

MINUTES (in Review)

ROYAL AKARANA YACHT CLUB ANNUAL GENERAL MEETING



Name:	RAYC General Committee
Date:	Monday, 26 August 2024
Time:	7:00 pm to 8:06 pm (NZST)
Location:	Hyundai Marine Sports Centre, 8-10 Tamaki Drive, Orakei, Auckland, New Zealand
Guests/Notes:	Over 50 RAYC current members and General Committee members were in attendance. This made quorum.

1. Opening Meeting

1.1 Notice of Meeting

The notice of meeting was received and approved

Apologies were received from:

- Graham Catley
- Howard Spencer
- Matthew Woodley
- Greg Roake
- Paul Wotton
- Mark Taylor
- James Kirkpatrick
- Graham Jones
- Anatole Masfen
- Brian Pederson
- Simon Hull
- Nigel Siburn
- Damian Haggerty

Accept apologies

Moved - Richie Irwin

Seconded - Jamie Hutchens

Carried - Unanimously

1.2 Remembrance of members deceased in the past year

The Commodore asked members to join him in a moments silence, in memory of all members who had passed away in the previous year

1.3 Confirm Minutes

RAYC 2023 AGM 28 Aug 2023, the minutes were confirmed as presented.



Confirm the minutes of 2023 as true and accurate

Mover: Jason Morgan

Seconder: Linda Ross

Decision Date: 26 Aug 2024

Outcome: Approved

2. Flag Officers Reports

2.1 Commodore's Report

Commodore Nick Hanson shared the decision to cancel the planned Auckland Noumea Race due to the current political situation in Noumea. He also shared the great news that Doyle Sails had come on board as sponsors of the Gold Cup series.

Sailing highlights included the Paul Nesausen Starling and Optimist Auckland Champs and the return of the Keelboat Nationals

Nick shared the three year quest to replace the start boat had concluded with the purchase of a 10m Cougar Cat , Akarana Patrol. This will greatly enhance our volunteer experience as well as our ability to conduct races.

He advised of a planned fundraising night scheduled for 2nd November .

The Club introduced a new line of branded merchandise, now available for sale at the club or online.



That the Commodores report be adopted

Mover: Brian Houston

Seconder: Kent Hutchings

Decision Date: 26 Aug 2024

Outcome: Approved

2.2 Vice Commodore's Sailing Report

Paul Neshausen Starling and Optimist Auckland Champs

- Over 180 sailors from around New Zealand came to compete over the three-day regatta.
- Sailors of the Sea Gold Award received due to the clean sustainable event.
- Event fostered sponsorship relationships with many new companies who contributed to the event.

Keelboat Nationals

- Returned to RAYC after being based out of the squadron for several years.
- Event very popular, only 11 spots available and all were filled with a waitlist.
- RAYC put in a youth team which the club sponsored to compete.
- Thank you to Sally Garret for allowing the team to train in your private boats and coaching them.

- RAYC Youth Team finished 4th overall.
- RAYC had multiple sailors on the overall winning team and an RAYC team skippered by Melinda Henshaw won the Women's division.

49er Nationals

- RAYC got to host the 49er/49erFX nationals for the second year in a row.
- Great turn out with RAYC members winning both divisions. (Isaac McHardie and William McKenzie 49er and Molly Meech 49erFX)

AWWS

- RAYC had the best turnout of the series so far with over 120 sailors racing.

Teams Sailing

- In recent years RAYC has begun to establish itself as the base of Teams Sailing in NZ.
- Having hosted the Secondary Schools Teams Sailing Regionals for 8 years in a row and this year was the second time we have hosted the Open Teams Sailing Nationals. Which we have also been asked to host in 2025.
- Our Teams Racing coaching is also in hot demand we have five schools currently training with us every week with some sailors travelling as far as Whangaparoa to take part in our program.
- International Success
 - RAYC was very proud to have five club members competing for New Zealand at the 2024 Paris Olympic Games. Isaac McHardie and William McKenzie, Molly Meech, Sophia Morgan and Villiame Ratulu.
 - Our sailors competed across four different Olympic fleets, 49er, 49erFX, ILCA 6 and ILCA 7.
 - We are especially proud of Isaac McHardie and William McKenzie who claimed a silver medal for NZ in the 49er.
 - This pair have been sailing with the RAYC Academy since they were junior and we were so excited to see two of our own sailors reach such a milestone in their sailing careers.
 - We also had two sailors make it into the Yachting New Zealand Fast Track Program. Hamish McLaren in the 49er and Eli Liefing in the IQFoil. These two sailors have also been a part of the RAYC sailing academy since they were in optis and this year have gone on to place 2nd and 3rd in their respective under 23 world championships.



