

Zephyr Owners Association

Minutes of the 2023 Annual General Meeting

Date: 18 September 2023 - 7:30 pm.

Location: Online Zoom Meeting.

Attendees:

Matt Mitchell, Brian Peet, Tony Miller, Murray Hay, Murray Sargisson Steve Pyatt, John Kliffen, Mark Thomas, Hansie Eichholz, John Boraston, Rob Dunne, Rob Martin, Paul Pearson, Glenn Tassicker, Paul Walker, Robin Simpson, Brett Linton, John Fletcher, Dion Mead and Andrew Patterson.

Apologies:

John Faire, Tim Willets, Brian Baker and Richard Mackay.

Opening Meeting:

ZOA president and meeting chairman, Matt Mitchell, welcomed members to the Zoom ZOA AGM.

Minutes from 2022 AGM:

Circulated by email prior to meeting – taken as read. No questions from the floor. Adoption moved John Boraston / Mark Thomas - approved.

Matters Arising from 2022 AGM

No matters from the 2022 AGM were raised for discussion.

2023 AGM Reports:

President's Report

Previously circulated via membership email – taken as read. Matt spoke to his report - no questions from the floor. Adoption moved Brian Peet / Mark Thomas – approved.

Treasurer's Report and Financial Report

Previously circulated via membership email – taken as read. Tony spoke to his report - no questions from floor. Adoption moved Matt Mitchell / Mark Thomas - approved.

Tony Miller recommended subs remain at \$55. \$20 is returned to the sailors' region. Moved Tony Miller/Steve Pyatt – Approved unanimously.

Election of Exec

The following were available for re-election. No other nominations received - incumbents remain.

President Matt Mitchell, **Secretary** Brian Peet, **Treasurer** Tony Miller.

Executive

Of the current Exec, Llew Viljoen and Cat Bridges were unavailable for re-election.

Steve Pyatt, Glenn Tassicker and Hansie Eichholz were available for re-election.

Two vacancies existed and Paul Mason was the sole nomination: - Brian Peet / John Boraston. No other nominations. Positions confirmed.

Regional Chairpersons.

Following regional AGMs, the respective chairpersons became an ex-officio member of the Executive. AZO – Tim Willets, HZO - Mark Thomas, WZO - John Kliffen and CZO – John Boraston.

Chief Measurer

Graeme Robinson available for re-election. No nominations – position confirmed.

General Business

2024 Nationals

A request was received from CZO for the ZOA to apply for a grant from Pub Charity to assist costs relating to providing rescue boats for the nationals. John Boraston spoke to the request.

The Zephyr Owners Association to apply to Pub Charity Limited for a donation to cover the costs of safety services to be supplied by Christchurch Yacht Club, Naval Point Club Lyttelton, and Canterbury Yachting Association at the forthcoming Zephyr National Contest 2024.

Moved by email prior to meeting Richard Mackay. Seconded at meeting Murray Hay – motion adopted.

Equipment Supply

Mark Thomas tabled a special thanks to Matt, Tony and Brian for their input behind the new glass boats and reviving mast manufacturing. Sixteen hulls sold, one in stock and 42 masts produced during the previous two years.

Meeting Closed 8.00 pm.