

BAY OF ISLANDS YACHT CLUB INC
ANNUAL GENERAL MEETING
SUNDAY 9 August 2015 at 1500

Meeting Opened by the Commodore at 15:00

Apologies

Richard DeRosa, Barry Nielson, Wendy Tobin, Pete Richards and Catherine Langford, Terry and Karen Blake, Margaret Mitchell, Nancy Shuker, Heather Smeath, Carlsen Orr, Lindy and Stephen Morrison, John Candy, Steve Ussher.

Minutes of last AGM – The minutes were handed out and time given to read them over. No objections to the minutes of the last AGM in 2014.

Moved to Accept Minutes: Des Smeath

Seconded: Robin Smith

Annual Reports:

Commodore's Report:

I am pleased to report that the club has had another great year, just look around and you will see all the extra work that has been done to compliment the new roof that was completed last year. This work includes our new window, our new deck and front doors, replacement bench top in the kitchen and relining of walls in the toilet area, and not far away are the new Shade sails to compliment the front entry.

We are continuously looking at what we can do to improve our club. I have some ideas and visions for the sheds and storage area that as a committee I would like to see us look at this coming year. More on this after, as a committee, we have worked through the feasibility of doing these things along with costings and the wants and needs of our small boat sailors, and the slipway who use this area.

Special thanks goes to our Slipmaster Robin, and Joe our Marina Manager, for the work that they have put in throughout the year. And don't forget their helpers either, Graeme, Lloyd, Dave, Leon plus extras.

Also, special thanks has got to go to Susan, our Treasurer, who has done an absolutely fantastic job on not only doing the books, but standing in as Secretary and Assistant to the Commodore.

Our committees have worked exceptionally well this year, John and Margaret on house, small boats. These reports will be covered in reports to be given by them.

This year we have 3 members stepping down, Joe as Vice Commodore and Robin as Rear Commodore, and also Wendy as Secretary. They have all done a great job assisting me while in office. I am pleased to say that we are not losing them from the committee as they are going to put their names forward again to run the slipway and moorings and general committee.

The slipway charges have increased. Robin will outline the reasons why and costs in his report. But please remember that there is a group of volunteers who give their time to working the slipway for people who we do not see supporting our club at other times. This is going to reflect in what the charges will be in future as some people are just making use of our facilities and failing to put anything back into the club as club members. Can you all please pass the information on to other members who do not frequent the club enough.

Our Junior sailors has done exceptionally well this year. I will not try and cover off in my report what they have done or what is coming up, we will hear all that from Daryl in his report.

The club hosted other events this year. Off Shore Power Boating, Hobbi Cats and other regattas that others will cover off. These regattas and events are great money spinners for our club and we now have the reputation as being great hosts. Sorry to say October Regattas I will be away, someone else will have to step into my shoes for the catering.!!!!!!!

Financially the club is in a good position as Susan will touch on shortly. We have spent a considerable amount of money this year but we are raising more money currently and our income has improved. We have a great committee who are working very hard and being assisted by our volunteers. Thank you.

There were changes brought upon us this year re our affiliation with YNZ. These have come through, we now pay a fee for everyone that is a member of the Club. This will be covered off later as we outline membership, what it is costing us and how we are working it.

You are going to see other changes around the wharf area, this coming year. These will be brought about by FN Holdings and the Harbour Master as the wharf is now being used for more and larger ships that are visiting the BOI. Rest assured that the committee has been working closely with FNH to ensure that the club is not disadvantaged in any way. As this is confirmed, re this work, we will notify you through news letters. Also with the work that our Cafe people and the hirage of our facilities for these visits they are becoming a major money earner.

Helen is doing a great job with the news letters and keeping people informed and telling tales on those of us who make the odd feau par and has great pleasure in picking on the Commodores, and other senior members of the club.

Thanks goes to David our Patron, who is always here to run things past and have his input and invaluable knowledge to back us up

So all in all my thanks go, once again to our great committee and Secretary Wendy who at this stage is in Fiji, and I look forward to working with the new committee this coming year.

The club is moving forward. WE HAVE A GREAT FUTURE.

Thank you

Commodore Des

Moved to Accept Commodore's Report: Des Smeath
Seconded: Elizabeth Killen

Financial Report – Treasurer

The club is doing very well financially, membership is up and all the moorings are leased so all the NRC fees are being fully funded by mooring holders.

Poles will continue to be replaced (This is what the \$180/yr mooring fee is for) and this year will be the largest single club expense at ~\$20,000. The work will begin when the Waitangi Wharf project begins on October. The club is taking advantage of the work FNHL is doing on the wharf and saving a bit of money in the process. This is budgeted through the 01 and the project fund account.

