

MINUTES OF THE ANNUAL GENERAL MEETING OF  
HENLEY MIDMAR YACHT CLUB  
HELD IN THE CLUBHOUSE, MIDMAR DAM, HOWICK  
ON 4<sup>th</sup> JUNE 2011 AT 16H00

1 OPENING AND NOTICE OF MEETING

The Notice of Meeting was read.

The Chairman opened the Meeting and thanked everyone for their attendance.

2 RECORD OF ATTENDANCE

The following Members signed the register as being present:

R Solomon, M Solomon, J Callaghan, RJ Bell, T Baverstock, M van Vuuren, R Patrick, H Pike, C van Vuuren, GW Müller, EA Gray, R Barker, S Barker, L Lagrange, T Kerry, A Arbuckle, M Patrick, T Duguid, DK Gerson, PJ Metcalfe, W Godfrey, A Barr, B Tarboton, R Tarboton, R McIntosh, K Kirkman, M Dixon, R Eshmade, T Cockerill, J Bellengere, G Bellengere, C Waddy, C Waddy (Mrs), C Taylor, D Taylor, R Case, M Case, D Wagner, J Wagner.

Apologies were received from:

V Goss, E Gray, R le Roux, K Walther, R Phipson, L Phipson, P O'Neill, D Fairbank, H Hamilton, V Hamilton, C Clerk, J McMillan, L Wagner, S Wagner, D Claxton, J Claxton, G Scallan, A Ellens, D Wilkes, P Changuion, J Gray, J Kilshaw, A Tarboton.

3 APPROVAL OF MINUTES OF 2009/10 ANNUAL GENERAL MEETING

The minutes of the meeting held on 26<sup>th</sup> June 2010 were approved. Proposed by T Cockerill and seconded by A Barr.

4 MATTERS ARISING

4.1 Financial Report – 2009/10

R Solomon reported that the financial report for the 2009/10 year had only just been finalized and signed off due to a delay in the auditors office.

5 COMMODORE'S REPORT

The Commodore's Report was read out by R Solomon, and a copy is attached (Annexure A). The report was proposed by D Wagner and seconded by B Tarboton.

6 HONORARY TREASURER'S REPORT

As no Honorary Treasurer was appointed for the year under review, Mr A Barr kindly undertook to give a brief report on the financial status of the Club.

Draft financials were distributed, and it was noted that the Club made a healthy profit

during the year. It was further noted that Annual Financial Statements for the 2010/11 year will only be available once an audit has been conducted.

The draft financials presented were proposed by B Tarboton and seconded by R Bell.

7 APPOINTMENT OF AUDITORS

The incoming committee were tasked to appoint an auditor to carry out the 2010/11 and 2011/12 audit.

8 HONORARIUMS

Support was given to this matter being deferred to the incoming Executive Committee. This was proposed by J Wagner and seconded by R Solomon.

9 ELECTION OF HONORARY LIFE MEMBERS

There were no proposals for Honorary Life membership.

10 ELECTION OF OFFICERS FOR 2011/12

<u>Position</u>	<u>Nomination</u>	<u>Proposer</u>	<u>Secunder</u>
President	R Barker	R Bell	R Tarboton
Vice-President – two nominations were received:	R McIntosh R Tarboton	B Tarboton R Bell	H Pike R Solomon
	Following a show of hands, R McIntosh was elected as Vice-President.		
Commodore	R Solomon	G Müller	T Cockerill
Vice Commodore Sailing	R Bell	T Cockerill	A Barr
Vice Commodore Youth Sailing	Following various nominations which were not accepted by the nominees, it was decided to defer this matter to the incoming committee.		
Rear Commodore House	J Kilshaw	C Waddy	T Cockerill
Honorary Treasurer	A Barr	R Solomon	R Barker
Honorary Secretary	As no nominations were received for this position, it was decided to defer this matter to the incoming committee.		
<u>Position</u>	<u>Nomination</u>	<u>Proposer</u>	<u>Secunder</u>
Committee Member (MRYC)	D Fairbank	R Bell	D Wagner
Committee Member	B Tarboton	R Bell	D Wagner
Committee Member	H Hamilton	J Wagner	R Solomon
Committee Member	G Müller	R Solomon	T Cockerill

### House Committee:

RC House will co-opt members to the House Committee as and when necessary. It was noted that Mr Calvin Taylor has undertaken the management of the car park, and thanks were extended to him for the fantastic job he has done so far.

