

NZTYA Council Meeting.

3rd June 2010

NZTYA Council Conference Call Meeting held on the 3rd June 2010 at 7.30pm.

Present:- Keith Hollick (president), Lee Jordan, Alex Bruce, Liz , Mick Tait.

Apologies:- Bruce Keen moved Liz, sec Lee **Carried.**

Minutes of previous Meeting:- Moved Mick, Sec Liz, That minutes are a true and accurate of the meeting. **Carried.**

Matters arising:- Meeting with YNZ, Keith to report in General Business.

Correspondence:- Letter from BOPTYs re levies. Moved Alex, Sec Keith.
That correspondence be accepted **Carried**

Financial Report:-

Reports:-

Technical:- Not a lot happening.

Korc:- Nothing to report, next meeting 14th June, 2010.

Magazine:- Nearly together and will be out soon. Has 12 pages.

General Business:- **AMR.**
Keith report that the venue and rooms were booked for the AMR and
That the room cost included breakfast.

Meeting with YNZ:- Keith and Lee met with the CEO of YNZ discussed the position that NZTYA now finds its self in. YNZ is very concerned that our organization could be wound up and was prepared to assist in any way they could. They suggested that it could become part of the Korc committee and would have a representative on that Committee. There are other option which will be worked through.

Future of NZTYA. Interest had been shown from Canterbury, Tauranga and Whangarei.

People are concerned that the NZTYA could be wound up and some have shown Interest but nothing definite.

Noelex 22 Rating. It was suggested by CTYS that the Noelex 22 Rating was too low. They had sent a letter in support of this, but Alex was concerned that it was on only one race. If he was to change this rating then others would have to change as well, as the Noelex 22 was a bench mark Yacht.
It was thought that it would be better alter those around this yacht it they needed moving and to take more races into account rather than one, which was a long distance one.
Alex would bring this up for discussion at the AMR in July.

Notice of Motion:- As there was no firm commitment to take over the running of the NZTYA it was propose to send out a notice of motion saying that the Council would wind up the NZTYA at the 2010 AMR. If Nominations for the vacant positions on the Council were received before the AMR or at the AMR then this notice of motion would be withdrawn.

Motion

Moved Lee, sec Liz.

That the forming of the Notice of Motion and the Motion to wind up the NZTYA and the reasons for this motion, to be put forward by the present Council at the 2010 AMR be left to Mick.

When he had a draft copy he would circulate it to the members of Council for their approval before sending it out to all Clubs / Squadrons 30 days before the AMR.

He was also to include a list of what would be lost to Members should the Organization be wound up. **Carried**

It was also suggested that a copy be included with these minutes.

Keith thanked the Committee for their attendance and the meeting closing at 8.35pm.

Dated.....

Signed.....