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2nd NOTICE OF ANNUAL GENERAL MEETING

In accordance with rule 10.4 of the Panmure Yacht & Boating Club, notice is hereby given that the Annual General Meeting will be held on Tuesday 24th June 2014 at 7.30pm in the clubrooms, 104 Kings Rd Panmure.

Business:

- ✦ To receive the Annual Report, Balance Sheet and Statement of Accounts.
- ✦ To elect the Flag Officers, Club Captain, and ten members to the General Committee, appoint the auditor and honorary officers of the club.
- ✦ To decide on any notices of motion, which shall be submitted in writing to the Club Secretary by 3pm on Tuesday 10th June 2014.
- ✦ To receive the budget
- ✦ To set the annual subscriptions for the 2014 -2015 year
- ✦ Any informal general business at Chairman's discretion

Coming Events:

27th June	Bingo Night	7-9.30pm
29th June	Boat Owners Meeting	11am
	Review sailing dates—see pg 12	
29th June	Winter Race 5	Lidgard Sails
13th July	Winter Race 6	Cosnor Press
27th July	Winter Race 7	Haslips Tyres

AGENDA FOR 102nd ANNUAL GENERAL MEETING OF THE PYBC TO BE HELD AT THE CLUBROOMS ON TUESDAY 24th JUNE 2014 at 7.30 PM

1. **Apologies:** Nick Hoyles, Michael Scotter

2. **Obituaries:** Past Commodore Dennis Beasley, Past Commodore Mark Williams, Anna Richardson, Owen McManus

3. **Minutes of the 101st AGM** See summary attached

4. **Commodores Report** See attached

5. **Financial Report and Balance Sheet**

6. **Presentation of the Budget**

7. **Election of Officers and Committee members**

Confirmation of Honorary Officers

President	L. N. Vitali	Vice Presidents	J. R. Snell, M. E. Watson K Kirkland
Hon. Solicitor	Maurice Burney	Hon. Auditor	Philip Haydon

2014 Nominees

Commodore	Nick Hoyles	General Committee Members	
Vice Commodore	Iain Rabbitts	John Bennett	Neville Lilley
Rear Commodore	Dave Bott	Desiree Coleman	Jo Cormack
Club Captain	Steve Cryer	Tom McCallum	Gordon Blakeborough
Immediate Past	Karl Mabbutt	Peter Gould	Carl Swete

8. **Setting of Subscriptions**

9. **Panmure Sail Training Charitable Trust**
Confirmation of trustees: Karl Mabbutt, John Bennett, Don Rowlands

10. **Notices of motion:** From Karl Mabbutt & Nick Hoyles re working bee levy

MOTION 1. **General Business (non binding) at chairpersons' discretion.**

Ordinary membership Subscriptions to attract a working bee levy of \$50 per annum. This levy to be waived upon attendance of a working bee when rostered.

Background

The Committee has looked at ways to keep the financial cost of membership affordable while keeping the Club financially sound, neat and tidy and staying on top of our growing maintenance.

The Clubhouse is now almost 40 years old and some of its facilities are a lot older and therefore requiring more attention and maintenance. Much of what we have today is a result of the hard work and support of our past members. We all use our great facilities but we currently rely on the goodwill of a small group of people who tend to keep the club together through working bees and the donation of their skills and labour, on an ad hoc basis. The Committee proposes to widen this base to all ordinary members. Veteran, Lifetime and Youth Memberships will be excluded.

In Practice

Each qualifying member will be invoiced for a further \$50 at the beginning of the membership year. A form will be included with the invoice for the member to opt in or out of a working bee. If the member opts out the \$50 becomes payable immediately. If they elect to attend a working bee the 'debt' will be waived once complete. A working bee leader will be appointed. Each qualifying member will be invited to attend one of 10 or 11 formal working bees per annum. This will be administered by the office. A list of tasks will be prepared prior to the working bee date and will be included, as a guide only, in the invitation. Not all tasks will be physical ie. there could be a need to fill envelopes or complete other administrative tasks. The invited Member would be required to confirm attendance or make apologies. If an apology is received, the member would be invited to attend a working bee at the next opportunity. If no apology is received and the member does not attend, he or she will be billed immediately. Members attending working bees would sign in and out as proof of attendance.

