

NZ Trailer Yacht Association
25 Tangiwai Street
Pegasus 7612



2013 Annual Meeting of Representatives

10 AM Meeting Start and Register of Attendance

Present

John Cullens	Canterbury Trailer Yacht Squadron	President/Delegate
Colin McDonald	Southland Trailer Yacht Squadron	SI President
Monique Princen	Canterbury Trailer Yacht Squadron	Treasurer & Secretary
Alex Bruce	Otago Trailer Yacht Squadron	Technical Officer
Keith Hollick	Otago Trailer Yacht Squadron	Past President
Alan Simpson	Lake Taupo Yacht Club	KORC Representative
Les Baker	Timaru Yacht and Power Boat Club	Delegate
Paul Waymouth	Southland Trailer Yacht Squadron	Delegate
Jo Martin	Sabre Association	Delegate
Brad Scott	Bay of Plenty Trailer Yachts Squadron	Delegate
Nigel Lancaster	Waikato Yacht Squadron	Delegate
Philip Kidson	Lake Taupo Yacht Club	Delegate

Observers

Jackie Holt	Bay of Plenty Trailer Yacht Squadron
Clive Martin	Sabre Association
David Goddard	Bay of Plenty Trailer Yacht Squadron
Bruce Holt	Bay of Plenty Trailer Yacht Squadron
Terry Cawly	Waikato Yacht Squadron

Apologies

Ngaroto Yacht Club
Acquarius 22 Owners Association

Voting Rights

AMR voting rights, refer to sheet attached.

Motion:

Two organizations have not paid their subscriptions in time and therefore the constitution does not allow them to be delegates. A motion is put in front of the meeting, to accept these 2 members as delegates.

Moved: John Cullens, **Seconded:** Alan Simpson, **Carried**

Minutes of 2012 AMR

Motion that the minutes be taken as read

Moved John Cullens, **Seconded** Les Baker, **Carried**

Matters Arising

none

New items for General Business

none

Reports and related discussion (copies of reports are attached):

President

Move that the presidents report is accepted

Moved John Cullens, **Seconded** Alan Simpson, **Carried**

Treasurer

Move that the treasurer report is accepted

Moved: Monique Princen, **Seconded** Jacky Holt, **Carried**

Matters Arising:

- The insurance cover provided by Crombie and Lockwood was discussed as some trailer yacht owners have had problems getting paid out. The new incoming committee will contact Crombie and Lockwood to obtain a copy of the insurance policy and discuss potential concerns with them.
- To improve the financial situation of the NZTYA, the incoming committee will concentrate on increasing membership and reduction of cost.

Move that the financial report for 2012/2013 is accepted

Moved: Monique Princen, **Seconded:** Keith Hollick, **Carried**

Move that the auditor for 2013/2014 will be appointed by the incoming committee

Moved: Monique Princen, **Seconded:** John Cullens, **Carried**

Move that the levies for 2013/2014 remain at \$10 per member for trailer yacht squadrons, \$40 per association, \$15 per individual member and that also applies to payment at Nationals

Moved: Monique Princen, **Seconded:** Keith Hollick, **Carried**

Move that the honoraria for the Technical Officer is set at \$300 and for all other committee members at \$100

Moved: Monique Princen, **Seconded** Keith Hollick, **Carried**

Move that travel reimbursement for the official club representative I set at: reasonable flight cost for those who have to fly in and fuel cost +20% for those who have come by car. All travel reimbursement requests must be accompanied by a receipt

Moved: Monique Princen, **Seconded:** Jacky Holt, **Carried**

SI President

Move that the South Island Presidents report is accepted

Moved: Collin McDonald, **Seconded:** Jo Martin **Carried**

Matters arising

Suggestion that we work with individual members as well as clubs and send AMR notification and other NZTYA information to all members.

