

**New Zealand Radio Yacht Squadron
Onepoto Lagoon, Northcote. Auckland**

Minutes of the Annual General Meeting held in the AAFL clubrooms at Onepoto Lagoon on Sunday 14 November 2010 at 3:00pm.

Present: President Richard and 15 members.

Apologies: Tom Clark, John Chittenden, John Macaulay, Gerald Moss, Trevor Speight and Ian Clark.

After welcoming members President Richard drew attention to the Minutes of the AGM held on Sunday 29 November 2009. The Minutes were received by Bruce Watson and seconded by Ivan Fraser.

Reports:

President 's Report

- The fact that 50 Newsletters were distributed attracting interest from members and other interested sailors locally and overseas.
- 1 Upwind was produced. (superseded by the regular newsletters).
- The club boat gets much use but does require regular maintenance.
- The new toilet block may have reduced the smell that may have emanated from the old latrine block.
- Work was undertaken with chains to free weed from the bottom of the pond. The fountains assist to maintain oxygen levels.

Secretary's Report

There were no formal committee meetings other than informal get togethers at the 'pond where consensus was generally reached.

Membership has been steady at 30 members with 8 new members joining during the year.

Members were reminded to advise changes to contact numbers and particularly radio frequencies when the new 2.4 Ghz replaces a MHz frequency.

Sailing Committee

During the year it was decided to split divisional in two with Series 1 to take in Summer/Autumn and Series 2 Winter /Spring. The winners of Series 1 were presented with their trophies during the season and Series 2 at the AGM. A new system of assigning umpiring duties was implemented.

Financial Report

Treasurer Julie presented the financial report for the year ended 30 September 2010. A balance of \$4148.42 was produced compared with \$3573.24 for the previous year. Julie has agreed to handle the club finances for one more year. Terry/Kevin Confirmed.

Election of Officers

Commodore

Remains vacant

President

Richard was re-elected.

Secretary

Peter was re-elected

Treasurer

Julie was re-elected

Sailing committee

Kevin Webb, Geoff McGill,
Terry O'Neill, Allen Reynolds,
Bruce Watson.

Kevin was subsequently elected Senior Race Officer of the sailing committee.

General Business

Subscriptions

Richard proposed that the subs remain at \$30pp. If paid at the AGM a \$5 raffle ticket is included. Agreed.

Awards

In addition to the regular racing prizes Gary Irwin was presented with the "Most Improved Newcomer" award, Geoff McGill was awarded the Services to Radio Control Yachting trophy and also attracted the most votes for the Sandbaggers award.

Sailing Programme

With the pattern of 4 sailing seasons in a year with trophies to match the programme is being re-aligned to ensure the AGM etc is run in October.

Allen Reynolds spoke to the need to more closely match the programme with the relevant season while allowing for a lay day during the depth of winter. Richard plans to accommodate these concerns in the new sailing programme.

Work is underway to assign members to a sailing division.

Regatta

Harry suggested that the club run a day long regatta on Auckland Anniversary Day on Monday 31 January 2011. The idea is to invite all Seawind sailors in the region who are members of a club to join in on the day. A trophy (President's Cup) could be purchased to mark the event. Entry fee could be \$5 -\$10 to include lunch. With many members using the 2.4GHz system the prospect of frequency clashes could be minimized.

Harry agreed to organise the event with assistance from members of the committee.

There was no further business and the meeting closed at 4:15pm.