**New Zealand Trailer Yacht Association**



**2020 Annual Meeting of Representatives - Minutes**

10:30 am - 25 July 2020 – Evan’s Bay Yacht and Motor Boat Club

**Present**:

Peter Henderson – President – Southland Trailer Yacht Squadron

Dean Roe – Treasurer – LTYC

Colin McDonald – Southland Trailer Yacht Squadron

Alex Bruce – Technical Officer - Otago Trailer Yacht Squadron

John Cullens – Canterbury Trailer Yacht Squadron

Jimmy O’Callahan - BOPTYS

Mark Howard – Tasman Bay Cruising Club

Alan Simpson – Secretary – LTYC

President Peter welcomed Wayne Holdt –Central Region YNZ Representative as an observer

**Apologies**:

Jurgen Goossens - OTYS

Karen Bruce - OTYS

Brett Goddard – Ngaroto Sailing club

Simpson / Cullens, carried

**Presentation of 2019 AMR Meeting Minutes:**

Corrections:

2021 NZTYA Champs to be held at Tasman Bay Cruising Club

Moved the Minutes be accepted Simpson/Cullens, carried

**Matters Arising:**

* Clarification of the guidelines for running the NZTYA Champs was provided
* Meeting was reminded about the NZTYA subsidy for boats travelling interisland for NZTYA NZ Champs events.

**New Matters for General Business:**

Nil

**President’s Report**: Attached

* Peter read his report to the meeting.

Moved Henderson/O’Callaghan

No Discussion

**South Island VP’s Report**: Attached

* John read his report

Moved Cullens/ Henderson

No discussion

**North Island VP’s Report:**

Brett did not produce a report

**Treasurer’s Report** - attached

Moved Roe/Henderson

* Deficit recorded due to the non-payment of Club Levies. (Note by the AMR all clubs except Gisborne, Timaru & Plimmerton and the Noelex 22 Assn & Ross 7680 Assns had paid)
* The accounts were reviewed by Neil Ward, Accountant.
* Due acknowledgement is made to Crombie Lockwood who continue to support the association;
* Levy to remain $10 per boat of Affiliated Clubs, $10 for Individual Members, $40 for Affiliated Class Association.
* Honorariums to remain $300.
* Travel Subsidies for participation in National Champs are available - not used this year
* Travel Expenses for AMR delegates to be refunded – Flight costs, Petrol Cost +20%, and accommodation for committee.

**Technical Officer’s Report** – attached

Alex provided a verbal report. It has been a quite year. There are a couple of boats seeking certification. Details are awaited for Deep Purple a Shaw 750 – bunks are required to be added to the design.

There are no changes to ratings for the 2020/2021 season.

Discussion:

* Questions raised over the appropriateness of the Gazelle Mk II rating. Clubs need to be provided race based results to enable a recalculation to be made.

Simpson/ Henderson

**Election of Officers**

President Peter Henderson Simpson/Roe

NI Vice President Brett Goddard Simpson/Henderson

SI Vice President John Cullens Henderson/Bruce

All declared elected unopposed

Technical Officer Alex Bruce

Secretary Alan Simpson

Treasurer Dean Roe

Reappointed unopposed

**Membership**

Current financial (as at date of AMR) Membership totals 411 members compared with 468 in 2019.

No response to levy payment requests from Timaru, Plimmerton, Gisborne and Noelex 22 Assn & Ross 780 Assn. (A total of 36 members based on 20-19 figures)

Alex advised he’d been told the Noelex 22 Assn hadn’t received a levy notice. Secretary confirmed email address was correct and advised another notice would be sent.

**Reports**

Bay of Plenty Trailer Yacht Squadron – attached. O’Callahan/Goddard

Canterbury Trailer Yacht Squadron – attached. Cullens/Henderson

Southland Trailer Yacht Association – attached

Waikato Trailer Yacht Squadron - A copy of the Commodore’s Report to the WTYS AGM is attached

Lake Taupo Yacht Club – attached.

Tasman Bay Cruising Club – NZTYA SI Champs report attached

OTYS – Alex gave a verbal report.

No club racing – members race at other clubs on the harbour when available. Cruising activities on long and other selected weekends. Club ran an online virtual cruise over Covid 19. AGM is approaching. 20 members also sail and race at Benmore, Manapouri and the Aviemore Classic.