That the Vice Commodores report be accepted

Moved by: Kent Hutchings

Seconded by: Jamie Hutchens

Decision Date: 26 Aug 2024

Outcome: Approved

2.3 Treasurer's Report

Greg apologised for not being able to attend in person and thanked Jason for presenting the accounts.

Thanks also to Ruud for the ongoing preparation and oversight of the club finances , taking a lot of the day to day financial work off the treasurers shoulders, along with oversight of the auditing task. The accounts moved into a full minthly saccrual accounting model to give more accurance reporting



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

Moved: Linda Ross

Seconded: Richie Irwin

Decision Date: 26 Aug 2024

Outcome: Approved

3. Voting & Elections

3.1 Life Memberships

- Sally brought the keelboat nationals back to Akarana
- Was vice commodore and then commodore
- Dealt with many big challenges and turbulent times
- World sailing safety committee
- Working with Yachting NZ on offshore safety regulations



That Sally Garrett be awarded a Life Membership to Royal Akarana Yacht Club

Moved: Jenny Price

Seconder: Nick Hanson

Decision Date: 26 Aug 2024

Outcome: Approved

3.2 Election of Officers

3.3 RAYC General Committee

- 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:

Moved: Fred Price

Seconded: Niel Easton

Decision Date: 26 Aug 2024

Outcome: Approved

3.4 RAYC Sailing Committee

SAILING COMMITTEE

Linda Ross - Chairperson

Mike Alison - Rules Advisor

David McIntyre - Rules Advisor

Paul Wooton - Race Officer

KEELBOAT

Brian Peterson

Ryan Parkin

Sally Garrett

Simon Manning

Fred Price - Race Officer Advisor

Egbert Segers - Volunteer Co-ordinator

OFF THE BEACH

Richenda Oh - Optimists

James Muir - Starlings

Will Smith - 29ers

Peter Mascartney, Jenny Price - Flying Fifteens

Greg Roake - Skiffs



That the nominations for the Sailing Committee be received and approved

Moved: Brian Houston

Seconded: Jenny Price

Decision Date: 26 Aug 2024

Outcome: Approved

3.5 RAYC House Committee

House Committee

- Nick asked for any expressions of interest in this role.

3.6 RAYC Trustees

Motion

That Graham Jones and Richard McAlister be appointed as Trustees for the 2024-5 year.



That Graham Jones and Richard McAlister be appointed as Trustees for the 2024-5 year

Mover : Fred Price

Seconded: Kent Hutchings

Decision Date: 26 Aug 2024

Outcome: Approved

3.7 Subscriptions Proposal

Subscriptions

Chairman shared that the thinking behind subscription pricing was to keep the memberships competitively priced, as to be used as a key to the door to access the club– it is not a big revenue gainer for the club

Paul Vahry enquired on is there a social category of membership that Orakei locals could access

Nick and Jason discussed that there was very little to be gained from adding that kind of membership as the cost would need to be low and historically they don't contribute to the club activity in any meaningful way.

Nick talked about the constitution of the club and the requirement to update it.



That the presented subscriptions be applied for the 2024 - 2025 season

Moved: Jason Morgan

Seconded: Richie Irwin

Decision Date: 26 Aug 2024

Outcome: Approved

3.8 Auditor Proposal



That Grant Thornton be appointed as the auditors for the 2024 -2025 year

Moved : John Cooper

Seconded : Linda Ross

Decision Date: 26 Aug 2024

Outcome: Approved

4. Other Business

4.1 General Business

Egbert did the draw for the boat fundraising prize

Winner was Murray Hicks

5. Close Meeting

5.1 Close the meeting

Next meeting: RAYC GC - 12 Sept 2024, 6:00 pm

Signature: _____

Date: _____