

MINUTES (in Review)

RAYC 2023 AGM

Name:	RAYC General Committee
Date:	Monday, 28 August 2023
Time:	7:00 pm to 8:30 pm (NZST)
Location:	Hyundai Marine Sports Centre, 8-10 Tamaki Drive, Orakei, Auckland, New Zealand
Committee Members:	Anatole Masfen, Graham Catley, Greg Roake, Jamie Hutchens, Jason Morgan, John Cooper, Linda Ross, Nick Hanson
Attendees:	Hannah Powrie, Nicky Tuck
Guests:	> 50 x RAYC Members
Notes:	All Current RAYC Members Invited to Attend

1. Opening Meeting

1.1 Notice of Meeting

2023 RAYC AGM opened at 7:28pm



Notice of Meeting Received and Approved

Notice of AGM Received and Approved

Mover: Linda Ross

Seconder: John Cooper

Decision Date: 28 Aug 2023

Outcome: Approved

1.2 Remembrance of members deceased in the past year

A moments silence for members passed

- Bob Dickie
- Wendy Price
- John Beckett

1.3 Confirm Minutes



RAYC AGM 2022 Minutes

RAYC AGM Minutes accepted as true and accurate.

Mover: Howard Spencer

Seconder: Greg Roake

Decision Date: 28 Aug 2023

Outcome: Approved

2. Flag Officers Reports

2.1 Commodore's Report

- A busy year, no issues with Covid but unfortunately the weather didn't play its part with a state of emergency declared during the 29er/49er Auckland Champs
- Despite summer being pretty wet & horrible, RAYC increased the number of regattas hosted. This was mostly in the Youth / Junior space while senior classes were competing internationally.
- RAYC's goal is to host more events, the more sailors that use the facility the better.
- The gym came online this season with PT sessions for members and group training for development sailors.
- We took the feedback from the last AGM survey and have hosted more on-shore social events including SailGP viewing parties, book launches and speaker events.
- Another round of public consultation for the future of the Landing will open soon, and we encourage members to have their say (for or against). Already RAYC have submitted Event permits to host the YNZ Youth Champs and Opti & Starling Auckland Champs. These wouldn't be possible if a handstand was in operation.
- Congratulations should be made to Paul Wotton on becoming a National Race Officer.
- RAYC has successfully bid for Opti & Starling Auckland Champs in 2024 and is completing bids for Optimist Nationals in 2025, and Optimist Worlds in 2026.
- 2023 Feva Nationals was a stand out regatta earlier this year, with Paul fitting all 5 races into one day, and junior sailors Leo Brown and Louis Quere finishing on top.
- We'd have members competing internationally on Flying 15s, at the NYYC invitational, 12's Inderoms and more
- The Akarana Paddlers have formed a sub-committee and continue to drive RAYC memberships as well as starting discussions around a Paddling Academy.
- RAYC has started documentation to become part of the Clean Club programme as well as continuing to support the Revive our Gulf project via the mussel seeding in the bay.
- A number of discussions around a new start boat continue, and fundraising will begin in earnest this season. Thank you to the late Barry Pratt who bequeathed a considerable sum towards its purchase.
- Thank you for my time as commodore, I couldn't have done it without my family, the General Committee and the staff at RAYC and Akarana.



Commodore's Report

Accepted as true and accurate.

Mover: Matt Woodley

Seconder: Mark Taylor

Decision Date: 28 Aug 2023

Outcome: Approved

2.2 Vice Commodore's Sailing Report

- The season kicked off with a bang and was as good as you could get considering what the weather had to throw at us. RAYC hosted:
 - Gold Cup
 - Akarana 350

- A hugely successful Winter & Akarana Series
- Flying Fifteen & Finn Auckland Champs
- M-Class 100th Regatta
- Hansa Liberty Nationals
- Auckland Winter Sprint Series – with over 100 entries
- 29er & 49er Nationals
- Open Team Sailing Nationals – 1st RAYC
- Feva Nationals – 1st RAYC
- One event we weren't able to host this season was the Auckland to Fiji yacht race of a number of external factors that we are working to remedy for next year...
- A number of sailors represented RAYC internationally:
 - Flying Fifteens Worlds – 7 RAYC crews
 - 12' Skiff Interdominion Champs - 7 RAYC crews including winner – C-Tech - Alex Vallings & Sam Richardson
 - Princess Sofia Regatta- 3 RAYC entries
 - Skiff Open Worlds
 - NYYC Annual Regatta – 1st Team Menace
 - Etchell Worlds – 2nd Anatole Masfen
- The season ahead of us holds a huge amount of promise with the following already on the calendar:
 - Sydney to Auckland race starting in October in conjunction with Royal Port Alfred YC
 - Flying Fifteen and Sports boat Akl Champs, Gold Cup, BOP race
 - 12' skiff Interdoms
 - 18' skiff Nationals prior to their departure to Aussie to win back the JJ Giltman Cup in Sydney
 - Anniversary Weekend we'll welcome over 300 boats for the Optimist and Starling Auckland Championships. This event will really showcase what the club can do at a National and International level going forward. As you can imagine an event of this scale requires a huge amount of organisation and volunteers. If you are available to assist in any way; from volunteering, marshalling, BBQing, mark laying, results and most importantly sponsorship please see Linda Ross after this.
 - To continue our Blue Water season we will be running the 1,000nm Auckland to Noumea race in late May for Kiwi boats to be on the start line for the round Noumea race. This aligns with a similar race from Sydney to add to the boats also.
- In the future we are also looking to host at least:
 - National event in 2025
 - National and World Event in 2026 & 2027



Vice Commodores Report be adopted

Accepted as true and accurate.