Wayne Holdt gave a verbal report from YNZ Reps perspective. Good Trailer Yacht participation across the region. N22s and Hartleys are strong. There is a need for sailors to pass on their knowledge to new sailors and to provide coaching to improve race skills.

Remits

From Southland TYS re Oversized Trailer Yachts.

A copy of the proposal and supporting information is attached.

From Southland TYSD re minor changes to the Safety Instructions – copy attached

From NZTYA Committee re change to clause 15e of the Constitution – copy attached

The following resolutions were made:

This year The 2020 AMR of the NZTYA makes the following recommendations for amendment of the Safety Regulations Part V

Rule 4.1(c). 4.2(c)
Replace 2.5m with 2.950m

Rule to read:
4.1 (c) A maximum beam of 2.950m and capable of being trailed on Public road without Special permit.  Note over width plates/flags will need to be carried.

4.2(c) A maximum beam of 2.950m and capable of being trailed on Public road without Special permit.  Note over width plates/flags will need to be carried.

Background

When the original dimensions for trailer yachts were determined, the maximum trailerable width was 2.50m.  NZTA has revised the regulations for light trailers and now the maximum width that may be trailered is now 2.950m with overwidth plates/flags.  No special permit is now required.

McDonald/Cullens

Rule 9.09

Delete the words “spare batteries and bulb”

Rule to read:
Each yacht shall carry one effective waterproof torch.

Background

Modern torches including LEDs have long battery life and often the bulbs are unable to be replaced.   The spirit of the rule is contained in the word effective.   To be effective a torch must be fully functional.

Rule 9.10

NZTYA recommends that the same first aid kit as described in SR Appendix 1 “Inshore Kit” be the approved first aid kit for trailer yachts.

Background

The first aid kit requirements for keelers were reviewed prior to the publication of the 2017-2020 Safety Regulations.   This change is to bring trailer yachts into line with keeler requirements.   The changes reflect the fact that the trailer yacht first aid kit is over provisioned for the perceived risk.

McDonald/O’Callaghan

Rule 11.1

The rule be rewritten as follows:

A minimum of one device capable of receiving a weather bulletin shall be carried

Background

There are now a number of methods of receiving a weather forecast on a variety of different devices other than a radio receiver.

McDonald/O’Callaghan

Rule 12.4(f)

Rule to be rewritten as follows:

Flares which are outside their expiry date are not acceptable.

Background

Flares are now sold with a 4 year expiry date.

McDonald/Roe

NZTYA Constitution approved 16 July 2016

That Clause 15 e be amended as follows:
Delete the word regularly. Delete the sentence “Council shall meet at least three (3) times between successive AMR.

Background

In most years there is now little need for the Council to meet regularly with matters easily resolved by email or phone discussion. When necessary a meeting is able to be called.

Simpson/ Henderson

The above resolutions were passed unanimously by the meeting. The outcome of these recommendations was subsequently advised to YNZ by email 28 July 2020

Further matters discussed under remits were:

Rule 4.5 (Self Righting Index) – introduction of the requirement to lock down a boats keel. Consideration of the requirement to have SRI calculations referred to a naval architect to calculate a stability index. The meeting elected to make no change to the existing rule

Rule 14.2 Lifelines. The meeting considered the existing rule was sufficiently strong and that no change was required. Competitors should be encouraged to record a protest when breaches of this rule are observed.

NZTYA Championships

2019/2020 Season

It was resolved that the NZTYA Champs that were scheduled for 2020 and cancelled because of COVID 19 would not be rescheduled.

2020/2021 Season

NI Champs BOPTYS

SI Champs Southland Trailer Yacht Squadron – Wakatipu 6 & 7 March 2021

NZ Champs Tasman Bay Cruising Club 22 – 26 January 2021

2021/2022 Season

NI Champs Evans Bay

SI Champs Naval Point

NZ Champs Lake Taupo Yacht Club - Easter

2022/2023

NI Champs TBC

SI Champs OTYS

NZ Champs Naval Point

BOPTYS - Allan Civil Memorial 21 November 2020

**General Business**

NZTYA Relationship with YNZ

YNZ Representative Wayne Holdt confirmed that YNZ was keen to continue work with NZTYA. Our understanding of the relationship was conveyed to YNZ in an email dated 23 July 2020.

President Peter Henderson thanked all representatives for their attendance and invited all to attend the next AMR, which will be held on Saturday 24 July 2021 at Evans Bay Yacht & Motor Boat Club.