

MINUTES

DATE: Thursday, 26 May 2011

SUBJECT: MINUTES FOR 2ND COMMITTEE MEETING OF 2010/11
HELD AT HYC ON TUESDAY 3RD AUGUST 2010

ATTENDANCE: Matthew Johnson (MJ) Chair HYC President
Grant Higgins (GH) HYC Vice-president
Brian Johnson (BJ) HYC Secretary
Alan Crawford (AC) HYC Treasurer
Graham Black (GB) HYC Timekeeper
Peter Bradbury (PB) HYC PRO
Russ McDonald (RM) HYC Committee Member

APPOLOGIES: Brian Hooper (BH) HYC Rear-Commodore
Nita Cox (NC) HYC Canteen Provider
Mark Dawson (MD) HYC Newsletter Editor
Ken Simons (KS) HYC Committee Member
Tony Wickings (TW) HYC Committee Member

DISTRIBUTION: All of the above

<i>Item</i>	<i>Business</i>	<i>Action</i>	<i>Date Req</i>
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Meeting Started at 7:10 pm

01 PRESIDENT'S REPORT:

Matthew Johnson
Report See attached.

02 MINUTES OF PREVIOUS MEETING:

Brian Johnson
02.02.1 Previous minutes read by Brian Johnson. No business arising.

03 CORRESPONDENCE:

Brian Johnson
03.02.1 Incoming: Gas account,
03.02.2 Outgoing: Nil

04 TREASURER'S REPORT:

Alan Crawford
Report Incoming: \$2 046.85
Outgoings: \$2 845.69
Current Balances
Savings: \$ 3 498.07
ING: \$ 33 333.56
Accepted: GH Seconded: PB

04.01.2 AC still investigating electronic banking options. AC
04.01.3 Change of signatories for the club accounts in progress. PB, AC, MJ

05 REAR-COMMODORE'S REPORT:

Brian Hooper
05.01.1 Brian is continuing to repair the Corsair ready for the new season BH

DATE: Thursday, 26 May 2011

SUBJECT: AGENDA FOR 1ST COMMITTEE MEETING OF 2010/11 HELD AT HYC ON TUESDAY 6TH JULY 2010

06 CANTEEN REPORT:

Matthew Johnson

06.01.1 Anita Cox to run canteen for the season Note

07 RACE CONTROL REPORT:

Graham Black

07.01.1 Top Yacht annual license renewed. MJ to set up results website upload. MJ

08 YQ REPORT:

No representative elected

08.01.1 Nil

09 BUILDING PROGRAMME REPORT:

Matthew Johnson

09.02.2 Details of procurement for building works being worked out and more support from the members needed. MJ

10 PUBLICITY REPORT:

Matthew Johnson as Mark Dawson absent

10.01.2 Website updated with calendar and roster Note

10.01.3 Webcam upgraded to website Note

10.02.1 Discussed draft publicity plan MJ

11 BUSINESS AT HAND / GENERAL BUSINESS:

New Business

12.02.1 Race calendar for 2010-11 season finalised. MJ

12.01.3 Roster for 2010-11 season to be finalised and circulated MJ

12.01.4 MJ still investigating laptop for club. MJ

NEXT MEETING: Tuesday 7th September 2010 All Note

Meeting concluded 8:40 pm

Matthew Johnson
President (Chair)