New tables for the club rooms and a new shade sail for the front deck will be completed in August. Both are budgeted from the Project Fund.

In 2015/2016 the Committee will be tracking all the \$'s associated with the cruise ships. The club currently does an excellent job taking advantage of the visitors by providing food and refreshments from the Club Café and opening the bar. It's important to better understand the financial impact to the club.

2015/2016 will see an increase in the number of regattas being held at the club. The club now has a reputation of putting on great regattas and will be hosting the P-Class North Island Champs on Labour Weekend, the P-Class Nationals in January, the 3rd Interschool Regatta along with a return of the Farr 3.7 Nationals and the Jolly Boat Nationals. All of the sailing clubs are possible because of the YNZ Affiliation. These regattas essentially pay for the YNZ fees that will be paid this year.

The Financial Review will now compare the last 2 years so club members can have a better understanding on how the club is doing over the long term.

The Waitangi Wharf is scheduled to be upgraded by October 2015 by FNHL. The old visitor piles were removed and new day marks put in by NRC Harbour Master to accommodate some concerns the Committee. The inner pontoon will also be replaced and moved closer to the walkway with a new gangway that will go alongside the walk way. This provides lots more room than present to launch and retrieve small boats and chase boats. Old poles will be placed on the stone wall for better protection when using the wall. FNHL has agreed to pay for the installation of these poles for the club.

Moved to Accept Financial Report: Susan Perry

Seconded: Lloyd Mitchell

Appointment of Accountant: Whitelaw Weber

Moved: Susan Perry

Seconded: Phil McNeil

Voted and carried by club members.

Membership: At last year's AGM social membership was given voting rights to accommodate the increase in yearly subscription fees. One of the reason the fees were raised was to compensate for YNZ fees. YNZ has instituted a new fee structure that better reflects memberships. This new fee structure allows the club to reduce the Social Membership fees

Moved: Reduce the Social Membership Fees to \$60/year and remove voting rights.

Moved by Susan Perry

Seconded by Brian Papesch

Voted and carried by members.

This will take effect in next year's subscriptions

Mooring Report: All moorings now leased. Poles will continue to be replaced this year. Next year new 5yr leases will be in effect. Please note that the full 5yrs will be due. If a member leaves a mooring a pro-rated refund will be paid to the member.

Club Captain: Another great year of kids sailing, with the kids having lots of fun running around the country with optimists and starlings in tow!

In the last 12 months James Sheldon made the Noumea team travelling to Noumea to sail in the regatta, Kaya Tobin made the Melbourne team and went to Melbourne for their regatta and she also made the NZ Asia team but won't be attending that event as she is currently in Fiji with her family and has got herself a job coaching the children in their optimists.

The results from the Optimist Nationals in Wellington are as follows:

Helena placed 42nd in Bronze Fleet

Jack placed 44th in Gold Fleet

Kaya placed 41st in Gold Fleet

James placed 30th in Gold Fleet taking out the Northland Trophy

The week after that was the Starling Nationals in New Plymouth, the results are:

Emma placed 105th

Kate placed 45th

Well done kids and parents!

A big thankyou from all members for sponsoring the Centreboard Sailing Team members jackets, the kids will wear them with pride around the country and are very grateful.

This year's Interschool Regatta and 3.7 nationals were a great success and will be held again next year with the Jolly Boats joining us! Big thanks again to everyone that supported this event!

The next 12 months will be very busy with regattas both here and away. Many of the kids will be moving up to P-Class and Starlings, 420's and 29ers.

This September we will be hosting a Bay of Islands 3 day sailing camp with 20 junior sailors in P-class and Starlings. They will be sailing out to Urupukapuka Islands where they will be coached by some top level sailors. Blair Tuke will be coming to do a session, Sharon Ferris, Roger Hall, Matt Stevens, Gareth Moore and others will be sharing their experiences and knowledge. Teaching the kids the skills they will need to progress and get to the top of their game. As part of this event the club will be hosting a casino evening to raise funds for Junior Sailing, Blair Tuke will also be attending the Casino evening... come along and join us for a great night!

Thanks for all of the hard work and time that everyone has put in to the club this year, and to the people that have helped maintain the sailing vessels and equipment. This can only be done when we work as a team and we all appreciate the the way the club works together... young and old! We are the best in the country.

