



New Zealand Trailer Yacht Association

2010 Annual Meeting of Representatives

Dunedin

Saturday 17th July 2010



New Zealand Trailer Yacht Association

2010 Annual Meeting of Representatives

Index:

Page 3:	Contact Details
Page 4:	Present / Apologies
Page 5:	Voting Rights Minutes from 2009 AMR Matters Arising New Items for General Business Reports discussed: President Treasurer
Page 6	Reports discussed continued: Technical Officer
Page 7	Reports discussed continued: KORC Delegate Web Master Publicity Officer Crombie Lockwood Insurance Report Notice of Motion
Page 8:	Election of Officers Club Reports Southland Trailer Yacht Squadron Aquarius 22 / Bonito 22 General Business New Zealand Trailer Yacht Championships Reports Attached



New Zealand Trailer Yacht Association Contact Details

**New Zealand Trailer Yacht Association
P.O.Box 5393
Moray Place
Dunedin**

The New Zealand Trailer Yacht Association is administered by a Council Elected annually by Member Clubs and Owner Associations

General Enquires can be made direct to the NZTYA Secretary by
Post or Email

Secretary@traileryachts.org.nz

President

Keith Hollick
03 489 8676
keithandgwenda@slingshot.net.nz

Secretary

Mick Tait
03 235 8470
mick.tait@clear.net.nz

Treasurer

Liz Heseltine
03 472 7411
ph.lk@xtra.co.nz

South Island
Vice President

North Island
Vice President

Immediate
Past President

Mick Tait
03 235 8470
mick.tait@clear.net.nz

Delegate to YNZ / KORC

Lee Jordan
07 571 4220
lejour@xtra.co.nz

Publicity Officer

Bruce Keen
03 230 4178
bruceglen@xtra.co.nz

Technical Officer

Alex Bruce
03 471 0062
Karen.alex@xtra.co.nz



New Zealand Trailer Yacht Association

Minutes of the 2010 New Zealand Trailer Yacht Association Annual Meeting of Representatives:

Held on: Saturday 17th July 2010 at 9.00am

Venue: Kingsgate Hotel, Smith Street, Dunedin

Welcome: Keith welcomed everyone to the 2010 NZTYA AMR.

Present:	Keith Hollick	OTYS	President
	Liz Heseltine	OTYS	Treasurer / Web Master
	Mick Tait	STYS	Secretary / Immediate Past President
	Alex Bruce	OTYS	Technical Officer
	Lee Jordan	Tauranga YC	KORC Delegate
	Bruce Keen	STYS	Publicity / Sail-away Editor
	Colin McDonald	STYS	Delegate
	Rolly Hill	OTYS	Delegate
	Mervin Fair	WCC	Delegate
	Les Baker	TYPBC	Delegate
	Beryl Baker	TYPBC	Observer
	John Cullins	CTYS	Delegate
	Matt Arther	FTYANZ	Delegate
	Alan Simpson	LTYC	Delegate
	Nigel Lancaster	WTYS	Delegate
	Murray Pearce	WTYS	Observer / Commodore
	Barry Bringaus	BOPTYS	Delegate

Apologies: Tauranga Yacht and Power Boat Club, Richard Hawkins, Ross 780, Philip Orchard, Aquarius Owners Association, Paul Simmonds, Waitamata Trailer Yacht Squadron.

Moved Rolly Hill **Sec.** Les Baker **Carried**

Voting Rights:

Liz tabled the list of Voting Rights. Voting Rights attached.

Minutes from 2009 AMR

Keith made motion that the 2009 minutes be accepted as circulated.

Moved Keith Hollick **Sec** Bruce Keen **Carried**

Matters Arising

There were no matters arising.

New Items of General Business

There were no new Items of General Business.

Reports

Presidents

Report Attached.

Keith read his report and asked if there was any discussion on his report. There was none.

Keith moved his report be accepted.

