

# NAVAL POINT NEWS

JUNE 2006

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## **Naval Point Club Lyttelton Incorporated**

### **NOTICE OF ANNUAL GENERAL MEETING**

**Notice is hereby given that in accordance with the rules of the Club the sixth Annual General Meeting of The Naval Point Club Lyttelton Incorporated will be held in the Clubrooms, Magazine Bay, Lyttelton on Wednesday 28 June 2006 commencing at 8.00 pm**

#### AGENDA

1. Apologies
2. Confirmation of Minutes of Annual General Meeting held 22 June 2005
3. Confirmation of Minutes of Special General Meeting held 27 October 2005
4. Presentation of Commodore's report for year ending 30 April 2006 for consideration and adoption
5. Presentation of Annual report and Accounts for the year ended 30 April 2006 for consideration and adoption
6. Election of Officers, General Committee, Secretary and Treasurer of the Club for the Season 2006/07. Nominations are to be on the prescribed form and should be in the hands of the secretary no later than 8.00 am 28 June 2006
7. Election of Patron
8. In accordance with Rule 5.4 (e) (f) to determine the Subscription and Joining Fee for the current financial year
9. General Business

***Susanne Hides, Secretary/Treasurer***

## COMMODORE'S REPORT

The 2005-06 year has been an interesting year of growth for the club. We started with a series of 6 workshops covering all aspects of the club's operations, carefully examining the activities, outcomes and our expectations. The resultant summaries now form an important database for the committee's reference in the future development of the club. The workshops also established the professional position of Member Services Officer, who will prove to be invaluable in our delivery of services to our members.

Membership growth has continued to be strong over all areas of the club. However, with such a large and diverse group, communication is always going to be our weakest link. In our efforts to address this we have re-hosted the website, and with the continued development of this site it will form the core communication link for the club. Naval Point has successfully hosted several National events this year and the achievements of our sailors and paddlers

have been outstanding. This has been recognised at the recent Mander Trust Awards Dinner, with Naval Point taking a large number of the awards. Naval Point's profile is greatly enhanced by these events and I am pleased to report that we rate nationally as a progressive club.

As this is the end of my term as Commodore I would like to take this opportunity to thank the committee and members who have given me their support. The committee continues to work with a very high workload and I encourage all members to give their support to strengthen the sub-committee structures. I have enjoyed the challenges of being Commodore, although harrowing at times, and have enjoyed working with such a great group of people. I wish the incoming Committee and the club all the best for the future.

***Dave Anderson***

## COACHING REPORT

This season saw the return of two learn-to-sail members and another three new sailors come into the learn-to-sail, and these sailors progressed all season to the point where they sailed most mornings at the club, and by the end of the season they were all ready to race, which we hope they will do next season.

During the season's coaching they also had a morning where they were sailing with the model boats, which bought out the skills they had been learning.

These sailors also had an opportunity to sail on Noelex 25's and Hobies which gave a new dimension to these young

sailors, learning that there is more to sailing than just optimists, and can continue to sail for many years even cruising.

Next season will see the club's new optimists, which are plastic and complete with their own trolleys. These were purchased with the assistance of a grant from Pub Charity.

Finally I would like to thank Pierce Prendergast and Bruce Anderson for all the time they gave up this season to help these young sailors.

***Neville England***

## DINGHY REPORT

Last year the club had a number of people, ranging from youth up to masters, heading off to world championships, as well as regional events in classes such as A Class catamarans, 470, 420 and Finn, and optimist. This year again has club members heading off to world championships in the A Class catamarans, 470 and 420 classes.

The 2005-2006 season saw the NPCL at the forefront in the Nationals in the following classes:

<b>A Class catamaran</b>	<b>Murray Philpot</b>	<b>1<sup>st</sup></b>
<b>470</b>	<b>Steve and Phil Keen</b>	<b>1<sup>st</sup></b>
<b>Laser Radial Womens Youth</b>	<b>Gabrielle Cross</b>	<b>2<sup>nd</sup></b>
<b>Hobie Youth</b>	<b>Ryan Donaldson &amp; Ryan Thomson</b>	<b>2<sup>nd</sup></b>
<b>R Class</b>	<b>Shaun Milner and Dan Leach</b>	<b>2<sup>nd</sup></b>
<b>Finn</b>	<b>Dennis Mowbray</b>	<b>3<sup>rd</sup></b>
<b>420 and Starling</b>	<b>Riley Dean</b>	<b>4<sup>th</sup></b>

In the 2005-2006 season NPCL hosted the Leander Trophy for R Class as well as the 420 Nationals and the Youth Trials, which was one of the largest youth events for some time, and had NPCL members entered, who performed above expectations. Members also went to the P Class Contest, Starling Contest, Laser Nationals, R Class contest, Finn Nationals and Zephyr Contest.