Slipway Report:

Slipway is still doing well but still need volunteers to help out the old guys. Slipway prices will go up this season. First time since 2006. Considering inflation and increased maintenance costs 9yrs between price increases is pretty incredible. Cost is still half the cost to haul out at Ashby's. IT'S TIME FOR SOME NEW PEOPLE TO STEP UP AND HELP WITH THE SLIPWAY. Graham Valder, David Smith, Lloyd Mitchell have done more than their fair share over the years. Next year a new slipmaster will be needed. Now's the time to learn the ropes so to speak.

House Report:

BOIYC AGM HOUSE REPORT 9.8.15

It hardly seems a year since we were here with the newly re-opened updated renovated Clubhouse. Members and visitors alike have remarked on the achievement of the alterations and the magnificent location and facilities our club offers. This year has seen further improvements with the 2nd Deck area being completed, the automatic opening door installed, new cupboard for the cleaning equipment, in place and acquisition and instruction for a Defibrillator. The new tiling of the gents toilet and covering of the wet area plus a new shower have improved this area and we thank Klaus for his work.... And of course the resealing of the car park and drive through area and installation of speed bumps.... As if that wasn't enough the new window has been installed near the main entrance and new storage cupboards are due to arrive....

In the kitchen new work tops and servery benches have been completed, and new tables for the dining area are on their way from France as we speak. It is certainly "all go" at the Bay of Islands Yacht Club. We would like to acknowledge the sum of \$1,400 from the Super-grans towards the new kitchen benches.

Friday Night Dinners continue to be a great Social Time with increasing numbers and includes the wonderful meals put out under the direction of Elizabeth. Special Nights like the Curry Night and the Commodore's Dinner have also been well attended.

There have been a very good number of private functions booking the clubhouse and we have welcomed back regular hirers including the Paihia Bridge Club and the Painting Group.

The visits of the Cruise Ships to the Bay creates a lot of work but also much enjoyment and good income for the club with the Yacht Club Cafe. Last season the income was almost \$11,000. This coming season will see increased numbers of ships calling so once again we are aiming for another good \$10,000 or more towards club funds. If you would like to be a helper for the Café as a baker, or a café assistant please see me or Margot and you will be welcomed. We send out emails for every ship asking availability. 47 ships are due this season and we should be opening for at least 35 of these.

I would like to thank the 'House Team' for all they have done this last year...Elizabeth in the Kitchen, Margaret in the cleanliness Department and our voice on Committee, Brian for his organisation of the bar and Margot for all the behind the scenes work she does for the Cruise Ship days and for reminding me where I am meant to be and at what time and why.

Thank you for your support of Chutney, Marmalades and Jams and thank you to the many members who supply fruit in season including Garth, Dave S, Rachel, Des, Bev, Lesley, Jenny and I am sure there are others. This keeps a small but regular income to the funds. Today we are pleased to hand over \$300 which includes proceeds of the raffle held at the Commodore's Dinner.

Just a short report I was asked for.. but the Club has covered so much this year, therefore I felt as much as possible should be mentioned .

Please accept this report on behalf of the House Team

John Roberts

Election of Officers:

Flag Officers

- Commodore - Des Smeath
- Vice Commodore – Russell Carlyon
- Rear Commodore – Pete Richards

Club Officers

- Secretary – Gillian Campbell
- Treasurer/membership Susan Perry
- Club Captain Darryl Honey
- Bar Manager - Brian Papesch

General Committee

Wendy Tobin
Helen McNeil
David Smith
Robin Smith
Emma Moyle

Bev Dickey(Also Merchandising queen)
Phil McNeil
Joe King
Richard DeRosa
Margaret Mitchell

Sub-committees Chair person

- a. Moorings – Joe King
- c. Slipway – Robin Smith and team
- d. House- John Roberts/Margaret Mitchell

Honorary Officers

Patron: David Hope-Lewis

Moved to accept all nominees and their roles

Moved: Des Smeath

Seconded: Susan Perry

Voted and carried by members.

General Business:

- Constitution. Review Changes proposed: The constitution makes several references to “Auditor”. There have been changes in the Incorporated Societies/Charitable Organization financial rules that no longer require full audits of the clubs financials. A yearly review by an Accounting firm is now allowed.
 - Moved: Change all references to Auditor to be Auditor/Accountant or Audit/Accounting Review.
- Moved: Susan Perry
Seconded: Brian Papesch
Voted and carried by members
- Upcoming Club Activities
 - The club needs help from it’s members for suggestions for activities or perhaps you know if a group that needs a place to meet. Get in touch with a committee member

Meeting was closed at 16:30 by Des Smeath

Commodore
Des Smeath

Treasurer/Acting Secretary
Susan Perry