

MINUTES

ZOA ANNUAL GENERAL MEETING

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| Name: | Zephyr Owners' Association (Inc) |
| Date: | Thursday, August 23, 2018 |
| Time: | 7:30 PM to 9:30 PM |
| Location: | Pt Chev Yacht Club, Pt Chev Auckland |
| Board Members: | Peter Busfield (Chair), Andy Knowles, Brian Peet, John Kliffen, Steve Pyatt, Tony Miller |
| Attendees: | Richard Middleton, Rob Ebert |
| Apologies: | Richard MacKay, Peter Stokell |
| Guests/Notes: | Tim Snedden, Murray Sargisson |

1. Opening Meeting

1.1 Apologies and Attendance

1.2 Confirm Minutes

Minutes of the Special General Meeting of 17th Jan 2018 were confirmed as a true and correct record. *Snedden/Pyatt*

Minutes of the 2017 Annual General Meeting were confirmed as a true and correct record. *Kliffen/Sargisson*

1.3 Matters Arising from Previous Meetings

2. AGM Reports

2.1 President's Report

Peter Busfield noted welcomed Grant Beck and Murray Sargisson's return to sailing following recent surgery.

He then proceeded to highlight the themes outlined in his previously circulated report.

2.2 Treasurer's and Trading Report

Treasurer's and Trading Report

Tony Miller spoke to his previously circulated report.

Trading Report

New Zealand Rigging's business location was hard to access, but there was no solution to this.

Zephyr Hulls: A relationship was being developed with Mackay Boats, a specialist dinghy builder for a full fitted out fibreglass Zephyr. Mackay are not in a position to undertake this immediately but would contract the build to Andrew Howden, an acknowledged boat builder, and supervise the process. Timber inserts and a timber deck likely to remain options. Tony Miller was maintaining a store of BS1088 plywood and cedar for future builds. The plywood was consistent weight wise, but

the cedar varied by up to 1.0kg per length. The meeting heard that nominal 4mm plywood can vary from 3.7-4.3mm.

Zephyr Sails; The modified sails with a clew slug and improved corner reinforcement had been well received. The "transport crease" remains an issue, but the cost increase of \$120+GST for an uncreased sail was not felt to be warranted.

Financial Report

Tony Millers spoke to the circulated Financial Reports. Discrepancies between 2017 and 2018 accounts affected the stock figures primarily and were the effect of moving to GST registration. The ZOA faced a range of cost increases; bigger Executive, Chief Measurer flight costs, MYOB and BoardPro expenses, plus face to face Executive meetings. GST also had reduced subscriptions income. The need for a National Championship Travel Subsidy was questioned. Alex Aitken noted that CZOA matched the subsidy for Sth Island contestants, and was sustainable when trading profits were healthy.

Subscriptions

Tony Miller acknowledged the satisfactory nature of our current account balances, but noted the development of a deck mould would be expensive. It was desirable that the ZOA maintain or improve its reserves. He recommended an increase in the ZOA subscriptions to \$40. This prompted considerable discussion especially that the increase would discourage membership.

The meeting expressed concern at the seemingly growing expenses and the Executive acknowledged the need to contain these. After discussion, a motion setting subs at \$30+GST was passed.

Appointment of Financial Scrutineer

Peter Busfield noted the support of Gerald Turnbull from Turnbull and Associates in scrutinizing ZOA Accounts.



Removal of Travel Subsidy from 2018-19 Budget

That the National Championship Travel Subsidy be removed from the 2018-19 Budget. Snedden/Sargisson.

Decision Date: 23 Aug 2018

Outcome: Approved



Subscriptions 2018-19 Season

That the ZOA subscriptions for the 2018-19 season be \$30+GST. Aitken/Knowles. A vote was tied at 9 for and against, with Chairperson Peter Busfield deciding the motion on a casting vote.

