



## Minutes

### ANNUAL GENERAL MEETING

Sunday 25 July 2021

Meeting Commenced at 16:10 hrs

1. **Welcome by Barry**
2. **Present:** Sixty members with voting rights present, creating a healthy quorum. See table at the end of the document for complete details of those present.
3. **Apologies:** Shelly Te Uki, Mike Kiri, Lawrence Aberhart, Kevin Pyne, Barry Gordon, Rosamund Scoffham.  
Barry Newland moved the apologies be accepted.  
Seconded by Simon Taylor.  
Accepted
4. **Minute's silence** was called for members who have passed this year. They are Stephen Western (photographer), John Gluyas (past commodore), Shane Royan (honorary member), Andrew Petit (previous member).
5. **Minutes from Previous Meeting:**  
Moved: The Draft Minutes from Annual General Meeting 2020 be accepted as accurate record.  
Moved: David Scoffham,  
Seconded: Bruce Mitchinson  
Carried
6. **Matters Arising from Previous Minutes**  
Nil
7. **Commodore's Report** Barry thanked the staff and general committee. Thanked Robert Adams and Tui Allen who are both leaving the committee. He spoke on membership describing our numbers in each membership category. Thanked the Tall Ships committee and volunteers. Thanked our social committee for all their great events that have been so successful.  
He then spoke about:
  - a. Our "Open Mic" nights now raising money for a new PA system for the musicians.
  - b. Junior Sailing: Big thanks to Jay Howell and Tristan Kiddie for all their efforts on what became a very successful year for junior sailing. Donations helped us buy a BIC skiff and Jay himself donated another BIC skiff.
  - c. Slipway has been busy with new trainees coming along to learn the ropes. He described the financial income and expenses of the slip resulting in profit.
  - d. Explained income from moorings
  - e. The new dishwasher/steriliser in kitchen (donated).
  - f. Clubhouse has been re-wired this year making it much safer and new lighting makes things much brighter.
  - g. New til and eftpos system for kitchen/bar.
  - h. Building fund progress described.
  - i. How government covid payouts kept our staff employed through the pandemic lockdowns.
8. **Financial Reports**  
The audited financial report for 2020 to 2021 was circulated within the recent week by club email.

David Scoffham proposed the Financial reports be accepted.

Second: Tony Hanlon

Questions were called for. None arose

Carried

9. **Election of Officers and Committee**

**Appointment of scrutineers - I missed who they were?**

Steve Hardcastle moved (Jonathan MacInnes second) that the following committee be elected. Passed

- a. Commodore – Barry Newland
- b. Vice-commodore – Bruce Mitchinson
- c. Rear commodore – vacant
- d. Secretary – Richard Buchanan
- e. Treasurer – Jeff Tucker
- f. Club captain – Philip Sweetapple and Simon Taylor
- g. General committee – Kaye Whalen, Joanne Smith, Shelley Te Uki, Mike Kiri, Kent Thwaites, Tim Whelan, Phil Sweetapple

10. Election of club patron - Kaye Whalen moved Tony Hanlon be elected to continue as club Patron. Terry Blundell seconded the proposal

11. Confirmation of honorary members. Barry listed existing honorary members. Jonathan McGinnes moved they be accepted. Seconded by Brett Avery. Passed

12. General Business

- a. Building Committee report by Bruce Mitchinson. Now a reduced committee since three other members have moved on. He acknowledged Robert's valuable input. Racebox is the first building project we're trying to get sorted. Bruce described progress so far, displayed drawings and requested helpers to join the building committee as he is now alone there. He then spoke on progress of clubhouse building project and also the work needing doing on the junior sailing facilities.  
There was a question about the mast derrick. Barry explained the situation about how it was damaged and had to be removed from service for safety reasons. Considerable work needed to get it back. Ongoing engineers' reports needed. Discussion ensued with arguments both ways. It is considered useful. Barry commented the committee would look into getting it working again.
- b. Terri Cottier asked for communications for people who don't have email.
- c. Marine Mammal sanctuary – Barry explained our submission for this proposal and what our position was. Still waiting to hear back from DOC about their decisions. Tammy explained you can check on the DOC website to get updates. She said it was 50/50 in favour of the DOC proposal.
- d. Barry explained progress on membership cards. Club will produce our own cards.
- e. Jay spoke on the Millennium Cup and requested someone to take over as liaison for this year as he will be away.
- f. Helen Ough Dealy spoke on ideas to help improve the club's environmental footprint and is happy to come to a meeting to advise the committee on this.
- g. Barry thanked Tim **surname required** for all the firewood chopping.

13. Simon spoke about the last fifty years of our club on this our fiftieth birthday. He named several warmly remembered people who have done a lot for the club over the years. The Mal Hughes award is our one award for people who do big things and donate so much time for our club. He awarded it to Barry Newland for going way beyond the call of duty in his role as commodore. He described all the prodigious work that Barry has done to deserve it. He also gave bouquets of thanks to Kaye Whalen, Tui Allen, Trish van der Sande, and Maddy Sigley for their recent contributions to our club.

Meeting closed at 16:07 hrs

Signed by: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

People Present at the Meeting:

### Voting Members Present at the Meeting

Lindsay	Alexander	Bruce	Mitchinson
Steve	Allan	Annabel	Mitchinson
Tui	Allen	Barry	Newland
Brett	Avery	Helen	Ough Dealy
Terry	Blundell	Kevin	Philpott
Lesley	Blundell	Chris	Powell
Bruno	Bomati	Shane	Prescott
Erin	Bomati	Stephen	Rawlings
Charlie	Brendon-Cook	Andrew	Riddell
David	Bryant	Hanspeter	Rust
Kym	Caplen	David	Scoffham
Lesley	Coleman	Maddy	Sigley
Jim	Cottier	Joanne	Smith
Terri	Cottier	Richard	Stephens
Chris	Greive	Mike	Stephens
Selina	Haines	Catrina	Sutter
Tony	Hanlon	Phil	Sweetapple
Steve	Hardcastle	Simon	Taylor
Grahame	Henry	Gary	Tettelbach
Annie	Hill	Tommo	Thomason
Ian	Holt	Kent	Thwaites
Chris	Holt	Mike	Trotter
Jay	Howell	Maureen	Trotter
Tim	Hutcherson	Jeff	Tucker
Andrea	Hutcherson	Trish	van der Sande
Scott	Jameson	Warren	Want
Tammy	Jameson	Mike	Watts
Brent	Loader	Kaye	Whalen
Jonathon	MacInnes	Tim	Whelan
Claudine	Maynard	Kerry	Whelan Jones