

EVANS BAY YACHT & MOTOR BOAT CLUB INC
MINUTES OF THE 97TH ANNUAL GENERAL MEETING
Held in the Clubrooms on Thursday 4th August 2016 at 1900hrs

Present: Paul Sara (Commodore, and Chairman), Mike Dunlop (Vice Commodore), Alan Osborne (Rear Commodore), Matt McCullough (Club Captain), and approximately 49 Club members

Paul Sara and the Flag Officers welcomed everyone to the meeting.

1. **Apologies:** Mark and Nikki Johnson, Paul Davies, Greg Wagstaff, Mike Hood, Grant McNamara, Steve Hazlewood, Barrie Smith, Dorothy Fox, Doug Young and Christine Kell.

Members held silence for Marion Gibbons (wife of Life member Neil Gibbons) and Brendon Scheib who both passed away during the last 12 months.

2. **Confirmation of Minutes**

The minutes of the 96th Annual General Meeting held on 6th August 2015, as included in the Annual report were taken as read.

Barry Telford moved that the Minutes be accepted as a true and correct record, seconded by Rory Graham, carried.

3. **Annual Report, Statement of Accounts and Budget**

The Annual Report and Accounts to the end of March 2016 were taken as read.

Paul Sara noted that the Annual Report and Accounts are for 11 months to 31 March 2015 and they show a growth in membership, and financial surplus.

There were no questions from the floor and no discussion regarding the Report and Accounts.

Jane Thomassen did note that she had asked Ryan Leatham (General Manager) questions regarding the accounts prior to the AGM and they were answered perfectly adequately.

Rick Martin moved that the Annual Report and Statement of Accounts be accepted as a true and correct record, seconded by Jane Thomassen, carried.

4. **Correspondence**

No correspondence was received for the meeting.

5. **Notices of Motion**

No motions were received.

6. **Election**

The following were elected, by nominations received within time and the positions not being contested, and by nomination received from the floor at the meeting*:

Commodore:	Chris Hargreaves
Vice Commodore:	Richard Martin
Rear Commodore:	Noeline Holt
Club Captain:	Matt McCullough
Communications and Marketing Officer:	No nominations
Sailing Academy Officer:	Colin Lee
Events Officer:	No nominations
President:	Paul Sara
Patron:	Mayor of Wellington*
 Sailing Committee:	
	Remy Thomassen
	Gary Wagstaff
	Mike Dunlop
	Mike Appleyard*
	Neil Currie*
	Roy Kirk*
	Ryan Leatham*
	Alex Paterson*
 House Committee:	
	Debbie Gee*
	Christine Kell*
	Doug Young*
 Facilities Committee:	
	Gary Wagstaff
	Roman Francis*
	Rory Graham*
	Paul Price*
 Sailing Academy Committee:	
	Murray Thomas
	Steve Holt
	Steve Luckin
	Martin Rigby
	David Nalder
	Remy Thomassen
	Mark Hill
	Louisa Whooley*
 Communications and Marketing Committee:	
	David Nalder*
 Events Committee:	
	David Nalder*
 Slipway Committee:	
	Peter Maheridis
	Russell Third
	Bill McCullough
	Sven Bieringa
	Errol Curtis
	Barry Telford

7. Three Year Strategic Plan

Paul Sara spoke to the Three Year Strategic Plan which was available to the meeting by visual display. Paul reviewed the past year's achievements and plan for coming year. The Three Year Strategic Plan is available on the Club website.

Paul Sara advised that Shirlene Vautier will continue leading the plan going forward and working with the new Management Committee

Paul Sara invited members to volunteer and take ownership and responsibility for the plan and its effectiveness, and for making the Club a vibrant and successful place.

8. Health & Safety

Ryan Leatham (General Manager) gave a Health and Safety presentation around the Club's obligations under the new Health and Safety at Work Act. The following key points were made:

- Key is to keep everyone safe!
- Flag Officers aren't personally liable but must show due diligence
- Everyone is responsible for safety
- What the Club has in place
 - Documentation – process and procedures
 - Race management systems
 - Hazard registers
 - User guide for the Slipway
 - Emergency plans
 - First aid training & equipment
 - Incident reporting

It was advised that understanding and following the Club's health and safety policy is a condition of membership. A member's agreement with the policy will be requested with your membership renewal.

There were a few questions following the presentation which covered the following points:

- An incident includes near misses, not just accidents or events which cause injury/damage.
- Slipway activities and the continued work Peter and the team are doing.
- Common sense is still important.
- Put this information on the website/in the newsletter to info those who were unable to attend the AGM.
- Better to acknowledge incidents than try and cover things up. Honesty is the best policy.

9. General Business

Centenary Celebrations

Mike Appleyard presented the work he has done with regards to the upcoming centenary celebrations for the club. The document Mike has put together is now available on the club website.

This is a huge event for the club and many hands will make light work, so if anyone wishes to volunteer there are plenty of jobs to do.

Paul thanked Mike for his significant amount of work on the centenary so far. It looks like it will be a great event and fantastic time to celebrate the Club.

John Seggie mentioned his concerns around membership participation and the dwindling numbers attending the club socially. A brief discussion was held around this with Paul Sara mentioning that we are keen to continue (and build new) relationships with affiliates to ensure the clubhouse is utilized. The new Management Committee will need to look into this going forward.

Rick Martin acknowledged and thanked the outgoing Flag Officers and Management Committee for their efforts over the past three years. Noeline Holt specifically thanked Al Osborne and the House Committee for their past work.

Paul Sara closed the meeting at 2005hrs.