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OTAGO YACHT CLUB INC.

Minutes of the 129th Annual General Meeting of the Otago Yacht Club Incorporated held at the OYC Clubrooms, Boat Harbour at 15:00 hrs on Saturday, 25 July 2020.

The Commodore, Frank McCarthy, welcomed the members to the 129th Annual General Meeting of the Otago Yacht Club Inc. He asked all present to take time to read through the reports as it reflected on the hard work of the Committee.

Present;- Jenny Armstrong & Erik Stibbe, Robyn & John Armstrong, John Arnold, Martin Balch, Owen Cambridge, Allan Craig, Ann Crane, Robert Cloughley, Les Elliott, Barry & Nicky Gibbs, Mark Gill, Jeffrey Gladden, Morris Hall, Sue & Vern Hall, Michael Harkness, Keith Henderson, David Hey, Kaye Ronald & Ross Jamieson, Maurice Kane, Michael Kohler, Jevon Longdell, Keith Maydon, Blair McNab, Warren McNoe, Geoff Murray, Peter Nees, Dave Purton, Cara Thomson-Real & Julian Real, Mike Robilliard, Damien Spagnuolo, Jack Squires, Kevin Waters, Peter Wilhelmsen.

Apologies were received from Elizabeth & Craig Holmes, Alison & Gary Jackson. Kaye & Kevin Martin, Ngaire & Clark Sinclair. Moved that the apologies be accepted - Julian Real/David Purton - carried.

Minutes of the 2019 AGM

Motion: That the minutes of the 2019 AGM be accepted as a true and accurate record of the meeting

Proposed Julian Real, seconded David Purton - carried.

There were no Matters arising from the 2019 Minutes.

Presentation of the annual reports

The Annual reports 2019/20, containing the Commodore's report; Works report (Vice-Commodore's report); OYC sailing report (Rear Commodore's report); Treasurer's report including a statement of financial performance; Social; Venue Co-Ordinator, Health & Safety report, and the three year plan. All reports will be available on the Club's web-site and printed copies were available to the members attending the meeting.

The Commodore It has been a successful year with several working bees, social events and Club runs. The OYC has accomplished a lot in the last twelve months and he took the opportunity to thank the Committee for their dedication ensuring that the Club is meeting the goals of its Strategic Plan along with the day to day running of the Club. Successful Club events included the annual Christmas function and Lake Roxburgh trip, both of which were very well attended. Our aim for

this season is to see more focus on Youth and dinghy sailing. Our keeler fleet continues to get stronger with some Members venturing further afield. Sadly I note the passing of Barry Crane. Barry was not only involved with his role as Treasurer but he also provided much needed support for funding applications and resource consents over the past few years. Several Committee Members are stepping down this year, I once again thank those retiring Members (Owen Cambridge, Julian Real, Nicky Gibbs & Mike Robilliard), and welcome the new Members joining the Committee. We remain one of the strongest Clubs on the Otago harbour and long may it continue. Lastly he congratulated Vern Hall on receipt of a YNZ Service Award. Frank McCarthy acknowledged his thanks to the following persons, Nicky Gibbs for stepping in at short notice and completing the financial accounts, Barry Gibbs for his dedicated role of Caretaker Manager, Peter Wilhelmsen for his role as Club Photographer and the weekly Crowsnest publication, that I am sure that everyone appreciates. Warren McNoe the difficult job of keeping the sailing programme going and Ann Crane for preparing the Annual Report documentation and being an excellent secretary.

Peter Wilhelmsen, Vice Commodore summarised on his report, giving a thank you to Marcus Beadell who has been a great help with the calculations for the construction. Peter gave a short slide show along with his report showing the construction of the new pontoons and explained the complexities of the process plus detail of the start of work on Pontoon No 1. The pontoons are still an ongoing project with piles to be driven in place to attach the new pontoons. Frank McCarthy noted the work that has been done and is still being done and a special thanks to non-member Steve Middendorf who has been willingly giving up his free time to assist (*all present applauded*). Peter Wilhelmsen said this involves a lot of the Members and we cannot thank them enough for the help we get, re-iterating his thanks for all the help given by Club Members over the last twelve months, Barry Gibbs, Vern Hall, Dave Purton, John Schmelz Steve Middendorf and Blair McNab and to name just a few of those who have assisted.

Warren McNoe, Rear Commodore in addition to his report gave a brief talk on the plans for the upcoming sailing season. He re-emphasised his thanks to Peter Wilhelmsen for all the support and help he gave to our sailing events. Warren said that in addition to our sailing programme there will be greater emphasis on Youth Sailing. We are in the process of purchasing 6 Open Skiffs (BICs) plus a centre consul rescue/training boat to cater for some of our younger Members along with assistance from some very experienced (Olympic) trainers/sailors. This doesn't come cheap and also depends on lots of volunteers to help make it happen. Also, we are continuing with our association with Secondary Schools 420 team sailing programme. We hope that this will see lots more younger members out on the water.