Expected outcomes

- More resources to aid in the maintenance of the Club
- an opportunity for us to mingle more and get to know each other a little better
- Broaden the base of contributors to the Club

It is the Committee's recommendation that this motion be adopted.

COMMODORES REPORT.



Having served 2 years as Commodore it is time for me to hang up my sea boots. It has been a privilege to be in the role and my aim has always been to make a positive contribution to the Club during my term and for the future. This has only been possible to achieve with the support of those around me. My thanks must go to our Committees who have worked tirelessly to ensure that we have enjoyed another full season of activities and Social events, with something for everyone. We have run Sailing, Cruising and Fishing events on the water and Quiz Nights, a Bingo evening, Casino Night, Guest speakers, and our annual Prize Giving event in our Club Rooms. An enormous amount of energy and time goes into planning each event and they have all been very well organized and planned.

Together with last year's Notice of AGM (Copies were available at the AGM too) the Committee sent out a Member Survey. We did this because we wanted to ensure that we continue to offer a social, fishing and sailing program that is in keeping with your needs. Sadly, we received few responses. Given this lack of response, and having read the surveys that we did receive, we have assumed that you are generally happy with the status quo and we have therefore continued in the same vein.

Of concern to us is the fact that it is becoming increasingly frustrating for the Social Committee to organise and plan Club events. It is becoming very difficult to get a good turnout and last -minute ticket purchases make it impossible to plan for catering, for example. We have recently had to cancel a number of events due to lack of support, a disappointing outcome when so much effort has been put into planning an event. We all have a responsibility to support the Club and I encourage you all to enjoy what the club has to offer. If you feel that you have ideas to improve our social events, please let the Social Committee know.

There are many who put a lot of effort and energy into the Club and the club is dependent on volunteers giving up their time. There are however a few individuals that deserve a special mention. A couple of years ago we identified the need to improve internal and external communication. Sue Harlum has been doing a fantastic job of this making sure that you are all well informed about events at the Club by writing most of the weekly notices and ensuring that our web site and Facebook pages are kept up to date.

John Bennet selflessly volunteers his time to the Club. John is a Committee member, the Club Secretary and with Dev Copland's help, he is responsible for most of the boat movements around the yard. There is many a day when John will begin his day, early in the morning, in order to catch the tide to launch and recover boats and then spend hours in the club rooms running stock takes, supporting Megan and dealing with administrative duties. John also spearheaded the removal, repair and replacement of the pontoon during the winter. John is an amazing servant of the Club and this is clearly evident when you read the financial reports and see how valuable his work around the yard is to the club.

Financially we have had another strong year reporting a profit before depreciation of \$ 41,224 and \$9,228 after taking depreciation into account. We have successfully managed our budget throughout the year even when faced with the challenge of replacing the pontoon. This had the potential to cost us up to \$80,000. While there were costs involved, with the help of the Mt Wellington Foundation and the support of our members through working bees we were able to limit the financial impact on the Club.

Encouraging new, and in particular young members is critical to our future. Over the past 2 years we have worked hard to build a foundation to encourage younger people to our Club, making advances with technology, including updating our website, giving you access to real time weather information from your own home and the Club has its own Facebook page which is updated regularly. We will shortly be using text messaging to send reminders of upcoming events too. Technology helps us to interact with our members and has become an important link for sharing information with potential future members. To further support youth involvement we have also structured a number of Cruising events over the past two years and we have had some wonderful breakfasts and barbecues on the beaches of various islands around the Gulf. It would be great if you could join us next year with your children or grandchildren.

We are constantly looking for ways to improve our clubrooms and it is even better if we can identify a way of doing this with an element of cost saving too. With this in mind we have recently purchased a 'Log Fire Style' Diesel Heater which will be installed shortly.

