



DEVONPORT YACHT CLUB

AUCKLAND • NEW ZEALAND

Minutes of the 100th Annual General Meeting of the Devonport Yacht Club Inc Held at 7.10pm on August 3rd 2023

1. Introduction

The President, David Stone, took the chair, welcomed members and declared the 100th Annual General Meeting open. It was noted that the required quorum was achieved.

The Attendance Register is included at the back of these minutes.

2. Apologies

The following apologies were received: John Duder, Nelson & Fran Webster, Warwick Squire, Scott Richardson, Anne leech, Mark Clough, Andy & Lyn Mason, Martin & Janet Foster, Blair & Emma Cliffe, Rhys Cole.

3. Obituaries

Bill Sweetman, Sally Jacques, Trish Webley Adrian Hayman, Barbara Squires, Bruce Westbrooke, Ron Childs. A moments silence was observed. It was noted that Bruce was the longest serving member and this included 25 years as Secretary, and Ron at 101 was the oldest member at the time.

4. Acceptance of the Previous Minutes

The Chairman moved that the minutes of the AGM on 18th August 2022 be accepted. Seconded Mike Webster. Carried.

5. Matter arising from the minutes

The spelling of member name Natasha Strong for the previous minutes was corrected.

6. Commodore's Report

The Vice Commodore tabled an apology from the Commodore for his absence as he is overseas attending to a relative. His report was read by the Vice Commodore.

Sue Johnson moved that the Commodore's Report be accepted and that a vote of thanks for his service be extended. Seconded Geoff Evans. Carried.

7. Matters arising from the Commodores Report

Nil

8. Treasurer's Report

The Treasurer presented the draft annual accounts for the year ended 31 May 2023. He advised that these accounts were with the auditor for review and were formatted to be in line with new Accounting Standards for Not For Profit Organisations . Highlights were displayed on the screen.

9. Matters arising from the Treasurers Report:

Nil.

10. Adoption of the Annual Accounts

Karen Webster moved that the Treasurer's Report be accepted. Seconded Mike Webster. Carried.

11. Setting of the Annual Subscriptions 2024/2025 year

The Treasurer spoke to the need for a fee increase due to inflationary pressure over the 2 years since the fees were last altered.

Mike Webster moved that the fees be set as recommended below together with the 5% discount provision for payment within 28 days. Seconded Geoff Evans. Carried.

Membership Annual Fees	Current 2022-24	Proposed 2024-25	Discounted 5%
Family	290.0	325	325.0
Individual	255.0	285	255.0
Youth	27.5	30	27.5
Associate Family	192.5	215	192.5
Associate Individual	165.0	185	165.0
Out-of -Town	140.0	155	140.0
Veteran Family	165.0	185	165.0
Veteran Individual	140.0	155	140.0
Veteran Out-of-Town	85.0	95	85.0
Life members	Nil	Nil	Nil

12. Election of Patron

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

There being no other nominees Lady Blake was declared Patron for 2023/24

13. Election of President

The President stood aside and the Vice Commodore took over chair of the meeting for this item.

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

There being no other nominees David Stone was declared President for 2023/24

14. Election of Flag Officers:

COMMODORE

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

There being no other nominees Tony Bullard was declared Commodore for 2023/24

VICE COMMODORE

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

There being no other nominees Mark Sigglekow was declared Vice Commodore 2023/24

REAR COMMODORE

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

There being no other nominees Howard Walsh was declared Rear Commodore 2023/24

15. Election of Executive Officers

TREASURER

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

There being no other nominees Paul Treacher was declared Treasurer for 2023/24

SAILING MASTER

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

There being no other nominees Hugh Maguire was declared Sailing Master for 2023/24

HAULAGE MASTER

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

There being no other nominees Paul Walter was declared Haulage Master for 2023/24

CLUBHOUSE CAPTAIN

No nominations were received.

SITE MASTER

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

There being no other nominees Ken Smith was declared Site Master for 2023/24

BAR OFFICER

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

There being no other nominees Murray Forbes was declared Bar Officer for 2023/24

PUBLICITY OFFICER

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

There being no other nominees Paula Shelton was declared Publicity Officer for 2023/24

SOCIAL OFFICER

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

There being no other nominees Emma Cliffe was declared Social Officer for 2023/24

HEALTH & SAFETY OFFICER

No nominations were received.

16. Election of up to 4 additional Officers to the Managing Committee

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

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

Nominee: **Michael Yalland** Proposed: **Tony Bullard** Seconded: **Mark Sigglekow**

Nominee: **Mark Clough** Proposed: **Tony Bullard** Seconded: **Mark Sigglekow**

Grant Daniel, Geoff Evans, Michael Yalland and Mark Clough were declared Management Committee Members for 2023/24

17. General Business

The notice of motion received from Bill Cole was discussed. This was noted to be an action item. *“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”.*

Natasha Strong asked how the club would be handling the changes to the Incorporated Societies Act. Tony Bullard advised that Yachting New Zealand was preparing templates as a guide for the use of clubs and that NYC would be reviewing these.

Colin Tubbs acknowledged Hugh Pollock’s donation of book shelving. Colin also advised that a sale of duplicate books was proposed and members could donate books to assist this.

Graham Peterson asked about progress in supporting AYBA with the concern on reduced haul out areas. Tony Bullard advised that Mark Clough was the NYC representative for the AYBA and would be keeping us informed.

A vote of thanks from David Claridge was given to all the various committee members for the work they do and the time they put in.

Mike Strong thanked Grant Daniels for the work he has put in during his tenure as Treasurer.

The meeting was declared closed at 8:10pm.

David Stone
President

Attendance List

William Atkinson
Chris Biene
Tony Bullard
David Claridge
Bill Cole
Grant Daniel
Mehdi Ebrahimpour
Geoff Evans
Catherine & John Ford
Rosemary Innes-Jones
Bill Jacques
Sue & Kevin Johnson
Chris leech
Richard Loseby
Hugh & Laura Maguire
Huch Pollock
Brian Schaadt
Paula Shelton
Marl Sigglekow
David Stone
Natasha Strong
Mike Strong
Chad Thompson
Paul Treacher
Colin Tubbs
Howard Walsh
Paul Walter
Karen Webster
Mike Webster
Nigel Wilson