



**Minutes of the Management Committee Meeting of the Devonport Yacht Club
Tuesday 15th August, 2017 at 7.00 p.m.
At the Devonport Yacht Club**

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

Apology: Derek Snowball, Andy Mason & Ken Smith
Moved that the apologies be accepted

Tash/Geoff **Carried**

Treasurers Report

Moved that the Treasurers Report be received.

Grant/Hugh **Carried**

Moved accounts for July payment (attached) be approved.

Grant/Hugh **Carried**

Budget FY17/18/19

Grant presented a proposed budget for 2017/2018 with the expectation that the 2018/2019 budget will be similar unless there are unexpected expenses in 2017/2018.

The budget was accepted as proposed

Subscriptions FY17/18 and 18/19

Family Membership	\$275.00
Ordinary Membership	\$240.00
Family Associate Membership	\$150.00
Individual Associate Membership	\$130.00
Junior Membership	\$105.00
Country Membership	\$125.00
Veteran Family	\$147.50
Veteran Ordinary	\$125.00
Veteran Country	\$ 75.00

Moved that the Subscriptions be presented to the AGM for approval.

Tash/Geoff **Carried**

Membership

Aug-17	(includes changes)		Last Month
Family	99	30%	99
Ordinary	48	13%	48
Associate *	133	39%	131
Junior	4	1%	4
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	337	100%	335
New Member	Member type	Proposed	Seconded
John & Marilyn Makin	Associate	Sue Johnson	Peter Skogstad
Callum & Samantha Gray	Associate	Renee Keane	Chris Leech
Membership change	Current	Proposed	
Resignation	Current	Reason	
* Associate percentage of membership	39.5%		39.1%

Two new members approved.

Tash/Maurice Carried

Section Reports (as tabled)

Sailing Manager

Haulage Manager

Clubhouse Manager

Bar Manager

Communications Manager

Moved that the Section Reports be approved

Tash/Tim Carried

General Business

Confirmed

Natasha Strong
Commodore
Date

The next meeting will be held on Tuesday 19th September 2017 at 7.30 p.m.