

NELSON YACHT CLUB

Minutes of the 2014 ANNUAL GENERAL MEETING, held at Nelson Yacht Club Sunday 27th July 2014

Present: 43 members, presided by the Commodore Dave Gibb.

Apologies: Kim Harris, Chris Roff, Peter Milne, Samuel Allred, Jeff Whitson, Allen Family

Special General Meeting to discuss amendment to rule 22

It was suggested that the amendment be sent to a lawyer to obtain the legal and correct wording for the alteration.

Another Special General meeting will be held at a later date to finalise and approve this rule change.

1. Minutes of Previous AGM Minutes of 14 July 2013

Resolved that the minutes of the meeting 14 July 2013 be accepted as a true and accurate record of that meeting. G Pitcaithly /B Lissant-Clayton

CARRIED

2. Matters arising from the minutes

The wording from **6. Trailer Yacht Squadron Trust** should read: Dennis Win and Bob Paine are proposing to stand down as trustees.

The wording from **12. General business** should read: Members and the public are allowed to secure their bikes under the stairs while participating in club activities.

3. Acknowledgement of Bereavements

Mabel Kissling – 4/5/2014

4. Commodore's Report

Dave Gibb read the Commodores report.

Resolved that the Commodores Report be received and adopted.

H McEwan/J MacDuff

CARRIED

5. Annual Accounts and Treasurer's Report

Helen McEwan, Admin Committee member, presented the Annual Accounts and Financial Position.

Resolved that the Annual Accounts and Treasurer's Report be received and adopted.

D Gibb/B Lissant-Clayton

CARRIED

Dennis Win pointed out that the club subsidises members by around \$300

6. Trailer Yacht Squadron Report

Dennis Win read the Trailer Yacht Squadron Report

Resolved that the Trailer Yacht Squadron Report be received and adopted.

D Win/B Paine

CARRIED

7. Election of Patron, Officers and other positions

Patron

Nominated: Dennis Win

J MacDuff/K Harris

CARRIED

Vice Presidents

Nominated: Brian Kidson and Peter Milne

D Win/J MacDuff

CARRIED

Commodore

Nominated: Geoff Pitcaithly

B Lissant-Clayton/D Way

CARRIED

President

Dave Gibb

as per club rules

CARRIED

Vice Commodore

Bruce Lissant-Clayton

G Pitcaithly/J Bailey

CARRIED

Rear Commodore

No nominations – to be decided by the Administrative Committee

Administration Committee

Nominations: Paul Aydon, Helen McEwan, Andrew Meffan, Sandra Williams, Geoff Faulkner, Linda Smith, Richard Shepard, Callum Foley-Logan

J MacDuff/D Gibb

CARRIED

Boat Storage

Derrick Harding

D Gibb/J MacDuff

CARRIED

House Committee

No Nominations – to be decided at a later date

Sailing Committee

To be decided at the next Admin Committee Meeting

Auditors No change

CARRIED

D Win/D Gibb

Club Solicitor No change
CARRIED

D Win/D Gibb

Honorary Members

The following were confirmed as Honorary members for the coming season

The Mayor of Nelson
The Mayor of Tasman
The Nelson Harbour Master
The Club Administrator
Jack Cropp
Robert Walbran
Francie Way
Mo Way

D Gibb/J MacDuff

CARRIED

Honorary Life Members

The Administrative Committee recommend that John MacDuff become an Honorary Life Member for past and future services to the club.

D Gibb/D Win

CARRIED

8. Appointment of non-elected positions

9. Recognition of Service

10. Subscriptions, Boat Storage Rentals or Dues

All to remain the same. Any Yachting New Zealand levy increases would be passed on to members. Boat storage fees are to be reviewed for the 2015/2016 season.

D Gibb/D Harding

CARRIED

11. Confirmation of Open Day

Resolved that Open Day be 11 October 2014

12. General Business

Dennis Win suggested the club send a letter of appreciation to Ralph and Lesley Urwin. Ralph has done a lot of electrical work around the club either for nothing or for very cheap rates. They have both put in a lot of time and effort with the running of the Penguins Nest.

Susan Shaw thanked Dave and Jackie Gibb on behalf of the Club, for all the time and energy that went into his role as Commodore over the last 2 years.

Dave Gibb updated the members on the repair work being done on the deck, the removal of the stairwell to the restaurant, upgrading the fire escape, and the eventual upgrading of the Penguins Nest area.

Dennis Win gave members a brief history of the restaurant, and Dave Gibb updated members on the equipment ownership problems of restaurant chattels, that is holding up the leasing of the room. Negotiations are in place with an interested party, and there are 2 others who have expressed interest.

Meeting Closed: 4pm