

NZTYA Council Meeting

Meeting held at 69 Panarama Rd, starting at 7.30 pm, Tuesday 7th June 2011

Present:

John Cullens
Monique Princen
Alex Bruce

Matt Arthur
Alan Simpson

Apologies:

Michael Wooding
Philip Orchard

Moved apologies be accepted proposed by Matt A and seconded by John C **Passed**

Correspondence In From

Email requests	Re designs, Coronet 20, Williams 7,
Southland TYS	Re next seasons NZ Champs, Te Anau. Notice on website.
Waikato YS	Delegate to AMR, Murray Pearce.
Timaru	Timaru re AMR date, venue.
Waikawa / Kawhia	Notice of race event(s).
Napier and Tauranga Clubs	Re holding events next season.

Correspondence Out To

	Submission Marine farming amendment bill
	Replies in inward correspondence

Motion that correspondence report be accepted: proposed by Matt A., seconded John C. **Passed**

Financial Report

The current financial report is (status end of April)

- bank account balance: 11,157.64
- term deposit: 5,557.99
- No overdue invoices.

Update on membership payments:

- Yacht clubs who haven't paid and who have been members in previous years:
- Whangarei Cruising Club
- Owners associations who haven't paid and who have been members in previous years:
- Noelex 22 club
- Noelex 25 club
- 13 yacht club as members, 3 owners associations
- total number of votes 538, compared to 619 in previous year

Matt A raised the issue of cost incurred by John C attending TY NZ Champs. Costs reported by John C, Grab a seat Air fares \$250, petrol money and \$70 accommodation. Moved by Matt A. and seconded by Alan S. that NZTYA meet John C's costs in attending the NZ Champs. Carried.

General Business

Action By Item

NZTYA Champs held at Taupo.

11 Entries, John reported a well-run event with a mixture of sailing conditions. Alan will give results to Alex.

Annual Meeting of Representatives - AMR

The AMR would traditionally be held in location where most committee members live. Following the Feb earthquake and reduction in Christchurch accommodation, discussed the idea of a North Island AMR. There has not been a North Island AMR for some years Seen as an opportunity to make contact with North Island clubs. Agreed to hold event on 13th August

John C. John C. to make arrangements for venue.

John C. would make inquiries regarding a possible guest speaker.

Advertising for Non Member Clubs on NZTYA Website

Non-member clubs had requested events be advertised on the website during the past season, the events had been posted free. In future non-member clubs to be given one free event advert then asked for a \$40 advertising fee

Next North Island, South Island and NZ TY Championships

- Next seasons North Island Champs were allocated to Waikato at the last AMR, Matt A. to follow up that Waikato intend to run the event.
- No venue set for South Island Champs for next season. Agreed it event should be held. Possible venues, Nelson area, Matt to make inquiries, Otago, Alex B. to make inquiries; John C to ask at Lyttelton.
- Next NZ Champs are to be at Te Anau, date set for Jan 2012. The event is being advertised.

Individual Membership of NZTYA.

Association had received some requests during past months for individual membership. There is provision constitution for individual membership of the association. Discussion on what the membership fee should be. Moved John C. and seconded Monique P. that individual membership fee should be \$15. Carried

Self-Righting Index - SRI sets

Both SRI sets are currently in Taupo in Alan's care. A decision on where these should be located to be made leading up to AMR

Newsletter

Matt A. Matt hopes to have Newsletter out in next week. Alan S. is working on NZ Champs report for Taupo and will send to Matt to include in Newsletter.

List of Affiliated Clubs.

Alan asked if there was a list of affiliated clubs. The list on the website was updated earlier in the year to reflect membership. Reported that some emails are not working. Matt said that emails are not tested and please inform him if incorrect emails are found.

New Trailer Yacht Design.

Alex B. reported new trailer yacht design is continuing under construction in Otago, should see it racing next season.

NZTYA Membership Fee

It was noted that the NZTYA has been run

Meeting closed at 20:41