

MINUTES OF NEW ZEALAND TRAILER YACHT ASSOCIATION COUNCIL MEETING HELD

12 FEBRUARY 2015 BY SKYPE

PRESENT Alan Simpson, Alex Bruce, Colin McDonald, John Cullens

Apologies Monique Princen (Subsequently)

Absent Jackie Jolt

Reports

Financial Monique had earlier circulated the financial report. Showed income \$2639, expenditure \$3917. Deficit of expenditure over income \$1278. Report prepared prior to the receipt of annual levies, but inclusive of all AMR costs from the 2014 AMR.

Alan sought confirmation of the reimbursement of \$170 of accommodation costs for his trip to Auckland to meet with David Abercrombie.

Moved/Seconded John/Colin

President Alan updated the meeting with a report on his visit to YNZ and the COIRC meeting. YNZ sees trailer yachting as an essential piece of the sailing scene and is appreciative of the work that NZTYA undertakes. NZTYA is open to participate in discussions on any topic through COIRC and will be included in any discussions that have relevance for trailer yachting.

David Abercrombie explained the place of YNZ and the difficulties of bringing together the various sailing interest groups. Is keen to see us involved where necessary.

Also advised the meeting the YNZ had arranged an insurance scheme with AON and that this may be an alternative to the NZTYA Crombie Lockwood scheme. YNZ is the issue membership cards, which our members would also qualify for, as members of their own yacht clubs.

Technical Officer

Alex provided a comprehensive report on the Noelex 22 New Zealand Championships, held the previous weekend at Plimmerton. During this event there were two serious incidents, one resulting in the hospitalising of the Race Officer and the other in the death of a competitor. It was decided that it was not our place to comment on the incidents but noted that the RO ended up in the water without a life jacket in conditions that should have determined a life jacket be worn.

Other Business

The next AMR is to be held at Evans Bay Yacht & Motor Boat Club on Saturday 25 July 2015 (same venue as last year). Next meeting is to discuss detail and arrangements.