Decision Date: 23 Aug 2018

Outcome: Approved



Appointment of Financial Scrutineer

That Gerald Turnbull, of Turnbull & Associates, be appointed ZOA Financial Scrutineer. Snedden/Pyatt

Decision Date: 23 Aug 2018

Outcome: Approved

3. Election of Officers

3.1 Election of Officers and Appointments



Appointment of Patron

Alex Aitken be appointed Patron for the coming season

Decision Date: 23 Aug 2018

Outcome: Approved



Election of Officers

Peter Busfield vacated the Chair for the President's nomination. The meeting accepted the following nominations;

President; Peter Busfield, *Ebert/Aitken*

Treasurer; Tony Miller, *Busfield/Ebert*

Secretary; Rob Ebert, *Peet/Pyatt*

Decision Date: 23 Aug 2018

Outcome: Approved



Election of Executive and appointment of Regional Reps

The meeting accepted the following nominations for the Executive and noted the following Regional Representatives;

| Executive | Regional Representatives |
|-------------------|----------------------------------|
| Steve Pyatt | Richard MacKay - Canterbury |
| Peter Stokell | Andy Knowles - Hamilton/Tauranga |
| Johh Kliffen | Glenn Tassicker - Wellington |
| Clive Wright | Brian Peet - Auckland |
| Llewellyn Viljoen | |

Decision Date: 23 Aug 2018

Outcome: Approved



Appointment of Chief Measurer

That Graeme Robinson be appointed Chief Measurer. *Peet/Miller*

Decision Date: 23 Aug 2018

Outcome: Approved

4. Other Business

4.1 Life Member Nominations



Life Members - M Sargisson and R Ebert

That Murray Sargisson and Rob Ebert be appointed Life Members of the Zephyr Owners' Association. *Busfield/Aitken*

Chair Peter Busfield acknowledged the contribution of both nominees to the ZOA. Murray Sargisson's association with the class goes back to 1963. Rob Ebert has been Secretary now for over 20yrs.

Murray Sargisson read Des Townson's forward to the 21st National Championship programme from 1977. Des had originally anticipated a few boats in a Zephyr fleet that might last a few years! Expectations that were greatly exceeded.

Decision Date: 23 Aug 2018
Outcome: Approved

4.2 Tauranga Nationals 2019

Andy Knowles outlined the arrangements for the 2019 Zephyr Nationals, which are well in hand. NoR and Entry form about to be published. The fleet will be split if more than 60 boats.

Some accommodation available for sailors at the club, but need to indicate early.

4.3 Nationals 2020

Planned for the top of the Sth Island. Picton, either Queen Charlotte or Waikawa - probably the former, likely venues. Nelson a possibility, but no response from them so far.

The meeting noted the limitations of the Picton venues - long tows out, shifty conditions. Possibility of other Sth Island lakes mentioned - Wanaka, Queenstown being the most likely.

The venue was important and timing of Feb/March the best. Helpful if Canterbury liaises with ZOA over timing.

4.4 Rule Change Proposals

Rob Ebert outlined the intended rule changes, many being "procedural". The significant changes were to correct weights and allowing "carbon" and other sheathing materials.

The "carbon" rule prompted vigorous debate reminiscent of the first time this rule change was mooted. Matt Mitchell was of the opinion that allowing unrestricted carbon use would permit it to be used to internally strengthen Zephyr hulls - a ring frame was one example, resulting in a superior boat. This sentiment was echoed by the meeting, but it was also pointed out that minor variations in Zephyr design over the years had not produced a stand out boat.

Currently, carbon was in use in Zephyrs for areas of local reinforcement and wear, in chainplates and in foils. At present, though, the rules do not contain provisions for its use.

4.5 Other Business

Settlement on #607; Helgard Dannhauser meeting queried the price paid to return #607 to the ZOA. Peter Busfield indicated that the decision was a complicated one that took considerable deliberation by the ZOA and affected parties. The boat could be used for a deck mould, training boat, or remediated and returned to the fleet.

Decision on #602; The ZOA's intention to replace #602 was also queried. It had been established previously that the boat did not conform to the build specification, and was heavier than its subsequent sisters. The ZOA's position is that hulls will be built to specification and will be re-possessed and fixed if not up to specification.

Rotorua Sprints Series: Paul Pearson recommended the Rotorua Sprint Series in October, to the meeting.

5. Close Meeting

5.1 Close the meeting

Next meeting: No date for the next meeting has been set.

Signature: _____

Date: _____