

NZTYA Council Meeting

6th April 2010

NZTYA Council Conference Call Meeting held on the 6th April 2010 at 7.30pm.

Present: Keith, Liz, Bruce, Alex, Lee and Mick.

Apologies: nil

Minutes previous meeting: moved Lee - second Liz :- That the minutes are a true and accurate account of the meeting. **Carried**

Matters arising:- nil

Financial Report:-	Investment Account	\$5317.57	
	Interest	39.34	
		\$5356.91	Matures 27 th April.
	Opening Balance	\$3886.00	
<u>Income</u>	Crombie Lockwood	797.58	
<u>Expenditure</u>	Keith Hollick	138.00	(reimbursement tolls and AMR exp)
	Keith Hollick	250.02	(reimbursement conference call)
	Brandwell Moller	794.80	Championship Trophies
	Closing Balance	<u>\$3500.76</u>	

KORC Report. Meeting two weeks ago and not a lot came from this meeting. There had been 400 registrations from the amnesty most came from boats that had not been registered for some time and for budget purposes. There was discussion on why the amnesty was needed as a lot of boats did not have addresses etc. Maybe there was a need to update every 5 years to keep information current.

There was great concern with what was happening with NZTYA and KORC would assist in any way it could. If KORC was to take over the running of NZTYA then fees would increase to around \$50.00. KORC would discuss any options we had.

Sports Boat numbering, it was decided that all numbers will be consecutive and Trailer Yacht will have a T number and Sports boats will have something similar.

Technical Report Main enquiries are for registration of boats.
Ratings as modified :- Dahl 780 & Elder 7.6

Magazine Report Had no reports needed urgently.
NZTYA Championship results.
Alex to write a report.
Need something on cruising.
Magazine out as soon as.

General Business

Where to from here.

There is at this stage no Club or Squadron is showing interest in taking over the running of the NZTYA for the next three years.

Lee suggested that we send out a notice of motion:- That NZTYA will be wound-up if no Nominations for the vacant positions on the Council are received by 30th May 2010.

Clubs, Squadrons would still have to be approached to try and find some-one who would be interested in forming the Executive. It was unable to be part of YNZ but KORC could possibly help.

After long discussion it was decided that Keith would write a letter to Clubs, Squadrons and Associations out-lining the position that NZTYA finds it-self in and for those Clubs, Squadrons who are interested in running NZTYA in the future to put forward their intent before the end of May 2010. If no interest is shown by this date then a Remit will be submitted by the NZTYA Council to Wind-up the Organization at the AMR on 16th July 2010.

A suggestion was that it was possible to have a small core in one club to form the Executive and the rest could come from the rest of the country. There was no need for one Club, Squadron to form the Executive or run NZTYA as with Email and Conference calls it was easy to communicate around the country.

Talk to YNZ re costs for Secretary and Treasurer, we would still need a Technical person to do ratings etc. YNZ was prepared to hold funds on NZTYA behalf if it was wound-up and make them available if it was restarted.

Moved Mick second Bruce :- That NZTYA be represented by Keith and Lee at Meeting with the Chief Executive of YNZ to discuss the future of Trailer Yachting in New Zealand and that Travel costs be met by NZTYA. **Carried.**

Subscriptions

Accounts for Subscriptions should go out as soon as possible.

Meeting needed in around a month.

Meeting closed at 8.45pm.