



2015 Annual Meeting of Representatives

25 July 2015 Evans Bay Yacht Club premises Wellington

Present

Delegates	Brad Scott	Bay of Plenty Trailer Yacht Squadron
	John Cullens	Canterbury Trailer Yacht Squadron
	Mike Dunlop	Evans Bay Yacht Club
	Philip Kidson	Lake Taupo Yacht Club
	Karen Bruce	Otago Trailer Yacht Squadron
	Colin McDonald	Southland Trailer Yacht Squadron
	Terry Caughley	Waikato Yacht Squadron
	Nikki Johnson	Noelx 25 Association

Observers None

Council	Alan Simpson	President
		Lake Taupo Yacht Club
	Monique Princen	Secretary / Treasurer
		Canterbury Trailer Yacht Squadron
	Alex Bruce	Technical Officer
		Otago Trailer Yacht Squadron
	Colin McDonald	SI Vice President
		Southland Trailer Yacht Squadron
	John Cullens	Immediate Past President
		Canterbury Trailer Yacht Squadron

Apologies

Jo Martin	Sabre Association
Les Baker	Timaru Yacht and Power Boat Club
Angus Williamson	YNZ

John Cullens moves for apologies to be accepted, Terry Caughley seconds, approved

Voting Rights

The entire membership represents a total of 507 votes.

The delegates represent a total of 440 votes.

There are sufficient delegates present to vote for a change to the constitution.

Minutes of 2014 AMR

Alan Simpson moves that the minutes are a true representation of last year's AMR, Mike Dunlop seconds, approved.

Waikato Yacht Squadron was absent from last year's AMR as they had not received an invite. Alan Simpson apologizes for that.

Matters Arising

Alan Simpson explains relationship with YNZ. YNZ believes that CIORC was deemed to be better Auckland based rather than all over the country. CIORC predominantly represents keelboats and recognize NZTYA for matters relating to trailer yachts. Alan was at one of the meetings and had good participation.

The MOU between YNZ and NZTYA is no longer recognized by YNZ.

New items for General Business

No new items.

Reports and related discussion:

President

Alan Simpson moves that the presidents report is accepted, Mike seconds, approved

Treasurer / Secretary

Monique Princen moves that the treasurer/secretary report is accepted, Terry Caughley seconds, approved.

The financial accounts were reviewed and Monique Princen moves that the accounts are accepted, John Cullens seconds, approved.

Monique Princen moves that:

- the auditor will be appointed by the incoming committee, Alex Bruce seconds, approved.
- the levies for the year 2015/2016 remain at \$10.00 per club member for yacht clubs, \$40.00 per owner's association and the individual membership is set at \$10.00. Colin McDonald seconds, approved.
- the honoraria for the Technical Officer, Secretary/Treasurer and President are set at \$300.00. John Cullens seconds, approved.
- travel reimbursement for the official club representatives is set at:
 - Flight cost for those who have to fly in.
- Fuel cost +20% for those who have to come in by car.
- Karen Bruce seconds, approved.

Technical Officer

Alex Bruce moves that his report and ratings are accepted, Brad Scott seconds, approved.

Some discussion was raised on Hartley 16. Some yachts are modified to lower the cabin, these could be classed as sports boats as they are likely to be non-compliant to trailer-yachts. It was suggested that these owners raise the matter with NZTYA so this can be formally dealt with.

Hartley's also often sail without a motor and even in sheltered waters this can cause an issue and other boats may need to tow them. At official NZTYA events all boats must carry a motor.

Allegedly a Noelex 25 has been sailed in a South Island race with carbon sails. The boat did win but the official rating should not have applied as this is not compliant with their class rule. There is no evidence of this and no formal complaint was raised at the day so the Noelex 25 Association cannot launch a formal enquiry.

NZTYA will raise this with club members and remember them to check all class conditions, which in this case include sails for a N25 needs to be Dacron.

Something to consider going forward is the use of electric motors. What would be their requirements with regards to HP and battery capacity.

SI Vice President

Colin McDonald moves that his report is accepted, Terry Caughley seconds, approved.

Election of Officers

President, Technical Officer and SI Vice president are willing to stay on.

John Cullens moves nominations for those positions are closed.

John Cullens moves that the present incumbents for president, SI Vice president, Technical officer are the incoming officers for 2015/2016. Karen Bruce seconds, approved.

Alan Simpson is the elected President for 2015/2016

Colin McDonald is the elected SI Vice President for 2015/2016

Alex Bruce is the elected Technical Officer for 2015/2016

North Island Vice-President, Call for nominations.

Mike Dunlop is nominated by Nicky and seconded by Karen. Approved.
Mike Dunlop is the elected NI Vice President.

Secretary, Philip Kidson is nominated by Alan, seconded by Colin. Approved.
Philip Kidson is the elected Secretary for 2015/2016

Treasurer, Dean Roe is nominated by Alan, seconded by Mike. Approved.
Dean Roe is elected Treasurer for 2015/2016

Publicity Officer, there are no nominations and the position is not filled.