This season the Optimist Nationals were up at Torbay, and NPCL's flag was flown by a group of new sailors competing at the national level who were a credit to the club. This we hope is the start of another new group coming through who will fly the club flag and encourage others to enter these events.

During the season our members also competed and acquitted themselves well at South Island events.

<b>P Class</b>	<b>Gabrielle Cross</b>	<b>1<sup>st</sup></b>
<b>A Class Catamarans</b>	<b>Murray Philpot</b>	<b>1<sup>st</sup></b>
<b>Finn Class</b>	<b>Dennis Mowbray</b>	<b>1<sup>st</sup></b>
<b>420</b>	<b>Danielle Bowater</b>	<b>1<sup>st</sup></b>
<b>Laser</b>	<b>Riley Dean</b>	<b>1<sup>st</sup></b>

Gabrielle Cross (P Class) and Ryan Donaldson (Starling) also won the Canterbury Trials to represent our province at the Tanner Cup and Starling match racing at New Plymouth.

***Neville England***

## KEELBOAT REPORT

Although a very busy year for me as a committee member, I can't report that I have been able to achieve much for those that I am meant to be representing.

Primarily my time seems to be taken up with the website, and keeping it current, the newsletter, and trying to attract

media coverage for the events which have been run at the club such as Youthsail and the 420 Nationals as well as general tasks that crop up.

Sorry about that, but that is just the way it is!

***Victoria Murdoch***

# CANTERBURY TRAILER YACHT SQUADRON REPORT

**Activities- Summer Series** - The full programme was completed and only one day's racing lost to bad weather, although there were several days where the wind conditions were trying - in most instances too much, and in a few cases too little to be frustrated over.

This had an adverse affect on overall participation and fleet numbers continued a downward trend that has now been evident for three seasons. Both outer and inner harbour races have faired equally.

This is of major concern and new strategies need to be developed to address this issue.

A good starting point would be reinstate the separate trailer yacht/ keel boat starts as it is known several potential racers are intimidated by the large boats on the line.

**Twilight Series** - This season saw the implementation of the timed format for the series. The common finish time allows for a very social aspect to sailing/racing that is not evident in other events. Consequently fleet numbers held up against the current trend and it was predominantly the well-seasoned sailors that took part. Here again the weather was testy and in the early part of the series even fog threatened to curtail one event.

**Winter Series** - To date we've seen four of the six sponsored race series. Fleet numbers have been on a par with past seasons. The format for competition is the same as the twilight series and is proving equally as social. Conditions have been good with fair breezes albeit drizzly on occasion.

**Events** - Farr 6000 National Regatta held in February was an unqualified success both on and off the water. Congratulations to the organizing committee on an exceptionally well run event.

**Membership** - Membership is holding its own at 184 with 21 new members and the same number of resignations.

**Compound** - Under pressure as usual and waiting list at last count stands at 13.

**Security** - Working in conjunction with the Naval Point Club on a multi purchase deal the Squadron has managed to arrange the installation of alarms in the tractor shed. This is an attempt by CTYS committee to provide a safe and secure facility for the storage of motors, thereby if used, eliminates a large part of the motivation for thieves.

Other security aspects have been considered and include fencing, cameras and patrols. Either costs or safety makes these options prohibitive.

**Charity Yacht Race** - Planned for March 06 then postponed 'till November 06, now finally abandoned this year due to the inability of the charity involved to sell the required number of seats. Following three years of cancelled or abandoned events the Squadron is keen to see the re-introduction of an activity of some description that creates a positive public profile.

**Open Day** - Held this year in lieu of the cancelled Charity Race and provided a combined CTYS/ NPC public profile via radio, print and signage that we can build on in coming years.

**CTYS AGM** - Reconfirmed on the Squadron Committee were G Moffat - Commodore, J de Boer - Vice Commodore, T Rondel - Secretary/Treasurer, I Hawke - Membership. The balance of the Committee comprises old hands B Parker, K Burnnett, J Cullens and R Dunick. Newly elected are Sandy Millyard, Dave Munro and Ken Camp.

Honorary Life Membership was bestowed on David Hawke and Trevor Shapland. David Hawke has also volunteered as handicapper.

**Graham Moffat**

## CRUISING REPORT

The cruising committee of NPCL held six events through the year.

The year started well with the cruise to Ripapa Island well attended. The cruise to Quail Island was blown out twice and eventually cancelled. Both the Port Levy and Pigeon Bay cruises were hampered by bad weather (40+ knots for Pigeon Bay) and had only a few boats attend.

The Akaroa cruise at Easter saw probably the best, most settled weather ever for the Akaroa cruise. Unfortunately of the three boats pre-registered, two pulled out in the week prior, leaving one so the event was cancelled.

