



**Royal Akarana Yacht Club
2025 Annual General Meeting
25th August 2025**

Start time: 19. 00 hrs

In attendance: 24 voting members and 3 guests

1. Notice of Meeting

Motion: That the Notice of Meeting be taken as read

Moved: Linda Ross

Seconded: Will Smith

Outcome: Approved

2. Apologies

Apologies were received from the following members

Graham Jones

Clair Jones

Richard Macalister

Peter Macartney

Rob Martin

Matt Woodley

Sally Garrett

Neil Easton

Jenny Price

David McIntyre

Richard Irwin

Motion: That the apologies be received and accepted

Moved: Egbert Segers

Seconded: Fred Price

Outcome: Approved

3. Remembrance

A moment of silence and reflection was respected for members who had passed in the last year

4. Confirmation of 2024 Minutes

Motion: That the Minutes of the Annual General Meeting on 26 August 2024 be approved as a true and correct record of the meeting

Moved: Jamie Hutchens

Seconded: Egbert Segers

Outcome: Approved

5. Life Member Nominations

There were no Life Member Nominations this year

6. Commodore's Report

The Commodore spoke to the meeting on the past year's activity, Academy operations and Bluewater sailing.

The Commodore also shared that Vice Commodore Linda was stepping down and he thanked her for her enormous contribution to the club during her tenure.

Motion: That the Commodore's report be adopted

Moved: John Cooper

Seconded: Mark Taylor

Outcome: Approved

7. Vice Commodore's Report

The Vice Commodore shared with the meeting details around member achievements in the last year, and event highlights.

Motion: That the Vice Commodore's report be adopted

Moved: Will Smith

Seconded: Clare Morgan

Outcome: Approved

8. Treasurer's Report

The Treasurer reported on the club's financial performance over the past year and urged members pay their subscriptions promptly when due, to help with cash flow at a time when there is less activity at the club.

Motion: That the Balance Sheet, Income & Expenditure Accounts and the Treasurer's Report be adopted

Moved: John Cooper

Seconded: Jamie Hutchens

Outcome: Approved

9. RAYC Constitution 2025

The Commodore shared the requirement for the club to update its constitution and re-register under the Incorporated Societies Act (2022). He thanked the General Committee Working Group, chaired by Jamie Hutchens, for their work in preparing the new constitution.

Motion: That the club constitution be adopted with immediate effect, replacing the existing rules of the club and that RAYC re-register under the Incorporated Societies Act 2022

Moved: John Cooper

Seconded: Egbert Segers

Outcome: Approved

10. Election of Officers

Commodore: Nick Hanson

Vice Commodore:

Rear Commodore: Jason Morgan

Treasurer: Greg Roake

Members: Anatole Masfen, Jamie Hutchens, John Cooper, Egbert Segers, Jenny Price, Diana Brown

Motion: That the nominations for General Committee be received and approved

Moved: Fred Price

Seconded: Mark Taylor

Outcome: Approved

11. Election of Sailing Committee

Mike Alison

David McIntyre

Paul Wooton

Fred Price

Egbert Segers

Tasman Rowntree

Richenda Oh

Will Smith

Peter Macartney

Jenny Price

Greg Roake

Adam Mustill

Brian Petersen

Ryan Parkin

Sally Garrett

Motion: That the nominations for Sailing Committee be received and approved

Moved: Clare Morgan

Seconded: Martin Keenan

Outcome: Approved

12. RAYC Trustees Proposal

Motion: That Graham Jones and Richard McAlister be appointed as Trustees for the 2025-26 year

Moved: Fred Price

Seconded: Paul Vahry

Outcome: Approved

13. Subscriptions

Guiding principles and subscription price updates were outlined by the Commodore.

New pricing for the 2025-26 season was presented

14. Appointment of Auditors

Motion: That Grant Thornton be appointed as Auditor for the 2025-26 year

Moved: Jason Morgan

Seconded: Greg Roake

Outcome: Approved

Closing remarks from the Commodore expressed thanks to all members, volunteers and staff who had contributed to a successful year. There being no further business the meeting was closed at 19.57hrs.

Minutes recorded by: Ray Parry

Minutes confirmed by: Nick Hanson