We have recently held a meeting with the local board to work through some of the finer details of the terms and conditions of the lease. We believe that the meeting went well and expect to finalise the detail in the near future. We have also had representation in meetings with the Local Authority to have some input into the local management plan, Sea Change to give our views on the management of the Gulf and the Tamaki Redevelopment Company regarding the future of the area. It is important to ensure that we continue to have input into these plans to ensure that we can have some control of our future.

I would also like to thank all of our sponsors for their ongoing support throughout the year and I encourage you all to give them a chance if you are in the market for a service or goods that they offer. Don't forget to tell them that you are a member of the Club, you may qualify for a discount and at the very least, they will know that we are supporting their businesses and therefore be more likely to support us in the future.

Commodore Karl Mabbutt

PANMURE YACHT AND BOATING CLUB INC

Statement of Accounting Policies

The general accounting principles recommended by the New Zealand Society of Accountants for the measuring and reporting of profits on an historical basis have been followed. Particular accounting policies, which affect the measurement of profit, are set out below.

DEPRECIATION

Fixed assets are being depreciated on a straight line and diminishing values at rates which will write off the cost over their estimated useful lives.

STOCKS


Valuation is at historical cost.

AUDITORS REPORT

I report that I have examined the receipts, vouchers and books of the Panmure Yacht and Boating Club Inc. for the year ended 31 March 2014 and have relied on the information supplied.

In common with other clubs of a similar type, control over income from social and fundraising events is limited.

Subject to the foregoing, in my opinion the attached Income and Expenditure account and the Balance sheet are properly drawn up so as to give a true and fair view of the Club's affairs at the 31 March 2014 and the results of the activities for the year.

Signed 

Philip J Haydon
B Com CA
Hon. Auditor
May 2014

Summary of Membership

	2013- 14	2012- 13	2011- 12	2010- 11	2009- 10	2008- 09	2007- 06	2006- 05
Memberships	387	411	398	438	410	411	422	398
Ordinary senior	99	107	114	157	126	114	133	11
Family	139	142	151	160	178	201	212	202
Veterans 50%	70	69	69	63	53	50	24	47
Social	4	4	4	4	8	14	18	6
Associate	29	47	25	23	17	12	14	14
Youth (under 25)	4	3	4	3	2	2	2	0
Junior (under 17)	0	0	0	0	0	0	0	0
Life/Honorary	10	10	9	9	9	9	9	9
Overseas Leave	25	29	22	19	17	9	10	8

2014 –15 Financial Budget

INCOME	AGM FORECAST for 2015 per AGM	EXPENDITURE	
Bar Income	120000	Accident Compensation	1400
Club Hire	2000	Administration Expenses	2000
Dinghy Locker Fees	19700	Advertising & Promotion	1000
Donation & Sponsorship	0	Asset under \$500	1200
Fishing Income - incl sponsorship	2000	Bank Charges/Eftpos merc fees	1500
Insurance Commission	0	Bad Debts - Costs incurred	0
Sailing Income - incl sponsorship	7000	Bar Purchases	60000
Shower Income	2000	Bar/Galley wages	60000
Social Income	3000	Cleaning & Consumables	20000
Year book advertising	2500	Entertainment / Promotion	1000
Other income	500	Fishing Expenses	3000
Hauling out income	85000	Flags, Hat Purchases	100
Nomination Fees	1500	Insurance	14000
Interest Income	2500	Kitchen Expenses	35000
Subscriptions	75000	Lease Equipment (phones/eftpos)	3000
Raffle Income	3000	Levies & Subscriptions	16000
Rental Income	10000	Lease/Coastal Permit/Jetty Licence - Council	1500
Jetty Fees	4000	Licencing Fee	500
Galley income	35000	Lucky number Draw	3000
Total Income	374,700	Maintenance	10000
		Postage	2000
		Power + Gas	18000
		Printing & Stationery	5500
		Water Rates	2500
		Renovation/Pontoon Expenses	15000
		Rubbish removal	4000
		Sailing expenses	8000
		Security	3000
		Sky Rental	4000
		Social Expenses	6000
		Staff Training	0
		Telephone	4000
		Wages	55000
		Website	0
		Yard expenses	8000
		Year Book Expenses	2500
		Total Expenditure	371,700
		Excess/(Deficit) of Income Over Expenditure	3,000

