

Hamilton Yacht Club
Minutes of Annual General Meeting
1930hrs, June 17th 2014

Attendance: Ray Oxborrow, (Chair) Rob Ebert, Graham Hunter, Werner Hennig, Bridget Gordon, Dave Smith, John Curtis, Merv Ebbett, Helen Spencer, Marise Mason, John Elliott, Josh Little, Brian Smith, Bob Hutchinson, Peter Hutchinson, Neil Wood, Roger Walker, Keith Paine, Bob Franks, Tjitske Binkhorst, Roger Gordon, Jack Nannes, Jim Brokenshire, Adrian France, John Barnard, Naomi McMinn

Apologies: F Maxell, W de Lange, R Gibson, H Curtis, C Gordon, S Dodds, M Feist, M Hunter, H Hunter, C Mason, M Wallace, A Blattler *Accepted, Gordon/Elliott*

Minutes of the 2013 AGM: Accepted as true and correct *Accepted Gordon/Elliott*

Matters arising:

- J Curtis commented that his approach to HCC about the slipway apron had not met with immediate success, but that the area had been concreted as part of the walkway upgrade. Further concrete work around HYC will be done with left over funds.

Commodore's Report

Ray Oxborrow read and tabled is report (see attached). *Report accepted Oxborrow/Franks*

Treasurer's Report

Graham Hunter tabled the Treasurer's Report and Financial Accounts (appended) and spoke to the revised club membership fees for 2014-15. The structure had been adapted to make it easier to implement via Club Hub. A membership cap of \$340 was proposed, as was a 40% discount for members joining in the second half of the season.

Revised locker fees were then outlined.

Moved "that the Financial Statements be accepted as a record of the club's financial position for the year" *Accepted Smith/Curtis*

MEMBERSHIP INFORMATION					
Hamilton Yacht Club has a number of membership categories					
Category	Early (paid before Sept 30th)	2014/15 Proposed	Family Discount	2014/15 Net Fee	2013/14
Family	Initial senior sailor	\$175	\$0	\$175	\$210
	Plus each additional senior sailor	\$175	\$60	\$115	\$50
	Plus each intermediate/student sailor	\$115	\$60	\$55	\$27
	Plus each junior sailor	\$95	\$60	\$35	\$27
	Plus each non sailor	\$0	\$0	\$0	\$0
Senior	(includes race entry fees)	\$175		\$175	\$170
Intermediate	(includes race entry fees)	\$115		\$115	\$110
Student	(includes race entry fees)	\$115		\$115	\$110
Junior	Note: Junior skippers must have an adult join as a Non-Sailing member	\$95		\$95	\$95
Non-Sailing		\$70		\$70	\$70

Lockers		2014/15 Proposal	2013/14
Small lockers	Upper	\$28	\$26
	Middle	\$44	\$42
	Lower	\$65	\$63
Large Lockers	Upper	\$65	\$63
	Middle	\$88	\$84
	Lower	\$130	\$126

Moved “That the subscriptions and locker Fees were tabled a and accepted as tabled”
Curtis/Barnard

Election of Officers

Position	
Patron	B Smith
Commodore	R Oxborrow
Vice Commodore	R Gordon
Rear Commodore	F Maxwell
Treasurer	Graham Hunter
Secretary	Rob Ebert
Racing Secretary	No appointment
Club Captain	No appointment
Junior Representatives	C Gordon/O Maxwell
Declared elected <i>Barnard/Curtis</i>	
Committee Members	R Gibson
Committee Members	M Mason
Committee Members	M Borland
Committee Members	J Elliott
Committee Members	J Barnard
Committee Members	D Smith
Committee Members	N McMinn
Committee Members	H Spencer
Committee Members	T Binkhorst
Committee Members	J Little
Declared elected <i>Ebert/Brokenshire</i>	

General Business:

Hamilton City Council

Letter thanking them for local improvements to be considered. Suggestion to HCC that they consider more active management of the lake area to preserve sailing activities and improve water quality, by limiting tree height in the surrounding reserve. Suggested the best way to ensure this would be to reinstate the customary meeting with the HCC Manager of Parks and Open Spaces.

Broadband and Internet Hot Spot provision

J Ninnes suggested the incoming Committee consider implementing a broadband Internet connection. The connection would be free of charge, but an arrangement with an Internet Service Provider would be required.

ETPOS

K Paine asked if ETPOS had been considered for Bar and other transactions. Past inquiries had established that this would be quite costly.

Meeting ended 2035hrs.