

New Zealand Trailer Yacht Association

2014 Annual Meeting of Representatives

Held on Saturday 9 August, 2014 at 10.00am at the Evans Bay Yacht Club, Wellington

Present:

Council

Alan Simpson	Lake Taupo Yacht Club President/Delegate
Colin McDonald	Southland Trailer Yacht Squadron South Island Vice President
Jackie Holt	Bay of Plenty Trailer Yacht Squadron North Island Vice President
Jo Martin	Sabre Association Secretary
Monique Princen	Canterbury Trailer Yacht Squadron Treasurer
Alex Bruce	Otago Trailer Yacht Squadron Technical Officer
John Cullens	Canterbury Trailer Yacht Squadron Immediate Past President

Delegates

Clive Martin	Sabre Association
Les Baker	Timaru Yacht and Power Boat Club
Brad Scott	Bay of Plenty Trailer Yacht Squadron
Mike Dunlop	Evans Bay Yacht Club

Observer

Neil Gibbons	Plimmerton Boating Club
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Apologies:

Lex Patterson	Southland Trailer Yacht Squadron
Mike Dunlop	for lateness

Move that the apologies be accepted. Brad Scott. Seconded Les Baker. Carried.

Voting Rights:

Everyone is financial.

Minutes of the 2013 AMR:

Amendments:

Bay of Plenty Trailer Yachts Squadron should read Bay of Plenty Trailer Yacht Squadron.

Terry Cawley should read Terry Caughley.

Karen Bruce was present representing Otago Trailer Yacht Squadron.

Move that the minutes, with the amendments, be accepted, John Cullens. Seconded Jackie Holt.

Matters Arising from the Minutes;

Crombie Lockwood. Alan Simpson has tried to make contact with Nigel Lancaster to get his opinion. Will keep trying.

New Items for General Business:

1. Brad Scott – information item about 1 boat in a division.
2. Jackie holt – handicaps.
3. Neil Gibbons – safety requirements.
4. John Cullens – locking centreboards, YNZ
5. Alan Simpson – KORC, website.

Reports and related discussion:

President's Report.

Move that the President's report be accepted. Alan Simpson. Seconded John Cullens. Carried.

Matters Arising

Discussion was held around holding AMR meetings in centres of high interest, keeping them at a reasonable cost and having them centrally.

Discussion was also held around holding championship events in centres of high interest. Maybe hook onto existing events as the organisation is already there.

Treasurer's Report.

Move that the treasurer's report be accepted, Monique Princen. Seconded John Cullens. Carried.

Move that the financial report be accepted, Monique Princen. Seconded Les Baker. Carried.

Move that an Auditor be appointed by the incoming committee, Monique Princen. Seconded Clive Martin. Carried.

Move that the levies for 2014/2015 remain at \$10 per member for trailer yacht squadrons, \$40 per associations, \$15 per individual member and that also applies to payment at Nationals, Monique Princen. Seconded John Cullens. Carried.

Move that the honoraria for the Technical Officer be set at \$300 and for all other committee members at \$100, Monique Princen. Seconded Jackie Holt. Carried.

Move that travel reimbursement for the official club representative be set at : reasonable flight cost for those who fly in and fuel cost plus 20% for those who have come by car. All travel reimbursement requests must be accompanied by a receipt. Moved Monique Princen. Seconded John Cullens. Carried.

South Island Vice President's Report.

Move that the South Island Vice President's report be accepted, Colin McDonald. Seconded Monique Princen. Carried.

Matters Arising

Discussion was held around the Aviemore Classic. Brad Scott thanked Colin for speaking about NZTYA at Aviemore.

North Island Vice President's Report.

Move that the North Island Vice President's report be accepted, Jackie Holt. Seconded Colin McDonald. Carried.

Matters Arising

Jackie suggested that those running the Nationals get onto their publicity early. We are still getting questions about the benefits of belonging to NZTYA.

Technical Officer's Report..

Move that the Technical Officer's report and the ratings be accepted, Alex Bruce. Seconded Brad Scott. Carried.

John Cullens moved a motion of thanks to Alex Bruce and we appreciate the work he is doing to keep trailer yachting going. Seconded Brad Scott. Carried.

Matters Arising

The Elliot 5.9s have bought the moulds and built 6 more boats with another 6 to go. Boating NZ and YNZ have articles on the 5.9s and Hartley 16s.

Alan Simpson commented on the work Alex does looking at the results and justifying the changes in ratings.

Brad Scott asked if an asterisk could be put beside a boat with a provisional rating and put provisional down the bottom as a footnote. Les Baker said it was a good idea as their rating could move around. Alan Simpson suggested that we define provisional as until confirmed. Alex Bruce said he took on board what was said and he would look at it and bring it up for discussion during the year.

Election of Officers:

John Cullens moved that the present incumbents be the incoming executive for 2014/2015. Seconded Brad Scott.

Alan Simpson moved an amendment "with the exception of the secretary". Seconded Alex Bruce. Carried.

The new motion the read "that the present incumbents, with the exception of the secretary, be the incoming executive for 2014/2015." Moved John Cullens. Seconded Alan Simpson. Carried.

Discussion was held on the position of secretary and what the position involved.

Monique Princen offered to be secretary/treasurer while the committee look into how the situation can be resolved. Alan Simpson and Alex Bruce offered to monitor the e-mails going onto the website and direct them to those who can deal with them.

Les Baker moved a motion that in the interim we accept the offers of the shared roles. Seconded Alex Bruce. Carried.

Club Reports:

Canterbury Trailer Yacht Squadron CTYS

John Cullens said CTYS is in good heart with 152 members. They are working to encourage new members.

Move that the report be accepted, John Cullens. Seconded Alex Bruce. Carried.

