NAIVASHA YACHT CLUB.

Minutes of Inaugural Meeting held at the Anglers' Rest Naivasha at 2-30 p.m. on the 9th. day of July 1932.

PRESENT :- (as per List).

- 1. Mr. Dacre A. Shaw was elected Chairman.
- 2. The Chairman read the notice convening the Meeting and explained briefly the objects of the proposed club.
- 3. It was proposed by Mr.R.G.Buckley and seconded by the Earl of Erroll that the Club be and is form.

CARRIED.

- 4. It was proposed by Captain R.E.Dent and seconded by Mr.Andrew McCrae that the Club be called "The Naivasha Yacht Club".
- 5. The draft Rules and Constitutions of the Club were then read by Mr.R.G.Buckley.
- 6. It was agreed that in Rule 14 the word "member" be substituted for the word "gentleman" and also that the offices of Honorary Secretary and Treasurer might be combined.
- 7. It was proposed by Mr. Dyer and seconded by Mr. Baxendale that the annual subscriptions should be Shgs. 10/- per annum for ordinary men members and Shgs. 5/- for lady members.

CARRIED.

8. It was proposed by Dr. Hemsted, seconded by Captain Rocco that the Entrance Fee for foundation members be nil and that the Entrance Fee for other members be £5.

An amendment to this motion was proposed by Lord Erroll and seconded by Mr.R.G.Buckley that £2 be substituted for £5. where occuring in the substantive motion. The Chairman put the amendment to the Meeting and it was CARRIED. The motion (as

amended) was then put and CARRIED.

9. It was proposed by Captain Dent and seconded by Mr.Gillett that members elected before the 31st. December 1932 should not be called upon to pay any Entrance Fee.

CARRIED.

- 10. Various other minor amendments to the Draft Rules were discussed and decided upon and duly incorporated in the Draft.
- 11. It was proposed by Captain Dent and seconded by Lord Erroll that the Rules and Constitutions (as amended) be adopted.

CARRIED.

12. It was proposed by Mr. Dyer and seconded by Captain Rocco that no boat, the property of the Club, be let on hire except to members of the Club. After discussion to distinguish between a boat the property of the Club and a boat the property of an individual member, the motion as proposed and seconded was

CARRIED.

13. The Meeting then proceeded to the election of the following officers:-

Commodore.
Vice-Commodore.
Rear-Commodore.
Hony.Secretary &
Treasurer.

Capt.R.E.Dent.
Mr.J.F.Dyer.
Rt.Hon.Earl of Erroll.

Mr. Andrew McCrae.

14. The Meeting then proceeded to the election of the following Committee.

All Officers and Messrs, Brannstrom, Hopcraft, Hemsted and Buckley. The Commodore to be Chairman with a casting vote.

15. A discussion on various types of sailing boats suitable for a one design class then ensued, and various types either building or built were inspected.

The proceedings of the Meeting then terminated.

Chairman Kichand ED auch 6 aug 1932