Far better attended were the Noggin Natter evenings. Eleven were held during the year with a variety of very good speakers. Best attended was Dr Marc Shaw speaking on his adventures with Sir Peter Blake on the ill-fated Amazon adventure, when approximately 70 members turned out.

Thanks to the cruising committee, Warren Price, Trevor Wenham, Mike Bayley, Dudley Jackson and Evan Patterson.

***Donald King***

## PROPERTY REPORT

An eventful year. The haulout contract was changed from Blair Tissiman to Evan Patterson and Geoff Comerford. (Thanks to Blair and co for their stalwart service over the years.)

The haulout change prompted a flurry of activity to improve the haulout service. Included in the change was the purchase of new haulout cradles and an accelerated maintenance programme on all equipment, including the haulout tractor and lifting cradle. The water blaster was replaced and general procedures revised to improve efficiency.

During the year there were 175 boat movements through the facility, compared to 128 the previous year. The waiting list has been shortened and there are now vacant cradles available most of the time. Member rates have been offered to members of both the French Farm Aquatic Club and Akaroa Cruising Club.

The club is now in the process of re-ordering the storage of trailer boats in the haulout compound to improve the facility and make more spaces available for members. The haulout facility increased its earnings and revenue during the year in spite of the increased

R&M, the full benefit of which will not be realised until next year.

NPCL now has moorings available for members at French Farm, Pigeon Bay, Port Levy, Little Port Cooper and Diamond Harbour. During the season the Little Port Cooper mooring line was cut almost resulting in a serious mishap. Similarly the Diamond Harbour mooring came adrift due to what appeared to be an oversight at installation (lower D shackle not wired on). Both have been repaired but members need to be diligent at all times when using these (and any other) moorings.

Members will have noticed the improvements done to the wardroom. Including the installation of carpet, sanding and varnishing the entranceway and stairs, refurbishing the bar, providing new outdoor seating and braziers as well as completing several smaller projects. In addition the floating jetty has been cleaned and the usual grounds maintenance has been handled by Brian Parker.

On the downside the club has suffered from two reasonably serious thefts from the rescue boat sheds. In response the

buildings have been strengthened and alarms fitted.

While it is always fraught to single out members for acknowledgement, as it is easy to miss somebody, I would like to note the efforts of the following persons.

Brian Parker, for his work on the grounds, moorings and general assistance; Malcom Ramsay, bar

refurbishment, braziers and general fix-it guy; Rod Romeril, moorings; Tony Taylor, rescue boats; and Graham Moffat, outdoor seating.

Thanks also to all those other un-named members who give of their time freely and cheerfully.

**Donald King**

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## NPCL WINTER COURSES

The Club is offering a range of courses for members and supporters over the winter months. These courses are aimed at helping members enjoy their sailing at Naval Point.

### Seamanship

So you want to go to the Sounds October/November (date TBC)  
One evening, introduction to coastal trip preparation *Geoff Wright*.

VHF 6 July 1900 hrs @ NPCL  
*Peter Marshall* (of Canterbury Maritime Training) \$25

Marine First Aid *Judy Brasell* 8&9 July

### Club Volunteers/Supporters

Club Instructors YNZ 4 to 6 August @ NPCL

Race Management

a) On Shore Sat 16 September 1000 hrs @ NPCL  
b) On Water Sat 23 September 1000 hrs @ NPCL  
c) Sailwave Results Sat 9 September 1000 hrs @ NPCL

Rescue Boat (RYA Certificate) Sat 2 September 0900 hrs @ NPCL  
Club Coach YNZ October (date TBC)

### Race Clinics

North Sails Race Clinic 31 July 1800 hrs @ NPCL  
*Bill Gladstone* \$60.00

Judges and Competitors Rules Clinic Sat 19 August 0900 hrs @ NPCL

While some of the courses are designed to help our volunteers provide the services that members need and others provide the skills and information needed for us to enjoy our sport, it is hoped that all club members will take the opportunity to increase their understanding of, and participation in, the opportunities that the Club offers.

The Club would also be interested in organising a range of courses, depending on interest? Some of the courses possible are:

- Boatmaster
- Dayskipper
- Intro to Sail Cruising
- Competent Crew
- Practical Boat Handling
- GPS
- Outboard Maintenance
- Powerboat

If you have an interest in any of the courses listed above please register interest with Ross May at NPCL. Phone 328 7029 (Day) 329 4639 (Evenings)  
Or email [membership@navalpoint.co.nz](mailto:membership@navalpoint.co.nz) subject: NPCL Winter Courses.

**Note:** a cost recovery fee may be required.

## **HAKU II CAPTAIN'S LOG**

Sue Stubenvoll & Ken Livingston

30 May 2006

Opua: We're making progress with our work list while hauled out. Still planning for Sat departure - weather permitting.

