

Zephyr Owners' Association (Inc)

Annual General Meeting Christchurch Yacht Club 2000 hrs Tuesday, August 17th 2004

A Aitken, (Chair) R Ebert, P Stokell, G Hutt, W Beere, D Le Page, M Agnew, R Ineson, A Ebert, S Maynard, K Maynard, A Park, D Currie, B Elliott, G Mantell, A Holland, S Parsons, T Wenham, C Bridges, J Simpson, R Wenham, J Park

Apologies: L Ebert, R Mackie, F McNeil, M Hines, B Wenham, D Mackey, *Accepted Aitken/Ebert*

Minutes of the Previous Meeting: The minute of the previous AGM held at the Point Chevalier Yacht Club in 2003 had been previously published in the West Wind and were taken as read. *Aitken/Ebert*

Matters Arising: Nil

President's Report: Alex Aitken read this at the meeting, *Accepted Aitken/Currie*

Treasurer's Report: The Treasurer presented an audited set of accounts to the meeting and provided explanation on some items. *Accepted Aitken/Park*

Budget: As circulated in July 2004 West Wind, *Accepted Aitken/Stokell*

Subscriptions: To remain at \$20 *Accepted Ineson/Hutt*

Election of Officers

In the absence of other nominations, the following Officers were elected unopposed. *Ebert/Park*

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

Waiuku: Keith Smith

General Business:

- President's Honorarium:** "That the honorarium for President be \$250". *Stokell/Ineson*
- Redesign Sub-Committee Report:** R Ebert presented a report from the Re-design Sub-Committee and fielded questions clarifying the issues it contained. The experience and background of Robert Brook, who has offered to build the boats was presented. The following motions were then passed:
 - "That Robert Brooke be appointed as a Zephyr boat builder" *Ebert/Currie*
 - "That the ZO A proceed with constructing Zephyrs as outlined in the Redesign Sub-Committee Report" *Ebert/Currie*
 - "A vote of thanks to Russell Turner for his efforts in the Re-design sub-committee" *Ebert/Currie*
 - The possible cost of new hulls were canvassed, as were the possibility of two jigs and the need for one price for the country.
 - The need for careful construction was accepted
 - It was possible that the new boats, being new and stiff could be quicker than existing boats, and create a need to re-visit the design. It was felt that the care with the design to date would mean that any performance change would not be due to design characteristics.
- Rule Changes:** Rule changes notified in July 2004 West Wind were discussed and voted on individually. Most "controversial" were the rules on "slimmer" masts and approved timbers, with debate on their respective merits. The implications of a wider centrecase spacer were appreciated. Voting papers were submitted at the end of the discussion and the results appear below.
- National Championship 2004-05:** Peter Stokell reported on Christchurch Yacht Club's progress in organising the coming season's championship at Akaroa. Jim Park is Race Officer, Ken Maynard, Protest Convenor. Notice of Race drafted.

5. **Jubilee Regatta 2006:** AZO provided a report on progress to date. Milford YC has been selected, with dates to be 3-6th February 2006.
6. **Travel Subsidy:** The need to encourage travel to National Contests was discussed and the following motion accepted;

“At the discretion of the Executive, the ZOA may provide a subsidy for inter-island travel to National Championships on a dollar for dollar basis, up to \$100 per boat. *Park/Stokell*”

RULE CHANGES	Total	Ratio	Result
<i>Two thirds majority required for a rule change.</i>	<i>38 Total Votes</i>		
Rule 1.7 (4) Sails	34	0.89	Accepted
Rule 2.4 (1) Coamings moved	36	0.95	Accepted
Rule 4.4 (2) Framing Timbers (delete glued)	35	0.92	Accepted
Rule 3.1(1) Masts (Thinner Masts)	29	0.76	Accepted
Rule 3.1(2) Masts (glued and riveted, base plug)	36	0.95	Accepted
Rule 3.2 (2) Booms (glued and riveted, base plug)	36	0.95	Accepted
<i>Construction Rule Changes</i>			
Rule 4.4 (1) Framing Timbers Revised	32	0.84	Accepted
Rule 4.4 (2) Renumbering	35	0.92	Accepted
Rule 4.4 (2) New Rule (Materials table)	30	0.79	Accepted
Rule 4.4 (3) New Rule (approved species)	25	0.66	Rejected
Centrease Centrespacer (in Rule 4.1(1))	21	0.55	Rejected

Meeting closed 2220 hrs.