

HAMILTON YACHT CLUB INC ANNUAL GENERAL MEETING

TUESDAY JULY 4th 2017

1930hrs, at HYC

Supper at the conclusion of the meeting

AGENDA

- 1. Apologies;**
- 2. Minutes of the Previous Meeting;**
- 3. Matters Arising from the Minutes of the Previous Meeting;**
- 4. Commodore's Report**
- 5. Treasurer's Report**
 - a. Financial Statement***
 - b. Subscriptions Recommendation 2016-2017***
- 6. Election of Officers**
- 7. General Business**

Close followed by Supper

Hamilton Yacht Club
Minutes of Annual General Meeting
1930hrs, June 21st 2016

Attendance: R Gordon, (Chair) R Ebert, G Hunter, B Smith, R Oxborrow, W Hennig, M Ebbett, H Spencer, J Elliott, N Wood, R Walker, Keith Paine, R Franks, J Barnard, Maxwell, C Gordon, R Spencer, J Curtis, L Chagas, S McDougall, R Hutchinson,

Apologies: A Blattler, M Borland, D Smith, R Gibson, K Adams, J Little, A Oxborrow, P Hutchinson, B McDonald, *Accepted, Ebert/Hunter*

Minutes of the 2015 AGM: These having been previously circulated, they were accepted as true and correct. *Accepted Franks/Elliott*

Matters arising: Nil

Commodore's Report: R Gordon read and tabled his report (see attached). *Report accepted Curtis/Paine*

Treasurer's Report

- Graham Hunter tabled the Treasurer's Report and Financial Accounts (appended) and spoke to the revised club membership fees for 2015-16. He noted a decline in membership income, but an overall improved position due to good bar and hire receipts and reduced expenditure (team for Kawau). He indicated a satisfactory position heading into the winter, with sufficient funds for immediate shower refurbishment and door repairs. Moved "that the Financial Statements be accepted as a record of the club's financial position for the year" *Accepted Hunter/Smith*. Discussion ensued around the obvious need for repairs to, and painting of, the club rooms. The maintenance schedule was drawn to the meeting's attention, and it was suggested this be circulated to the wider membership. It was also recognised that too strong a financial position made it difficult to attract charitable funding.
- Graham spoke to his paper on proposed changes to the membership structure, clarifying the need for junior sailors to join up a parent. It also addressed the need to link Learn to Sail members more closely to the membership. He outlined a proposal for minor increases in membership and locker fees, essentially a "cost of living" adjustment. The meeting recognised that locker fees were reasonable value, but were not currently full. Subsequently, moved "that the subscriptions fees for 2016-17, as tabled, be accepted" *Paine/Franks*. In addition it was moved that "Hamilton Yacht Club will not appoint an Auditor of its financial accounts for 2015-16" *Hunter/Barnard*. The need to have the accounts inspected was recognised.

MEMBERSHIP INFORMATION					
Hamilton Yacht Club has a number of membership categories					
Category	Member type	2016/17 Proposed	Family Discount	2016/17 Net Fee	2015/16
Senior Family	Initial senior sailor	\$190	\$0	\$190	\$185
	Plus each additional senior sailor	\$190	\$60	\$130	\$125
	Plus each intermediate/student sailor	\$130	\$60	\$70	\$65
	Plus each junior sailor	\$105	\$60	\$45	\$40
	Plus each non sailor	\$80	\$80	\$0	\$0
Senior	(includes race entry fees)	\$190		\$190	\$185
Intermediate	(includes race entry fees)	\$130		\$130	\$125
Student	(includes race entry fees)	\$130		\$130	\$125
Non-Sailor		\$80		\$80	\$75
Junior Family	Initial Junior Sailor	\$185	\$0	\$185	\$175
	Non Sailing Parent	\$80	\$80	\$0	\$0
	Plus each additional Junior	\$105	\$60	\$45	\$40
	Plus each additional non sailor	\$80	\$80	\$0	\$0
LTS	Learn to Sail Fee	\$10	\$0	\$10	NA
<p>Student members are undertaking fulltime tertiary studies Intermediate members are <20 years and > 17 years as at 1 Oct 2016 Junior members are <17 years at 1 Oct 2016 For larger families the maximum family subscription is capped at \$350.</p>					

Lockers		2016/17 Proposal	2015/16
Small lockers	Upper	\$32	\$30
14	Middle	\$48	\$46
	Lower	\$70	\$67
Large Lockers	Upper	\$70	\$67
16	Middle	\$93	\$90
	Lower	\$135	\$132

Election of Officers

Position	
Patron	B Smith
Commodore	R Gordon
Vice Commodore	F Maxwell
Rear Commodore	W Hennig
Treasurer	Graham Hunter
Secretary	Rob Ebert
Racing Secretary	Vacant
Club Captain	Vacant
Junior Representatives	A Oxborrow
Committee Members	J Barnard
Committee Members	H Spencer
Committee Members	W Hennig
Committee Members	M Borland
Committee Members	J Elliott
Committee Members	J Barnard
Committee Members	D Smith
Committee Members	S McDougall
Committee Members	C Gordon
Committee Members	L Chagas
Committee Members	R Oxborrow (ex officio)
Declared elected <i>Gordon/Ebert</i>	

The following issues were raised during the Election of Officers;

Racing Secretary position has not been formally filled for some time. Difficult to attract a non-sailor with the required interest and skills to the role. Club Captain is also a difficult skill set to attract, requiring as it does, a mixture of social interaction and practical skills. The Committee may need to revisit the formal description of the role.

General Business:

- The meeting noted that limited Wi Fi was available via the Tower Computer.
- Fraser Maxwell invited the meeting to consider how the club could grow its junior membership. The success of the combined Waikato Yacht Squadron Open Day was noted. The need to make sailing fun and encourage families was recognised. It was felt that the Optimist dinghy as a LTS option was a bit socially isolating but that there was no real two handed option nowadays. A reminder too, that all club members need to connect with prospective members.
- The contribution of volunteer coaches was also noted.

Meeting ended 2045hrs.