Mover: Jason Morgan

Secunder: John Cooper

Decision Date: 28 Aug 2023

Outcome: Approved

2.3 Treasurer's Report

- Pre-sold memberships have not been renewed, membership resignation rate high (not dissimilar to all sports clubs around NZ)
- Net profit of \$48k over and above depreciation
- Costs maintained at previous levels and increased turnover
- Academy increased exponentially allowing the club to maintain
- Assets and core membership solid, need to increase
- If Academy can keep growing the sustainability of club finances will be assured



Treasurers report be adopted

That the Balance Sheet, Income & Expenditure Accounts and the Treasurers Report be adopted

Mover: Jason Morgan

Seconded: Richie Irwin

Decision Date: 28 Aug 2023

Outcome: Approved

3. Voting & Elections

3.1 Life Memberships



Mark Taylor - Life Membership Nomination

That Mark Taylor be awarded a Life Membership to Royal Akarana Yacht Club

Mover: John Cooper

Seconded: Greg Roake

Decision Date: 28 Aug 2023

Outcome: Approved

3.2 Election of Officers



RAYC Patron

That Commodore Garin Golding 'Maritime Component Commander' be invited to accept the office of Patron

Mover: Jason Morgan

Seconded: Sally Garrett

Decision Date: 28 Aug 2023

Outcome: Approved



Vice Patron

That the General Committee will invite a person to accept the office of Vice Patron

Mover: Jason Morgan

Seconded: Greg Roake

Decision Date: 28 Aug 2023

3.3 RAYC General Committee



General Committee Nominations

- Commodore: Nick Hanson
- Vice Commodore: Vacant
- Rear Commodore: Jason Morgan
- Club Captain: Jenny Price
- Treasurer: Greg Roake
- Members: Linda Ross, Anatole Masfen, John Cooper, Jamie Hutchens
- That the nominations for General Committee be received and approved:

Mover: Jason Morgan

Seconder: Howard Spencer

Decision Date: 28 Aug 2023

Outcome: Approved

3.4 RAYC Sailing Committee



Sailing Committee Nominations

- Egbert Segers - Chairperson
- Mike Alison - Rules Advisor
- David McIntyre – Rules Advisor
- KEELBOAT
 - Brian Petersen
 - Ryan Parkin
 - Sally Garrett
 - Simon Manning
 - Alan Quere
 - Paul Wotton - Race Officer
 - Fred Price - Race Officer Advisor
- OFF THE BEACH
 - Peter Macartney - Flying Fifteen
 - Greg Roake, Matt Metson, Suellen Hurling – Skiffs
 - Jon Andrews - M Class
 - Emma Sanderson - 29er
 - Bram Stevens – Juniors

That the nominations for the Sailing Committee be received and approved.

Mover: Jason Morgan

Seconder: Richie Irwin

Decision Date: 28 Aug 2023

Outcome: Approved

3.5 RAYC House Committee



House Committee Nominations

- Jenny Price - Chair

That the nominations for the House Committee be received and approved

Mover: Jason Morgan

Seconder: Greg Roake

Decision Date: 28 Aug 2023

Outcome: Approved

3.6 RAYC Trustees



RAYC Trustees

That Graham Jones and Richard McAlister be appointed as Trustees for the 2023-24 year.

Mover: Jason Morgan

Seconder: Mark Taylor

Decision Date: 28 Aug 2023

Outcome: Approved

It was noted that the Constitution will be reviewed this year and the role of Trustee may change.

3.7 Subscriptions Proposal



RAYC Proposed Fees

That the presented subscriptions be applied for the 2023-24 season.

Mover: Greg Roake

Seconder: Jason Morgan

Decision Date: 28 Aug 2023

Outcome: Approved

3.8 Auditor Proposal



Auditor Appointment

That Grant Thornton be appointed as Auditor for the 2023-24 year.

Mover: Greg Roake

Seconder: Kent Hutchings

Decision Date: 28 Aug 2023

Outcome: Approved

4. Other Business

4.1 General Business

- Commodore Nick Hanson thanked everyone for attending, for their contribution to the club, and for paying their subs in a timely manner.

5. Close Meeting

5.1 Close the meeting

Next meeting: Royal Akarana Yacht Club General Committee - 19 Oct 2023, 6:00 pm

Signature: _____

Date: _____