

NZTYA Council Meeting

Meeting held at 6 Tiroroa Lane, Christchurch, starting at 8.00 pm, Thursday 15th Nov 2012

Present:

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

Apologies:

John C proposed an apology for Monique

Moved apologies be accepted, proposed by Matt A and seconded by John C.

Passed

Minutes Of Previous Meetings

Held 8-May-2012 and 21-July-2012. Accepted as read and an accurate record of the meetings, proposed by John C and seconded by Keith H.

Passed

Matters Arising

	No matters arising, matters can be dealt with in general business.

Correspondence Report

No correspondence report submitted, Matt summarised correspondence in and out.

Financial Report No Report.

General Business

Action By

Item

Moments Silence

A moments silence was held for Peter Starks passing away

John C

Future NZTYA executive

Question raised of the NZTYA executive moving North after the next AMR. John C to talk to Jackie Holt.

John C

North Island Vice President.

John C to contact Jackie Holt first. Possibility of Alan Simpson if Jackie H not available.

NZTYA NZ and NI Champs.

Nigel Lancaster and Murray Pearce are contacts for event to be held in Feb 2013.

John C

Publicity / Web Page

John C to contact journalist graduate he knows for Publicity Officer role. Journalist graduate has brother who has computer / web abilities for Web Master role.

Matt A

Matt has added a Safety Page to website.

Peter Starks contact details to be removed from website.

NZTYA visibility on Yachting NZ website.

Web page link from Yachting NZ website, class association page. There is no link here for NZTYA as NZTYA is a Non Commercial Member. John C expressed his disappointment at the lack of NZTYA visibility on the NZTYAs website. Alan Simpson to follow up with YNZ/KORK and request a link from the class association page.

Alan S

Newsletter.

Suggestion that hard/printed copy of newsletter could be sent out.

Suggested the cost of a hard copy newsletter be investigated. John C suggested Matt could approach Blackdown Yachts for possible sponsorship of newsletter.

Matt A

Comment made that courier bags are cheaper than mail.

Te Anau regatta results – Noelex 22 rating

Colin McD said that from results the Noelex 22 rating was still too low. Discussion on ratings held.

Club Activity

John C instigated a discussion on yacht club activity. Said there were good fleets at Naval Point Club Lyttleton. John asked how other clubs were going:

- Taupo, good fleets
- Port Chambers 8-10 boats, 14 for harbour classic.
- Southland, no trailer yachts at Bluff. 6 trailer yachts at Te Anau.

Next meeting date, no date set

Meeting closed at 21:12