

New Zealand Trailer Yacht Association

Secretary
40 Kahurangi Drive
TAUPO 3330
secretary@nztya.nz



NOTICE OF 2019 AMR

To all Representatives and Individual Members

The 2019 Annual Meeting of representatives will be held on Saturday 27 July 2019 at Evans Bay Yacht & Motor Boat Club, 447 Evans Bay Parade, Hāitaitai, Wellington, commencing at 1030 hrs

Agenda

Apologies
Minutes of 2018 AMR
Matters Arising
New Matters for General Business
President's Report – Peter Henderson
NI Vice President Report – Brent Goddard
SI Vice President Report – John Cullen
Financial Report – Dean Roe
Technical Officer Report – Alex Bruce
Election of Officers
Club Reports
Scheduling of NZTYA Championships
2019/20
North Island LTYC
South Island Tasman Bay
NZ Champs

2020/2021
North Island EBYMBC
South Island OTYS
NZ Champs Southland TYS

2021/2020
North Island
South Island
NZ Champs

No remits have been received for consideration by the AMR.

A light lunch will be provided.

Travel

As usual NZTYA will cover the transport cost to the meeting for 1 authorised representative of each member club. Individual members, additional representatives and observers are responsible for their own travel costs.

A limited number of rooms are available at the Brentwood Hotel, 16 Kemp Street, Kilbirnie, Wellington. Reservations may be made direct with the hotel on a first in first served basis quoting Booking Reference 80297. The Hotel may be contacted on 04 920 0400. Accommodation costs are the responsibility of the Representative. Bookings under this facility should be arranged with the hotel no later than 19 July 2019.

Reports

Clubs that are unable to attend the AMR are invited to submit written reports to the AMR by emailing to secretary@nztya.nz no later than 19 July 2019.

Alan Simpson
Secretary
NZTYA