



# Queen Charlotte Yacht Club

---

Shelly Beach, Picton. PO Box 47, Picton 7250. Ph (03) 573 6984.

## Minutes of the Annual General Meeting of Queen Charlotte Yacht Club Held on Sunday, June 26<sup>th</sup> 2015 at QCYC, Shelley Beach, Picton

Meeting declared open at 2:05pm

### **Present:**

Ian Gardiner, Deb Lee, Rob Burn, Christel Hopkins, Michelle Overend, Jules Overend, Nigel Greenbank, Jeremy Hodren, Phil and Delia Chandler, Miranda Gardiner, Bronny Lane, Dave Lane, Ben Cowley, Geoff Hoare, Warren Aglie, Sam Edwards, Lisa Edwards, Andrew Marshall, Lionel Poletti, Lois Broadbent, Mike Stanton, Phillipa Greenbank, Gavin Stichbury

### **Apologies:**

Ken Smith, Jason Tripe, Richard Gifford, Warren Hall, Peter Bush, Barry and Debbie Wilcox, David Clark

Moved RG/ 2<sup>nd</sup> AC carried

### **Minutes of the previous meeting:**

Nigel Greenbank moved that the minutes of the Annual General Meeting

Moved NG/ 2<sup>nd</sup> MO carried

### **Matters arising from Previous Minutes**

None

### **Commodore's Report**

Ian Gardiner moved that the Commodore's report (attached appendix 1) be accepted.

Moved IG/ 2<sup>nd</sup> CH Carried

### **Financial Report**

Geoff Hoare moved that the financial report (attached, appendix 2) be accepted

Moved GH/2<sup>nd</sup> DLane Carried

### **Appointment of Auditors**

Ian Gardiner moved that QCYC retain the services of Wendy Sadd of Business Solutions as the Club financial Auditor

Moved IG/ 2<sup>nd</sup> CH Carried

## **Subscriptions**

The general Committee have previously discussed the level set for current subscriptions and believe that there is no need to increase these costs for the 2016-2017 season.

There was a discussion around the cost of the Social Membership ( currently set at \$45) and whether this should be reduced. YNZ subscription is \$22.70 (check this)

There was also a discussion around sending out invoices for membership to all club members as a reminder to pay ( i.e roll over invoicing from previous year).

This discussion to be held over to the General Committee Meeting and Ian Gardiner to explore how this can be done through Club Hub.

The "Golden Oldies" club members would like to have a social function to assist with fundraising once the resource consent has been secured.

Moved GH/2<sup>nd</sup> CH carried

## **Appointment of Officers**

Position	Nominee	By	Carried
Commodore	Richard Gifford	IG/PC	yes
Vice Commodore	Sam Edwards	D Lane/D Lee	yes
Rear Commodore	Peter Bush	RB/ D Lane	yes
General Secretary	Deb Lee	D Lane/WA	yes
Treasurer	Ian Gardiner	DL/B Lane	Yes
Coaching Convenor	Dave Lane	DLee/CH	Yes
LTS Coordinator	Dave Lane	DLee/WA	Yes
Starter	Miranda Gardiner	WA/PC	Yes
Handicapper	Ian Gardiner	WA/PC	Yes
Racing Secretary	Celina Thom	LE/CH	Yes
Boat Master	Jules Overend	DLEE/DS	Yes
Support Boat Coordinator	Jules Overend	DLEE/D LANE	Yes
Social Convenor	Lisa Edwards	BL/CH	Yes
Kitchen Manager	Bronny Lane	LE/SE	Yes
Bar Manager	Warren Algie	DS/MO	Yes
Sponsorship & Fundraising	Rob Burn/ Ian Gardiner	DLee/WA	Yes
Publicity & Website (Merged)	Christel Hopkins	IG/WA	Yes
Letting Officer	Michelle Overend	IG/CH	Yes
Custodian	Jules Overend	WA/RB	Yes
Safety Officer	Geoff Hoare	DLEE/WA	Yes
Junior Club Captain	Alastair Gifford	MG/SE	Yes
Handbook Co-ordinator	Celina Thom	DLee/LE	yes
Regional Association Representative	Richard Gifford	IG/DL	Yes
NZIODA Representative	Ben Cowley	LE/AM	Yes
Honorary Solicitor	David Clark	D LANE/ D LEE	Yes

Patrons	Diane Smith Phil Chandler Craig McDiarmid Ed Borrie	IG/RB	Yes
General Committee 4 Additional Members	Geoff Hoare Nigel Greenback Gavin Stithbury Lois Broadbent	dLEE/IG IG/GH D LANE/WA CH/LE	Yes
Sailing Committee 3 additional members	Christel Hopkins Rob Burn Ben Cowley Andrew Marshall	WA/NG D LEE/BL LE/SE DLANE/BL	Yes
Social Committee 3 additional members	Lois Broadbent Deb Willcox	LE/BL LE/DLANE	Yes
Building Committee	Phil Chandler Sam Edwards Rob Burn Richard Gifford Ian Gardiner Jules Overend Mike Stanton Dave Lane	DS/LE ( for all)	Yes
Measurer	Rob Burn	CH/LE	Yes

## **AOB**

### **1. Club Manager's Role**

- a. this role has changed with recent changes in health and safety legislation
- b. it now includes overall safety of club including fire exits
- c. anyone from the club over the age of 18 can be co-opted as Bar manager for a period of up to 14 days
- d. Club members over the age of 18 can serve drinks in the bar/
- e. Need to use a sign in book for visitors to the club as we have done in the past
- f. If redevelopment is successful this will offer new opportunities for hireage.
- g. On duty staff need to have their name displayed.
- h. Portable EFTPOS machine has been an excellent investment

### **2. Club Redevelopment**

- a. Resource consent for the rebuild has now been submitted.
- b. There are links on the website to submit letters of support
- c. YNZ has offered to do a letter of support
- d. Letters of support need to be completed by July 18<sup>th</sup> – tick the box, “I want to be heard at the hearing”
- e. Club members need to be networking to check feasibility of securing additional funding
- f. Ian Gardiner will be applying to RATA for a “loan facility of up to \$250,000”. Current application has been submitted for \$100,000. Closing Date for submitting lotteries funding is September 2016.

Geoff Hoare moved that a vote of thanks be given to members of the Building Committee has moved the Club Redevelopment Project forward and for all of their commitment and hard work on this project.

Meeting declared closed at 16:30

Richard Gifford  
Commodore  
( Apologies Given)

Ian Gardiner  
Treasurer (Chair)

Deb Lee  
General Secretary

Appendix 1: Commodores Report