



Minutes

Lowry Bay Yacht Club Annual General Meeting

Wednesday 13 August 2025

Held at the clubrooms at 7 p.m.

Chair Ingrid Harder

Present

LIFE MEMBERS

Ian Craig Patron

SENIOR MEMBERS

John Lord, Antony Lucie-Smith, Barbara Mavor, Sam McDermott, Max Meyers, Irene Muirhead, Keith Murray, Michael Beck, Theo Muller, Andrew Nixon, Brent Porter, Lynn Porter, David Muir, Simon Miller,

FAMILY MEMBERS

Mary Meyers

In Memoria

We acknowledged Peter Montgomery and Gary Craig,

Apologies

Steve Taylor, Sue and Grahame Eathorne, Megan Adamson, Paul Clarke, Denise Beck, Mike Mador, Natasha and Cole Porter, Ian Blair, Ian White, Ollie Mueller, Kathy Walls, Megan Adamson.

Confirmation of minutes of 2024 AGM

All present had accessed circulated documents. Additional copies were available at the meeting.

Noting a correction to the minutes - that the financial report in the minutes refer to 2023-2024 not as in the minutes 2022-2023.

Motion: "That the minutes of the Annual General Meeting held on 14 August 2024 as circulated to members, be confirmed as an accurate record of that meeting."

Moved: Irene Muirhead, Seconded: John Lord. All in favour – motion passed.

Commodore's report 2024

Ingrid covered the four strategic goals for the club and made a point of thanking all volunteers across many aspects of the working of the club.

Minuting the correction to the commodore's report that Megan Adamson will still be standing for the executive committee.

Invitation to discuss No discussion

Motion: "That the Commodore's report be accepted."

Moved: Ingrid Harder , Seconded: Max Meyers. All in favour – motion passed.

Financial report 2023-24

Tony Lucie-Smith presented the financial statements for 2022-2023 as circulated. Tony noted that the report online did not have both signatures - he has the correct one with both signatures as required.

Ian White's assisted in the financial report and John Sharp completed the final review for the club. Their assistance is very much appreciated.

Motion: "That the financial report and financial statements for 2022-2023 be adopted." Moved: Tony Lucie-Smith, Seconded: Keith Murray. All in favour – motion passed

Fixing of subscriptions for 2024-25 club year

There is no proposal to change the club membership fees for the 2024/25 financial year. Note that the Yachting New Zealand membership has risen and this is passed on.

Motion: "That club subscriptions are raised by approximately 10%, rounded to the nearest dollar when combined with the YNZ fee of \$37.03 per member." Moved: Ingrid Harder Seconded: Barbara Mavor. All in favour - motion carried.

Moved: Philip Orchard Seconded: Max Meyer. All in favour - motion carried carried

Election of officers

Non-executive officers

Patron:	Ian Craig
President:	Bob Rowell
Accounts Review Officer:	John Sharp

Executive officers

Commodore:	Ingrid Harder
Past Commodore	Geoff Thorn
Vice Commodore:	Irene Muirhead
Cruising Captain:	Vacant

Rear Commodore House:	Megan Adamson
Treasurer:	Tony Lucie-Smith
Executive Committee:	John Lord
Executive Secretary:	Barbara Mavor
Racing Secretary:	Vacant / Lynn Porter

Motion: That the nominated people be accepted Barbie and Theo

Noted that the House committee is happy to continue with the combined role of House and Cruising.

There being no competing nominations, nominees are elected unopposed.

General business

Mary thanked the committee for the guidance of the club for the year. Theo raised that the marina wants better coordination between the marina and club. Ingrid noted that she is working regularly with the marino.

There being no other general business, the meeting closed at 7.45 p.m.