

# MINUTES (in Review)

## ANNUAL GENERAL MEETING



<b>Name:</b>	Hamilton Yacht Club
<b>Date:</b>	Tuesday, June 19, 2018
<b>Time:</b>	7:30 PM to 10:00 AM
<b>Location:</b>	Hamilton Yacht Club, Innes Common Hamilton
<b>Board Members:</b>	Fraser Maxwell (Chair), Bridget Gordon, Dave Smith, Graham Hunter, Helen Spencer, John Elliott, Lucia Chagas, Murray Borland, Ray Oxborrow, Roger Gordon, Werner Hennig
<b>Attendees:</b>	Rob Ebert
<b>Apologies:</b>	Scott McDougall

### 1. Opening Meeting

#### 1.1 Apologies



##### Apologies

Apologies received from Scott McDougall, Naomi McMinn

Attendance;

F Maxwell, (Chair) R Ebert, G Hunter, W Hennig, J Elliott, R Walker, N Wood, M Borland, R Hutchinson, R Franks, K Paine, L Chagas, K Aitcheson, H Spencer, D Smith, R Spencer, R Gordon, R Oxborrow, J Ninnes

**Decision Date:** 19 Jun 2018  
**Mover:** Rob Ebert  
**Seconder:** Fraser Maxwell  
**Outcome:** Approved

### 2. Minutes of the previous AGM

#### 2.1 Matters Arising from the minutes



##### Minutes of the previous meeting

Approved, Franks, Elliott

No matters arising

**Decision Date:** 19 Jun 2018  
**Outcome:** Approved

### 3. Commodore's Report

#### 3.1 Commodore's Report



## Commodores Report

Fraser Maxwell read his Commodore's Report to the meeting.

No Discussion

**Decision Date:** 19 Jun 2018  
**Mover:** Fraser Maxwell  
**Seconder:** Murray Borland  
**Outcome:** Approved

## 4. Treasurer's Report

### 4.1 Financial Statements



#### Financial Statements

Graham Hunter outlined the current financial position. Overall revenue down across the board.

A number of outstanding items to be paid. Sufficient funds for the coming winter.

Membership Fees - small yearly incremental fee increase, capped at \$350 per family

Each category of subs and locker fees read out, as per Treasurer's Report.

F Maxwell queried the membership drop off - a range of reasons, none stands out. Our club running costs are fixed.

Bar net surplus just a bit over \$5k down from \$6k last year. Prices could go up.

Discussion over drinks pricing and the over generous servings of wine. Need to stick to the mark for wine servings.

Query if on line subs discourages membership. All on line members pay. Few pay by cheque now. Hard to know if ClubHub has been an impediment.

Moved that the Treasurer's Report and Subs/Locker Recommendations be accepted.

**Decision Date:** 19 Jun 2018  
**Mover:** Graham Hunter  
**Seconder:** John Elliott  
**Outcome:** Approved

## 5. Election of Officers

### 5.1 Nominations for HYC Committee



#### Election of Officers

The following positions were filled, with movers and seconders;

Patron; Brian Smith

Commodore; Fraser Maxwell

Vice Commodore; Werner Hennig

Rear Commodore; No Nomination

Secretary; Rob Ebert

Treasurer; Graham Hunter

Racing Secretary; John Barnard  
Club Captain; Vacant  
Committee Members;  
Lucia Chagas  
Dave Smith  
John Elliott  
Ray Oxborrow  
Helen Spencer  
Ken Aitchison  
Scott McDougall  
Murray Borland  
Claudio Barbuzza  
Bridget Gordon (if in the Waikato)  
Approved en mass, Maxwell/Elliott  
Junior Intermediate Representative; TBA

**Decision Date:** 19 Jun 2018

## 6. General Business

### 6.1 Definitions of Club Captain and Rear Commodore

Discussion on the role of Flag Officers and the relationship to the Club Captain.

Rear Commodore runs the House, Club Captain has a special interest in the Club House.

Constitution definition of roles quite precise.

M Borland indicated he's prepared to look after aspects of club maintenance.

K Paine did a lot of the maintenance himself in the past. Club house needs a lot of maintenance.  
Rear Commodore and Club Captain worked together to look after the facilities.

### 6.2 Other General Business

General Discussion;

Fraser Maxwell indicated that the club looks to be in decline, current Committee does not really have all the answers. Members now spread their time among lots of activities, not just sailing. Not helped by some weekends weather.

Growing membership from the LTS environment has been our main approach and has not really worked. LTS numbers reasonable but conversion rate low.

Other avenue is adults returning to sailing. Not sure how many adult LTS's would convert to regular racing.

Many activities might draw sailors in, but difficult to know where to focus.

WTYA and Cambridge have devoted lots of time to acquiring fleets of boats and running programmes.

The question for the future is whether clubs will increasingly be expected to provide boats and a programme of activity. The "Sailing as a Service" model.

Sponsor, with fleets of boats may be attractive. We need to do something different.

Manly Yacht Club success noted with its Open Bic programme. Recognised the success of the Russell Coutts model, with his name as a draw.

Returning sailors, attracting adults.

Friday Night Sailing a success, but they don't move to Saturday or Wednesday. May need to keep them sailing on Friday.

WTYA Coach - Lorenz - is returning. Maria and the Have a Go programme is successful.

Two handed sailing Option - should we pursue the Topaz Omega option??.

### **6.3 YNZ Membership Card**

No cards this year. Will re-implement for next season.

Timing of membership enrolment an issue.

## **7. Close Meeting**

### **7.1 Close the meeting**

**Next meeting:** HYC Committee Meeting - Tuesday, 3 July 2018, 7:30 PM

**Signature:** \_\_\_\_\_

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