

Hamilton Yacht Club
Minutes of Annual General Meeting
1930hrs, June 19th 2012

1. **Attendance:** J Barnard (Chair), R Ebert, R Oxborrow, G Hunter, D Smith, J Curtis, H Curtis, G Hewitt, R Gordon, J Elliott, M Borland, M Ebbett, P Hutchinson, M Feist, R Franks, N Oxborrow, H Hunter.

2. **Apologies:** F Maxell, W de Lange, H Maxwell, R Gibson, M Hunter, K Kirby-Curtis

3. **Minutes of the previous meeting (2011):** Correction of meeting date (2011, not 2010), correction to Bob Frank's name.

Accepted with corrections Ebert/Barnard

4. **Matters arising:**

- Locked water taps had been installed

5. **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 emphasised the importance of a family orientation in securing the club's future. French Bay Boating Club was cited as an example. The 75th Anniversary of the club in next season and might provide a focus for the club's history. John also outlined the recent Commodore's Conference and suggested we avail ourselves of the YNZ Organisational Development tool. A positive relationship with Hamilton City Council and the other lake users was seen as essential to any expansion or development of the HYC "campus".

In discussion, John Curtis requested a copy of the HCC letter declining an expansion of our leased area. Nick Oxborrow inquired as to the utilisation of the WTYA 420's. This prompted a discussion of the WTYA Youth Sub-committee and its role in 420 promotion, and lamented the limited interest in their use.

Report accepted Barnard/P Hutchinson

6. **Treasurer's Report**

- *Treasurer's Report:* G Hunter tabled his Treasurer's Report and Financial Accounts (appended) and indicated his general satisfaction with the club's financial position.

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

Accepted Hunter/Borland

- *Subscriptions:* He then outlined the proposed subscription and locker fees for the coming season. These proposed a modest increase in subscriptions, but held the locker fees unchanged.

Accepted Hunter/Elliott

- *Financial Scrutineer:* The Treasurer expressed satisfaction with the accounting process. After discussion, it was moved "that no auditor or financial scrutineer be appointed"

Accepted Barnard/Borland

7. Election of Officers

Nominations were received for the following positions. With only one nomination per position, they were declared elected. *Accepted Ebert/Barnard*

Position	
Patron	B Smith
Commodore	J Barnard
Vice Commodore	R Oxborrow
Rear Commodore	R Gordon
Racing Secretary	G Hewitt
Club Captain	F Maxwell
Secretary	R Ebert
Treasurer	G Hunter
R Gibson	Committee Members
M Feist	Committee Members
M Borland	Committee Members
J Elliott	Committee Members
M Ebbett	Committee Members
D Smith	Committee Members
N Oxborrow	Committee Members
Subject to availability	
W de Lange	
H Maxwell	

8. General Business:

- **Club Hub:** R Ebert outlined his recent investigations of the Internet based “Clubhub” club management application. A decision on its implementation will be for the incoming committee, but it did enable standardisation of the clubs membership, locker management and communication systems.
- **Jubilee/Junior Training Room:** R Ebert commented that the idea of extending the Starting Tower area to provide a training room had been mooted for some time, but the 75th Anniversary season would be a good time for the incoming committee to further explore and action this initiative.

Meeting ended 2030hrs.