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, Keith Murray,

SENIOR MEMBERS
Ingrid Harder, John Lord, Antony Lucie-Smith, Barbara Mavor, Sam McDermott, Max Meyers, Irene Muirhead, Michael Beck, Theo Muller, Andrew Nixon, Brent Porter. Lynn Porter, David Muir, Simon Miller, Patrick King.

FAMILY MEMBERS
Mary Meyers

In Memoria

We acknowledged Peter Montgomery and Gary Craig.

Apologies

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

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 2024 AGM minutes refers 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 2025

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 carried.

Financial report 2024-2025

Tony Lucie-Smith presented the financial statements for 2024-2025 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 2024-2025 be adopted.”
Moved: Tony Lucie-Smith, **Seconded**: Keith Murray. All in favour – motion carried

Fixing of subscriptions for 2025-2026 club year

There is a proposal to change the club membership fees for the 2025-2026 financial year. Note that the Yachting New Zealand membership has risen and this is passed on.

Proposed changes are as follow:

Member type	**LBYC part of 2024-2025 subs**	**10% increase in subs**	**YNZ levy**	**Total**	**Rounded for 2025 - 2026 subs**
Country	$72.57	$79.83	$37.03	$116.86	$117
Family	$72.57	$79.83	$37.03	$116.86	$117
Senior	$135.53	$149.08	$37.03	$186.11	$186
Associate	$466.19	$512.81	$37.03	$549.84	$550

Motion: "That the 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.

Election of officers

Non-executive officers

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

Executive officers

Commodore:	Ingrid Harder
Vice Commodore:	Irene Muirhead
Cruising Captain:	Combined with House
Rear Commodore House:	John Lord
Treasurer:	Tony Lucie-Smith
Executive Committee:	Geoff Thorn
Executive Committee:	Sam McDermott
Executive Committee:	Megan Adamson
Executive Secretary:	Barbara Mavor
Racing Secretary:	Lynn Porter

Motion: "That nominees are elected unopposed as there being no competing nominations, "
Moved: Barbara Mavor **Seconded:** Theo Mueller All in favour, Motion carried.

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

General business

Theo talked about the loss of the Saturday Bar and raised a concern that if we continue to lose opportunities for club members to congregate the club will die. It was pointed out that after Friday Pursuit and Sunday racing the club is busy and there is no intention to reduce those opportunities. Additionally the attendance at events is encouraging.

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