



New Zealand Trailer Yacht Association Minutes of 2011 Annual Meeting of Representatives

Held on: 13th August 2011
Venue: Ponsonby Cruising Clubrooms, Westhaven, Auckland
Welcome: John Cullens welcomed everyone to the 2011 NZTYA AMR

Present:	John Cullens	Canterbury Trailer Yacht Squadron	President / Delegate
	Matt Arthur	Farr Trailer Yacht Assn	Secretary / Delegate
	Monique Princen	Canterbury Trailer Yacht Squadron	Treasurer
	Alex Bruce	Otago Trailer Yacht Squadron	Technical Officer
	Keith Hollick	Otago Trailer Yacht Squadron	Past President
	Philip Orchard	Aquarius 22 Association	NI Vice President/ Delegate
	Clive Martin	Sabre Association	Delegate
	Jo Martin	Sabre Association	Observer
	Les Baker	Timaru Yacht & Power Boat Club	Delegate
	Kim Ardmore	Yachting NZ	Guest
	Jackie Holt	Bay of Plenty Trailer Yacht Squadron	Delegate
	Bruce Holt	Bay of Plenty Trailer Yacht Squadron	Observer
	Alan Simpson	Lake Taupo Yacht Club	KORC Rep / Delegate
	Paul Mayer	Lake Taupo Yacht Club	Observer
	Murray Pearce	Waikato Yacht Squadron	Delegate
	Peter Stark	Waikato Yacht Squadron	Observer
	Alistair Eagleson	Tauranga Yacht & Power Boat Club	Delegate
	Colin McDonald	Southland Trailer Yacht Squadron	Delegate
	Paul Waymouth	Southland Trailer Yacht Squadron	Observer
	Karen Bruce	Otago Trailer Yacht Squadron	Delegate
	Johan Princen	Canterbury Trailer Yacht Squadron	Observer
	Anthony Gibbs	Noalex 22 Auckland	Observer

A motion was put to meeting: That observers are able to speak. **Moved** Matt Arthur, **seconded** Kieth Hollick, **Carried**

Apologies: Bruce Keen, Southland TYS, Owen Gibbs, Otago TYS
 Motion that apologies be accepted.
Moved Matt Arthur, **Seconded** Colin McDonald, **Carried**.

Voting rights: AMR voting rights referred to, sheet attached

2010 Meeting Minutes:

Motion that the minutes be taken as read

Moved Alan Simpson, **seconded** Keith Hollick, Carried

Matters Arising

Spelling of Barry Briggins and Matt Arthur's names.

Alistair Eagleson asked for clarification of events per year or per season. Matter referred to general business where NZTYA events will be discussed.

New Matters for General Business

Asked by Jackie Holt for discussion on communication

Reports:

Presidents Report.

Report attached, read by John Cullens.

There was a discussion on submissions to Aquaculture Amendment Bill and Abel Tasman Foreshore Draft Plan and possible implications on trailer yachting.

John C **moved** his report be accepted, **seconded** Keith Hollick. **Carried.**

Finance Report.

Presented by Monique Princen.

Moved that the finance report be adopted, Moved Keith Hollick, seconded Jackie Holt. Carried

Discussion on Crombie Lockwood. They have trouble keeping track of some members as they shift. Suggested a note in a newsletter to remind people to check their insurance is up to date.

For some insurance, inspections and surveys now are required Crombie Lockwood

Moved that Trevor Shapland be reappointed as auditor, moved Monique Princen, seconded Alan Simpson. Carried.

Levies. Moved that levies for the coming year be kept as they are at \$10 per member. **Moved** Monique Princen, **seconded** Jackie Holt. **Carried.**

Honorarium. Moved that the honoraria be kept as it was, moved Monique Princen, seconded Alan Simpson. Carried. Current honoraria \$500.00 for the Secretary, \$300.00 for the Technical Officer, and \$100.00 each for the President, the Treasurer, and Publicity Officer.

Travel Rebate. Moved that air fares and shuttle costs be reimbursed and fuel cost plus 25% be reimbursed. **Moved** Monique Princen, **seconded** Peter Stark. **Carried.**

Moved finance report is accepted. **Moved** Monique Princen, **seconded** Philip Orchard. **Carried**

Technical Officers Report.

