

## **NZTYA Council Meeting**

Meeting held at 69 Panarama Rd, starting at 7.30 pm, Thursday 2<sup>th</sup> Dec 2010

### **Present:**

John Cullens	Matt Arthur
Monique Princen	Keith Hollick
Alex Bruce	Philip Orchard
Michael Wooding	Alan Simpson

### **Apologies:**

No Apologies, full attendance.

### **Minutes Of Previous Meeting**

Held 12-Aug-2010. Accepted as read, proposed by Matt A and seconded by John Cullens.

### **Passed**

### **Matters Arising**

Matters arising are planned to be discussed in the meeting agenda
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### **Correspondence In From**

L White	Gazelle 25 design approval and membership – reply sent
Jeremy Turnbull	Waikawa New Year regatta – reply sent
Tony Holmes	Coronet 20 rudder design request – reply sent
Bruce Keen	Sailaway Newsletter to update.
Whangarei Cruising Club	Re payment of accounts
Les Baker	Noelex 22 rating
Steve Hodgson	Farr6000 name and registration – reply sent

### **Finance**

For Payment ORCON INTERNET LOWER HUTT NZL \$79.67 paid by Matt
Crombie Lockwoods Cromb Lockwoods are making payments to the Association monthly.
Invoicing Clubs. This is normally done Nov/Dec for payment in Feb. \$10 / per member. Member clubs on website but not up to date.
The financial status at the end of October: - bank account balance: 4,356.80 - Term deposit: 5,476.67 - No overdue invoices, monthly invoicing for Crombie Lockwood with monthly payments.

Motion that finance and expenditure report be accepted: proposed by Monique Princen, seconded John Cullens. **Passed**

Term Deposit held by association is coming to the end of its term. Moved by Keith, seconded by Philip that it be left to signatories to reinvest deposit at best rate and term.

## General Business

Action By	Item
Matt	<p><b>Noelex 22 Rating</b></p> <p>An email from L Baker of Timaru was received concerning the Noelex 22 rating. A discuss was held concerning the Noelex 22 rating and how ratings are obtained in general.</p> <p>Alex indicated he used a document from 1995 which sets out how to do ratings. Ratings are for round the buoys racing i.e. competition courses that are windward / leeward. Instructions state long races should not be used and course with lots of reaching should not be used. From the races results Alex has seen he did not see the rating needed adjustment. The N22 class rules have not been modified. Figures given by L Baker were for Avimore Classic which is a long race.</p> <p>Alex indicated the more results he could get to see the better, not many clubs are being sent in. Alex would like to see as many around the buoys results as possible.</p> <p>Matt to send reply to Timaru YPBC Secretary.</p>
John Cullens	<p><b>NZTYA 2011 NZ Championships</b></p> <p>Tauranga will not be running the NZTYA Champs now.</p> <p>An offer has been received from BOPTYS to run the NZ Champs in conjunction with Ross780, Farr6000, Noelex 25 North Island Champs at Easter. Meeting agreed to pursue this option.</p> <p>Discussion on what constitutes a series. Felt it not good to have an event and not to be able to give a result if poor weather reduces the number of races sailed. Number of races to constitute a series should be kept low.</p> <p>Nationals Trophies. The NZYA Trophies are awarded on the day and then returned and kept by NZTYA. Another trophy is produced for the event which the contestant can keep. Brandwell Moller have produced trophies for recent champs. John C to investigate a trophy/keep sake for NZ Championship winners.</p> <p>Trophies will need to be shipped for event.</p>
	<p><b>North Island Champs for 2011/2012 season.</b></p> <p>Not yet allocated, need to work on.</p>
	<p><b>Publicity Officer Role / Newsletter</b></p> <p>Need to advertise position. Suggestion to put advert on Association web-site.</p>

Next meeting date, to be set when required.

Meeting closed at 9:07pm