

## New Zealand Trailer Yacht Association



### 2017 Annual Meeting of Representatives - Minutes

10:00 am - 29 July – Evan's Bay Yacht and Motor Boat Club

#### **Present:**

Alan Simpson – President - LTYC  
John Klinkhammer – Waikato Yacht Squadron  
Dean Roe – Treasurer - LTYC  
John Cullens – Canterbury Trailer Yacht Squadron  
Colin McDonald – Southland Trailer Yacht Squadron  
Brett Goddard – Ngaroto Sailing Club  
Gavin Newport – Ngaroto Sailing Club  
Peter Henderson – Southland Trailer Yacht Squadron  
Alex Bruce – Technical Officer - Otago Trailer Yacht Squadron  
Karen Bruce - Otago Trailer Yacht Squadron  
Mike Dunlop – North Island VP - Evans Bay Yacht and Motor Boat Club  
Andy White - South Island VP – Timaru Yacht and Power Boat Club  
Philip Kidson – Secretary - LTYC

#### **Apologies:**

Richmond Yacht Club  
Sabre 22 Association  
Ross 780 Association

#### **Presentation of 2016 AMR Meeting Minutes:**

Colin McDonald pointed out Nicky Johnson represents the N25 Association (not N22 as shown).

Moved the Minutes be accepted Mvd PK, 2<sup>nd</sup> MD, carried

#### **Matters Arising:**

- The remit by Timaru Yacht Club regarding how anchors are carried on the bow of Trailer Sailers when racing, although not carried at the last AMR, is now part of the YNZ Safety Regulations. (NZTYA committee meeting 16/7/2016 recommended to YNZ change be incorporated).
- Travel Subsidy – Alex and Karen Bruce were the first recipients of the travel subsidy when attending the NZTYA National Championships. AB expressed his gratitude but was also surprised the offer was not taken up by others, especially from Blenheim/Nelson.
- Repository of TY information – AS has scanned a portion of the information obtained from YNZ – there is still some to go. Managed to contact the Farr Association Website maintainer. They are happy to leave the Farr Website active but will hand their information to NZTYA if they wind up. **AS to email contact details to AB**

#### **New Matters for General Business:**

- Otago Yacht Squadron
- Making the NZTYA Nationals YNZ Accredited
- Date of Gulf Classic

**President's Report:** Attached – Mvd AS, 2nd JC, carried

Discussion:

- Are individuals who are interested in the NZTYA, should they be accepted as Individual Members and how should we treat them? AS to follow up with these people and find out how they wish to participate in the organisation and the period of their membership (calendar year/ sailing season/ Financial Year?). A common motivation has been the opportunity to take up the Crombie Lockwood Insurance Scheme.
- AS has offered to stay on as President of NZTYA for one more term

**South Island VP's Report:** Attached – Mvd AW, 2<sup>nd</sup> KB, carried

Discussion:

- Tasman has 5 TY owners keen to join – (Contact details in attached report)
- Trophies, Medals – the 'silverware' presented to winners at Championships should be significant (not just a bottle of liquor or the like). Something to keep or to have their details recorded on a trophy is desirable. MD – can NZTYA provide Regional Champs Trophies? AS – there are problems associated with trophies (keeping track of and returning them). Better to have 'Keepers' like medals which are easily obtainable and can be engraved as required. The Club which organises the regional Championship is responsible to arrange for the prizes (best as part of the entry fee).

**North Island VP's Report**

- Nationals handled by EBYPBC – Disappointing turnout – the challenge of having a regatta on Easter Weekend.
- Successful Ross 780 regatta at Lawrie Bay with 7-8 boats. MD is concentrating on keeping the R780 sailors enthusiastic and promoting the class.
- TY number are shrinking generally – people are buying Keelers.
- (DR asked if members knew of boats being sold, the details of the buyer be passed on to NZTYA for follow-up.)
- There is unfortunately little interaction between Wellington and Plimmerton. Interaction between the Wellington clubs is improving with mutual participation in opening days and regattas.

