



THE CLASSIC YACHT ASSOCIATION  
OF NEW ZEALAND

## **MINUTES of the TWENTY- EIGHTH ANNUAL GENERAL MEETING** of the Classic Yacht Association of New Zealand Incorporated held at the Royal New Zealand Yacht Squadron, Westhaven on Tuesday 1<sup>st</sup> August 2023

Chair Richard Cave presided online and welcomed the 22 members present to the twenty-eighth Annual General Meeting of the Classic Yacht Association.

### **Apologies:**

Hamish Ross, Joyce Talbot, Rachael Orr, Peter Brookes

### **Notice of Meeting Confirmation:**

The Chair confirmed that notice of the 2023<sup>rd</sup> Annual General Meeting had been issued in accordance with the Rules of the Association.

### **Adoption of Minutes of the Twenty-seventh Annual General Meeting held on 2 August 2022:**

Alan Houghton queried whether the Minutes having been circulated, were an abridged version. This was confirmed, and they were accepted as a true and correct record.

*Chad Thompson/Shirley-Ann McCrystal - carried*

### **Annual Accounts:**

The Annual Accounts for the year ended 30<sup>th</sup> June 2023 were presented by Robert Taylor of William Buck Ltd, Chartered Accountants, noting the good results of the Classic Yacht Regatta and that the Association was heading in the right direction.

The accounts 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".

*Shirley-Ann McCrystal/Peter Mence – carried*

### **Chair's Report:**

The Chair read his Annual Report to the members present.

The Report was accepted: *Chad Thompson/Margaret Woolcott – carried*

### **Election of Executive Committee Members:**

The following members were proposed, seconded, and accepted for election onto the Executive Committee for the coming 2023-24 year:

*Peter Mence/Iain Valentine – carried*

Chair:	Richard Cave	Bruce Tantrum/Shirley-Ann McCrystal
Vice Chair:	Russell Brooke	Richard Cave/Joyce Talbot
Yacht Captain:	Peter Brookes	Richard Cave/Joyce Talbot
Launch Captain:	Anatole Perry	Joyce Talbot/Richard Cave

General Committee:

Josh Markham  
Jeremy Chapman  
Chris Bierre  
Shirley-Ann McCrystal  
Joyce Talbot

Richard Cave/Peter Brookes  
Richard Cave/Joyce Talbot  
Richard Cave/Chad Thompson  
Richard Cave/Bruce Tantrum  
Russell Brooke/Richard Cave

Peter Mence proposed a vote of thanks to Richard and the outgoing committee

**Subscriptions:**

It was agreed to defer the subscriptions to the incoming committee for discussion. Aland Houghton suggested the subscriptions be held at the current amount , and Iain Valentine commented on the healthy state of the bank account querying the reason for any increase.

**General Business:**

(i) Percy Vos Shed:

The question on what was happening to the Percy Vos Shed was raised and it was noted Maritime Museum held the lease.

It was noted the NZ Traditional Boat Building School wished to obtain access.

(ii) Classic Boats for Sale:

Robin Kenyon commented on the number of classic vessels for sale and why were the owners not involved with the CYA.

It was agreed it was important to protect the value of the vessels and the need to market them successfully.

Alan Houghton noted there were 50 vessels currently for sale and the issues involved with providing berths and insurance for them.

Peter Mence noted a third of the K Class fleet were on the market.

(iii) Heritage Landing and the proposed Heritage Basin:

Chair, Richard Cave advised discussions were ongoing with Eke Panuku. A sub-committee to advise on the display of vessels had been formed.

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

The meeting closed at 7.36pm