



# Minutes

## Lowry Bay Yacht Club Annual General Meeting

**Wednesday 10 August 2022**

**Held at the clubrooms at 7 p.m.**

### **Chair**

Jamie Reid

### **Present**

#### **SENIOR**

Steve Taylor, Sue Eathorne, Graham Eathorne, Tony Lucie-Smith, Brent Porter, Lynn Porter, Jamie Reid, Ann Dormer, Patrick King, Simon Miller, John Lord, Barbara Mavor, John Lloyd, Max Meyers, Guenter Wabnitz, Gareth Edwards, Ian Craig, Ray Manning, Ian White, Kevin Thomson, Ian Blair, Pam Blair, Irene Muirhead, Andrew Mack, Wendy Rosenberg.

#### **FAMILY**

Maria Williams, Mary Myers

### **Apologies**

Apologies were received from: Geoff Thorn, Ingrid Harder, Philip Orchard, Romain Busby, Wendy Edwards, Paul Clarke, Keith Murray, Matt Nolan, Margaret McKenzie, Sally Betts, Dave Campbell, Megan Adamson, Theo Muller, Ollie Muller, Cole Porter, Margie Petherick, Robbie Baldock, Enid Craig, Murray Craig, Don Manning.

## **In Memoria**

A few moments were taken by all present to remember Julie Adams, Ralph McCorkindale, Helen Rushton and Sue Rowell who passed away during the year. All were active members of the Club and will be missed. Each made a unique contribution to the Club and will be remembered for their participation and support to the Club.

## **Confirmation of minutes of 2021 AGM**

**Motion:** "That the minutes of the Annual General Meeting held on 11 August 2021, as circulated to members, be confirmed as an accurate record of that meeting."

Moved: Mary Meyers

Seconded: Max Meyers

All in favour – motion passed.

## **Commodore's report 2021**

All present had accessed circulated documents. Tony Lucie-Smith presented the Commodore's report as circulated.

The following points are noted:

*The Club is financially sustainable and grants were obtained to fund replacement carpet and lino, and a new dishwasher. A capital plan has been prepared for the next few years so that funding applications are strategic and in the best interests of members.*

*The Executive has improved its approach to risk and has moved all of its administration in the cloud and developed a Club Manual to ensure that processes and procedures are recorded and kept up to date. This approach to risk proved to be useful when key members were unavailable due to Covid.*

*Discussion with the Marina indicates that the move of the Clubrooms is not a pressing matter. It is something that will be considered in due course but is not currently urgent.*

Members were asked to comment on the report. There were no comments.

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

Moved: Max Myers

Seconded: Ray Manning

All in favour – motion passed.

## **Financial report 2020-21**

Tony Lucie-Smith presented the financial statements for 2021-2022 as circulated.

Noted that contributions to the 24 hour endurance race from Apparel Masters and Heineken were not included in the financial report as income as they were not cash contributions.

The club's financial assets are satisfactory and should give the members security for the ongoing year.

**Motion:** "That the financial statements for 2021-2022 be adopted."

Moved: Ray Manning

Seconded: John Lord

All in favour – motion passed

## **Fixing of subscriptions for 2022-23 club year**

There is no proposal to change the membership fees for the 2022/23 financial year.

Tony Lucie-Smith outlined the breakdown of our club membership fees to show the dues paid to Yachting NZ. Noting also that you can now pay directly online from the invoice.

## **Election of officers**

### **Non-executive officers**

Patron:	Ian Craig
President:	Bob Rowell
Accounts Review Officer:	Ian White

### **Executive officers**

Commodore:	Geoff Thorn
Vice Commodore:	Jamie Reid
Cruising Captain:	Guenter Wabnitz
Rear Commodore House:	Lynn Porter
Treasurer:	Tony Lucie-Smith
Executive Committee:	Ingrid Harder, John Lord, Phillip Orchard
Executive Secretary:	Barbara Mavor

Racing Secretary:

Jennie Derby

**Motion:** "That nominations for executive officers be accepted."

Moved: Max Meyers

Seconded: Gareth Edwards

All in favour – motion passed

There being no additional nominations the nominees are elected unopposed.

## **General business**

There was a question from Ian Blair about the anticipated increase in race fees. The increase is to cover costs for on the water starts and is anticipated to be an overall increment of \$20

Question from Ian Craig re start box written off as zero cost to us and council to demolish the wharf - pending information.

Mary Myers asked if there was an opportunity to get grants for the sailing side of the club. Jamie identified that there were priorities, including for sailing, on the list.

Patrick asked a question about the shared moorings. Details in the Almanac.

There being no other general business, the meeting closed at 7.35 p.m.