

## **NZTYA Council Meeting**

Meeting held at 69 Panarama Rd, starting at 8.00 pm, Tuesday 8<sup>th</sup> May 2012

### **Present:**

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

### **Apologies:**

Monique Princen

Moved apology be accepted proposed by Matt Arthur and seconded by Keith Hollick **Passed**

### **Minutes Of Previous Meeting**

Held 30-Aug-2011. Accepted as read and an accurate record of the meeting, proposed by Matt and seconded by John Cullens **Passed**

### **Matters Arising**

Noelex 25 Assn membership	Question asked as to whether Noloex 25 Assn had paid Aug 11.
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### **Correspondence In From**

Ross May – NZTYA Champs rules	To be discussed in general business
YNZ Notice	Notice of SGM, constitution change
Ross May – Safety Rules	To be discussed in general business
Trailer Yacht Designs	To be discussed in general business

### **Correspondence Out To**

Letters of thanks, for past AMR	Ponsonby Cruising Club, Andy Pilcher of Doyles and Tony Smith of Westhaven Marine Brokers.
NZTYA Dec Newsheet	Sent to clubs and posted on Assn website.

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

### **Financial Report**

As at the 1st of March 2012 we have the following account balances:

- cheque account           NZD 10,139.04
- Investment account       NZD 5,682.24

For the financial year 2011/2012 we have currently a negative income:

Total cost	NZD 7,760.43
Total income	NZD 6,773.93

Pending payments:

- membership fees           NZD 620.00
- Crombie & Lockwood    NZD 364.87

With the pending payments we will have a positive P&L.

However, I have not received any invoices for the Nationals so I expect some further payments to occur.

Clubs who have not paid membership fees, and who have done so in previous years:

- Tauranga Yacht and Powerboat Club
- Gisborne Yacht Club
- Farr Association
- Noelex 25 association

We have our first individual member as the Whakatane Yacht Club has approached their members with the possibility of individual membership.  
One member who participated in the Nationals last year without being a member has taken this up and is now an individual member.

Attached is the membership list as it currently stands.  
The Napier Sailing Club has send a letter to state they do not wish to be contacted by NZTYA again as they have no interest in joining and do not want to receive any information from us. So you will see that I greyed them out.

Please let me know if you have any questions.

Kind regards,  
Monique Princen

Additional to the financial report it was moved that we pay our YNZ levy of \$105.00  
Motion that finance and expenditure report be accepted: proposed by John C, seconded Keith Hollick. **Passed**

## **General Business**

**Action By**  
John / Matt

**Item**

**AMR – 21 July 2012. Christchurch.**

Planning for the AMR is in progress. Once a venue is confirmed emails for the AMR will be sent out.

Matt indicated he did not intend to stand for re-election. There was discussion of contacting North Island members for possible candidates to take roles on the NZTYA council.

**Safety Rules – Keel Lock down**

Matt to write letter to Ross M. Newsletter

A letter had been received concerning a Noelex 22 over turning at an event on Lyttleton Harbour. The boat in question was sailing downwind without its keel locked. The boat inverted and its keel retracted fully and the boat flooded. The incident happened after racing had finished and a crew member was forward of the mast reducing stability. The concern in the letter regarding keels must be able to be locked down and not compulsory. Discussion on past Noelex 22 and Farr 6000 capsizes. Other capsizes had occurred with keels raised and / crew forward. If it was made compulsory it would very hard to police, this and some other incidents had occurred once a race had finished so rule would not apply. Meeting did not support compulsory keel locking down. Crews should be reminded in a future newsletter of dangers of having crew forward particularly when the keel is raised or partly raised. Matt to write to Ross May.

**TY Champs, Rule 44, Penalties at time of incident.**

The change in rule 44 to take a one turn penalty instead of two turns at some events was discussed. The number of turns for incidents in Part 2 can be changed under rule 44, this is allowable and reducing it to one turn was mainly done for multihulls. It was decided to remind event organisers we prefer to see the rules to be left as the two turn standard where possible for trailer yachts championship events.

**Yachting NZ, SGM, Constitution change.**

It was thought that as a Non Commercial membership we do not have a vote.

Colin McD

**Archambuilt Surprise.**

French import trailer yacht styled boat. Importers had asked about recognition as a trailer yacht design By NZTYA. Does not meet minimum draft requirements. Colin to research past motion of NZTYA to allow non-complying boats.

Newsletter

**Modified Trailer Yachts**

Some TYs have been entered in races in a modified configuration. Boats should be declared as modified when entering an event.

Notice could go in future newsletter that if a boat is modified from its class design it should be declared at registration for the series.