



THE CLASSIC YACHT ASSOCIATION
OF NEW ZEALAND

MINUTES of the TWENTY- SIXTH ANNUAL GENERAL MEETING of the Classic Yacht Association of New Zealand Incorporated held at the Royal New Zealand Yacht Squadron, Westhaven on Tuesday 3rd August 2021

Chair Rachel Orr presided over and welcomed the 45 members and guests present at the Twenty-Sixth Annual General Meeting of the Classic Yacht Association.

Apologies:

Richard Cave, Ian Cook, Peter Delamore, Bruce Dunlop, Jim Lott, Chris Bierre, Jeremy Mace, John Duder, Angus Rogers, Haydon Afford, Michael Williams, Frank Warnock, Stephen Blackhall, Alan Good and David Cook.

Notice of Meeting Confirmation:

The Chair confirmed that notice of the 2021 Annual General Meeting had been issued in accordance with the Rules of the Association.

Jason Prew/Iain Valentine - carried

Adoption of Minutes of the Twenty-fifth Annual General Meeting held 4 August 2020:

The Minutes having been circulated, were confirmed and accepted as a true and correct record.

Larry Paul/Penelope Carroll - carried

Annual Accounts:

The Annual Accounts for the year ended 30th June 2021 were prepared by Robert Taylor of William Buck Ltd, Chartered Accountants, having been reviewed and approved by the Executive Committee, were circulated at the meeting.

Rob Taylor presented the accounts noting the amazing year the Association had achieved financially given there were two Prizegivings and a new website included in the financial year. He concluded by confirming the Association was in a healthy financial situation.

Questions from the floor were called for, and Alan Houghton queried the Membership numbers. The Chair Rachel Orr provided these and as there were no further questions it was

moved "that the financial accounts be received and adopted": *Hamish Ross/Guy King - carried*

Chair's Report:

The Chair read her Annual Report which was circulated to the members.

Election of Executive Committee Members:

The following members were proposed and seconded and accepted as listed for the 2021-22 year:

Larry Paul/James Dreyer – carried

Chair:	Rachel Orr	Jason Prew/Tom Bertenshaw
Vice Chair:	Jonathan Curtis	Rachel Orr/Jason Prew
Yacht Captain:	Richard Cave	Jason Prew/Rachel Orr
Launch Captain:	Jason Prew	Rachel Orr/Joyce Talbot

General Committee:

Kathryn Hobcraft	Richard Cave/Bob Still
Lisa Lewis	Rachel Orr/Joyce Talbot
Jason Davies	Jason Prew/Rachel Orr
Peter Jones	Jason Prew/Jason Davies
Steve Pople	Jason Prew/Alan Houghton

General Business:

- (i) Report on the status of an expanded marina in the Viaduct.

Chad Thompson noted the current berthage on Heritage Landing had been under threat prior to the America's Cup but thanks to the committee consisting of Bruce Tantrum, Bruce Dunlop and himself the position was re-negotiated, and with some vessels being upgraded for display purposes it was now making a considerable contribution to the city and would remain in place for the foreseeable future.

He noted the current committee consisted of Jason Davies, Andy Ball and himself. He advised Panuku had been impressed with the profile of the boats and a plan was being developed for a more substantial display in conjunction with the Maritime Museum.

This was still under negotiation but with Panuku, the Maritime Museum and the CYANZ moving in the same direction with the same goals, it would ensure the vessels will be well cared for in the future. Any further developments will be advised when confirmed.

Alan Houghton enquired if all classic vessels would be included in the proposed berthage area and Chad advised the intention was to have NZ designed yachts and launches that fitted the dimensional requirements included.

The progress of the Vos Shed was queried and it was noted that the opening was a very positive indicator of the good intentions of Panuku and the Maritime Museum.

Alan Houghton then asked if anyone could apply for a berth at the current Heritage Landing and Chad advised that anyone could apply but the current arrangement included a preference for pre WWII vessels that were NZ designed and built and in display condition.

Hamish Ross thanked Chad and the committee for their time and effort in progressing the berthage in the Viaduct.

- (ii) CYAA Annual Cup Regatta

Iain Valentine commented on plans for the 20th Anniversary of the Cup Regatta in Melbourne to be held 25 October/1 November, followed by the traditional gathering on Melbourne Cup Day. He noted the members from the CYAA had supported the CYANZ's Classic Regatta since 2007 and encouraged all present to attend provided the Covid bubble allowed travel between the two countries.

- (iii) Hamish Ross advised Chris Bouzaid had now become a part owner of RAINBOW and was thrilled to be involved with the CYANZ.

- (iv) Mahurangi

Nick Atkinson suggested a return to the Classics returning from Mahurangi on Anniversary Day but Bob Still pointed out the Anniversary Regatta committee had the same aims as the CYANZ and it was traditional for the classic fleet to be racing on the Waitemata Harbour on Anniversary Day.

Hamish Ross suggested alternating the venue.

There being no further business, the Chair thanked everyone for their attendance and closed the meeting.

The meeting closed at 7.50pm