

Zephyr Owners' Association (Inc)
Annual General Meeting
The Sand Bar Hotel, 1060 Ferry Road, Christchurch
1800hrs Saturday, August 3rd 2002

Present: A Aitken (Chair) R Ebert, R Ineson, A Ebert, S Foster, R Proko, J Park, R Mackie, D Currie, T Wenham, M Hannah, J Peek, P Stokell, D Le Page, P Crofts.

Apologies: L Ebert, A Holland, P Guernsey, B Beere, R Wenham, B Taylor, J Simpson, D Mackie.
Accepted Ebert/Ineson

Minutes of the Previous Meeting: The minute of the previous AGM held at the French Bay Boating club had been previously circulated in West Wind and were available to the meeting. They were therefore taken as read. *Park/Ebert*. Accepted as a true and correct record. *Ebert/Aitken*

Matters Arising: Nil

President's Report: Previously circulated in West Wind and taken as read. *Accepted Aitken/Park*

Treasurer's Report: An unaudited set of accounts had been previously circulated in West Wind and an audited set of accounts was presented to the meeting. A couple of queries on value of stock held, with the suggestion that the year's end stock holding be listed in the Treasurer's Report. *Accepted Aitken/Park*

Budget: Previously circulated, Accepted Park/Mackie

Subscriptions: Recommended to remain at \$15. *Accepted Aitken/A Ebert*. A Aitken indicated that administrative costs were beginning to outstrip subscriptions and indicated recommending an increase next year.

Election of Officers

In the absence of other nominations, the following Officers were elected unopposed. *Mackie/Ineson*

Patron: Noel May

President: Alex Aitken

Secretary: Rob Ebert

Treasurer: Alex Aitken

Auditor: Richard Ineson

Regional Representatives:

AZO: Russell Turner

HAZO: Rob Ebert

CZOA: Peter Stokell

General Business:

1. **President's Honorarium:** The Notice of Motion from the CZOA "That the President be allocated an honorarium of \$150 for out of pocket expenses" *Accepted R Ineson/P Stokell*,
2. **Rules Changes:** After a brief reiteration of the rationale behind the rule changes the changes were passed unanimously. Twelve postal votes supporting the rules were also received.
3. **National Championships 2003:** Richard Ineson reported that the Organising Committee had arrangements under way. The current format is for two days for racing in Sumner Bay, with three races each day, followed by two days of racing in the Estuary, with two races and one race on the last day. Welcome dinner and briefing on the Friday night with Sumner Bay racing the following day. Race Officer and Timekeeper appointed and Patrol Boats under way. Sponsors still welcome.
4. **National Championship 2004:** Hamilton Yacht Club has expressed strong interest in hosting this event. The meeting endorsed this proposal. *J Park/A Ebert*
5. **Jubilee Regatta 2006:** AZO had forwarded their proposals and progress to date. The meeting felt was important to find ways of involving former class luminaries.
6. **Zephyr Hulls:** The problems of hull construction were canvassed after dinner. Since 1976 there have been some 8 builders, each doing small numbers of hulls over about three jigs. Increasingly, commercial boat builders do not seem to have the time to devote to the sort of finish expected by fastidious owners. Also, what constitutes a Zephyr is embodied in whatever building jig exists at that time. It was resolved that Don Currie and Rob Ebert investigate using existing plans to produce a "digital Zephyr" from which a building jig could be derived.

Meeting closed 2055hrs.