Financial Report Treasurer Nicky Gibbs - Nicky Gibbs wished to acknowledge the immense amount of work that Barry Crane had done, he had made it super easy for her to take over. The accounts were in a perfect condition and easy to follow. She felt an enormous amount of gratitude to Barry Crane. Secondly if you have any questions she explained that she had only completed the final month of the Accounts so please feel free to see her after the meeting and she would answer, using information to hand. The main points are that revenue is up, also that expenses are up. Expense increase mainly relates to the re-painting of the Club rooms. We purchased the following assets during the year, carpet in the clubrooms (\$21408), gas hot water & shower units (\$8770), Bathroom upgrade in Caretakers house (\$10420), replacement Cradle (\$187860, pontoons (\$21601), TV (\$2365) and BBQ (\$765). Covid19 has not affected us too badly as berthing and storage fees remained, the only down turn was in Club room hire and bar revenue. She noted that we are starting to see an increase in Club hire since the easing of Covid restrictions. The full detail of which is shown in the OYC Annual Report and Accounts 2020.

Finally, the Revenue this year to date - at this point in time the Club Accounts are showing a strong financial position.

There were no questions from the floor.

1. Frank McCarthy put forward a resolution in view of the Covid19 situation that there should be no change in the annual subscription for the coming year. **Proposed David Purton, seconded by Blair McNab - carried.** (*It was noted that the fees may have to be reviewed in the coming year*).

2. Frank McCarthy put forward a resolution that the Accounts as published and circulated be adopted **Proposed Keith Henderson, seconded by Robyn Armstrong- carried.**
3. Resolution that the Accounts Reviewers Crowe New Zealand Audit Partnership be re-appointed. **Proposed by Nicky Gibbs, seconded by Blair McNab- carried**
4. Election of officers and the committee as listed. It was noted that there are three vacancies, the Members present were asked for nominations, there were three from the floor. John Arnold, Jevon Longdell & Andy Winneke.

Proposed that the incoming Committee be appointed proposed by Warren McNoe, seconded by Frank McCarthy - carried.

Committee Members 2020 -

Commodore - Frank McCarthy
 Vice Commodore - Peter Wilhelmsen
 Rear Commodore - Warren McNoe
 Treasurer - Ann Crane
 Secretary - vacant to be taken from among Committee listed below
 Committee - John Arnold (new)
 Jenny Armstrong
 Jevon Longdell (new)
 Blair McNab
 Daniel McNab (new)
 David Purton
 John Schmelz
 Erik Stibbe (new)
 Andy Winneke (new)

General business

- A. Frank McCarthy introduced the 3-year strategic plan previously circulated/attached to be approved. no questions were asked.

Recommendation: that the 3-year Plan be received and approved.

Proposed by Frank McCarthy and seconded by Vern Hall - carried.

Warren McNoe explained that we have found that some University & other tertiary students who join the Club are over the age of 21, therefore, do not technically class as Junior Members. To cope with this anomaly it is proposed that we have a new class of Student Membership and that the annual fees are paid in line with the academic year as again our Membership year is out of sync with the academic year. A question was asked as to what fee did we envisage - it is likely to be \$80 per year, not forgetting that a proportion of this is paid to YNZ.

- B. Resolution to add a new class of student membership, **amend Rule 3** to read “There will be the following classes of Membership: honorary life members; full members; associate members; corporate members; honorary members; family members; student members; junior members; and school members”.

- C. Resolution to amend and expand Rule 8;

Rule 8a) Persons under the age of 18 years may be elected to junior membership of the Club. They may sail in races and enjoy all the privileges of the Club.

Rule 8b) Persons over the age of 18 years, if enrolled as full time students at an educational institution may be elected to student membership of the Club. All members over the age of 18 years have the right to vote. They may sail in races and enjoy all the privileges of the Club.

- D. Resolution to amend **Rule 29(a)** voting at meetings
Only honorary life members, and fully paid up full members, family members, student members, body corporate and school members present at any meeting shall have the right to vote at such meeting

Resolutions B, C & D be received and approved proposed by Warren McNoe, Seconded by Erik Stibbe - carried

- E. Frank McCarthy put forward a recommendation from the Committee that Ann & Barry Crane be awarded Life Membership for their past and Ann's continued service to the Club.
Proposed Frank McCarthy, seconded Warren McNoe- carried *A certificate was presented to Ann Crane showing the Life Membership, she thanked all present. (all present applauded)*

There were no questions or comments from the floor.

Frank McCarthy thanked all present for coming along, a very good turnout which is very heartening for the Committee and the Club in general to see so many supporting us.

Frank McCarthy declared the meeting closed at 15:40.

Signed
Commodore, Frank McCarthy