Panmure Yacht & Boating Club Inc		
Balance Sheet		
as at 31 March 2014		
2013	Current Assets	2014
3100	Cash on Hand	3100
33324	Cheque Account	39738
1078	Imprest Account	159
7679	Capital Account	13967
35541	Business Saver	72071
995	Bonus Bonds	995
6687	Youth Yachting	6687
42810	Raffle Account	46955
15481	Lawyer trust fund	0
9274	Debtors	17940
1017	Keg Deposits	842
7906	Closing Stock	9193
7106	Prepaid Lease	0
6612	Prepaid Subs YNZ	6252
6766	Prepaid Insurance	6885
185376	Total Current Assets	224784
	Fixed Assets	
669266		640770
	Clubhouse	
	Furniture & Fittings	
	Winch House Complex	
	Jetty	
	Plant Yard	
	Lighting for Yard	
	Haulout area	
	Glassware	
	Trophies	
	Photocopier	
	Computer	
	Office Furniture & Equipment	
	Fork hoist	
	Security	
	Kitchen Upgrade	
	Youth Boats and assets	
669266	Total Fixed Assets	640770
854642	Total Assets	865554
	Less Liabilities	
43101	Sundry Creditors	45316
43101		45316
811541	Nett Assets	820238
	Represented By:	
811541	Accumulated Funds B/F	811541
	Excess / (Deficit) of Income over Expenditure	8697
811541		820238

Income & Expenditure Account for year ended 31 March 2014		
2013	INCOME	2014
127199	Bar Income	115819
1844	Club Hire	2017
18858	Dinghy Locker Fees	19929
452	Donation & Sponsorship	36879
3378	Fishing Income	3654
37	Insurance Commission	0
10715	Sailing Income	6674
1349	Shower Income	1961
2908	Social Income	3847
3000	Year book advertising	2467
224	Other income	508
84649	Hauling out income	86122
1348	Nomination Fees	0
2836	Interest Income	3319
68869	Subscriptions	73407
2835	Raffle Income	2283
10600	Rental Income	9800
4239	Jetty Fees	3174
42152	Galley income	34948
387491	Total Income	406808
	EXPENDITURE	
1338	Accident Compensation	1637
1799	Administration Expenses	6611
1393	Advertising	0
1109	Asset under 500	0
1372	Bank Charges	1305
1602	Bad Debts	39
60823	Bar Purchases	54405
41601	Bar wages	36272
18631	Cleaning & Consumables	19739
36298	Depreciation	31996
5027	Fishing Expenses	4237
69	Flags, Hat Purchases	284
11604	Insurance	13650
52924	Kitchen Expenses and Purchases	44061
3699	Lease Equipment (Eftpos Photocopier Phone Coffee m	1364
7012	Levies	12864
845	Lease - Council	7203
1761	Licencing Fee	161
2650	Lucky number Draw	2150
8668	Maintenance	45496
1398	Postage	1464
17765	Power	16038
4421	Printing & Stationery	5149
1705	Promotion	998
2769	Rates	2375
4176	Rubbish removal	3961
7763	Sailing expenses	9122
2631	Security	2578
3677	Sky Rental	3828
8397	Social Expenses	6273
3600	Telephone	5227
57437	Wages	49513
6842	Yard expenses	5127
2502	Year Book Expenses	2352
	Donation	100
385306	Total Expenditure	397580
\$2,184	Excess / (Deficit) of Income Over Expenditure	\$9,228

