



**Minutes of the Management Committee Meeting of the Devonport Yacht Club
Tuesday 20th June, 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, Peter Strathdee, Tim Ridge, Matt Plowman, Ken Smith, Gayle Morris & David Mauger

Apology: Derek Snowball,
Moved that the apologies be accepted

Tash/Hugh

Carried

Minutes of Previous Meetings:

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

Tash/Geoff

Carried

Matters Arising

Attached schedule from Commodore

Correspondence

Inwards

RNZYS 2017 Nespresso National Youth Training Weeks

YNZ Request for details of Family memberships with 3 or more people

Sport Auckland – Health & Safety workshop 9th June

AYBA Future of Our Oceans 5th July

Auckland Library – 2016/2017 Yearbook (permanent heritage collection)

YNZ Applications for class National Championships

Vining Singlehanded series – suggested dates 7th or 14th April 2018

Hartbeeps hall hire during school terms once a week

Buckland's Beach Fundraising dinner 26th July 2017

Outwards

New member letters

Auckland Library – 2016/2017 Yearbook

Letter to Chris Leech (reply to letter dated 28 February 2017)

Moved that inwards correspondence be received and outwards approved

Tash/Geoff

Carried

Strategic Plan

No update for this month

Treasurers Report*Moved that the Treasurers Report be received.***Tash/Geoff****Carried***Moved accounts for June payment (attached) be approved.***Grant/Tash****Carried**

Membership Stats	Jun-17	(includes changes)		Last Month
Family		98	30%	98
Ordinary		48	13%	49
Associate *		132	39%	133
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		334	100%	336
New Member				
	Member type	Proposed	Seconded	
Dennis & Maureen Lineen	Associate	Paul Walter	Richard Loseby	
Antony & Diana Toledo	Family	Rhys Cole	Hugh Pollock	
Membership change				
	Current	Proposed		
Resignation				
	Current	Reason		
David McAlister	Associate			
Ken & Karen Goa	Associate			
David Abercrombie	Family	Write off		
Gary & Jo Wallace	Ordinary			
* Associate percentage of membership				
		39.5%		39.6%

*Two new members approved, three resignations and one write off accepted.***Tash/Maurice****Carried**

Section reports (as tabled)

Clubhouse Captain

Haulage Master

Sailing Master

The Commodore thanked the Sailing Committee for an outstanding prize giving.

Publicity Officer/Web Master

Works Manager

Bar Manager

Social

Seatalks

Moved that the section reports be approved

Tash/Geoff

Carried

General Business

The AGM will be held on the third Tuesday in August.

Speaker recognition - Centennial book

Open forum feedback – table attached

Committee members to review list and agree two to three big ideas worthy of further consideration by next meeting.

Confirmed

Natasha Strong
Commodore

Date

The next meeting will be held on Tuesday 18th July 2017 at 7.30 p.m.