

**The New Zealand Zephyr Owners Association (Inc)**  
**Annual General Meeting**  
**French Bay Boating Club**  
**August 20<sup>th</sup>, 1997**

**Present:** A Aitken, (Chair) R Ebert, K Smith, T Cotterill, V Drew, A Retter, T Davis, D Craig, R Burton, F Elley, R Waterer, D Waterer, R Allen, A Geddes.

**Apologies:** Bob Foster, Ted Frankham, Kevin and Gill McGee.

The meeting followed the Auckland Zephyr Owner's Association AGM, and commenced at 2050hrs.

**Minutes**

The minutes of the previous AGM were read to the meeting. As the previous AGM had been held in Canterbury, they had been confirmed at a subsequent meeting of the CZOA.

**President's Report**

Alex Aitken welcomed all those to the meeting, and introduced his report. This had been circulated to the meeting and taken as read by assent. It was acknowledged that the improved membership figures for the Association were due to Alex's efforts.

**Financial Report**

Alex Aitken circulated and presented his Financial Report. Accepted Aitken/Smith.

**Queries**

- **Mould Costs:** The original cost of the Zephyr moulds was inquired about, but was unknown. **Royalties on new hulls:** Alex had allowed a Royalty of \$200 in the hull price, to cover the cost of replacing the mould. This allowance was discussed, and referred to the incoming Executive for consideration.

**Budget**

Alex Aitken then presented the Budget for the coming year. The mould was uninsured at present. AZO had originally undertaken to pay the \$200 insurance on the mould, but did not ratify this at the preceding AZO meeting. The \$200 donation from AZO shown on the projected budget was thus deleted, and the income total modified to \$1705. With these modifications, the Budget was accepted. Burton/Craig.

**Election of Officers**

The following Officers were elected:

**President:** Alex Aitken - Burton/Retter

**Secretary:** Rob Ebert - Aitken/Waterer

**Executive:** Dennis Craig (AZO), Bill Ackland (Wgtn), Richard Ineson (CZO)

It was suggested that the AGM should be held at the National Contest, where there is a larger gathering of owners.

**General Business**

- **Sails:** A letter was received from Chris McMaster of Boyd & McMaster confirming that the traditional Zephyr sail has been transferred to a computer plotter. The next batch of sails will be produced using the new method. The ZOA has in stock a brand new 1983 sail that will be compared with the new ones as a check on construction. It was felt that the consistency of sail shape would be superior with the new method.
- **Masts:** Dennis Craig advised the meeting that:
  - Barry Saunders
  - Bay of Island Spars and Rigging
  - PO Box 70
  - Paihia
  - Phone: 09 402 6280
  - Fax: 09 402 6287

was now the supplier of Zephyr masts. Barry had previously worked for Baverstock and Spar Specialties, and was familiar with the original Baverstock and current McKechnie sections.

- There was concern about the quality and consistency of the masts with the change of supplier. Dennis Craig was asked to satisfy himself that the new supplier of Zephyr masts conforms to the letter and spirit of the class rules, and advise the Executive accordingly. Burton/Retter.
- **National Contest:** Keith Smith and Trevor Cotterill confirmed their commitment to hosting the National Contest at Easter 1998. The need to appoint a Race Officer was identified, and some possibilities discussed. Waiuku were assured of the support of the ZOA.
- **Measuring**  
**Auckland Measurers:** Bob Foster, Noel May, Ted Frankham.  
**Hamilton Measurer:** Rob Ebert  
**National Contest Measuring:** Some boats may need to be measured and issued with Certificates for the National Contest. The idea of surveying one aspect of the boats was floated.

#### **Auditor**

Alex Aitken asked the meeting to note that R Ineson had audited the Financial Report, and asked that he be confirmed as the Auditor. The meeting instructed the incoming Executive to check if the Auditor could be an Association official, and make the appointment.

Meeting ended 2050 hours.

***Rob Ebert***

Secretary  
ZOA

**Confirmed as Correct:**