Mvd MD, 2<sup>nd</sup> JC, carried

**Treasurer's Report** - attached

- Association is basically in the black. Expenditure reduced as website is up and running. Major payment – Travel subsidy, honorariums, AMR costs.
- Overall the number of members has reduced – about \$500 - but costs have reduced.
- The accounts were reviewed by Anthony Byett, Economist.
- Levy to remain \$10 per boat of Affiliated Clubs, \$10 for Individual Members, \$40 for Affiliated Class Association.
- Honorariums to remain \$300.
- Travel Expenses for AMR delegates to be refunded – Flight costs, Petrol Cost +20%, accommodation for committee. **Please submit receipts to Treasurer**

Mvd DR, 2<sup>nd</sup> AB, Carried

## **Technical Officer's Report** – attached

### Discussion:

- MD - asked why the rating presented for approval had moved down. AB – some boats had been modified from 'One Design' – the redesigned sail-plan was detrimental to performance.
- The Leach 8 SC is a 'new' boat to racing. Results will need to be submitted to AB to refine the rating.
- MD – Williams 7's are few and basing rating on results was difficult. Asked of there was a formula which could be used to determine rating? AB – yes, it's called the PRHF. This is best applied to production boats not 'one off's'.
- Hartley 16 is a problem. Is it still a 'Class' boat and does it meet the TY criteria? If not then the NZTYA rating is no longer applicable.
- MD – pointed out the H16's do not want to sail with the TYs but as open dinghy. They sail against each other and rating is irrelevant. However, if they sail in a mixed fleet, the TY requirements apply (washboards, anchor, outboard, safety equipment). Up to individual fleets to ensure H16's comply if they use NZTYA rating.
- General Discussion – Rating should apply to the potential performance of the boat, not the owners ability. NZTYA rating **IS NOT** the same as Club Handicap.

Mvd AB, 2<sup>nd</sup> CMD, carried

### **Election of Officers:**

- There being no other nominations, the President accepted to stand for another term
- North Island Vice President – Brett Goddard with Mike Dunlop as Wellington Coordinator
- South Island Vice President – Andy White with Colin McDonald as Southland Coordinator
- Secretary and Treasurer are appointed positions – PK and DR to remain.
- Publicity Officer – Alan Simpson will handle this portfolio

Mvd MD, 2<sup>nd</sup> KB, carried

### **Club Reports:**

#### **Waikato Yacht Squadron** – John Klinkhammer – attached

Brett Goddard's work has helped improve the Gulf Classic participation – the video was well received (thanks Gavin).

#### **Lake Taupo Yacht Club** – Dean Roe – Attached

#### **Canterbury Trailer Yacht Squadron** – John Cullens – attached

Naval Point is still a mess after the earthquake

Canterbury District Council plan threatened to severely compromised club's ability to operate (parking, storage and rigging areas). Plan has been strongly opposed by community.

The License to Occupy the location has been modified to allow for the eviction of unused boats – will result in better management of space.

Public ramps need improvement for safety. Heavy weather makes them difficult to use.

Growth in TY participation by younger families.

Heavy weather has effected participation this past season.

### Discussion:

How to allocate race points if race turnout is inadequate to run a race? Sailing Instructions should prevail.

**Southland Trailer Yacht Squadron** – Colin McDonald (C/o Doug Riley) – attached

A year of consolidation of yachting in Southland. Proceeds of the Boat Show have been a boost to boating and community.

**Ngaroto Sailing Club** - Brett Goddard – Attached

**Otago Trailer Yacht Squadron** – Alex Bruce

Membership dropping – sailors abandoning boats for Campervans.

OTYS will stay affiliate with NZTYA but not YNZ. Members are usually members of other yacht clubs in the area. OTYS will concentrate on cruising activities.

Harbour Classic regatta is in jeopardy due to non-affiliation (some discussion followed).

Difficulty getting people to stand for committee position.

Approximately 40 but without a Physical home.

**Evans Bay Yacht and Power Boat Club** – Mike Dunlop

TY Fleet is receding – sailors are aging – however there are a few younger sailors coming through. Fleet of about 7-8 boats. The new committee is very supportive of dinghy sailing.

There was some ‘robust discussion’ about fees and who pays what to YNZ regarding Power Boat members and ‘double dipping’.