Moved Keith **Sec** Mick **Carried**

Treasurers

Report Attached.

Liz read her report and asked if there were any questions.

Rolly asked why there was a difference in Trophy costs compared to 2008. It was explained that there was an extra Championship in this year and should equal out next year. Trophy costs are around \$1500.00

There were no other questions.

Subscriptions were discussed and it was asked if the subscriptions were left at their present level would we have sufficient funds to run the NZTYA.

In reply it was pointed out that we had saved a lot of money with having Conference Calls instead of bring people to meetings and if this was continued we would not need an increase.

Liz moved that the Levies remain at their present level of \$10.00 per club member and \$40.00 per association.

Moved Liz **Sec** Bruce **Carried**

Liz moved the current level of Honoraria remain the same at \$500.00 for the Secretary, \$300.00 for the Technical Officer, and \$100.00 each for the President, the Treasurer, and Publicity Officer.

Moved Liz **Sec** Nigel **Carried**

Liz moved that Mary Hubber be appointed Auditor.

Moved Liz **Sec** John Cullins **Carried**

Liz moved the adoption of her report.

Moved Liz **Sec** Mick **Carried**

Travel reimbursement.

Liz **moved** that Airfares be paid in full and those who travelled by car to the AMR be paid petrol costs plus 25%, and that Council Honoraria also be paid. **Sec** Les Baker Carried

Technical Officer

Report Attached.

Alex read his report and asked for any questions.

Nigel asked if modification applied to rigging, hull etc.

Alex said that if a boat was change to outside the class rules or its original design, then it was modified. This would apply to the boat over all.

Colin asked if it was practical to put extensively modified boats in a Sports Boat category.

No, they were still trailer yachts and should have a rating which reflects the modification.

There are boats that are racing and are modified, but are not declared as modified and should be penalized to make them comply or declare their modifications. The system needs to be fair.

Rolly commented on the Young 780 being modified.

He also asked why the Elliot 6.5s rating had been lowered. He suggested that they had done extremely well in the light and only sailed in the light, there for should they be rated on this.

Alex commented that they had not done that well over all and results supported them being moved down.

General Discussion on modifications was had and it was stated that if a boat was modified it should be re-rated and the rating should reflect its performance.

Alex **moved** his report

Sec Matt A

Carried

Alex **moved** his changes to the Ratings

Sec Les B.

Carried

Alex then talked on the Noelex 22 Rating.

Letter Attached.

Les Baker was asked to read the letter from the Timaru Yacht and Power Boat Club to the NZTYA outlining points to increase the Noelex 22 Rating.

He said based on history it showed that there was a need for an increase in the Rating for the Noelex 22. This history was based on all conditions and if the increase was made the rest were pretty much right.

From general discussion it showed the boat sailed above its Rating.

Alex commented that he had no problem with data supplied and he believed that there were no new light weight Noelex 22s. They were the same as they were when launched. At the Nationals when weighed they were the same weight and there were no really light boats.

He had made significant changes to the ratings and was interested in seeing the Aviemore Classic results. He felt that we should not be moving **Bench Mark** boats, but those around them.

Maybe results from other clubs didn't reflect for a change and that we need to look at the boats over all, with more than just a lake race.

It was suggested that more research should be done and report back to the next AMR, but Alex said something should be and could be done before the start of the new season.

Moved Timaru Yacht and Power Boat Club **Sec** Otago Trailer Yacht Squadron

That the Noelex 22 Rating be reviewed based on information available, with the objective of raising the Noelex 22 Rating prior to the coming season. Carried

Results are required from the North Island as very few are coming in. Good around the buoy races were required to get good ratings. Race should state, wind speed, sea or lake conditions, good starts etc.

Alex asked for info on what boats do we have sailing in our fleets and what are racing in our member clubs.

KORC Delegate

Report attached

Lee read his report and **moved** that it be accepted **Sec** Mick **Carried**

Lee asked for questions there were none.

