Man Round the North Island Race - book  
AYBA Calendar Meeting 3 July 2017  
Vinning Single handed race date April 2017

**Outwards**

Commodore response to Chris Leech letter  
New member letters

*Moved that inwards correspondence be received and outwards approved*

**Tash/Grant**

**Carried**

**Strategic Plan**

Membership: 13 Stories received and being processed

**Treasurers Report**

*Moved that the Treasurers Report be received.*

**Grant/Hugh**

**Carried**

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

**Grant/Hugh**

**Carried**

<b>Membership Stats</b>	<b>Jul-17</b>	(includes changes)		Last Month
Family	99	30%		98
Ordinary	48	13%		48
Associate *	131	39%		132
Junior	4	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
<b>Total</b>	<b>335</b>	<b>100%</b>		<b>334</b>
<b>New Member</b>				
	<i>Member type</i>	<i>Proposed</i>	<i>Seconded</i>	
Nickolas Black	Junior	Hugh Pollock	Peter Skogstad	
Brian & Marysia Schlaadt	Family	Geoff Evans	Donn Roberts	
<b>Membership change</b>				
	<i>Current</i>	<i>Proposed</i>		
<b>Resignation</b>				
	<i>Current</i>	<i>Reason</i>		
Ron Johnston	Associate	deceased		
<b>* Associate percentage of membership</b>				
	39.1%		39.6%	

*Two new members approved and one resignation accepted.*

**Tash/Maurice**

**Carried**

**Section reports (as tabled)**

*Clubhouse Captain*

*Haulage Master*

*Sailing Master*

*Publicity Officer/Web Master*

*Works Manager*

*Bar Manager* Moved that 20 Burgees be purchased at a total cost of \$625  
**Tim/Gayle** **Carried**

*Social*

*Seatalks*

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

**General Business**

Club Forum – Action Plan to be discussed at the September  
Management Committee meeting  
Moved that members be offered a hard copy newsletter at a cost of \$5  
per annum.

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

Confirmed

Natasha Strong  
Commodore

Date

**The next meeting will be held on Tuesday 15<sup>th</sup> August 2017 at 7.00  
p.m.**