

NZTYA Council Meeting

Meeting held at 69 Panarama Rd, Chch and via Skype. Starting at 7.30 pm, Tuesday 30th Aug 2011.

Present:

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| John Cullens | Matt Arthur |
| Monique Princen | Keith Hollick |
| Alex Bruce | Colin McDonald |
| Peter Stark | Alan Simpson |

Apologies: Nil, all present

Minutes Of Previous Meeting

Held 07-Jun-2011. Accepted as minutes of meeting , proposed by John Cullens and seconded by Alan Simpson. **Passed**

Matters Arising

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| Incomplete sentence | Sentence needs finishing in financial report |
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Correspondence In From:

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|---------------------------------|--|
| Timaru | TY Ratings, addressed at AMR. |
| Tauranga | Dates / timing of TY Events, addressed at AMR. |
| Otago TYS | July and August Newsletters. |
| Ross Wrenn, Ngaroto | Inquiry re NI Champs, addressed at AMR. |
| Nelique Brons | Inquiry re choice of TY to buy. |
| Tina Wells | Inquiry re choice of TY to buy. |
| Inigo Echevarria | Inquiry re centre plate maintenance, Quicksilver 16. |
| Malcolm France | Inquiry re builder of Midnight 21. |
| Clive Snow, Napier Sailing Club | Offer to run TY Nationals on Waitangi Weekend 2012. |
| Alan Simpson | NZ TY Champs report. |

Correspondence Out To:

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|-----------------------------------|---|
| NZTYA Members / Council | AGM Notices. |
| NZTYA Members / Council | Mainsheet Newsletter. |
| TDC/DOC | Submissions on Abel Tasman Foreshore Scenic Reserve Draft Plan. |
| Replies to inward correspondence. | |

Motion that correspondence report be accepted: proposed by Matt Arthur, seconded John Cullens **Passed**

Financial Report

The current financial report is (status end of July)
 - bank account balance: 10317.84
 - term deposit: 5599.10
 AMR costs to be deducted from current balances.
 Approx. AMR costs, travel \$3500 and motel, lunch and venue \$2000.
 The Noelex 25 Assn. as re-joined the NZTYA.
 For payment:
 Web hosting costs to GoDaddy, US\$62.91, NZ\$77.19 on Matt Arthur's credit card.

Motion that finance and expenditure report be accepted: proposed by Monique Princen, seconded Keith Hollick. **Passed**

General Business

Action By

Matt Arthur /
John Cullens

Item

2012 AMR, date and venue. Proposed for either 21 or 28 July in Christchurch. Checks to be made of dates, 21 preferred by Monique.

Matt Arthur

Letters of Thanks for this year's AMR to Ponsonby Cruising Club, Andy Pilcher of Doyles and Tony Smith of Westhaven Marine Brokers. Moved Keith Hollick, seconded John Cullens. **Carried.**

Role of Vice Presidents:

- Conduit to pass information on to clubs.
- Liaison with clubs for champs including return of permanent trophies.

Fees for NZTYA Championships.

Discussion of suggestion from AMR on fees for NZTYA championship. \$10 discount for NZTYA members.

This year's NZ TY Champs entry fee already set, will encourage any non-members to pay additional \$10. Also need to encourage participation in events.

NI Champs to include a fee with \$10 discount for NZTYA members.

Alan Simpson

Trophies for NZTYA Championships.

Discussion of different forms of smaller trophies to keep.

Alan to investigate options for small trophies and report back.

Keith Hollick

SRI Sets.

Both NZTYA sets are currently in Alan's care. Alan did not make it to Dunedin as planned. One set will be needed in Otago later in the year. Keith will approach a contact to arrange transport.

Inquiry about STYS set, could be with Bruce Keen, was used at Aviemore.

Matt Arthur

Publicity Officer.

No interest has been received for the position. Approach to a training institution may help with website updating.

Trailer Yachting Forum.

This did not happen after the AMR as advertised. Discussion of having it via Skype. One aspect could be groups sailing programmes and these could be circulated before a forum. Note about a forum could be published in a newsletter.

First meeting using Skype.

Most felt it went well. Alex could hear but dropped out a times. Possibility of future call on using video conference instead of voice only discussed.

Next meeting date. In approx. three months.

Meeting closed at 8.35 pm.