Technical Officer

Move that the Technical Officers report is accepted

Moved: Alex Bruce, **Seconded:** John Cullens, **Carried**

Move that the Handicap Rating amendments are accepted

Moved: Alex Bruce, **Seconded:** John Cullens, **Carried**

KORK Delegate

Move that the KORK Delegate report is accepted

Moved: Alan Simpson, **Seconded:** John Cullens, **Carried**

Election of Officers

Position	Nominated
President	Alan Simpson
North Island Vice-President	Jackie Holt
South Island Vice-President	Colin McDonald
Secretary	Jo Martin
Treasurer	Monique Princen
Technical Officer	Alex Bruce
Webmaster	To be nominated by committee
KORK Delegate	To be nominated by committee
Publicity Officer	To be nominated by committee

As all positions have only one nominee, move that the incoming committee is accepted.

Moved John Cullens, **Seconded** Keith Hollick, **Carried**

Keith Hollick thanks John Cullens for his presidency for the last 3 years and Monique Princen for taking over the secretary role halfway through the year when the previous secretary resigned.

Club Reports

Canterbury Trailer Yacht Squadron

Moved John Cullens, **Seconded** Jackie Holt, **Carried**

Southland Trailer Yacht Squadron

Moved Paul Waymouth, **Seconded** Jo Martin, **Carried**

Timaru Yacht and PowerBoat Club

Moved Les Baker, **Seconded** Keith Hollick, **Carried**

Acquarius 22 Owners Association

Moved John Cullens, **Seconded** Alan Simpson, **Carried**

Waikato Yacht Squadron

Moved Nigel Lancaster, **Seconded** Keith Hollick, **Carried**

Lake Taupo Yacht Club

Moved Alan Simpson, **Seconded** Phil Kidson, **Carried**

Bay of Plenty Trailer Yacht Squadron

Moved Brad Scott, **Seconded** Jacky Holt, **Carried**

General Business

Membership Options

Squadrons who do not join NZTYA, indicate often that they do not have sufficient trailer yacht members that race. Should the membership options be reviewed to distinguish between racing and cruising members.

- Membership must be linked to boats, not to the use of the boats
- NZTYA approves boat designs, regardless of their purpose
- General feeling membership criteria should not change but incoming committee should review how benefits of NZTYA can be made more clear0

Changes of Constitution

Changes to Article 4b

Current text:

A Squadron, Club or Trailer Yacht Section of a Club shall consist of not fewer than five Trailer Yachts registered with YNZ.

Proposed text:

A Squadron, Club or Trailer Yacht Section of a Club consists of Trailer Yachts registered with YNZ.

Changes to Article 4c

Current text:

A Squadron or Trailer Yacht Section of a Club shall comprise not fewer than five persons. All Yacht owning Squadron or Trailer Yacht Section members shall be members of an organisation affiliated with YNZ.

Proposed text:

All Yacht owning Squadron or Trailer Yacht Section members shall be members of an organisation affiliated with YNZ.

There were no objections against the proposed changes.
Move that the changes to the constitution are accepted

Moved: John Cullens, **Seconded:** Alan Simpson, **Carried**

Matters arising from constitution change

Registration of yachts with YNZ is required for members but it is know that not all yachts are registered .

- Incoming committee to review relevance of registration with YNZ
- Review if there is a possibility for permanent amnesty for the fee of registering with YNZ

Lifejacket and local harbor rules

Local bylaws may impose different rules with regards to wearing lifejackets. Yachties should be aware of this. Auckland bylaw requires lifejackets to be work at all times. Coastguard fines people if not compliant.

New Zealand Trailer Yacht Association Championships

New Zealand Championships	2013/2014 season	BOPTYS
	2014/2015 season	Otago
	2015/2016 season	Timaru with Aviemore Classic
North Island Championships	2013/2014 season	BOPTYS
	2014/2015 season	Taupo
	2015/2016 season	TBA
South Island Championships	2013/2014 season	Lake Brunner
		Naval Point as replacement
	2014/2015 season	Otago
	2015/2016 season	Timaru - TBC

It was identified that a championship is more successful if it is announced early. If the event needs to be cancelled at a later date, be prepared to refund.

Next AMR

Weekend of 9th and 10th of August.
Location to be confirmed.

Close of meeting at 3.15 pm