

**Hamilton Yacht Club**  
**Minutes of Annual General Meeting**  
**1930hrs, June 18<sup>th</sup> 2013**

**Attendance:** J Barnard (Chair), R Ebert, B Smith, R Oxborrow, D Smith, N Wood J Curtis, G Hewitt, R Gordon, J Elliott, M Borland, T Binkhorst, N McMinn, R Gibson, J Brokenshire

**Apologies:** F Maxell, W de Lange, O Maxwell, M Ebbett, G Hunter, H Hunter, H Curtis, D Barnard *Accepted, Barnard/Ebert*

**Minutes of the 2012 AGM:** Accepted as true and correct *Barnard/Ebert*

**Matters arising:**

- Letter from HCC declining HCC request for expansion to the leased area had not been provided to J Curtis. R Ebert to follow up.

**Commodore's Report**

J Barnard spoke tabled his Commodore's report (appended) and spoke to what he considered should be the priorities for 2012-13. He especially emphasised the potential of a Strategic plan in guiding an incoming Commodore.

In discussion,

- J Brokenshire cautioned against the potential loss of control inherent in inviting other sporting codes to share the club. Similarly, exploitation of the club's hire and venue potential was at the expense of members' use of the building.
- HCC decline of our expanded lease area application could also be seen as a potential threat, though all similar applications from other sporting bodies had also been declined. J Curtis commented that a Open Air Policy review was now taking place within HCC and HYC should consider another approach to the Manager of Parks and Open Spaces – especially as they have now been in the role for a while now.

*Report accepted Barnard/Ebert*

**Treasurer's Report**

R Ebert tabled the Treasurer's Report and Financial Accounts (appended) on behalf of Treasurer Graham Hunter. Queries about the make up of Grant entries (B Smith) were not able to be answered in the Treasurer's absence.

Moved "that the Treasurer's report and Financial Statements be accepted"

*Accepted Ebert/Barnard*

R Ebert then outlined the proposed subscription and locker fees for the coming season. These had been slightly modified from those contained in the Treasurer's Report. This prompted a discussion on the relationship between membership and race fees and their influence on the Notional Equivalent Membership, from which YNZ levies were derived.

Probable implementation of Club Hub member management software would also influence the way subscription amounts were derived, but the total amount members were liable for in each category should not change. The aim was to make

subscriptions fairer and easier to understand – at present, members could have different combinations of memberships and reduce their overall membership cost.

Talks were continuing about the Hamilton Road Runners Subscription and how it might best be structured. Options were as a Non-Sailing membership, a bulk arrangement, or a modified equivalent membership, as HYC does with YNZ.

Provision for membership cards was also valued by some members.

<b>Membership Information-Committee Recommendation</b>			
Hamilton Yacht Club has a number of membership categories			
Category	Early (paid before Sept 30th)	2012/13 Early	2013/14 Proposed Early
Family		\$170	\$160 <del>\$175</del>
	Plus each senior sailor	\$45	\$50
	Plus each junior/intermediate sailor	\$25	\$27
Senior	(includes race entry fees)	\$165	\$170
Intermediate	(includes race entry fees)	\$105	\$110
Student	(includes race entry fees)	\$105	\$110
Junior	Note; Junior skippers must have an adult join as a Non-sailing member	\$95	\$95
Non-sailing		\$65	\$70 <del>\$65</del>

*Accepted Barnard/Curtis*

Lockers		2012/13	2013/14 Proposal
Small	Upper	\$25	\$26
	Middle	\$40	\$42
	Lower	\$60	\$63
Large	Upper	\$60	\$63
	Middle	\$80	\$84
	Lower	\$100	\$126

Locker Fees were accepted as proposed *Curtis/Barnard*

*Accepted Barnard/Borland*

## Election of Officers

<b>Position</b>	
<b>Patron</b>	<b>B Smith</b>
<b>Commodore</b>	<b>R Oxborrow</b>
<b>Vice Commodore</b>	<b>R Gordon</b>
<b>Rear Commodore</b>	<b>M Ebbett</b>
<b>Racing Secretary</b>	<b>G Hewitt</b>
<b>Club Captain</b>	<b>F Maxwell</b>
<b>Secretary</b>	<b>R Ebert</b>
<b>Treasurer</b>	<b>G Hunter</b>
<b>Junior Club Captain</b>	<b>C Gordon/S Dodd</b>
<i>Declared elected Barnard/Curtis</i>	
<b>Committee Members</b>	<b>R Gibson</b>
<b>Committee Members</b>	<b>M Feist</b>
<b>Committee Members</b>	<b>M Borland</b>
<b>Committee Members</b>	<b>J Elliott</b>
<b>Committee Members</b>	<b>S McDougall</b>
<b>Committee Members</b>	<b>D Smith</b>
<b>Committee Members</b>	<b>O Maxwell</b>
<b>Committee Members</b>	<b>N McMinn</b>
<b>Committee Members</b>	<b>K McHardie</b>
<b>Committee Members</b>	<b>T Binkhorst</b>
<i>Declared elected Ebert/Brokenshire</i>	

### General Business:

#### Club Insurance

Few members are taking up the club insurance option, so the club is not intending to offer this for the coming season. HYC does still have a duty of care for all boats in its lockers and makes a Bailey's provision for these. It will signal its position to members before the season opens.

Recent work on the footpath around the lake was noted. It was suggested that that any pavers uplifted might be used to replace the bare area that makes up the slipway apron. J Curtis to approach HCC.

Meeting ended 2105hrs.