Depreciation Schedule

31-Mar-14

Asset	Date	Historical Cost	Accumulated Depreciation	Book Value 31-Mar-12	Rate		Current Depreciation	Closing Book Value 31-Mar-13
Clubhouse	Aug-98	410,329.00	191,707.30	218,621.70	0.02	sl	8,206.58	210,415.12
Winhouse Complex		80,755.00	36,707.60	44,047.40	0.02	sl	1,615.10	42,432.30
Furniture & Fittings	Sep-98	229,356.00	225,715.49	3,640.51	0.15	dv	546.08	3,094.43
Jetty		99,006.00	96,756.48	2,249.52	0.04	sl	3,960.24	1,710.72
Plant - Yard	Aug-98	82,451.64	80,886.97	1,564.67	0.15	dv	234.70	1,329.97
Lighting for Yard		4,509.73	1,183.90	3,325.83	0.02	dv	66.52	3,259.31
Haulout area		118,897.00	-	118,897.00			-	118,897.00
Glassware	Oct-97	813.00	-	813.00			-	813.00
Trophies	Jul-97	6,273.00	-	6,273.00			-	6,273.00
Printer	Mar-99	736.00	736.00	- 0.00	0.48	dv	-	0.00
Photo Copier	Jul-97	7,705.00	7,705.00	0.00	0.40	dv	-	0.00
Computer	Feb-98	1,944.00	1,944.00	- 0.00	0.33	dv	-	0.00
Office furniture & fittings	Jul-97	680.00	680.00	-	0.15	dv	-	-
Fax	Mar-99	398.00	398.00	- 0.00	0.40	dv	-	0.00
Kitchen Equipment	Jan-99	24,462.61	22,413.96	2,048.65	0.15	dv	307.30	1,741.35
Building Upgrade	Dec-99	10,769.00	2,864.58	7,904.42	0.02	sl	215.38	7,689.04
Building Upgrade	Feb-00	2,227.00	585.25	1,641.75	0.02	sl	44.54	1,597.21
Building Upgrade	Mar-00	4,696.00	1,226.60	3,469.40	0.02	sl	93.92	3,375.48
Haulout Equipment	Apr-99	6,628.00	5,946.85	681.15	0.15	dv	102.17	578.98
Fork Hoist	Apr-99	15,122.00	13,567.92	1,554.08	0.15	dv	233.11	1,320.97
Plant - Yard	Mar-00	1,191.00	1,048.80	142.20	0.15	dv	21.33	120.87
Office Furniture	Apr-99	1,291.00	1,291.00	-	0.18	dv	-	-
Kitchen Equipment	May-99	2,240.00	2,098.26	141.74	0.18	dv	25.51	116.23
Kitchen Equipment	Mar-00	1,327.40	1,327.40	-	0.18	dv	-	-
Kitchen Equipment	Mar-00	1,333.33	1,333.33	-			-	-
Building Upgrade Apr - Mar 01	Aug-00	35,899.85	9,085.06	26,814.79	0.02	sl	536.30	26,278.49
Fax Machine	Jun-00	344.00	344.00	- 0.00	0.48	dv	-	0.00
Panasonic TV	Oct-00	5,190.50	5,190.50	0.00	0.396	dv	-	0.00
Mud Trolley Upgrade	Sep-00	7,770.01	6,761.49	1,008.52	0.15	dv	151.28	857.24
Chairs and Tables	Feb-01	4,458.00	3,839.74	618.26	0.15	dv	92.74	525.52
China	Aug-00	570.00	-	570.00			-	570.00
Pots and Pans	Aug-00	733.92	733.92	-	0.15	dv	-	-
Frames for Kitchen	Aug-00	390.00	390.00	- 0.00	0.15	dv	-	0.00
Security System	Mar-02	4,794.50	4,002.20	792.30	0.15	dv	118.85	673.46
Plants	May-01	816.00	816.00	- 0.00	0.15	dv	-	0.00
Awning for Deck	Sep-01	1,086.22	920.35	165.87	0.15	dv	24.88	140.99
Smoke Extractors	Dec-01	7,331.07	6,165.61	1,165.46	0.15	dv	174.82	990.64
Computer	Aug-01	2,269.15	2,269.15	- 0.00	0.48	dv	-	0.00
Printer	Feb-02	294.00	294.00	0.00	0.48	dv	-	0.00
Jetty Upgrade	Sep-02	9,155.45	3,190.35	5,965.10	0.04	dv	238.60	5,726.50
Doors for Function area	Sep-02	7,900.71	6,461.92	1,438.79	0.15	dv	215.82	1,222.97
Filing cabinet	Sep-02	208.60	208.60	- 0.00	0.18	dv	-	0.00
Ranchsliders	Apr-03	4,463.02	870.15	3,592.87	0.02	dv	78.32	3,514.55
Building repaint	Jan-04	17,242.22	2,938.43	14,303.79	0.02	dv	286.08	14,017.71
Shower upgrade	Jul-03	4,101.05	1,143.41	2,957.64	0.02	dv	59.15	2,898.49
Projector and Screen	Apr-03	2,255.91	2,255.91	0.00	0.40	dv	-	0.00
Computer	Jul-03	3,352.00	3,352.00	0.00	0.48	dv	-	0.00
Dishwasher	Feb-04	4,887.00	4,092.42	794.58	0.18	dv	143.02	651.56
Improvements Slipway	Nov-04	32402.18	9,490.89	22,911.29	4%	dv	916.45	21,994.84
Windowware	Jun-04	737.00	573.75	163.25	15%	dv	24.49	138.76
Glasswasher	Nov-04	2995.00	2,274.91	720.09	15%	dv	108.01	612.08
Outdoor tables	Dec-04	977.78	738.08	239.70	15%	dv	35.96	203.75
Sound system	Feb-05	3406.10	2,538.98	867.12	15%	dv	130.07	737.05
Glassware	Nov-04	434.11	284.92	149.19	12%	dv	17.90	131.29
Upgrade Deck	Jul-05	3778.75	548.53	3230.22	2%	dv	64.60	3,165.62
Hauling Area Cradles	Nov-05	613.15	376.81	236.34	12%	dv	28.36	207.98
Heaters for Deck	Jun-05	753.00	651.82	101.18	22%	dv	22.26	78.92
Office Sorter for photocopier	Sep-05	225.00	225.00	0.00	22%	dv	-	0.00
Coolroom Upgrade	Dec-06	9459.50	6,756.29	2703.21	18%	dv	486.58	2,216.63
Quest Tills	Mar-07	14683.14	7,932.42	6750.72	12%	dv	810.09	5,940.63
Photo Copier	May-06	2263.31	2,263.31	0.00	48%	dv	-	0.00
Camera	Jun-06	448.88	448.88	0.00	48%	dv	-	0.00
Laser Printer	Jun-06	946.36	946.36	0.00	48%	dv	-	0.00
Computer	Mar-07	1795.00	1,795.00	0.00	48%	dv	-	0.00
Jetty Upgrade	Sep-07	112083.61	22,826.12	89257.49	4%	dv	3,570.30	85,687.19

