



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

held at the Royal New Zealand Yacht Squadron on Monday 12th August 2019 at 7.15pm

Chair James Mortimer presided over and welcomed the 72 members and guests present at the Twenty-Fourth Annual General Meeting of the Classic Yacht Association.

Apologies:

Ian Gavin, David Glen, Derek Brandt, Mary Elsmore-Neilson, Nathan Herbert, Wayne Gilfoyle, Jason Prew, Eric Mahoney, Peter Mence, Chris Leech, Alan Turner, John Montgomery, Charles Scoones, Bruce Dunlop and Tony Blake.

Moved *"that apologies be accepted"*

James Mortimer/Chip Dawson – carried

Confirmation of Notice of the Annual General Meeting

The Chair confirmed that notice of the 2019 Annual General Meeting had been issued in accordance with the Rules of the Association.

Adoption of Minutes of the Twenty-Third 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"*

James Mortimer/Hamish Ross - carried

Annual Accounts:

The Annual Accounts for the year ended 30th June 2019 were prepared by Robert Taylor of William Buck Ltd, Chartered Accountants, had been reviewed and approved by the Executive Committee, and were circulated at the meeting.

James Mortimer presented the accounts noting the strong financial position of the Association which boded well for the upcoming 25th celebrations and new initiatives in the future. Questions from the floor were called for, there were no questions.

Moved *"that the financial accounts be received and adopted"*

James Mortimer/Bert Woolcott - carried

Chairman's Report:

The Chair's Annual Report was circulated at the meeting and summarised by James Mortimer.

The report will be made available on the website.

Election of Executive Committee Members:

The following members were proposed and seconded as listed:

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|----------------|----------------|-----------------------------|
| Chair | James Mortimer | Rachel Orr/Joyce Talbot |
| Vice Chair | Rachel Orr | James Mortimer/Jason Prew |
| Yacht Captain | Andy Ball | James Mortimer/Rachel Orr |
| Launch Captain | Simon Ventura | Nathan Herbert/Joyce Talbot |

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|--------------------|-----------------|-----------------------------|
| General Committee: | Alan Turner | Joyce Talbot/James Mortimer |
| | Bruce Dunlop | Nathan Herbert/Jason Prew |
| | Emily Dimock | Hamish Ross/James Mortimer |
| | Jonathan Curtis | James Mortimer/Joyce Talbot |
| | Patrick O'Meara | Joyce Talbot/James Mortimer |

As all the committee places had been filled by the required time, 1700hrs on Tuesday 30 July, there were no nominations called for from the floor and the executive committee was duly elected as listed above.

Ian Cook/Hamish Ross - carried

General Business:

- (i) Chip Dawson queried the proximity of the classic fleet to the start line for the America's Cup challenge. This will be determined by safety and the boundaries put in place by AC security on the course.
- (ii) Rodney Dimock thanked the outgoing committee for their efforts over the season and the organisers of the Heritage Display at the Viaduct for an excellent display.
- (iii) Tony Stevenson and the members present acknowledged the passing of Bud Nalder.
- (iv) Bert Woolcott commented on the improvements to the start/finish line at Mahurangi and requested any issues be directed to him.
- (v) Hamish Ross thanked John Street for rescuing the DARING commenting on how much it had increased the profile of classic yachting both here and overseas.
John noted the Government was going to view funding for the storage of the vessel and acknowledged the assistance of the many volunteers who had helped in her rescue.

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

The meeting closed at 7.50pm