5 June 2006

The weather turned south and we left at 1030 this am. Winds SW 18-25 and easing, from just abaft the beam mean we're trucking along at 7 knots, birds all round us and currently about 50 nm ESE North Cape. Everyone a bit queasy but all doing very well. A perfect start.

7 June 2006

Currently making 7 knots in SE 15 on a lovely starry night - Trevor is in raptures and all happy. We seem to be way ahead of the fleet by just keeping west. But plenty of time for positions to change. Everyone feels fine and ate well this evening - a magic lasagne - thanks to Jacqui. Grib files look good ahead.

8 June 2006

We're cruising along at 6.5 - 7 kn in perfect conditions - clear sky, moon, wind SE 18 with one reef in the main for the night. Saw our first flying fish and hooked a tiny tuna .. that jumped off a few metres from the boat! We're still grinning. We're almost E of Norfolk Is, Opua is 370 nm SSE, Anatom Is is about 560 nm NNW & Tana 47 nm further and it's getting warmer daily. Soon be t-shirt time.

Shorts & T-shirts at last during the day. This is perfect sailing weather at the front of a Big Fat High. We can expect a bit more wind but from SE or E which is good for us. Everyone in great form. Ken cooked stir fry last night (hidden talents) & Soph tackled long division to work out our fuel range - we've used very little. Today's treasures were a young wandering albatross and a young southern giant petrel, both in dark juvenile plumage & huge among the smaller petrels. Smoked salmon (from Keith) & avocado (from J&E) sandwiches tasted luxurious making up for 'showers'

using baby wipes! We sat in the sun, discussed John Key's talents & marvelled at the hugeness of the ocean. What could be better?

9 June 2006

Sunny, warm and lots of birds. Had a bit of drama when the headsail halyard shackle broke and the roller furling got stuck. We dropped the main and continued on headsail alone until morning then turned into the wind, dropped it, fixed the problems and were back on our way in an hour - very smooth with everyone helping out. Weather is good - winds E 18-25 with one squall at 30 but all from abaft the beam so fairly easy if a bit boisterous at times. We are continuing on headsail alone as it's easier to adjust and gives us a more comfortable ride. 308 nm to our first waypoint at Anatom, then 50 nm to Port Resoution.

Looking forward to the rest of Ewen's terrific curry this evening. Love from us all, S,K,K,T&S. PS Kaitorete finished 3rd around 3am last night - very happy with their 'dream team'.

10 June 2006

All well here. We just spotted our first island at dusk this evening, 15 nm away. It was so exciting we opened a bottle of wine and even managed to drink it before it was thrown out of our glasses. Dinner was steak & onions with vegs - the meat was cut into small pieces like a child's meal so we could eat out of bowls - plates would have been worthy of Pinewood Studios. The seas are much reduced with only the odd curly wave to knock us about. A lovely night with passing clouds. Full moon tomorrow. There are small birds calling in the darkness and a tiny petrel stayed with us for nearly an hour once he got over his shock of flying into the turbulence off our sail. We're flying the headsail alone until the wind goes ahead of the beam. We're very pleased with our progress and should be in Monday or Tuesday am.

11 June 2006

The eastern slope of Anatioum has just appeared out of the mist. We should reach our waypoint late afternoon then turn slightly further downwind for the last 50 miles. We'll need to slow down slightly overnight to arrive in good light. Lovely sailing - and warm enough to melt the butter!

12 June 2006

Vanuatu welcomed us with a handsome yellowfin tuna as we passed Anetium, with its cloud capped cone. The seas bunched up a bit as they met shallower water and seemed to split into 'keep going' waves rolling on westward and 'wait around' waves which headed for land. After dark we reduced sail & hove to for a while so we could arrive in daylight, keeping deck watch. We started to get concerned when a fishing vessel's lights appeared over the horizon and headed straight for us. We tried to 'escape' but the boat changed course to head straight for us. We put on speed & it chased us. It turned out to be a huge, new Aussie cat with 'unusual' lights (including red at the masthead above white and red/green!) who sounded relieved to see anyone. They had lost one engine, the second was dodgy and the guy sounded knackered and dubious about entering Pt Resolution open to the NE with no weather forecast. He seemed glad to follow our plan. Once we had light we headed gingerly for the entrance to find that the outer waypoint would have put us in a cliff. The Aussie cat bravely went ahead while we used features from the charts, sailing

directions, a bow look-out and a slightly different line to feel our way in. All now very well. The bay is primeval with hot springs, red cliffs and lush vegetation. A lovely ni-Vanuatu arrived in a dugout, out-rigger canoe and introduced himself as Stanley, the Vice Commodore of the Yacht Club. We are now 'welcome' even though not yet cleared by customs who may arrive 'tomorrow'. If we recover from a huge pancake breakfast, swims and tidying up & lying around we might manage a trip ashore this afternoon. We're officially on 'island time'!