EBYPBC is getting revenue from renting out parking space to non-member boat owners. Club had constitutional ability to charge non-participating boat owners extra – with savings for active participants.

New Travel Lift has increased use and revenue from boat yard.

Generally EBYPBC is in good shape with about 400 members

**Timaru Yacht and Power Boat Club** – Andy White

Report is very similar to last year’s

Club now has 115 members (2010 had 250).

Fees \$165/year. Storage: \$100/year, \$250/year for Keelers

8-10 boats on sailing days.

Club is financially sound.

Aviemore Classic – 50-60 boats – a really good regatta. The harbour has been dredged and improved after the flooding. The Lakes VHF repeater is run by the club.

TYPBC will be running the South Island Champs again.

Moved Club Reports be accepted – Mvd JC, 2<sup>nd</sup> CMD, carried

**General Business:**

**What's wrong with OTYS?** Cost of the YNZ subscription has stimulated questions why it costs so much to run the squadron. OTYS is likely to drop YNZ affiliation (AGM is in progress). There is concern cruising activities will take over and no-one will want to race which will lead to the demise of OTYS. A lot of the OTYS members belong to other clubs. There was a general discussion about YNZ fees and what sailors get from YNZ. Are the fees equitable? There is 'double dipping'.

It was generally agreed there was no conflict with non-YNZ affiliated groups being members of the NZTYA. Our constitution allows this.

**Making NZTYA championship a YNZ accredited National Championship.** Mike Dunlop.

This is relatively easy to achieve. National RO and approved SIs to be used. These are quite easy to obtain. SIs are to be written carefully to allow division splits to be decided at the start of the regatta based on turnout. A Regatta follow-up report is required.

It was moved to encourage any club organising the NZTYA National Championships in future to apply to YNZ for accreditation. This must be done before a deadline set by YNZ each year.

Mvd PH, 2<sup>nd</sup> MD, carried

JC will attempt to get the 2017/2018 nationals accredited (it may be too late).

AW – **Environment Canterbury** is trying to get people to have matching numbers on trailer and boat. Communication with the Harbour Master has agreement the TY Sail Number is sufficient as a registration number. AW asked if NZTYA should keep a register with details of owners and boats. It was agreed this would be difficult to maintain as an 'Official' register and YNZ should control this. However the \$50 fee for maintaining registration was a barrier and YNZ hide the information of inactive boats.

**Date of 2018 AMR** is set as the last weekend in July or the first in August (depending on the school holidays and the EBYPBC calendar – **MD to confirm**). To be held at EBYPBC – thank you Mike.

**Calendars:**

AS encouraged clubs to communicate their important regatta dates to avoid clashes

**2017/2018**

North Island Champs – Plimmerton (maybe EBYPBC?) **MD to follow up**

South Island Champs – 10-11 March 2018 - Southland Trailer Yacht Squadron - Bluff

National Champs – Naval Point

**2018/2019**

North Island Champs – BOPTYS / Waikato YS

South Island Champs – Timaru YPBC -

National Champs – Wellington

**2019/2020**

North Island Champs – Taupo

South Island Champs – Nelson?

National Champs – Ngaroto

**Other Regattas / Important events:**

12 August 2017 – Naval Point 50<sup>th</sup> Anniversary – Peter Leicester as guest speaker

21-22 October 2017 – Aviemore Classic

18-19 November 2017 – N22 South Island Champs – Timaru

27 December 2017 – 1 January 2018 – Christmas Series – Lake Aviemore

10-13 January 2018 – R780 and H16 Nationals – Napier

20-21 January 2018 – N22 National Champs EBYPBC

3-4 February 2018 – Waitangi Weekend TY Regatta

10-11 February 2018 – NZ Masters Games – N22 and Open TY – Dunedin

9-12 February 2018 – N25 Champs Port Chalmers

2-3-4 March 2018 – Gulf Classic – Waikato YS

April 2018 – EBYPBC Centenary Regatta

2019 – N22 50<sup>th</sup> Anniversary Naval Point

There being no further business the meeting, the meeting was closed at 15:00.

Alan Simpson thanked the attendees and wished them safe journeys.

Philip Kidson

Secretary - NZTYA