

**MINUTES OF THE TWENTY-SECOND ANNUAL GENERAL MEETING
OF THE CLASSIC YACHT ASSOCIATION OF NEW ZEALAND INC**

held at the Royal New Zealand Yacht Squadron on Tuesday 1ST August 2017 at 7.00pm

Chairman Peter Mence presided over and welcomed the 31 members present to the Twenty-Second Annual General Meeting of the Classic Yacht Association.

Apologies: John Dempsey, Alan Good, Chris Carter, Rachel Orr, Hamish Ross, Philip Taylor, Bruce Tantrum, Shirley-Ann McCrystal, Sir David Mauger, Bill Falconer, Charles Scoones, Peter Calvert, Angus Rogers, Derek Brandt, Bert & Margaret Woolcott, Ron Mence and Dave Giddens

Confirmation of Notice of the Annual General Meeting

The Chairman confirmed that notice of the 2017 Annual General Meeting had been issued. He also confirmed there had not been any notifications of a motion to the meeting received.

Chad Thompson/John Duder - carried

Adoption of Minutes of the Twenty-First Annual General Meeting:

The Minutes of the previous AGM, having been circulated were confirmed as a true and correct record.

Moved that 'the Minutes of the previous AGM were a true and correct record'

Chad Thompson/John Duder - carried

Annual Accounts:

The Annual Accounts for the year ended 30th June 2017 were prepared by Robert Taylor of Christmas Gouland Ltd, Chartered Accountants, had been reviewed and approved by the Executive Committee, and were also circulated at the meeting.

Rob explained the accounts to the members present, noting the increase in membership numbers and the surplus of \$1275.00 which was pleasing.

He also commented on the Vessel Register noting there was currently \$1600 worth of registers still in stock which had not been included in the accounts given they were unlikely to all be sold.

There were no questions on the accounts.

Moved 'that the Annual Accounts be received and adopted'

Larry Paul/Guy King - carried

Chairman's Report:

The Chairman's Annual Report was read by Peter and was also circulated at the meeting. The report will be made available on the website.

Moved 'that the Chairman's report be accepted'

Larry Paul/Guy King - carried

Election of Executive Committee Members as per the following nominations received:

Chairman	Peter Mence	James Mortimer/Rachel Orr
Vice Chair:	Michelle Khan	Joyce Talbot/Rachel Orr
Yacht Captain:	James Mortimer	Michelle Khan/Tony Stevenson
Launch Captain:	Angus Rogers	Tony Stevenson/James Mortimer

General Committee:

Bruce Dunlop	Michelle Khan/Rachel Orr
Jason Prew	Michelle Khan/Peter Mence
Nathan Herbert	Joyce Talbot/Jason Prew
Paige Cook	Ian Cook/Joyce Talbot
Rachel Orr	Michelle Khan/Max Goutard

Peter called the nominations for the Vice Chair, Yacht Captain, Launch Captain and General Committee as listed above and all were duly elected as proposed and seconded - *carried*

He called on Vice Chair, Michelle Khan to call the election for the Chair and Peter Mence was duly elected as proposed and seconded - *carried*

As all the committee places had been filled there were no nominations called for from the floor.

General Business:

1. Membership

Alan Houghton raised the question of the movement of members. These movements were not available on the night (but could be provided if required) as those members not rejoining had either sold their boats, moved overseas, had passed on or simply chosen not to rejoin.

2. Boat Sharing

The opportunity for younger members to take part in boat sharing with older members was suggested. It was suggested that this could assist with the restoration of boats that might otherwise be lost.

3. Social Activities

The challenge to the committee to keep the Cub Night growing and provide other opportunities for group activities was noted.

4. CYA Journal

A discussion took place on the Journal and the greater presence it had when it used to be posted out to members. Chad Thompson asked if the Journal could be returned to a four page issue and it was noted this was currently under discussion.

John Duder thanked those involved in the production of the Journal and Sheerlines.

5. Vessel Register

It was noted the Vessel Register was a very popular production with members and it was confirmed it would be an annual production.

6. Survey

Michelle commented on the desire to bring members together and a survey was about to be sent to get feedback from members on which of the various activities offered by the CYA would they participate in to achieve this.

7. Restoration of ARIKI

Robin Kenyon introduced the new owners of ARIKI, Andrew & Charlotte who spoke of their plans to preserve and restore her for future generations and issued an open invitation to their upcoming Open Day on 13th August at Orakei. Their desire to create a funding pool for the preservation of the classic fleet in Auckland was also noted.

8. Vos Building

Guy King advised the new CEO of Panuku Development Auckland was keen to see the Vos Building restored as a maintenance facility and when the Maritime Museum lease runs out in 2027, the possibility of it becoming a maritime heritage facility.

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

The meeting closed at 7.40pm