He then thanked everyone for their support and the friendships he had made. It had been a pleasure to do the job and wished the new Delegate all the very best in his new role.

Keith thanked Lee for the work he had done and wished him all the best for the future.

Web Master

Liz reported verbally on the Web Site and apologized for the lack of changes due to the fact that the woman who was putting info on the Website had gone and had not told her there for little updating had been done. Barry B. Commented that unless the site was updated regularly people would not go it and would defeat its purpose.

Farr Owners Association had had an increase in numbers with its website.

Mick, Liz and Keith commented that it was not an easy site to use.

General comment was that it needs some-one who can do the job to take over and to update it on a regular basis.

Publicity and Newsletter.

Bruce read his report and **Moved** that it be accepted. **Sec** Colin M **Carried**

He apologized for not producing a newsletter but had one set up for the new Editor. He said it was hard to get people to supply copy and had used websites to get some.

Sail-away needs to be on the website.

Discussion followed as to sending out the Newsletter Electronically.

Rolly H. **Moved, Sec** Alan S. That NZTYA contact all member clubs and ask to what way they wish to receive their Newsletter, either electronically or hard copy. No reply would mean electronically.

The motion was lost.

Moved Lee **Sec** Bruce That all future Newsletters be sent out electronically to clubs or members of the NZTYA and that it be placed on the Website. **Carried**

Insurance Report.

The Insurance Report from Crombie Lockwood was read and accepted.

All Companies required inspections for boats over 25 years old these were good for 5 years.

Notice of Motion.

Motion attached. The motion **Moved** by the Council of NZTYA, that the NZTYA be wound up, lapsed through want of a **Secunder**.

Election of Officers.

President	John Cullens	Christchurch	johnandmarilyncullens@xtra.co.nz
Past President	Keith Hollick	Dunedin	keithandgwenda@slingshot.net.nz
Secretary	Matt Arther	Christchurch	mattnsusan@xtra.co.nz
Treasurer	Monique Princen	Christchurch	prince@paradise.net.nz
SI,V President	Micheal Wooding	Christchurch	mtandljwooding@xtra.co.nz
NI V President	Philip Orchard	NI	kiwiphilip@gmail.com
Technical Officer	Alex Bruce	Dunedin	Karen.alex@xtra.co.nz
Publicity Officer	Ron Dards	Christchurch	IDA12@xtra.co.nz
YNZ Delegate	Alan Simpson	Taupo	assilem@xtra.co.nz

Moved Canterbury Trailer Yacht Squadron **Sec** Otago Trailer Yacht Squadron **Carried**

A general discussion followed on what is best for the NZTYA. In its present format it has no continuity as it changes from club to club, but with Emails, Tele-Conference Calls etc it could well be run by a number of Clubs/Squadrons through-out the country. It was also felt that we should be planning for the next change in three years time.

Club/Squadron Reports.

Report attached.
Colin McDonald read the Southland Trailer Yacht Squadron report.

Report attached.
Keith read the Aquarius Owners Association report.

Report attached.
Alan Simpson read the Lake Taupo Yacht Club report.

Verbal reports were given by the following,

John Cullens	-	Canterbury Trailer Yacht Squadron.
Les Baker	-	Timaru Yacht and Power Boat Club.
Merv Fair	-	Whanganuei Yacht Club.
Nigel Lancaster	-	Waikato Trailer Yacht Squadron.
Matt Arther	-	Farr Owners Association.
Barry Bringaus	-	Bay of Plenty Trailer Yacht Squadron.

General Business:

New Zealand Championships	2011	Tauranga
	2012	Southland Trailer Yacht Squadron. January or Easter at Te Anau.
North Islands	2011	Tauranga.
	2012	Waikato Trailer Yacht Squadron
South Islands	2011	Navel Point, Lyttleton, 5th & 6th March

Keith thanked every-one for their attendance and closed the meeting at 2.15pm.