Otago Trailer Yacht Squadron OTYS

Alex Bruce reported that OTYS is dropping in numbers. The largest base is cruising members. Their members travel to events away from the local harbour. They have concerns about the YNZ membership requirements and the cost on clubs with the proposed changes. Otago runs a full racing programme. They are also encouraging new members and are looking forward to the new season.

Move that the report be accepted, Alex Bruce. Seconded Jackie Holt. Carried.

Plimmerton Boating Club

Neil Gibbons gave the Plimmerton Club report. They, too, are concerned about the YNZ SEMs proposal as their power boaties are saying "no" and the yachties may not be affiliated anymore. Mana is in the same position. Fees could go from \$4000 to \$10000.

Move that the report be accepted Neil Gibbons. Seconded Alex Bruce. Carried.

Bay of Plenty Trailer Yacht Squadron BOPTYS

Brad Scott gave the report for BOPTYS. He reported on the facilities, the racing programme and highlights of the past year. BOPTYS membership is 130 with new arrivals matching leavers. 25-30% of the membership are racers. The rest are cruising and social members. The club ramp is now open to the public with no real issues. BOPTYS is 40 this year and will be celebrating in November. Brad also talked about YNZ and the upcoming regattas that BOPTYS will be running.

Move that the report be accepted, Brad Scott. Seconded Clive Martin. Carried.

Southland Trailer Yacht Squadron STYS

Colin McDonald gave the STYS report on behalf of Lex Patterson. Their membership is in the mid 50s with racing being well supported. Cruising events clash with racing events. They have no home base so some of the clubs host them. They are working on their profile and publicity and are part of a boat show in the new stadium.

Move that the report be accepted Colin McDonald. Seconded Les Baker. Carried.

Timaru Yacht and Power Boating Club

Les Baker gave the Timaru Club report. They consist of trailer yachts who regularly take part in racing and cruising events and the Aviemore Classic. They join with other sailing clubs for events. Timaru have concerns about radio coverage.

Move that the report be accepted, Les Baker. Seconded Brad Scott. Carried.

Sabre Association

Clive Martin gave the report for the Sabre Association. They have 17 members spread from throughout the country and don't get together as travel is expensive. A problem that is starting to be noticed by Sabre owners is that the deck under the D-bolt holding the stays is beginning to crack outside the gusset. This is developing because of the age of the boats.

Move that the report be accepted, Clive Martin. Seconded Colin McDonald. Carried.

Evans Bay Yacht Club

Mike Dunlop gave the report for Evans Bay. They are also encouraging participation. They have 15 active members and join with other clubs for events. They are wanting to get things going again and are holding a regatta in March. Mike made a plea that clubs publicise events early so that other clubs know and there is no conflict.

Move that the report be accepted, Mike Dunlop. Seconded Alan Simpson. Carried.

Lake Taupo Trailer Yacht Section LTYS

Alan Simpson gave a report for LTYS. Their division 3 fleet numbers are dropping. Their programme is mostly racing with not many cruising events. They have a problem retaining young sailors and getting boats on the water.

Move that the report be accepted, Alan Simpson. Seconded Les Baker. Carried.

General Business:

1. Brad Scott asked how do other clubs cater for 1 boat racers in a division over a season. Suggestions included giving them points for recognition of their participation, or combine them into another division.
2. Jackie Holt asked about handicaps. This was sorted out during discussion on Alex's report.
3. Neil Gibbons asked about safety requirements. Trailer yacht events run under YNZ rules – Part 5. There is another set of rules for sports boats and they have different requirements for safety. Notice of races and sailing instructions should include a statement about securing fuel tanks and how much petrol should be in them and could say that there will be random checks for certain items or checking measures. National regattas are run with YNZ approval and local conditions will apply as there are different requirements for different conditions.
4. John Cullens asked how others monitor the locking of centre cases. They recommend that where practical they be locked. Some Yachts cannot lock them.

5. Alan Simpson spoke about update the website. His daughter is going to do it. Others need to sent their photos, reports, articles, etc. to Alan. The website is being hosted by a company in the US. The committee is going to look for a company in NZ or Australia that will give us a similar service and be more multi-functional.
6. Alan Simpson reported that the KORC (Keeler and Offshore Racing Committee) had folded. He had received information in the last week that a new committee had been formed by YNZ without any consultation with NZTYA and had sent a letter of concern to YNZ. There was discussion around the issue as most thought that we had a memorandum of understanding with YNZ to keep the channels of communication open. John Cullens asked that Alan Simpson maintain contact with YNZ on our behalf. Les Baker said that it was an opportunity for the new committee to remind YNZ of the memorandum of understanding and send the same message as Alan had sent. Alan is to follow up with a phone call and then discuss with John Cullens for a 2 pronged approach. Move that NZTYA formally bring to YNZ's attention the memorandum of understanding through an e-mail from the president, Brad Scott. Seconded Les Baker. Carried.
7. YNZ. There was a lot of discussion around the proposal to change the payment of subscriptions to YNZ and that will affect clubs. If clubs decide not to be members of YNZ how will that affect us? We can't do anything yet as it is each individual clubs decision.

New Zealand Trailer Yacht Association Championships:

2014/15	South Island/New Zealand Championships Otago
2015/16	South Island/New Zealand Championships Timaru
2015/16	North Island Championships Wellington
2016/17	North Island Championships Wellington
2016/17	New Zealand Championships Wellington
2016/17	South Island Championships Canterbury

Note: Evans Bay Yacht Club will be 100 years old in 2019.

Next AMR

The next AMR will be on July 25th 2015 at Evans Bay Yacht Club.

Alan Simpson thanked the Evans Bay Yacht Club for hosting us and thanked those who attended the meeting. He wished everyone safe travelling.

The meeting closed at 3.30pm.