

Minutes of the skype meeting of the NZTYA, held on the 5 August, 2013 at 7.30pm.

Present: Alan Simpson, Monique Princen, Jackie Holt, Colin McDonald, Alex Bruce and Jo Martin

Apologies: John Cullens

Business:

1. Executive Committee. After some discussion it was decided that in the absence of a mandate from AMR that the executive committee consist of five of us at any one time. It was moved that the Executive Committee consist of the president, secretary, treasurer, technical officer and one of the two vice presidents. Alan/Colin. Carried.
2. Bank Account and Electronic Banking. It was decided that we needed to move to the BNZ to enable electronic banking as the ASB do not do it. It was moved by Monique and seconded by Jackie that we move to the BNZ and the signatories be the president, secretary and treasurer. Carried. Monique proposed that the current signatories be left as they are until such time as all cheques have been cleared. Seconded by Jo. Carried. Alan will e-mail out the requirements for the changeover.
3. Crombie Lockwood Scheme. Do we get Nigel Lancaster to look at the policy? Alan is to e-mail Keith Hollick and follow up with Nigel Lancaster. If the cover is comprehensive he will get in touch with Colin so he can share the information at the Aviemore Classic, and Jackie so she can share the information at the regatta. If proven we will promote it as we benefit from their sponsorship. Jackie will make contact with Crombie Lockwood to see if someone can come over and talk about the scheme at the regatta. Alex commented that they support us and we do not become brokers when we promote the scheme.
4. Website. Alan will get the access code and password, and get guidance and lessons on how to operate the website. He is willing to spend time to improve it and update it. We need to send him bios, photos and cell phone numbers and to get clubs to send information that can be put on the site.
5. Communication between NZTYA and YNZ Regional Officers. The names of the regional officers are on the YNZ website. We need to have something to pass on to them to give out as they move around their regions. We need to speak with them and get alongside them and get their perspective on trailer sailing.
6. Publicity. Some suggestions for extending our publicity included business cards with NZTYA contacts on them; use websites such as Southern Tack and Crew.org, use facebook. Alan wants members to get out and visit other clubs. Colin will let him know what is happening in the southern area so it can be promoted on the website. If we are out and about people will see some value from NZTYA. Put a list of member clubs and organisations on the website. Get boats on the water participating and then get their membership.
7. Nationals. Organisers need to set their dates early. NZTYA trophies go to members only.
8. Financial. Accounts to be passed for payment.

Last national regatta	\$ 138.00
AMR travel	\$4,000.00
AMR lunch	\$ 213.00
AMR exec.	\$ 600.00

AMP \$5050.75. Monique/Jackie. Carried.

Domain name \$ 50 – \$60. Monique/Alex. Carried.

Monique is to look after the NZTYA email address as it needs a good tidy up. She will send the link through to Jo.

9. AMR. Discussion was held on whether we move it to Wellington. It may have merits cost wise. Will it still be a saving with travel and accommodation? Could we use a teleconference instead?
10. Membership. We need to concentrate on those who have “left the fold” or let their membership lapse.
11. Ratings List. The Moonraker 19 is C division not B.

The meeting closed at 8.45pm. The next meeting will be on Monday, 21 October 2013.