

Minutes of the Skype meeting of NZTYA held 24 June 2014 at 8.00pm.

**Present:** Alan Simpson, Alex Bruce, Colin McDonald, John Cullens

**Apologies:** Nil;

**Minutes** of the previous meeting were taken as read.

**Reports:**

**Financial:**

Monique had circulated a copy of the draft 2014 financial accounts which show a surplus of \$1,535.73.

\$10,000 invested on term deposit as per last meeting.

Monique asked that the following items be discussed:

1. The status of members joining after the end of the financial year who attend the AMR. Meeting confirmed that they would not receive a contribution towards travelling costs.
2. Fixed Assets. New Incorporated Societies requirements are for a register of fixed assets to be held. Committee agreed that the only fixed assets the Assn held were the 2 SRI Kits and the 6 trophies. Alan subsequently determined that the replacement cost of the trophies was in excess of \$300 each, however in view of their age, depreciated cost would be nominal. Likewise the value of the SRI kits would also be minimal due to age.
3. Regatta memberships – Monique has received no fees for any non members participating at the two regattas. Meeting suggested that Jackie would be able to comment on the participants at the Nationals at Rotoiti. Alan commented that, despite requests, no report on the South Island champs had been received from Lake Brunner Yacht Club.

**Alan.**

Taupo held a very successful Easter regatta with participation from a number of Clubs. Included Noalex 25 & 22 Champs, which added to the number of boats competing. Is looking for participation from Wellington area at Executive level to encourage growth in the Association.

**Colin.**

AMR dates conflict with the Southland Boat Show due to them changing their date because of conflicting stadium bookings. Will still attend the AMR and leave the Boat Show duties to someone else.

**Alex.**

1. The South Island SRI kit is required in Christchurch for a test.
2. Elliott 5.9 Assn advising that they have new boats going on to the water. This is encouraging as it shows the class is growing.

3. Thompson 750 design appears to meet all criteria and now requires a physical measure which Alex will arrange before next season.

Moved Alec, seconded Colin that YNHZ be advised that a sail number may be issued. Carried.

**AMR:**

Alan confirmed that Secretary Jo had circulated a notice of AMR.  
Agenda to be compiled and circulated.

Alan also advised that Jo had indicated that she was not available for Secretary beyond the end of this term so a new Secretary is required.

Discussed the need to have a meeting on Friday prior to the AMR. Provided all outstanding matters have been attended to there is no need for a Friday meeting.

Decided that all outstanding matters could be dealt with at a final Skype meeting to be held 29 July.

**General Business:** Nil

The meeting closed at 8.45pm. Next Skype meeting to be Tuesday 29 July at 8.00pm.