G Müller will assist with the grounds, and both G Müller and C Waddy will continue to offer their support as the Bosuns.

### Sailing Committee:

VC Sailing will co-opt members on to the Sailing team as and when necessary. He thanked Mr Mike Dixon, Chairman of SAS, for attending the AGM and for his continued support. R Bell also reported that Mr Derek Wilkes, Chairman of SAS KZN, will form part of the Sailing "team".

## 11 NEW MATTERS

### 11.1 Proposed changes to the Club Constitution

The following changes were proposed and accepted by the AGM:

1. MEMBERSHIP - item 6 (C) Senior Members to be changed as follows: Delete current wording and replace with 'All members of 70 years and older.'

Proposed by T Cockerill, and seconded by M van Vuuren.

2. POWERS OF CLUB COMMITTEE - Add to clause 29, new sub-item[K] to read as follows: 'To determine fees payable and allocation rules for boat parking within the Club grounds and for moorings.'

Proposed by B Tarboton and seconded by R Solomon.

3. POWERS OF CLUB COMMITTEE – Add to clause 29, new sub-item [J] to read as follows: 'To auction any boat with no current parking sticker at an annual sale.'

Proposed by R Solomon and seconded by T Cockerill.

4. PAYMENTS TO BE MADE BY CHEQUE – change item 33 'All payments other than petties shall be made by cheque, signed by a Flag Officer and the Treasurer or Secretary' to read: 'All payments other than petties shall be made by cash, Electronic Funds Transfer, or by cheque. Cheques to be signed by a Flag Officer, and the Treasurer or Secretary.' Change Clause heading to read 'PAYMENTS'.

Proposed by D Wagner and seconded by R Solomon.

5. NOTICE OF ANNUAL GENERAL MEETING and SPECIAL GENERAL MEETING – add the following wording to items 40 and 41 after 'address,' in the second line: 'or their last known e-Mail address'.

Proposed by R Bell and seconded by G Müller.

The necessary changes will be made to the Constitution, and an updated version will be displayed on the website.

## 12 GENERAL

### 12.1 SAS KZN Dinghy Race Officer presentation

R Tarboton reported that Mr Rob Holden, SAS Dinghy Race Officer, will be giving a presentation on the national dinghy training scheme at HMYC on Sunday 12 June at 10h00.

All members are encouraged to attend. An email of invitation will be circulated to members as soon as possible.

### 12.2 Gate entry into Midmar Resort

R Barker mentioned that the purchase of a Wild Card for entry into Midmar Resort is a reasonably priced option, and that these can be bought from KZN Wildlife.

### 12.3 Lack of Club spirit

K Gerson raised concern over the lack of spirit at the club, and the low numbers taking part in club events. R Bell undertook to carry out a survey on what events members would like to take part in.

It was noted that there are currently Class Captains for catamaran and Hunter sailors, and R Bell expressed an interest in identifying Class Captains for various other fleets.

Following discussion, it was decided that the Von Klemperer series would be sailed on a Saturday afternoon.

### 12.4 Communication

P Goble requested regular "one liner" email communication regarding forthcoming events at the club. The Club Administrator's computer system will be set up to send these emails weekly, provided that the required information is forwarded to her timeously.

### 12.5 Encouraging Youth sailing at HMYC

M Solomon asked whether any initiatives were in place to encourage youth sailing at the Club. It was confirmed that SAS KZN have given their support to various key youth regattas taking place at HMYC during the 2011/12 year, Sail Africa have expressed interest in using the HMYC facilities for youth camps, and various schools have been contacted to promote sailing as a sport.

### 12.6 Hand-over meeting

As R Solomon will be away for an extended period, R Tarboton will act as Commodore for the period. Members of the outgoing and incoming committee are requested to set a date for the hand over meeting as soon as possible.

13 CLOSURE

The Chairman thanked everyone for their attendance, and the President took this opportunity to thank Mr Solomon for all the hard work he has put into the Club during the year.

The meeting closed at 16h48.

Signed this ..... day of .....

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Chairperson