

# New Zealand Trailer Yacht Association

## Minutes of 2012 Annual Meeting of Representatives



**Held on:** 21<sup>st</sup> July 2012 started at 10:05  
**Venue:** Elms Hotel, Papanui, Christchurch  
**Welcome:** John Cullens welcomed everyone to the 2012 NZTYA AMR

<b>Present:</b>	John Cullens	Canterbury Trailer Yacht Squadron	President / Delegate
	Matt Arthur	Canterbury Trailer Yacht Squadron	Secretary
	Monique Princen	Canterbury Trailer Yacht Squadron	Treasurer/ Delegate
	Alex Bruce	Otago Trailer Yacht Squadron	Technical Officer/ Delegate
	Keith Hollick	Otago Trailer Yacht Squadron	Past President
	Les Baker	Timaru Yacht & Power Boat Club	Delegate
	Beryl Baker	Timaru Yacht & Power Boat Club	Observer
	Jackie Holt	Bay of Plenty Trailer Yacht Squadron	Delegate
	Alan Simpson	Lake Taupo Yacht Club	KORC Rep / Delegate
	Peter Stark	Waikato Yacht Squadron	NI Vice President/ Delegate
	Colin McDonald	Southland Trailer Yacht Squadron	SI Vice President
	Lex Paterson	Southland Trailer Yacht Squadron	Delegate
	Bruce Keen	Southland Trailer Yacht Squadron	Observer

The following attended part of the meeting:

Keith Reay	Whangarei Cruising Club	Delegate
Tim Hughes	Fair Trailer Yacht Association	Observer
Johan Princen	Canterbury Trailer Yacht Squadron	Observer

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

**Apologies:** Jo Martin, Sabre Association  
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** John Cullens, **seconded** Alan Simpson, **Carried**

### Matters Arising:

Les Baker said the minutes should have been posted on the website earlier

**New Matters for General Business:** Insurance

## Reports:

### Presidents Report.

Report attached, read by John Cullens.

John Cullens **moved** his report be accepted, **seconded** Jackie Holt. **Carried.**

### Finance Report.

Presented by Monique Princen.

Moved that the finance report be adopted, **Moved** Monique Princen, **seconded** Keith Hollick. **Carried**

**Travel Rebate.** Moved that air fares and shuttle costs be reimbursed and fuel cost plus 20% be reimbursed. **Moved** Monique Princen, **seconded** Jackie Holt **Carried.**

Moved that Trevor Shapland be reappointed as auditor, **moved** Monique Princen, **seconded** Kieth Hollick **Carried.**

**Levies.** Moved that levies for the coming year be kept as they are at \$10 per member for clubs, \$40 for class associations and \$15 for individual members. **Moved** Monique Princen, **seconded** Jackie Holt. **Carried.**

**Honorarium.** **Moved** by Monique Princen Moved that the honoraria be kept as previous years. **seconded** Keith Hollick. **Carried**

**Travel Rebate.** **Moved** by Monique Princen that air fares and shuttle costs be reimbursed and fuel cost plus 25% be reimbursed. **Seconded** Jackie Holt. **Carried.**

**Moved** by Monique Princen that finance report is accepted. **Seconded** Keith Hollick. **Carried**

### Secretary's Report.

Report attached. Report also included a Webmasters and Publicity Officer's report as these positions were vacant.

**Moved** by Matt Arthur that the secretaries report be accepted. **Seconded** Alan Simpson. **Carried.**

### Technical Officers Report.

Alex Bruce summarised the report. Report attached.

**Moved** by Alex Bruce that technical officers report be accepted, **seconded** John Cullens. **Carried.**

### KORC Representatives Report.

KORK committee has not met for some time. Alan suggested he would be able to report on the AMR to the KORC meeting instead of vice versa. Alan will take up NZTYA's visibility on the YNZ website at the KORC meeting.