18 June 2006

Salut amigos. We're pigging out on local food and also swimming daily. Today we were guinea pigs for a village offering a new 'cultural experience'. On what was billed as a jungle walk to a custom village they sprang out at us wearing bark clothing and attempted to terrify us then eat us. It was extraordinarily authentic including warnings on triton shells, pan pipes, fire making and, finally, singing in harmony. Stunning. Last week we went up Yasur volcano and got the full works there too - great explosions of molten rock like giant fireworks. We stood on the crater rim with a howling wind trying to blow us over the edge and wondered what OSH would say. We've been welcomed by the village, played petanque with the chief and the local urchins yet still feel somewhat protected from 'real' village life. There are few mod cons but Tanna (Vanuatu) is fascinating. Love from all on Haku II.

## **Noggin N Natter**

Monday 26 July at 7.30pm

Norm and Mavis Millar will talk to members about their extraordinary circumnavigation of NZ in a Gazelle trailer yacht.

The Millars were both in their 60's when circumnavigating and have written a book of their adventure. Supported by numerous photos and video clips, members will no doubt find their story inspirational and startling.

## ROCKFALL AT NAVAL POINT

In case you haven't been down to the club lately, and don't have access to the internet, this is what the place looks like...

There's more pics on the website, and it will be updated when the driveway is reopened, which hopefully will have happened by the time you read this!



16 June 2006



21 June 2006

### FOR SALE

#### Trailer yacht – Aquarius 22

New 1984. Immaculate condition, on tandem axle trailer. Evinrude 9.9hp outboard, log, compass. Main & jib good condition, new spinnaker. Good running gear. \$23,000 ONO. Phone 347 8135.



### EARLYBIRD REGISTRATION FOR NORTH SAILS RACE CLINICS CLOSES ON 1 JULY

North Sails Race Clinics are designed to help you win races by gaining a deeper understanding of sail trim, race tactics, and boat handling. They are hosted by internationally renowned American sailing author and coach Bill Gladstone. A clinic is being held at Naval Point Club Lyttelton on 31 July.

Anybody registering before 1 July will save 10% on the standard ticket price! North-U book and CDs are also available.

Also on offer is a free under-18 registration with every adult registration.

Full program details and online registration is at [www.crew.org.nz](http://www.crew.org.nz) (click on Race Clinics) or call 09 376 5100. Applications for North Sails Youth Scholarships also close 1 July.



Bill Gladstone

**(northsails race clinic registration form)**

## **NAVAL POINT CLUB LYTTTELTON (INC) ANNUAL GENERAL MEETING**

Minutes of the Third Annual General Meeting of the Club held in the Clubrooms,  
Wednesday 22 June 2005 at 8.00 pm

The Commodore, D Anderson, with 71 members in attendance.

Before calling meeting to order the Commodore asked those present to stand and observe a minutes silence in respect of Bill Corrick, Sam Henderson, George Brasell, Tony Norris, Bruce Curry, Dave Smith

The Commodore then read the notice convening the meeting.

**APOLOGIES** were received from Mike Rossouw, Barry, Meads, Rod Campbell, John Begg, Russell Ramsden, Paul Skelton, Mike Bourke, Viki Moore, Brian Parker, Iaeen Cranwell, Craig Pauling, Pat Maguire, Michael Wooding, Cedric Andrews, Frank Baddeley, Matt Wells, Joanne Atkinson, Danielle Bowater, David Hayton, Neil Smith, Peter and Kate Spackman, Duncan Taylor

**MOVED** "acceptance of the apologies"

D Anderson/ T Taylor  
**Carried**

The Commodore than asked a member present to move "the minutes of the Annual General Meeting, held 23 June 2004, having been circulated, be taken as read and confirmed"

C Edwards/D Hawke  
**Carried**

The Commodore then asked if there were any matters arising. The progress of the Academy was enquired about and the meeting was advised that that matter would be covered in General Business. There being no further matters rising the Commodore asked that a member move "that the minutes of the 2004 AGM be adopted"

D Anderson/S Stubenvoll  
**Carried**

The Commodore asked a member present to "**MOVE** the receipt of the Annual Reports and Financial Statement for the year ended 30 April 2005 and open them for discussion"

T Taylor/M Ramsay  
**Carried**

G Moffat read the report from the Trailer Yacht Squadron.

D Mowbray and R May gave an update on the Academy and advised that Naval Point Club would be supporting the Academy to the extent of \$5000. The initial set up of the Academy was to be a trust but changed to an incorporated society and now in place. Plans are presently being drawn up for next season. The Academy is a way to focus skills and abilities in the region to the benefit of all Clubs.

