



MOUNT MAUNGANUI YACHT CLUB

ANNUAL GENERAL MEETING

Sunday 28th June 2020
Mount Ocean Sports Club

PRESENT : List attached in 17 attendance (16 members)

APOLOGIES Doug Harrison, Brian Duffy, Andrew Dallas, Barry Farr, Owen Souter.

MINUTES OF PREVIOUS MEETING

Moved as correct minutes of the previous meeting Mark Rundell/Wil Horne

MATTERS ARISING: -None

COMMODORE'S REPORT (Verbal)

Adam reported that Mt Yacht club is a great club with the emphasis for sailors on the racing. An initiative undertaken by Haeg and Adam had seen an increase in the number of boats participating and there is a good turnout, especially in the 2 handed series.

He would like to see more club activity, not necessarily around the racing and the club is holding 2 or 3 club nights, the first one being held on 9 July. The idea is for time of getting together over sailing, not necessarily quizzes etc. The first one is to hear about Gary and Kay Urwin sailing around the world in a 26 foot boat. Other ideas are welcome.

A highlight of the year was the hosting of the Triple series (Whangamata, White Island and Mayor Island).

Moved Commodores report to be accepted

Haeg Pettersen/Wendy Souter

CLUB CAPTAIN'S REPORT – Haeg Pettersen

Haeg said most of his report had been covered.

He has been working with TPBYC promoting friendship with the aim of getting more boats on water. Has been agreed that events will be coordinated so as to avoid clashing with each other. It has been agreed that they will support the triple series. They are celebrating their Centenary this year and are especially doing Auckland to Tauranga to be held as Cat 3 minus.

Moved Club Captains report to be accepted

Wil Horne/Gary Urwin

FINANCIAL REPORT

Financial Statements received and briefly explained by Wendy Souter. Have been reviewed, not audited. Question from Bill Faulkner regarding Subscriptions – YNZ. He questioned if there was anything done regarding concession for Members of two clubs. He thought that there was a recent change of policy made. This will be checked by the committee.

Also discussed whether there is a benefit from being affiliated. This has been considered numerous times previously and conclusion is that the ability to participate with other affiliated clubs is worth it. Noted that the subs paid by MMYC members are especially low which makes the ratio look worse.

Moved Financial report and accounts be accepted.

Wendy Souter/ Mark Rundell

Resolution: That the membership subs for the year ended 31 June 2021 be set at the same level as 2020.

Adam Yates/Mark Rundell

Resolution: That the accounts for the year ended 31 March 2021 not be audited but be reviewed by Mount Accountants Ltd, to Account Review standards.

Adam Yates/Aaron Spiers

ELECTION OF OFFICERS

All Nominations unanimously voted in:

COMMODORE: *Adam Yates*

VICE COMMODORE: **to be appointed**

CLUB CAPTAIN: *Haeg Pettersen*

TREASURER: *Wendy Souter* **SECRETARY:**

to be appointed

COMMITTEE *Garry Urwin, Mark Rundell, Wil Horne, Haeg Pettersen, Kent Jarman, Robyn Caundle, Lindsay Hayward*

Adam Yates/Gunn Caundle

MOSC REPORT – Mark Rundell

MOSC is integral part of the MMYC structure.

Profit around is expected around \$110K. MOSC has Paid off the loan of \$100K from the bank and have installed new air con/heating system. Also refitted the kitchen and diary.

Covid – affected to \$25K loss of revenue but kept staff on with subsidy.

He has raised with the board to allow increase in subs. MOSC is not keen but MOSC wants to be able to pay dividend to clubs shortly.

Moved MOSC delegate report be accepted.

Wendy Souter/ Haeg Pettersen

OTHER BUSINESS

Change in rules:

23 (a) Not less than ten(10) days written notice of the Annual General meeting shall be given to each financial member of the Club by email to that member's last advised email address and shall also be posted on the Club notice board in the clubroom then current no less than 10 days prior to the meeting and shall also be posted on the Club's website no less than 10 days prior to the meeting. Such notices shall state the time, date and venue of each meeting and the business to be conducted.

Moved

Adam Yates/Wil Horne

Discussion. Mark Rundell preferred that the notice by email be deleted. Discussed that this was the only way people would know the AGM was as the window for posting on Notice Board is not long and not much traffic happens by non sailors on website.

Motion Passed by show of hands.

Other Business

Gary Urwin acknowledged Mark's involvement in MOSC and his impact on its profitability. Thanks from the meeting was shown by a round of applause.

Meeting closed at 5.34pm

Mount Maunganui Yacht Club

Agm 28 June 2020

Attendance

Name	Member?
MARIC RUNDALL	YES
TRIST RAMS	YES
HENDY SOUTER	YES
ADAM YATES	
ROBYN CAUNDLE	YES
GUN CAUNDLE	YES
LYNDSAY HAYWARD	YES
TIM MOORE	YES 1462
DANIEL MOORE	NO
JASON GIBSON	YES
WIL FARR	YES
ADAM SALERS	YES
BILL FAULKNER	YES
HASE PETTERSON	YES
KENT JARMAN	1108
GARY URWIN	YES
LAUREN CANNON	YES

Apologies
 Doug Harrison
 Brian Duffy
 Andrew Dallas
 Barry Farr