



DEVONPORT YACHT CLUB

AUCKLAND • NEW ZEALAND

Agenda for the **100th** Annual General Meeting of the Devonport Yacht Club Inc To be held at the Clubhouse Thursday 3rd August at 7.00 pm

1. Introduction - David Stone, President
2. Apologies
3. Obituaries
4. Approval of the Minutes of the 99th Annual General Meeting held online Tuesday 18th August 2022
5. Matters Arising from the Minutes of the 99th Annual General Meeting:
6. Commodore's Report
7. Matters arising from the Commodore's Report
8. Treasurer's Report – Accounts attached, subject to audit.
9. Matters arising from the Treasurer's Report
10. Adoption of the annual accounts
11. Setting of the annual subscriptions for 2024/2025 year

The Treasurer and Management Committee are proposing that fees are set at the scale below and that a 5% discount will apply if paid within 28 days:

Membership Type	Current sub 2022-2024	Proposed sub (rounded to nearest \$5)	Discount 5% for payment within 28 days
Family	\$ 290.00	\$ 325.00	\$ 303.88
Individual	\$ 255.00	\$ 285.00	\$ 271.58
Youth	\$ 27.50	\$ 30.00	\$ 29.29
Associate Family	\$ 192.50	\$ 215.00	\$ 205.01
Associate Individual	\$ 165.00	\$ 185.00	\$ 175.73
Out-of-Town	\$ 140.00	\$ 155.00	\$ 149.10
Veteran Family	\$ 165.00	\$ 185.00	\$ 175.73
Veteran Individual	\$ 140.00	\$ 155.00	\$ 149.10
Veteran Out-of-Town	\$ 85.00	\$ 95.00	\$ 90.53
Life members	\$ -		\$ -

12. Election of Patron:

Nominee: **Pippa, Lady Blake** Proposed: **Tony Bullard** Seconded: **Hugh Pollock**

13. Election of President:

Nominee: **David Stone** Proposed: **Tony Bullard** Seconded: **John Ford**

14. Election of Flag Officers: (Nominations to have been received by 3 July 23)

Commodore:

Nominee: **Tony Bullard** Proposed: **Mark Sigglekow** Seconded: **Hugh Pollock**

Vice Commodore:

Nominee: **Mark Sigglekow** Proposed: **Tony Bullard** Seconded: **Garry Horne**

Rear Commodore:

Nominee: **Howard Walsh** Proposed: **Mark Sigglekow** Seconded: **Tony Bullard**

15. Election of Executive Officers: (Nominations can be received at the meeting for members)

Treasurer

Nominee: **Paul Treacher** Proposed: **Emma Cliffe** Seconded: **Paula Shelton**

Sailing Master:

Nominee: **Hugh Maguire** Proposed: **Tony Bullard** Seconded: **Brian Schlaadt**

Haulage Master:

Nominee: **Paul Walter** Proposed: **Murray Forbes** Seconded: **Mark Sigglekow**

Clubhouse Captain:

Site Master:

Nominee: **Ken Smith** Proposed: **Murray Forbes** Seconded: **Paul Walter**

Bar Officer:

Nominee: **Murray Forbes** Proposed: **Paul Walter** Seconded: **Grant Daniel**

Publicity Officer:

Nominee: **Paula Shelton** Proposed: **Emma Cliffe** Seconded: **Mark Sigglekow**

Social Officer:

Nominee: **Emma Cliffe** Proposed: **Paula Shelton** Seconded: **Mark Sigglekow**

Health & Safety Officer:

16. Election - Up to 4 additional Officers to the Managing Committee: Members & Assoc. Members

Nominee: **Grant Daniel** Proposed: **Paul Walter** Seconded: **Murray Forbes**

Nominee: **Geoff Evans** Proposed: **Howard Walsh** Seconded: **Paul Walter**

Nominee: **Michael Yalland**

Nominee: **Mark Clough**

General Business

18. **Proposed Motion: The following Notice of Motion has been received from Bill Cole:**

That the management committee review The Club Rules Part 3 ,Rules 5 – 10., with the intention of modifying some wording at next year's AGM or before if thought appropriate .

Reasons.

Rule 7.2c States that the members of the various specific purpose committees e.g. Sailing , Haulage etc. , “ are chosen by the chairman of that committee as soon as possible after the AGM,” .

This is clearly undemocratic . They should be elected at the AGM so that all members know who is acting on their behalf .

Current practice leaves open the chance in the future of a committee being “hi-jacked’ by a group with a particular aim which may not be in the best interests of the Club.

The use of the word Sub should be dropped in relation to those specific purpose committees. The definition of a sub-committee says that it is made up of a small number of members of a particular committee to look at or pursue a certain object. Since the members of the various named committees are not all members of the Managing Committee (as was under the old rules) they cannot be called sub-committees . Call them by their name , certainly .

I wish to make clear that I have no animosity to any serving officers or committee members but do feel that this should be looked at again.