

Minutes of the 99th Annual General Meeting

of the Devonport Yacht Club Inc

Held on August 18th 2022 at 7.30pm

1. Introduction: The President, Bill Jaques, took the chair, welcomed members and declared the 99th Annual General Meeting open.
2. Apologies: The following apologies were received,
Geoff Evans, Frank and Janet Warnock, Ross and Helen Duder, Annabel Farage, Anne Leech, Mike webster, Fran and nelson Webster, Peter and Raewyn Strathdee, Karen Webster, Sarah Walter, Mandy Bullard, Martin Foster, Mike and Tarsh Strong, John Duder, Brian Gallagher
3. Obituaries:
David Mason Antonio Diaz Merilyn Strickland Glen Graham Campbell Archibald Barbara Squire Trish Webley
A moments silence was observed.
4. Acceptance of the Minutes of the 98th Annual General Meeting 2020.
The minutes of the previous AGM were available to all members via the DYC website
The minutes were taken as read
5. Matter arising from the minutes: Nil
At last years AGM, a motion was put to remove the maximum number of Associate members. This motion lapsed but it was resolved to hold a special general meeting to discuss the issue. That meeting has not been held. See General Business Item 1
6. Commodores Report: The Commodore, Hugh Pollock, presented his report. A copy is attached.
The Chairman moved that the report be accepted. Seconded Warwick Squire Carried.
7. Matters arising from the commodores Report: Nil
8. Treasurers Report: The Treasurer presented the audited annual accounts for the year ended May 31 2022. Copy attached.
The Chairman moved that the Treasurer's Report be accepted. Seconded David Claridge Carried.
9. Matters arising from the Treasurers Report: Nil.
10. Adoption of the Annual Accounts
The Chairman moved that the Annual Accounts be accepted. Seconded Warwick Squire Carried.
11. Setting of Annual Subscriptions 2023/2024 year.

Individual Membership	\$255	Veteran Membership	\$140
Family Membership	\$290	Veteran Family Membership	\$165
Associate Individual Member	\$165	Out of Town Membership	\$140

Associate Family	\$192.50	Youth membership	\$27.50
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The Chairman moved that the subscriptions for 2023/2024 (same as 2022/2023) be approved, Seconded Leigh Sawyer Carried

12. Election of Patron

Nominee Pippa Lady Blake, Proposed Commodore, Seconded President There being no other nominee, Lady Blake is elected.

13. Election of President

Nominee David Stone, Proposed Sue Johnson, Seconded John Ford – There being no other nominee David Stone is elected

14. Election of Flag Officers

Commodore

Nominee Blair Cliffe, Proposed Tony Bullard, Seconded Paul Walter- There being... Elected

Vice Commodore

Nominee Tony Bullard, Proposed Murray Forbes, Seconded Hugh Pollock- There being..Elected

Rear Commodore

Nominee Mark Sigglekow, Proposed Tony Bullard, Seconded Chris leech- There being ..Elected

15. Election of Executive Officers

Treasurer

Nominee Grant Daniel, Proposed Paula Shelton, Seconded Simon Bioletti- Elected

Sailing Master

Nominee Hugh Maguire Proposed Hugh Pollock Seconded Tony Bullard - Elected

Haulage Master

Nominee Paul Walter, Proposed Emma Cliffe, Seconded Blair Cliffe- Elected

Clubhouse Captain

Nominee Brian Schlaardt Proposed Tony Bullard Seconded Simon Bioletti- Elected

Site Master

Nominee Ken Smith Proposed Geoff Evans Seconded Hugh Pollock- Elected

Bar Officer

Nominee Murray Forbes, Proposed Paul Walter, Seconded Mark Sigglekow- Elected

Publicity Officer

Nominee Geoff Evans, Proposed Paula Shelton, Seconded Simon Bioletti

Nominee Paula Shelton, Proposed Emma Cliffe, Seconded Sue Johnson Withdrawn

There being no other nominee Geoff Evans is elected

Social Officer

Nominee Emma Cliffe, Proposed Mark Sigglekow, Seconded Paul Walter -Elected

Sustainability Officer

Nominee Paula Shelton, Proposed Simon Bioletti, Seconded Grant Daniel- Elected

16. Election of up to four additional officers to the Managing Committee

Nominee Mark Clough, Proposed Paul Walter, Seconded Sue Johnson Elected

Nominee Howard Walsh, Proposed Paul Walter, Seconded Mark Clough Elected

Mike Webster is willing to join the committee during the year.

General Business

1. Associate Membership

**Resolved: That the proposal to remove the maximum percentage of associate members be abandoned and that the management committee form a sub committee to review the entire membership structure and prepare a proposal to put to a special general meeting
Proposed Management committee, Seconded Rhys Cole Carried**

2. Clean Club Accreditation

Paula Shelton reported back on the accreditation by Yachting NZ (a first in NZ) of the Devonport Yacht Club as a Clean club. A video message was played from a representative of NZ SailGP

3. Bill Cole Comments from the floor regarding Waiheke Two handed race, Sailing Instructions being hard to find on the website and order in which divisions start.

17. Bill Jaques thanked the club for their support through his presidency and paid tribute to Trish Webley in particular. He then handed over to David Stone who declared the meeting closed.

The meeting was declared closed at 8.45pm

David Stone President

Attendance List

Mark and Judith Clough
Richard and Ferne Darke
Paul Walter
Hugh Pollock
Simon Bioletti
David Claridge
David Stone
Scotty Richardson
Kevin Johnson
Sue Johnson
Warwick Squires
Chris Leech
Chad Thompson
Kiti Suomalainen
Murray Forbes
Anne Staal
Mehdi Ebrahimpour
Rhys Cole
Daniel Gardner
Howard Walsh
Bill Cole
Blair and Emma Cliffe
Tony Bullard
Mark Sigglekow
Colin Tubbs
Val Howell
David Mauger
William Atkinson
Catherine and John Ford
Alec Hill
Lee Sawyer
Ken Smith
Paula Shelton