C Edwards advised the meeting of the state of play in Facilities Development. As of date of AGM an agreement had been signed with a developer and would be fully reported in the newspaper. Naval Point Club representatives would be doing their best to ensure that the development is appropriate. Details of how exactly Naval Point Club is affected

and how the transition was to be managed were still to be confirmed. The Club had to be vigilant and ensure requirements are met.

B Bowater commented that all rear Commodores must be commended on their reports.

There was no discussion and the Commodore then asked someone to “**MOVE** that the Annual Reports and the Financial Statement for the year ended 30 April 2005”

M Ramsay/N England  
**Carried**

### **ELECTION OF OFFICERS AND GENERAL COMMITTEE**

The Vice Commodore read the nomination received for the position of Commodore

**Commodore**                      **D Anderson**                      **S Stubenvoll/G Moffat**

D Anderson was duly elected without opposition.

The Commodore then read the nominations received for the positions of vice Commodore and rear Commodores.

Vice Commodore	S Stubenvoll	D Anderson/G Moffat
Rear Commodore – Keel Boats	V Murdoch	V Moore/D Anderson
Rear Commodore – Trailer Yachts	G Moffat	D Hawke/A Rondel
Rear Commodore – Cruising	D King	D Anderson/S Stubenvoll
Rear Commodore – Dinghies	N England	D Anderson/S Stubenvoll
Rear Commodore – Development	M Ramsay	D Anderson/P Prendergast
Rear Commodore – Wakas	I Cranwell	C Pauling/D Anderson
Secretary/Treasurer	S Hides	D Anderson/S Stubenvoll

All candidates were duly elected to office.

### **ELECTION OF PATRON**

John Hurst                      D Anderson/S Stubenvoll

Elected with acclamation.

Flowers were presented to Glenda Anderson in recognition of her support to the Commodore.

### **SUBSCRIPTIONS**

The following motion was put to the meeting:

**MOVED** “that the ordinary membership subscription for the year ended 30 April 2006 be increased to \$100 plus levies, boat fees if applicable, and GST”

D Anderson/R Dunick

The Commodore spoke to the motion and detailed possible loss of income streams. D Mowbray gave details in support of the proposed YNZ levy increase to enable YNZ to seek added funding and support Clubs and help them grow.

Discussion from the floor followed with questions in regard to the boat fee. Members were told that the fee related to boat-only related expenses in particular rescue boats, slip maintenance, parking and mooring.

C Edwards commented that there does not appear to be a significant shortfall at present and Club must ensure that an increase does not cause a loss of members. Most of the detailed expenditure appeared to be capital not trading.

A rise in family membership may cause members to drop family option and be full members only.

P Campbell questioned whether the increase was enough especially in view of difficulty in gaining funding. Reply that the increase was only half of what is optimal but the Club would try to make up the shortfall through grants etc.

K Burnett commented that the planned expenditure should be cut and redirected to rescue boats.

B Weenink asked if the committee had investigated what effect the increase would have on membership. He was advised that the Committee felt that increased subscription was still good value for members.

R May commented that compared to other Clubs Naval Point offered excellent services and value for money and that facilities must be at their best standard to retain members.

C Edwards noted that from the survey to members last year, the response to value for money was positive.

R Duff is more than happy to pay fees to keep the Club going and support young people.

The motion was then put to the members presented

**Carried**

## **MOTIONS FOR CONSIDERATION**

**MOVED** “That the Main Committee of Naval Point Club Lyttelton be tasked with reviewing the structure of the Club’s management and operational resources in consultation with all interested members, and with proposing a strengthened structure to include additional professional resources where appropriate and cost effective. The proposals are to be peer reviewed by a professional HR consultant, a suitable member or a member review group and put to members through a postal ballot”

D Anderson/S Stubenvoll

The meeting was advised of the following changes to dates and details of the Club structure meetings:

- 26 Jun now “Funding, Development, Publicity and Communications
- 2 July changed to 3 July and NOW “Administration, Finance, Staff Management and Contracts
- 9 July now “Property, Haulout, Asset Planning and Maintenance
- 16 July now “Activities: On Water, Off Water, Social Events, Event Management” – all others remain the same

**Carried**

**MOVED** "That members at the AGM be asked to set an indicative level of cost which they are prepared to bear through levies to fund additional staff resources for the Club. The levels are:

1 FTE @ \$100,000 pa = \$182 per adult equivalent member  
1 FTE @ \$ 60,000 pa = \$109 per adult equivalent member  
½ FTE @ \$30,000 pa = \$ 55 per adult equivalent member

D Anderson/S Stubenvoll

Discussion on this motion from those present strongly indicated that the meetings must be held before any voting was done. The workshops would find out what the Club needs to do and then seek financial support from members.

