**MINUTES OF THE NEW PLYMOUTH YACHT CLUB AGM MEETING**

**Held at the Yacht Club – Monday 21st July 2025, 7pm**

Meeting opened 7.30pm

PRESENT:

See attached list, members present

APOLOGIES:

Alex Dunning, Bob Waugh, Neil Hodges, Chris Wischnowsky, Brian MacLean, Dennis Holdt, Judy Julian,

MOVED: That the apologies be accepted

S Hodges / A Hatch CARRIED

MINUTES SILENCE

A minutes silence was observed for members and family members who passed away in the previous year (Geraldine Slyfield and Beryl Hayton).

PREVIOUS MINUTES:

MOVED: That the minutes of the AGM of Monday 12th August 2024 are approved as a true and correct record

C Dunning / S Hodges CARRIED

MATTERS ARISING:

Nil

COMMODORS REPORT AND VICE COMMODORES REPORT:

Scott submitted his report.

Moved: That the Commodores Report be accepted

S Hodges / C Birrell CARRIED

FINANCE:

Ann submitted her report.

Moved: That the Treasurer’s report be accepted

A Hatch / K Rimmington CARRIED

ELECTION OF OFFICERS:

Patron: Kevin Rimmington Moved: S Hodges / L Wheeler CARRIED

Commodore: Sacha McGregor Moved: S Hodges / A Hatch CARRIED

Vice Commodore: Mark Jones Moved: S McGregor / S Hodges CARRIED

Rear Commodore: Mark Hatch Moved: A Hatch / C Dunning CARRIED

Secretary: Charlotte Dunning Moved: A Hatch / S McGregor CARRIED

Treasurer: Ann Hatch Moved: S Hodges / M Jones CARRIED

Wayne resigned from the Exec Committee

Moved: That in addition to the Officers, the current Exec committee remain (Kieran O’Neill, John Pitman, Bob Waugh, Todd Birrell, Jason Holdt, Toby Lecher, Caleb Birrell, Scott Hodges)

S Hodges / S McGregor CARRIED

Alex Dunning advised that as he is no longer a junior sailor he is resigning from the position of Junior Representative but is happy to remain on the Sailing Committee.

Moved That Ida Stanstraup-Moore join the Sailing Committee as a social media specialist and the committee will co-opt a junior representative to replace Alex Dunning. The other members remain the same (Robert Oliver, Todd Birrell, Wayne Holdt, Jason Holdt, Peter James, John Pitman, Toby Lecher, Caleb Birrell, Alex Dunning, Chris Wischnowsky, Kieran O’Neill, Ida S-Moore)

S Hodges / A Hatch CARRIED

SUBSCRIPTIONS:

The exec recommends that the subs increase at the CPI rate of 2.5%. Other points of note -

* Members can continue to pay their subs by instalment
* Early-bird subscription rate for payments before October 2025
* Learn to sail rates increased by $50 compared to previous year (hasn’t increased for several years)

Moved: That the general subscriptions be increased by CPI rate of 2.5%

A Hatch / S Hodges CARRIED

GENERAL BUSINESS:

* Les noted that Brian McLean is moving away and unlikely to be available as a driver
* We received an enquiry from a downwind foiler requesting a membership fee for storage only. Mark Jones explained the logistics of the downwind foilers. How can we get them into the club? They’re not into racing yet – just having fun. Agreed in principle to allow them to have an arrangement that provides a key and clubroom access (showers and toilets) eg $100 made up of social membership and a fee for the key. Exec to make contact and action.

Moved: That the Exec make contact and agree an acceptable solution for all parties.

S Hodges / C Birrell CARRIED

Meeting Closed: 8.10 pm