

NEW ZEALAND RADIO YACHT SQUADRON

ONEPOTO LAGOON, NORTHCOTE, AUCKLAND

Minutes of the Annual General Meeting held in the AAFL clubrooms on Sunday 28 October 2018.

Present: President Richard Plinston and 18 members. In welcoming members President Richard appreciated the larger gathering this year as compared to the previous year.

President Richard acknowledged the presence of Patron Ivan Fraser and Peter Andrews. Peter feels he should stand down as Secretary/Treasurer.

Mike Renner agreed to take the minutes of the meeting.

Apologies: John Macauley and Reuben Muir

Minutes of the 2017 Annual General Meeting:

The minutes were read by Mike Renner and confirmed.

Matters Arising:

The buoys have been replaced, thanks to Wayne Carkeek.

The availability of spare parts was discussed, including whether these can be printed. Unfortunately, such replacements wouldn't be strong enough.

Election of Officers:

Commodore	Kevin Webb	Neil/Richard
President	Richard Plinston	George/Neil
Secretary/Treasurer	Mike Renner	Kevin/George
Sailing Committee	Reuben Muir	Richard/Neil
	Tom Clark	Terry/George
	Neil Purcell	George/Kevin
	George Stead	Wayne/Alan
	Laurie Glover	Wayne/Neil

Financial Report:

The club traded at a small loss for the year but as President Richard noted, the club has accumulated funds sufficient to last many years.

Subscriptions:

It was agreed to hold the annual subscription to the current rate of \$25, discounted to \$20 if paid on the day of the AGM.

Secretary's Report:

Current membership stands at 19 paid up members.

The club has lost several members through sickness and death over the last year.

President's Report:

President Richard mentioned that the buoys have been painted bright colours to make them easier to see. Weed continues to be a problem in the pond, coming from the adjacent undredged pond.

Racing Report:

A total of 28 boats competed over the year, even though there were only 19 members. Half the races were won by a very small numbers of members.

Sailing Programme:

A sailing programme has been published in the weekly newsletter.

Wayne Carkeek was invited to speak to suggestions he had previously made regarding efforts to assist newer members become more competitive more quickly, including reducing the 7 race day series to 6 race days, and utilising the 7th day for creative racing, such as reverse grid races, fun events, etc.

Wayne also raised the idea of race winners acting as mentors to those who finish last, giving hints that might help them. After discussion it was considered that the idea had a lot of merit but that maybe more organic support would be preferable to be forced to be a mentor.

There was substantial discussion regarding how the skill of the newer members can be improved to make for closer racing across the fleet.

It was agreed that the Sailing Committee should look at ways to achieve this. There were, however, several matters relating to the sailing programme that were discussed and resolved:

"That over the next 3 convenient lay days that there be isolated racing". Bruce/Tom

"That the race referee call the marks on handicap race, to assist the newer members of the club". Bruce/Wayne

Presentation of Awards

President Richard presided over the awards for the various sailing series.

There being no further matters to discuss, Cindy was thanked for putting on the food and refreshments, and the meeting was closed.

Confirmed as a true record of the meeting this 28th day of October 2018:



Richard Plinston, President



Mike Renner, Secretary