Sound system	Apr-07	8714.69	5,427.95	3286.74	15% dv	493.01	2,793.73
Lounge Furniture	Dec-07	222.22	222.22	0.00	15% dv	-	-
Quest Till screen	Jun-08	1237.50	562.17	675.33	12% dv	81.04	594.29
Carpet	Sep-08	762.67	332.74	429.93	12% dv	51.59	378.34
Concrete in Yard	Aug-08	27610.60	4,706.82	22903.78	4% dv	916.15	21,987.63
Stove for Cottage	Jun-09	1244.44	762.16	482.28	22% dv	106.10	376.18
Sharp Photocopier	Feb-10	3000.00	2,611.92	388.08	48% dv	186.28	201.80
Computer Screen	Mar-10	299.00	299.00	0.00	48% dv	-	-
Chair for office	Mar-10	210.26	210.26	0.00	12% dv	-	-
Panasonic projector	May-10	3514.67	2,982.46	532.21	48% dv	255.46	276.75
Concrete in Yard	Feb-11	20850.00	1,762.74	19087.26	4% dv	763.49	18,323.77
Promotional screen	Feb-11	1007.83	757.11	250.72	48% dv	120.35	130.37
Ice Freezer	Apr-11	727.83	285.02	442.81	22% dv	97.42	345.39
Waterblaster	Apr-11	4025.00	1,576.19	2448.81	22% dv	538.74	1,910.07
CCTV Security	Apr-11	7520.00	3,290.00	4230.00	25% dv	1,057.50	3,172.50
CCTV Security	May-11	7520.00	3,055.00	4465.00	25% dv	1,116.25	3,348.75
Eftpos terminals	Nov-11	4387.50	2,562.30	1825.20	48%	876.10	949.10
CCTV Security	Jul-12	1584.40	297.09	1287.31	25%	321.83	965.48
Freezer	Apr-12	755.65	136.02	619.63	18%	111.53	508.10
Computer	May-12	2295.00	918.00	1377.00	48%	660.96	716.04
Predict wind weather station	Feb-14	1868.75	-	1868.75	12%	37.38	1,831.38
Sound system	Nov-13	842.52	-	842.52	48%	168.50	674.02
Coffee Machine purchase	Feb-14	788.05	-	788.05	22%	28.90	759.15
		1,526,977.68	854,212.47	672,765.21		31,995.97	640,769.24