**MOVED** "That the motion be withdrawn pending the outcome of the workshops"

A Gillies/J de Boer  
**Carried**

**GENERAL BUSINESS**

Motion received from F Baddeley was tabled as all items in motion will be covered in the workshops.

Congratulations to Brian Weenink on his appointment as President of CYA.

Congratulations to Dennis Mowbray on his service with YNZ and best wishes on standing for election as President of YNZ.

Prizes presented to D King and P Prendergast for services to Club.

Commodore advised that the Club Manager had advised that she would be terminating her employment with the Club.

There being no further business the Commodore thanked the members present for attending and declared the meeting closed at 10.10 pm.

Approved:

.....  
Chairperson

.....  
Date

**NAVAL POINT CLUB LYTTTELTON (INC)**

**DRAFT**

**STATEMENT OF FINANCIAL POSITION  
AS AT 30 APRIL 2006**

	<b>2006</b>	<b>2005</b>
<b>CURRENT ASSETS</b>		
Westpac Cheque A/c	16,646	30,059
BNZ Cheque A/c	40,215	20,107
Accounts Receivable	64,469	45,573
Cash on Hand	100	
Prepayment	5,966	6,358
Stock on hand - Wardroom	2,727	1,550
Stock on hand - Merchandise	4,365	8,140
Float - Wardroom	367	357
GST Refund Due	1,548	2,546
RWT paid	1,807	1,807
<b>Total Current Assets</b>	<u>138,210</u>	<u>116,497</u>
<b>INVESTMENTS</b>		
Westpac - General Investment	33,227	31,060
Westpac - Development Account	224,720	210,064
Westpac - Ready Access	34,634	47,133
BNZ - General Investment	-	768
Fundraising Account	2,020	2,020
<b>Total Investments</b>	<u>294,601</u>	<u>291,045</u>
<b>FIXED ASSETS</b>	245,548	150,248
<b>TOTAL ASSETS</b>	<u><u>678,359</u></u>	<u><u>557,790</u></u>
<b>CURRENT LIABILITIES</b>		
Accounts Payable	27,530	10,613
GST Payable		
<b>TOTAL LIABILITIES</b>	<u>27,530</u>	<u>10,613</u>
<b>NETT ASSETS</b>	<u><u>650,829</u></u>	<u><u>547,177</u></u>
<b>REPRESENTED BY:</b>		
	<b>2006</b>	<b>2005</b>
<b>EQUITY</b>		
Opening Balance	508,446	510,906
Historical Balancing	8,332	-
plus Operating Surplus	-	-
<b>TOTAL EQUITY</b>	<u><u>516,778</u></u>	<u><u>508,446</u></u>

NAVAL POINT CLUB LYTTELTON (INC)

STATEMENT OF FINANCIAL PERFORMANCE  
FOR YEAR ENDED 30 APRIL 2006

**DRAFT**

	2006	2005
<b>REVENUE</b>		
Wardroom (Nett)	-	-
Haulout (Nett)	-	-
Merchandise (Nett)	-	-
Donations Received	3,042	2,024
Fundraising		
Interest	19,347	15,395
Grants	42,510	14,444
Subscriptions	59,325	45,294
Subscriptions - Dragon Boats	1,904	10,196
Levies	20,885	16,363
Boat Facility Fee	27,796	21,541
Competitions	17,132	8,554
Courses	-	3,200
Blue Fees		290
Programme Advertising	2,650	1,770
Storage Fees	3,068	2,053
Sundry Income	1,170	1,530
Facilities Hire	732	546
Boat Hire	1,027	3,613
Venue Hire	222	489
<b>TOTAL INCOME</b>	<u>200,810</u>	<u>147,302</u>
<b>EXPENDITURE</b>		
ACC	535	395
Bank Fees	1,667	1,260
Competitions	4,083	4,685
Courses	-	3,360
Donations	600	579
EDP	-	336
EFTPOS	130	110
Employment expenses	1,707	-
General expenses	1,920	865
Grant Repaid	-	772
Heat Light & Power	4,510	4,748
Hospitality	259	189
Hospitality Volunteers	4,672	3,889
Insurance	5,818	4,667
Levies CYA/YNZ	18,889	16,778
Licences & Subs	636	260
Membership expenses	2,253	1,865
Members Welfare	44	423
Newsletter	11,511	6,015
Programme	5,489	3,864
Promotion	2,910	465
Postage, Printing, Stationery	4,813	2,054
Rent & Rates	136	421
R & M Clubroom	13,273	9,365
Rescue Boats	22,936	13,928
Sailing	1,911	4,699
Security	874	629
Social Activities	2,639	2,023
Sundry	293	
Telephones	4,188	3,982
Travel	314	-
Wages	39,195	31,431
Youth Sailing	11	234
<b>TOTAL EXPENDITURE</b>	<u>158,218</u>	<u>124,291</u>

