

**Minutes of the TWENTY-FIRST ANNUAL GENERAL MEETING
of the CLASSIC YACHT ASSOCIATION OF NEW ZEALAND INC**

held at the Royal New Zealand Yacht Squadron on Tuesday 12th July 2016

Chairman Rod Marler presided and welcomed the 34 members present to the Twenty-first Annual General Meeting of the Classic Yacht Association.

Apologies: Alan Good, Derek Brandt, Chad Thompson, Iain Valentine, Peter Calvert, Ian Cook, Paige Cook, and Neil Chalmers

Confirmation of Notice of the Annual General Meeting

The Chairman confirmed that notice of the 2016 Annual General Meeting had been issued.

James Mortimer/Alan Houghton - carried

Adoption of Minutes of the Twentieth Annual General Meeting:

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

Rod Marler/Bert Woolcott - carried

Annual Accounts:

The Annual Accounts for the year ended 30th June 2016 were prepared and audited by Robert Taylor of Christmas Gouwland Ltd, Chartered Accountants and were circulated at the meeting.

Rob explained the accounts to the members present.

He noted that the small loss incurred by the Classic Yacht Regatta was due to a change in the organisation of the event, that some of the income received into the Heritage Landing account was to cover the recent power account received and the deficit showing for the decals and Classic Register was due to the write-off of stock given away to new members throughout the year.

There were no questions on the accounts.

Moved "that the Annual Accounts be received and adopted"

Bruce Tantrum/ Larry Paul - carried

Chairman's Report:

The Chairman's Annual Report was read by Rod and concluded recording his thanks to the outgoing committee and to Tanya Ankersmit for her administrative and management skills.

He also wished the new Chairman and incoming committee well for the future.

The report will be made available on the website.

Moved "that the Chairman's report be accepted"

Angus Rogers/ Hamish Ross - carried

Election of Executive Committee Members:

Nominations received:

Chairman	Peter Mence	James Mortimer/Joyce Talbot
Vice Chairman	Michelle Khan	Tony Stevenson/Ian Cook
Yacht Captain	James Mortimer	Peter Mence/Joyce Talbot
Launch Captain	Angus Rogers	Rod Marler/Joyce Talbot
	Paige Cook	James Mortimer/Ian Cook
General Committee	Maxime Goutard	James Mortimer/Joyce Talbot
	Jason Prew	James Mortimer/Joyce Talbot
	Rachel Orr	Larry Paul/Tony Stevenson
	Bruce Dunlop	Michelle Khan/Jason Prew
	Guy King	Peter Mence/Iain Lowrie

As more than five nominations had been received for the General Committee, a vote was required. The nominated members present gave a brief outline of their involvement with the CYA and what they could contribute and a vote took place by way of a show of hands. Guy King was the unlucky candidate not to be elected. Guy is to be asked for his help on one of the proposed sub-committees.

The Executive Committee and General Committee were duly elected as listed - *carried*

Peter Mence took the Chair and called upon Harold Kidd to make a presentation to Rod Marler, the outgoing Chairman. Harold spoke of Rod's six years on the committee and four as Chairman and thanked him for his contribution and leadership of the Association through a difficult period.

Peter commented on the good shape the Association was currently in and the opportunity to build on the previous years direction.

He proposed setting up sub-committees to cover the following activities:

Sponsorship – to build up a family of sponsors and include a Corporate membership

Membership – to meet the needs of current members, attracting back retired and attracting new members

Communications – Journals, Website, Registers, external articles and distribution

Yacht Captain – to assist the Yacht Captain in all facets of the racing scene

Launch Captain – to assist the Launch Captain to develop and grow the potential to overlap social gatherings

Historian – to assist the recording of the boats history

Wooden Boat Festival 2018 – to further the work already started on this proposal

General Business:

1. Life Membership presentation to Harold Kidd
Peter called upon Hamish Ross and Rod to make the presentation to Harold.
Hamish spoke of Harold's incredible knowledge and input to the Association and the general public with his extensive knowledge of New Zealand's yachting heritage and his willingness to share this knowledge.
He spoke of his work with the NZ Government in the prevention of our heritage vessels being lost overseas and his ongoing assistance to the CYA spanning the past 21 years.
2. Membership
A discussion took place on the issues involved in the retention of new members and it was suggested new members could be followed up with a phone call or email inviting them to join in upcoming functions.
Angus suggested better promotion of the monthly gathering at the Squadron.
2. Youth involvement
It was suggested a youth scheme involving taking sea scouts out on the boats could be introduced but as Harold and Chris Leech explained, this had been promoted extensively around the troops previously and there had been no interest displayed. The complications of OSH now would also make implementing the scheme prohibitive, but if a member of the sub-committee wished to follow it up again the previous correspondence and plans for the scheme were available.

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

The meeting closed at 8.10pm