MINUTES OF THE 101st ANNUAL GENERAL MEETING OF THE PYBC HELD AT THE CLUBROOMS ON TUESDAY 25th JUNE 2013 at 7.30 PM

Commodore opened the meeting and presided over 27 registered members.

1. Apologies John Winthrop, Jim Irvine, Duncan and Pam Stuart, Tom Mulvey, Kathryn Foster, Robert McCallum, Ted and Kathy Haughey, Larry and Linda Brockliss, John and Pauline Dorking, Morris Watson, Gail Maddock, James Charlton, Grant Ewing, Ashton Ewing, Ian Scoffin, Lawrence Vitali, Desiree Coleman, Athol and Elizabeth Johnson, Roger Hughes, Peter Collins, Phil and Sandra Burgess, Doug

2. Obituaries

3. Minutes of the 100th AGM As circulated were adopted as a true and correct record
 Moved: Kevin Kelly Seconded: Stephen Cryer

4. Commodores Report

As circulated was tabled and Karl Mabbutt further reported that due to the Auckland Council merger we have not had our lease document available to us for the past twelve months. This is still being worked on. Karl thanked Sue Harlum for her services as Club Captain and presented her with Rob-in Wood Memorial Trophy for services to the club. Karl thanked Peter Tolley for his many years of service to the club and presented him with his Past Commodores Pennant.

Moved: Ian Alexander Seconded: Nick Hoyles. Carried.

5. Financial Report and Balance Sheet

As circulated, was received and adopted.

Moved: Iain Rabbits Seconded: Kevin Kelly

6. Presentation of the Budget

As circulated, was received and adopted after a short discussion.

7. Election of Officers and Committee members

Confirmation of Honorary Officers

	President	L. N. Vitali	Vice Presidents	
	Hon. Solicitor	Ian Alexander	Hon. Auditor	Philip Haydon

The following members were elected unopposed.

Commodore – Karl Mabbutt

Vice Commodore – Nick Hoyles

Rear Commodore – Grant Ewing

Club Captain – Stephen Cryer

General Committee – Lawrence Vitali, Grant Saunders, Jim Irvine, John Bennett, Nick Hoyles, Iain Rabbits, Neville Lilley, Grant Johnson, David Bott, Matt Aickin

8. Setting of Subscriptions

It was agreed that Senior and Family membership base fees be increased by \$5. Associate and Social memberships will also increase by \$2.50

Moved: Kevin Kelley Seconded: Kerry Lilley

9. Panmure Sail Training Charitable Trust

Confirmation of trustees: Karl Mabbutt, John Bennett, Don Rowlands, Ant Laity, Stephen Cryer, Peter Tolley

10. Notices of motion

None received.

