

New Zealand Trailer Yacht Association

Committee Meeting – Skype

22 June 2016 – 19:00

Present:

Alan Simpson – Chair

Alex Bruce

Colin McDonald

John Cullens

Philip Kidson- Secretary

Absent: Mike Dunlop

Apologies: Dean Roe

Technology problems were encountered by CMD and DR.

Matters arising: None

Reports: No regional reports were tabled at this meeting.

Agenda Items: as per email from AS - 16 June 2016

- Reports for AMR
- Executive positions for next year
- Draft remit for changing the constitution from Audit to peer review.

Reports - AS requested all representative's reports to the AMR be forwarded electronically to the secretary by 13 July so these can be printed. (15 copies should suffice)

Executive Positions – CMD has indicated his intention to step down as SI VP. AB and JC suggested Andy White be approached to see if he was willing to take on the job. Also suggested was Len Baker. JC offered to take on the position if no one stepped forward. Also suggested was Shane Smith who had voiced opinions about the NZTYA and may be interested in getting involved.

AS pointed out there was a requirement for some 'New Blood' and that the presidency should be taken by a SI representative the year after next.

Draft remit to AMR – NZTYA constitution requires and Auditor be appointed at each AMR. This year Anthony Byett of Taupo has agreed to take on this position.

However a motion was proposed to change the constitution at the next AMR to the following:

“ 13) The NZTYA shall appoint, at each AMR, an appropriate person to undertake a 'Best Practice Review' of the NZTYA financial accounts.” (Prop. AS, secd. AB – carried).

This remit will be circulated to all NZTYA clubs and members to allow comments to be received. If there are objections to the change on procedural grounds (the remit not being received by the closing date), the matter will be put to the next AMR for voting.

Matters for discussion at the AMR

AS wants to talk about increase participation in club events and how to increase the number of people willing to take their boats to 'away' events.

PK asked if the AMR could discuss whether Easter Regattas were a popular thing and if 'Weekend after Easter' regattas might attract more entrants. CMD pointed out it is up to clubs to determine their own regatta dates and not the NZTYA. AS pointed out we should approach all clubs to offer to host all club calendars on the NZTYA website to allow coordination of important events and avoid clashes.

AMR dinner to be at the hotel on Friday evening.

Meeting closed 20.28

Addendum – 24/6/2016

Following this meeting Andy White has been approached and has accepted a nomination for the position of SI VP. As such, and as no other nominations have been received, it was proposed he be invited to attend the AMR and his travel and accommodation costs covered by the NZTYA. (Prop. AS 2nd AB – Carried).

Philip Kidson
Secretary