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**MINUTES FOR THE  
REVISED POSTPONED  
ANNUAL GENERAL MEETING OF THE RNZYS  
9<sup>th</sup> DECEMBER 2021**

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Commodore Aaron Young: called the meeting called to order at 6:10pm (to coincide w/ Zoom)

*Note: the meeting was held over two separate rooms (the ballroom and the dinghy locker) at the RNZYS (via video and audio links) and zoom due to COVID-19 imposed restrictions. The Meeting could be conducted this way due to COVID-19 government legislation.*

The Commodore welcomed members to the 2021 Annual General Meeting of Royal New Zealand Yacht Squadron which is attended by members in person and registered via Zoom

Quorum confirmed

Special welcome to Past Commodores:

Steve Burrett, John Crawford, and Peter Taylor in the room, and Ross Masters (online)

Life Members

Roy Dickson

PJ Montgomery, MBE

John Street, MNZM

Trustees

Graeme Bennett

Bill Endean

**I. APOLOGIES** read by the Secretary Hayden Porter

Past Commodore's: Ian Cook, Warwick White

Life Members: Bill Donovan, Neil Harris

Members: Richard Cave, Tom Coote, Hugh Dent, Johnathan Gravit, Peter Illingworth, Rosemary Innes-Jones, Guy King, Colette Kraus, David Lackey, Ross Markwick, John Mingaye, John Montgomery, Grace Nesbitt, Mark Newcomb, Mark Roberts, John Roy, Bryan Taylor, Don Watkins, Brian Wheeler, Jeff Williams, Martin Wylie

Motion proposed by Secretary, Hayden Porter, that these apologies be accepted

Seconded by Steve Burrett

All in favour / carried

**2. OBITUARIES**

Commodore AY acknowledged the Members who have sadly passed away since the last AGM including our Patron, Prince Philip of Edinburgh

It was a privilege for the Club to have had these people as Members, many of whom were Members for a great number of years going back as far as 1947 – with 73.4 years of service.

The Secretary read the names and invited everyone to stand for a moment of silence as a mark of respect for these Members.

Our Patron, Prince Philip of Edinburgh  
Mr Chris Arthur  
Mr Graham Bailey  
Mr David Barnes  
Mr Maarten Blind  
Mr Julien Browne  
Mr Adrian Burr  
Mr Bruce Cato  
Mr Peter Creedon  
Mr Laurie Davidson CNZM  
Ms Amanda Flynn  
Mr John Foote  
Mr Peter Fraser  
Mr Anthony Gibbs CNZM  
Mr Alan Gracie  
Mrs Shona Hall  
Mr Peter Hay - Trustee & Life Member  
Mr Robert Harkness  
Mr Peter Hicks  
Mr Geoff Hollands  
Mr John Honeyfield  
Mrs Heather Lidgard  
Mr Klaus Liebischer  
Mr Ross Macdonald  
Mr Bruce Marler  
Mr Jock Massey  
Mr Barrie Pratt  
Mr Gordon Stern  
Captain Barry Thompson  
Mr Peter Wakeman  
Mrs Audrey Ward  
Mr Ian Wilderspin  
Mr Bill Wilson  
Mr Bert Woolcott

### **3. MINUTES OF THE LAST AGM**

Minutes of the last AGM held 24<sup>th</sup> September 2020 are accepted as a true and correct record.

Motion proposed by: Commodore Aaron Young

Seconded by: Colin Lucas

All in favour / carried

### **4. MATTERS ARISING FROM THE MINUTES**

No matters were raised

### **5. COMMODORE'S OPENING ADDRESS**

Commodore Aaron Young addressed the AGM.

### **6. FINANCE & RISK**

The Finance & Risk report has been circulated with the Annual Report and assumed read.

Rear Commodore Gillian Williams addressed AGM:

➤ Opportunity to ask Questions: there were none raised

## **7. TO RECEIVE & ADOPT THE ANNUAL REPORT & FINANCIAL STATEMENTS FOR THE YEAR 30/4/2021**

Annual financial statements for the year ended 30 April 2021 were available early August

Motion presented by Commodore Aaron Young that these be adopted

Seconded by Christiaan Arns

All in favour / carried

## **8. MATTERS ARISING FROM THE ANNUAL REPORT & STATEMENT OF ACCOUNTS**

No matters arising

## **9. APPOINTMENT OF AUDITORS**

RSM Hayes Audit have indicated their willingness to continue as Auditors

Commodore Aaron Young moves that RSM Hayes Audit be appointed as Auditors for the ensuing year

Seconded by Scott Wilson

All in favour / carried

## **10. ELECTION OF FLAG OFFICERS AND GENERAL COMMITTEE**

Commodore AY: Thanks to Peter Boardman & Jonty Cullinane who are stepping down.

Secretary Hayden Porter: there being no other nominations received for the following positions

Aaron Young is declared Commodore for the ensuing year.

There being no other nominations received Andrew Aitken is declared Vice Commodore for the ensuing year.

There being no other nominations received Gillian Williams is declared Rear Commodore for the ensuing year

Commodore Aaron Young: There being no other nominations received the 10 General Committee positions for the year ahead:

- Garry Scarborough, Chairman of the House
- Matt Cole
- Sheryl Lanigan
- Mike Leyland
- Mike Malcolm
- Rod Marler
- Ben Sceats
- Scott Wilson
- Richard Wingfield
- Amelia Wong

All in favour / carried

## **11. SERVICE AWARD**

Commodore Aaron Young: Announced a Service Award to a deserving Club Member.

### **Richard Wingfield – Service Award**

Richard Wingfield responded.

## **12. LIFE AWARD**

This next Award for Life Membership, proposed by PJ Montgomery, seconded by Aaron Young - endorsed 100% by the General Committee

### **Colin Carran – Life Membership Nomination**

I would like to move that Mr Colin Carran be awarded Life Membership of RNZYS

**Voted approved** by an overwhelming majority show of hands

Colin Carran responded.

### 13. GENERAL BUSINESS

**Club Business** - is there any other general business before we move on to AC37?

*There was no club related general business raised*

#### **America's Cup Discussion**

Introductory Comments from Commodore Aaron Young

Jim Farmer presentation to members

Team New Zealand presentation - Grant Dalton - CEO

Floor Opened for Questions:

Americas' Cup Discussion – Closing Remarks from Commodore Aaron Young

**Meeting closed at: 8.33pm**



Signed by Aaron Young, Commodore.

Date 4<sup>th</sup> August 2022



Signed by Andrew Aitken, Vice Commodore

Date 4<sup>th</sup> August 2022



Signed by Hayden Porter  
Company Secretary & CEO

Date 4<sup>th</sup> August 2022