

NZTYA Council Meeting

Meeting held at 76 Panorama Rd, starting at 7.45pm, Thursday 12th Aug 2010

Present:

John Cullens	Matt Arthur
Monique Princen	Philip Orchard
Alex Bruce	Alan Simpson
Ron Dards	

Apologies: Michael Wooding

Minutes Of Previous Meeting

Held 6-April 2010. It was unsure if these minutes would have been passed at a council meeting prior to the AMR. Left until hand over finished.

Correspondence In

Yachting NZ	Affiliation fees for YNZ for next season
GoDaddy.com	Web hosting fees.
BOPTYS	Proposal for NI Championships
Niels Kroger, Tuaranga	Regarding membership and insurance, reply sent
YNZ	Contact address for YNZ on NZTYA website incorrect

Correspondence Out

Lee Jordan	Nationals re @ Tauranga, seeking contacts

Correspondence regarding Nationals and NI Champs to be dealt with in General Business

Financial Report

Expenditure

- \$1322.00 Kingsgate Hotel DN, AMR expenses been paid
- \$US67.10 GoDaddy 1 year web hosting fee paid by Matt
- \$88.89 + GST Affiliation fee to YNZ

Moved by John Cullens that the expenditure be approved

Passed

General Business

Action By

Item

Philip Orchard

Proposal for NI Champs

Email from Barr Brigans, BOPTYS with proposal to run Nth Island TY Championships at Easter in coming season in conjunction with Noelex 25 Nth Is. championships. Discussed the need to check this event will not conflict with TY Nationals. Committee please to receive the proposal and to encourage BOPTYS in running this event. Philip to contact Squadron event organisers after John has contacted Tauranga club regarding TY Nationals.

- Trailer Yacht Nationals**
John Cullens Tauranga Proposed. Lee Jordan has been emailed seeking contacts for Tauranga club. Decision for John to contact club secretary regarding the event and then contact Philip with information to co-ordinate TY NI Champs and Nationals.
- Next AMR**
Discussed the need to publicise the date early. In the past travel costs of some attendees has been very high. Agreed with the need to set the date early so attendees can book travel early and limit travel costs.
- Publicity Officer Role**
Ron Dards Ron Dards is considering the role and will let committee know if he thinks he has the required time.
- Newsletter**
Discussion of form and frequency of newsletter. Decided it should be emailed out and clubs could print and mail it to members if preferred. This is in line with discussion at the AMR. Also discussed emailing direct to members of affiliated clubs, would need to get email addresses from clubs. Need to seek articles on events and cruising.
- Meeting times and day preferences**
Matt Arthur Matt to email committee members to gain preferences for time and days which best suit members for meeting.
- Discussed the possibility of using Skype video conferencing or similar for meetings. Matt to find out which members have broadband internet connections and preferences in this area.
- Committee Handover**
Matt Arthur John Cullens In process. Matt to email John correspondence to date. John to follow up with past secretary and treasurer.
- Objectives of NZTYA**
Discussion regarding the objectives of NZTYA. Need to communicate the benefits of national co-ordination of events, trailer yacht ratings, safety regulations, representation into towing regulations, access to areas and Yachting NZ with members. The cost of having this managed through paid staff at YNZ would be much higher.

Next meeting in approximately two months.