Club Reports

Canterbury Trailer Yacht Squadron - taken as read

Southland Trailer Yacht Squadron - taken as read

Otago Trailer Yacht Squadron - taken as read

Bay of Plenty Trailer Yacht Squadron - read out by Brad Scott

Waikato Yacht Squadron - read out by Terry Caughley

Evans Bay Yacht & Motor Boat Club - verbal report by Nicky Johnson & Mike Dunlop
Evans Bay is one or 3 yacht clubs in Wellington. Evans Bay does more than just sailing which gives it a good financial position. Plimmerton and Evans Bay are active trailer yacht sailors, Lowry Bay not so much but will organise this years' Wellington Trailer Champs as they want to grow their trailer yacht activity.

Noelx 25 Association - verbal report by Nicky Johnson
Organised Nationals at Evans Bay with 13 boats, very windy conditions. Planning to have 2015/2016 nationals at Naval Point Yacht Club. Reviewing sail materials, expect to change to 3DL in next 5 years. Noelx 25 Association gives a travel subsidy to boats travelling to the Nationals.

Lake Taupo Yacht Club - verbal report by Philip Kidson
Trailer-yachts of large boats growing, but less participation of div 3. Cost of running club is a burden, with very high council cost. The yacht club is considered as a normal commercial activity by the council and charged accordingly. Some debate about how club will levy members for YNZ and NZTYA levies.

Brad Scott moves all reports are accepted, John Cullens seconds, approved.

General Business

Change of constitution

Constitution changes since 1992 have never been filed at the Registrar so the proposed changes to the constitution cover all changes agreed before, upto and including the changes agreed at the 2013 AMR. The additional changes proposed now are:

- to cater for a larger involvement of individual members
- modernise it to accommodate electronic communications
- remove the requirement to be affiliated to YNZ in order to be eligible for NZTYA membership
- remove limitation on presidency term

John Cullens moves that the Association adopts the constitution as it has been written and circulated to the members with the AMR invite. Alex Bruce seconds the motion.

Voting for the motion is by show of hands.

The motion is accepted unanimously.

Remit for Location of anchor while racing – submitted by Timaru Yacht and Powerboat Club and seconded by Southland Trailer Yacht Squadron

It was discussed how often the anchor is actually fitted to the bow roller and how big the issue is. Two boats were known to have raced with anchors mounted protruding the bow, one at the Otago Yacht Squadron and one at the Waikato Yacht Squadron. Waikato also have 5 members with anchors mounted on the bow during general cruising.

Terry Caughley would be happy to remove his anchor from the bow of his yachts and has been asked several times by members to remove his anchor before a race.

No details of incidents were identified.

A Ross 780 had its motor and mounting broken at the 2014 Aviemore Classic to an extent that one split pin was holding it to the yacht.

There are other parts protruding from boats that could also pose a risk and the question was asked of where to draw the line.

There was consensus among the clubs present that:

- there is be a majority support for the first part of the rule change to have the anchor safely stowed within the outside perimeter of the hull,
- the second part of the rule change: “an automatic disqualification if that is not the case”, is not appropriate as generally the rules of sailing do not provide fir automatic sdisqualification.

The meeting also felt that this matter could be addressed in Notices of Race.

Alan Simpson puts out the motion as submitted by Timaru Yacht and Power Boat Club, seconded by Southland Trailer Yacht Squadron.

Voting by shown of hands showed remit was lost, based on the second line of disqualification.

It was not possible to amend the remit as Les Baker, the nominated representative of the Timaru Yacht and Powerboat Club, was not present due to unforeseen circumstances and we couldn't contact him by phone.

Timaru will be advised that the remit can be resubmitted in an amended form at the next available opportunity.

Discussion on Ramp fees – on request from Timaru Yacht Club

Taupo: \$5 per launch, \$120 per year, no parking fee

Christchurch: \$5 per launch, %\$0 per year, no parking fee

Rotorua: no fees

Evans Bay: no fees

Otago: public ones are free

Southland: no fees

Queenstown: \$2

Te Anau: free

Tauranga, Whakatane, all lakes in BOP are open

It is recommended to Timary Yacht Club to use the services of YNZ for the discussions with council.

New Zealand Trailer Yacht Association Championships

2015 / 2016 season

New Zealand Championships	Timaru Yacht and Powerboat Club at Aviemore Classic at labour weekend
North Island Championships	Evans Bay Wellington in April with club regatta
South Island Championships	Timaru Yacht and Powerboat Club at Aviemore Classic at labour weekend

2016 / 2017 season

New Zealand Championships	Evans Bay Wellington Date to be defined, will most likely be separate event
North Island Championships	Plimmerton – Wellington Date to be defined, will most likely be separate event
South Island Championships	Naval Point Yacht Club / CTYS Christchurch Date to be defined

2017 / 2018 season

New Zealand Championships	Naval Point / CTYS Christchurch
North Island Championships	Lake Taupo Yacht Club
South Island Championships	STYS

Close of meeting at 15.12