

**Hamilton Yacht Club (Inc) Annual General Meeting
1930hrs, Tuesday, 15th June, 2010**

1. **Attendance:** W de Lange (Chairperson) and sixteen members of the yacht club.
2. **Apologies:** B Smith, D Smith, R Gibson, S Kearns, J Little, H Curtis, K Kirby-Curtis, G Meneer, V Moon, N Oxborrow, S McHardie, N Wood.
3. **Minutes of the previous meeting;**
 - J Curtis commented that he had chaired the meeting and that an attendance record had been circulated, but the names had not been noted in the minutes.
 - Apologies from V Moon, who name was misspelled.
With these corrections, the minutes were accepted as a true and correct record of last year's meeting. *de Lange/Hunter*
4. **Commodores Report;** A written report had been circulated with the agenda. W de Lange highlighted the following;
 - An algal bloom in the lake around the time of the Hamilton regatta resulted in the club carrying out its own water testing an affected attendance at the Hamilton regatta.
 - The Mid-Winter Ball was an innovative and positive experience for the club, with other ideas for fund raising and social activities to be tried in future.
 - Grants from WelTrust, (coaching), Southern Trust (Motors) and BP (fuel) were acknowledged as making a great deal of difference the club.
 - Specific people acknowledged were Sarah Gordon, Karen McHardie, Roger Gordon, Murray Borland and Kay Kirby-Curtis. Dave Smith, Laurence Fisher, Kim Ang and Brian Smith had also provided notable support.
 - The meeting accepted the report. *de Lange/Paine*
5. **Treasurer's Report:** G Hunter tabled his Treasurer's report and spoke to its contents including proposed subscriptions for the coming season, locker fees and the potential impact of the GST rise to 15%. Overall the club's financial position was satisfactory.
This prompted a discussion on the level of the locker fees, bar prices, club hire and GST.

The Financial report, subscription recommendation and locker fees were accepted by the meeting. *Hunter/Curtis*

Membership Fees 2010-2011			
Category	Early-if paid before October 19th, 2010	Late	
Family	\$150 Plus each senior sailor \$40 Plus each junior/intermediate sailor \$25	\$160	
Senior	\$145 (includes race entry fees)	\$155	
Intermediate	\$95 (includes race entry fees)	\$90	
Student	\$95 (includes race entry fees)	\$95	
Junior	\$85 Note: Junior skippers must have an adult join as a Non-Sailing member.	\$85	
Non-Sailing	\$55	\$60	
Locker Fees 2010-2011			
	Upper	Middle	Lower
Optimist and P Class (small lockers)	\$20	\$30	\$40
All other boats (large lockers)	\$35	\$55	\$80

The meeting also addressed the cost of a formal audit of its accounts and decided “that no auditor be appointed for the coming year”. *Hunter/Borland*

6. Election of Officers

Flag and General Officers

Nominations were received prior to the meeting for Flag Officers and Officers, with the exception of Race Secretary. Sarah Gordon accepted nomination from the floor of the meeting. There being no further nominations, the following positions were declared elected. *Oxborrow/Curtis*

Flag Officers and Committee, 2010	
B Smith	Patron
Commodore	Willem de Lange
Vice Commodore	John Barnard
Rear Commodore	Ray Oxborrow
Secretary	Rob Ebert
Racing Secretary	Sarah Gordon
Treasurer	Graham Hunter
Club Captain	Laurence Fisher

Management Committee

- The italicised nominations for committee in the table below were received prior to the meeting and were declared elected. *de Lange/Paine*
- M Borland and K McHardie accepted nomination from the floor of the meeting, with Karen expressing an interest in a club newsletter. Declared elected *Oxborrow/Curtis*

- Haylee Hunter had been nominated for Junior Club Captain and advised the meeting the Nick Oxborrow had agreed to share the role. Declared elected *Ebert/de Lange*

Management Committee 2010	
<i>Roger Gordon</i>	<i>T McHardie</i>
<i>Dave Smith</i>	<i>J Elliott</i>
<i>G Meneer</i>	<i>M Vaughan</i>
<i>R Gibson</i>	<i>J Curtis (ex officio)</i>
M Borland	K McHardie
Haylee Hunter	Junior Club Captain
Nick Oxborrow	Junior Club Captain

It was proposed that S Kearns be seconded to the Committee as Raglan Liaison member at the next Committee meeting.

7. General Business;

- Constitution; M Borland commented on improvements needed in the HYC Constitution, to be progressed by the incoming Committee.
- House Committee: K Paine suggested the House Committee keep a watching brief on locker and bar prices over the coming season. He suggested looking at improving access to top lockers and congratulated the organisers of the Ball on a very enjoyable occasion. T McHardie suggested a communal ramp might ease access to the top locker.
- Social Committee members had some more ideas for activities and suggested clarification of the role of the Social Committee in relation to the House Committee and Management Committee.

Meeting Closed 2025hrs.