



THE CLASSIC YACHT ASSOCIATION
OF NEW ZEALAND

MINUTES of the TWENTY- SEVENTH ANNUAL GENERAL MEETING of the Classic Yacht Association of New Zealand Incorporated held at the Royal New Zealand Yacht Squadron, Westhaven on Tuesday 2nd August 2022

Chair Rachel Orr presided over and welcomed the 35 members present at the Twenty-seventh Annual General Meeting of the Classic Yacht Association.
Richard Cave attended online.

Apologies:

Derek Brandt, Robin Kenyon, Peter Mence, Ron Mence, Graham Russell, Jason Prew, Ant Smit, Antonia Hope, Mike McCrystal, Angus Rogers, Chip Dawson, and Greg Scopas

Notice of Meeting Confirmation:

The Chair confirmed that notice of the 2022 Annual General Meeting had been issued in accordance with the Rules of the Association.

Margaret Woolcott/Hamish Ross - carried

Adoption of Minutes of the Twenty-sixth Annual General Meeting held on 3 August 2021:

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

Chad Thompson/Kathryn Hobcraft - carried

Annual Accounts:

The Annual Accounts for the year ended 30th June 2022 were presented by Robert Taylor of William Buck Ltd, Chartered Accountants, and having been reviewed and approved by the Executive Committee, were circulated at the meeting.

There were no questions from the floor, and it was moved 'that the financial accounts be received and adopted': *Hamish Ross/Chad Thompson - carried*

Chair's Report:

The Chair read her Annual Report to the members present.

Election of Executive Committee Members:

The following members were proposed, seconded, and accepted for election onto the Executive Committee for the coming 2022-23 year:

Penelope Carroll/Jason Davies – carried

Chair:	Richard Cave	Chris Bierre/Chad Thompson
Vice Chair:	Jonathan Curtis	Richard Cave/Joyce Talbot
Yacht Captain:	Bob Still	Richard Cave/Kathryn Hobcraft
Launch Captain:	Shirley-Ann McCrystal	Jason Prew/Bruce Tantrum

General Committee:

Kathryn Hobcraft	Richard Cave/Bob Still
Mike Pigneguy	John Duder/Mike Strong

Chris Bierre
Antonia Hope
Peter Brookes

Richard Cave/Chad Thompson
Kathryn Hobcraft/Bob Still
Richard Cave/Kathryn Hobcraft

Rachel Orr was thanked for her contribution to the Association and four of the newly elected committee spoke briefly to the members.

General Business:

- (i) Report on the status of Heritage Landing and the proposed Heritage Basin:
Chair, Rachel Orr gave a brief history of Heritage Landing, the formation of the sub-committee who are currently working closely with the Maritime Museum and Eke Panuku on berthage on Hobson Wharf for Classic Yachts and Launches.
It was noted that the concept is still at a proposal stage, as is the proposal to hold a Wooden Boat Festival in 2024.
The sub-committee were thanked for their time and efforts.

- (ii) Raising the berthage fee at Heritage Landing was suggested and will be discussed at the next committee meeting.

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

The meeting closed at 8.05pm