Alex Bruce summarised the report.

Discussion on SRI sets, Alan Simpson currently has both NZTYA sets. Will take one set to Dunedin. Discussion on trailer yacht ratings, proposed new ratings will be available for viewing over lunch time.

Discussion on ratings and how there was no record of they had been calculated. There is documentation of method of how to calculate ratings. Ratings are calculated for around the bouys racing, on standard competition courses. TY ratings adjustments were discussed.

Moved that technical officers report be accepted, **moved** Alan Simpson, **seconded** Clive Martin. **Carried.**

KORK Representatives Report.

KORK committee has not had a lot of activity recently.

Thin walled gas canisters have suffered corrosion. These should be stored in a dry and well-ventilated area.

Moved report be accepted Alan Simpson, **seconded** Keith Hollick. **Carried.**

Webmasters Report.

Report attached. Moved that report be accepted, **moved** Matt Arthur, **seconded** Philip Orchard. **Carried.**

Discussion on using an IT student to help update the website to a later version of Wordpress. Matt will approach Christchurch Polytech.

Discussion on better links with YNZ website and possibility of events page on YNZ site and also putting the NZTYA website on the same platform as the YNZ site. Redevelopment of the YNZ site is currently being looked at, so possibly some options here.

Communications Officer.

Attached report presented by Matt Arthur. That report be accepted, **moved** Matt Arthur, **seconded** Paul Waymouth. **Carried.**

Discussion on roles of overlap between Webmasters and Publicity Officers roles and how these could be combined.

Election of Officers

Position	Nominated	Moved	Seconded	Result
President	John Cullens	Keith Hollick	Matt Arthur	Carried
Secretary	Matt Arthur	John Cullens	Keith Hollick	Carried
South Island Vice President	Colin McDonald	Keith Hollick	Karen Bruce	Carried
North Island Vice President	Peter Stark	Les Baker	Keith Hollick	Carried
Treasurer	Monique Princen	Keith Hollick	John Cullens	Carried
KORK Representative	Alan Simpson	Keith Hollick	John Cullens	Carried
Technical Officer	Alex Bruce	Alan Simpson	John Cullens	Carried
Publicity Officer/Webmaster	Not nominations			

Break for Lunch.

Club Reports.

Southland - STYS. Report attached. Colin McDonald spoke to report.

Canterbury – CTYS. Report attached. Present by John Cullens

Aquarius 22 Assn. Verbal report presented by Philip Orchard.

Sabre 22 Assn. – Verbal report presented by Clive Martin.

Bay of Plenty TYS. Jackie Holt talked to her attached report

Timaru – TYMBC. Verbal report presented by Les Baker.

Otago – OTYS. Verbal report Karen Bruce presented a report.

Joker Assn. Verbal report presented by Peter Stark gave verbal report.

Tauranga YPBC – TY division of TYPBC. Verbal report presented by Alister Eagleson.

Lake Taupo YC. Verbal report presented by Alan Simpson.

Waikato Yacht Squadron. Verbal report presented by Murray Pearce.

General Business

Championship year. Discussion was held on whether the trailer yacht championships should be per calendar year or sailing season. An amended motion was put to the meeting: The NZTYA championship year be from 1st July in calendar year to 30th Jun the next calendar year and be called by the year it begins in. Moved Philip Orchard, seconded Alan Simpson, Carried. Alex Bruce and Alistair Eagleson abstained from the vote. This makes the championships one per sailing season.

New Zealand Trailer Yacht Association Championships

New Zealand Championships	2011/2012season	Te Anau
	2012/2013 season	Possibly Waikato/Ngaroto
	2013/2014 season	Otago
North Island Championships	2011/2012 season	Taupo - Easter
	2012/2013 season	BOPTYS
	2013/2014 season	Tauranga
South Island Championships	2011/2012 season	Otago
	2012/2013 season	Timaru
	2013/2014 season	Possibly north part of South Island

Trailer Yacht Register. Discussed the importance of keeping an up to date register of trailer yachts. The cost of registering boats and how YNZ have had a number of registration amnesties where boats were able to be registered for free.

The closed with afternoon tea and talk by Andrew Pilcher of Dolyes Sails followed by a trip to their sail loft.