11. General Business (non-binding) at chairpersons' discretion.

Peter Tolley addressed the meeting re dinghies tied up to the pontoon and wharf. Commodore Karl explained the proposal of a specified area for short periods of tying up.

Questions were raised re the reconstruction of the sunken pontoon. We are investigating costings for concrete, grp or steel tubular construction. Karl reported that he will be preparing a submission to the Mt Wellington Charitable Trust.

Meeting closed 8.30pm

2014-15 Summer Dates PYBC

	Tide	Hgt
<u>Opening Day</u>	Oct 18th	1605 2.7
CC Briefing	Oct 23rd	2001 3.0
Labour Weekend Fri Coastal Cl	Oct 24th	2043 3.1
<u>River race #1</u>	Oct 30th	1256 3.2
North Harbour Night Race	Oct 31st	1352 3.1
Cruising Rally to Rotoroa Is 0930		
North Harbour Return Race	Nov 2nd	1554 3.1
River race #2	Nov 4th	1754 3.2
His & Hers 2 handed ??	Nov 8th	2125 3.4
River Race #3	Nov 13th	1250 3.0
John Sarney Memorial 35miler Sunday	Nov 16th	1517 2.8
River Race #4	Nov 20th	1839 2.9
1st Harbour Race Sunday	Nov 23rd	2051 3.1
River Race #5	Nov 27th	1242 3.4
Kawau Night Race	Nov 28th	1242 3.3
Return Race	Nov 30th	1434 3.2
River Race #6	Dec 4th	1829 3.2
River Race #7	Dec 11th	1137 3.1
Kids xmas Party Sunday	Dec 14th	1343 2.9
River Race 15/ #1	Jan 15th	1523 2.8
River Race 15/ #2	Jan 22nd	935 3.5
Mahurangi Night Race	Jan 23rd	1026 3.6
Cruising Rally to Mahurangi 0930	Jan 24th	1117 3.6
Ladies Race	Jan 25th	1208 3.6
Auckland Regatta Day	Jan 26th	1300 3.5
River Race 15/ #3	Jan 29th	1546 3.1
Waitangi Day FRIDAY Cruise to Pouni	Feb 6th	1004 3.1
River Race 15/ #4	Feb 5th	2148 3.1
River Race 15 #5	Feb 12th	1121 3.4
PICNIC	Feb 15th	1643 2.9
River Race 15/ #6	Feb 19th	2045 3.4
Don Adams Memorial race Sunday	Feb 28th	1619 2.9
River Race 15/ #7	Mar 5th	2041 3.0
Richmond Route 66 Fri	March 6th	
Take a Kid Fishing / oldies	Mar 8th	1011 3.1
Two handed Briefing 6.30	Mar 12th	
Two handed 3 legged Race Fri leg 1	Mar 13th	1329 3.0
Two handed 3 legged Race Sat leg 2	Mar 14th	1418 2.9
Two handed 3 legged Race Sun leg 3	Mar 15th	1515 2.9
Rum Race 15/ # 8	Mar 19th	1521 2.7
BMW races RNZYS	Mar 20-22	
2 day Schapper Fish Contest	Mar 27th	1359 3.1
2 day Schapper Fish Contest	Mar 29th	1550 2.8
Easter Race Friday and Cruising rally 0930	April 3rd	742 3.0
Daylight saving Finish Sun	April 5th	
Harbour Race 2 Sun	April 12th	1259 3.0
Closing Day	April 18th	1904 3.5
anzac day Sat 25th		
Winter Race #1 Sun 2015	May 3rd	
Winter Race #2 Sun 2015	May 17th	
Winter Race #3 Sun 2015	June 1st	
Winter Race #4 Sun 2015	June 14th	
Winter Race #5 Sun 2015	June 28th	
Winter Race #6 Sun 2015	July 12th	
Winter Race #7 Sun 2015	July 26th	
Winter Race #8 Sun 2015	August 9th	
Winter Race #9 Sun 2015	August 23rd	
Winter Race #10 Sun 2015	Sept 6th	
Winter Race Prize giving	Sept 6th	