Nett Profit before depreciation	96807.79	64437.47
less Depreciation	18749	24663
plus Prior year Adjustment	-311	457
less Loan Balance Written off		1500
NETT OPERATING SURPLUS	77747.79	38731.47

WARDROOM ACCOUNT  
FOR YEAR ENDED 30 APRIL 2006

	2006	2005
SALES		
Bar	33986.81	21350
	33986.81	21350
LESS COST OF GOODS SOLD		
Bar Purchases	17449.23	11314
Expenses	679.95	177
Wages	5739.15	3765
Change in stock	-1177	108
	22691.33	15364
PROFIT TRANSFERRED	11295.48	5986

HAULOUT ACCOUNT  
FOR YEAR ENDED 30 APRIL 2006

	2006	2005
INCOME		
Sales	114681.2	91298
Interest	279.61	233.5
	114960.8	91531.5
LESS EXPENDITURE		
Debt Collection	0	444
Expenses	4344.25	2165
Heat Light & Power	2801.96	2019
Print, Postage, Stationery	316	327
R & M	11219.68	3888
Rent	8533.32	8533
Security	70.4	240
Telephones	1009.1	690
Wages	40382.54	38078
	68677.25	56384
PROFIT TRANSFERRED	46283.54	35147.5

MERCHANDISE ACCOUNT  
FOR YEAR ENDED 30 APRIL 2006

	2006	2005
SALES	412.44	1454
LESS COST OF GOODS		
Purchases		1228
Less change in stock	3775	-67
	3775	1161
PROFIT TRANSFERRED	-3362.56	293

FIXED ASSETS  
AS AT 30 APRIL 2006

	Opening B/Value	Additions/ Disposals
BUILDINGS & ACCESS	95907	6572
BOATS & TRACTORS	30301	51598
PLANT & EQUIPMENT	11126	20534
FURNITURE & FITTINGS	171	3036
LIBRARY	72	
HAULOUT PLANT,MACHINERY	12671	13560
TOTAL FIXED ASSETS	150248	95300

**Remit For Proposed Changes to the Constitution  
Naval Point Club Lyttelton Inc  
To be presented for consideration at  
Annual General Meeting 28th June 2006**

**It is proposed that Clause 3.1 of the Naval Point Club Inc constitution which currently reads:**

“The General Committee of the Club which shall be elected at an Annual General Meeting shall consist of the Commodore, Vice Commodore and not fewer than three nor more than six Rear Commodores.”

**Shall be amended to read**

“The General Committee of the Club which shall be elected at an Annual General Meeting shall consist of the Commodore, Vice Commodore and not fewer than six nor more than nine Rear Commodores.”

**And paragraph three shall be amended to include**

“Pending such determination the following shall be the divisions of the Club

The Keeler Division

The Trailer Yacht Division

The Dinghy division

The Development Division

**And to now include**

The Waka division

The Property Division

The Social/Cruising division

The Communications/Marketing Division

Racing Secretary

**These changes are proposed by Graham Moffat and seconded by Malcolm Ramsay**

**Background to the proposed changes**

Since creating the Constitution to facilitate the amalgamation of the Canterbury Yacht and Motor Boat Club and the Banks Peninsula Cruising Club in 2000 there has been significant growth in membership numbers.

Further, the Naval Point Club’s activities have become diverse as the Club seeks to satisfy the needs of a membership base catering for sailors from beginners to seasoned mariners.

The present Committee structure allows for six representatives and working through sub-committees answers for no fewer than 10 separate identifiable club activities.

With your input at last year’s workshops the Committee identified a number of areas that required attention and consequently the appointment of a Member Services Officer followed. This single act alone re-confirms the growth and diversity your club has experienced.

To take advantage of the forward momentum that has been created by the MSO we need to be in a position to attract positive self starters to the Committee by lightening the workload, therefore avoiding the risk of burning them out after one year’s service.

At the same time the Club will be in a position to better capitalize on opportunity that is currently squandered through lack of manpower.

Left un-addressed we will continue to overwork, over utilize and subsequently waste the talents of promising young administrators.

# Naval Point Club Lyttelton (Inc)

## NOMINATIONS FOR OFFICE 2006-07 SEASON

Please ensure nominations are in the hands of the Secretary no later than 8.00a.m. Wednesday  
28 June 2006

WE hereby nominate .....

for the office of .....

in the Naval Point Club Lyttelton (Inc.)

PROPOSER (signed) .....

SECONDER (signed) .....

I HEREBY AGREE to accept nomination for the above office.

NOMINEE (signed) .....

Post to  
The Secretary  
Naval Point Club Lyttelton (Inc)  
PO Box 19733  
CHRISTCHURCH

Fax  
The Secretary  
Naval Point Club Lyttelton (Inc)  
03 328 9287

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