**Moved** by Alan Simpson that his verbal report be accepted. **Seconded** Colin McDonald. **Carried.**

## Election of Officers

<b>Position</b>	<b>Nominated</b>	<b>Moved</b>	<b>Seconded</b>	<b>Result</b>
President	John Cullens	Keith Hollick	Jackie Holt	Carried
South Island Vice President	Colin McDonald	Keith Hollick	Les Baker	Carried
North Island Vice President	Peter Stark	Jackie Holt	Aland Simpson	Carried
Secretary	Matt Arthur	John Cullens	Keith Hollick	Carried
Treasurer	Monique Princen	John Cullens	Keith Hollick	Carried
Technical Officer	Alex Bruce	John Cullens	Alan Simpson	Carried
KORK Representative	Alan Simpson	John Cullens	Keith Hollick	Carried
Publicity Officer/Webmaster	No Nominations			

## Club Reports.

SI Vice Presidents report presented by Colin McDonald.

Moved by Colin report be accepted, seconded Jackie Holt. Carried

STYS presented by Colin McDonald. Report attached.

Moved by Colin report be accepted, seconded Keith Hollick. Carried

CTYS presented by John Cullens. Report attached.

Moved by John that report be accepted, seconded Peter Stark. Carried

BOPTYS presented by Jackie Holt. Report attached

Moved by Jackie that report be accepted, seconded Keith Hollick. Carried

Verbal reports given by:

Peter Stark, Waikato YS. Moved Peter, seconded John Cullens. Carried

Alan Simpson, Taupo YC. Moved Alan, seconded John Cullens. Carried

Alex Bruce, Otago TYS. Moved Alex, seconded Keith Hollick. Carried.

Les baker, Timaru YBPC, trailer Yacht section. Moved Les, seconded Keith Hollick. Carried.

Keith Reay, Whangerei. Moved Keith R, seconded Colin McDonald. Carried.

Tim Hughes, Farr TYA. Moved Tim, seconded Keith Hollick. Carried

## General Business

### New Zealand Trailer Yacht Association Championships

New Zealand Championships	2012/2013 season	Waikato/Ngaroto
	2013/2014 season	Otago
	2014/2015 season	
North Island Championships	2012/2013 season	Waikato
	2013/2014 season	Tauranga
	2014/2015 season	Taupo
South Island Championships	2012/2013 season	Timaru
	2013/2014 season	Lake Brunner TBC
	2014/2015 season	Lyttleton

### Insurance.

Discussion on different club and squadron requirements for insurance. Issue of requirement of third party cover or not. If a fire occurs on one boat or a boat fall over it can affect other adjacent boats and create a large liability. Third party gives protection to owner of claims from other boats. Crombie Lockwood give good cover for racing and third party. Some insurers require an inspection for boats over 25 years old; this often does not need to be a formal survey.

### Trailers.

Article in Noloex 25 magazine on trailers. Discussion on over width, over length and over dimension flags. Parts over dimension need flags. Good idea for NZTYA to produce a best practice guide to trailers including reflectors, flags and clearance lights. Tim Hughes offered to co-ordinate in this.

### Keel lock down rule discussion SR Part V, 7.06

There was a discussion on the keel lock down rule and incidents where keels were not locked down and trailer yachts had capsized. Points made included that with keel up a boat may not be self righting and if crew are forward of the mast this can reduce stability.

Motion. Show a clear message saying wherever practicable keels should be locked down. Moved Matt Arthur, seconded Keith Hollick. Carried

Also discussed was on the NZTYA website having a safety section with safety messages.

### Keel depth rule discussion SR part V, 4.1 (f) and Archambault Surprise TY

A discussion was held on the keel depth rule and the Archambault Surprise's keel depth.

Motion. That any application from a now conforming class be ratified by the council. Moved Les Baker, seconded Alan Simpson. Carried.

Motion. Approve the Archambault Surprise as a non-conforming design. Moved Alan Simpson, seconded Peter Stark. Carried.

**Next AMR.** Provisional date set as Saturday 27<sup>th</sup> July 2013 at Rotorua. Possibility of using Skype was discussed for those that could not attend. The importance of face to face meeting once a year emphasised.

Meeting closed at 16:38.