

## **Newsletter to all members July 2009**

### **1/ AGM**

The TRANZ Annual general meeting was held at Swashbucklers Westhaven Dr Auckland on June 27 2009

The new TRANZ executive as elected on the day are as follows

President Steve Frogley

Vice President Kyle Burdett

Secretary Sandra Davis

Treasurer Gary Morrison

Executive committee Chris Brown (Wellington), Neil Geddes and Kerry Wood

Representatives to NZPBF Tony Vercauteren and Perrin Reilly

Contact details for all of the above will be available on the web site

### **2/ New Club Address**

For those of you that send club documentation by old fashioned post the new club address is PO Box 301515 Albany. For all others that use modern electronic means Sandra's email address remains as [sandradavis@xtra.co.nz](mailto:sandradavis@xtra.co.nz) and the club bank account for electronic payment is still 03 1318 0126601 25. Payment by credit card is also accepted by email of details to Sandra.

### **3/ 2009/10 Race calendar**

The proposed race calendar is sent as a separate attachment. Some of the events are subject to venue confirmation.

### **4/ 2009/10 fees**

The club financial year ended on May 31. This now means all membership has expired. At the AGM it was decided that membership fees (\$30 or \$40 family) would remain unchanged as would race licence fees (\$170). These ridiculously cheap membership fees are now due!! **Please arrange payment with Sandra now.** We are happy to accept credit cards if preferred.

In addition club race day fees have been set for the coming year at \$60 per boat in view of increased permit costs (festival of speed may have additional entry costs). There are 9 club events for Auckland for the 09/10 season.

A **season pass** for club events only is to be offered for \$450 payable before the first event of Sept 12. The advantage of this season pass is only one entry form (and fee) need be completed for the season and the only additional requirement is an email to Sandra confirming attendance by Thursday prior to the event. This will be recommended and of interest to some crews in particular whose previous entry record is appalling (they know who they are). Entry criteria (14 days notice) will be more strictly applied as per the club rules this year.

Membership forms for all members must include all contact details and an email address.

Club correspondence will only be sent by email

Please note that any members who have not renewed membership by September 1 2009 will be removed from the membership list and will need to re apply subject to approval.

National Race fees are still to be set and will be advised at a later date

### **5/ Rule Changes**

A rule change meeting is to be held on September 1 2009 at a venue to be advised.

Prior to this submissions must be made as to proposed rule changes. In accordance with the TRANZ constitution rule changes must be submitted in their entirety and voted on by members present at the meeting.

Rule changes must be submitted to [sandradavis@xtra.co.nz](mailto:sandradavis@xtra.co.nz) in the following format:

a/ Rule Number b/ proposed new wording of rule in its entirety.

Reasons for the rule change need not be submitted but it may be advantageous for an explanation to be available at the meeting

The close off date for submissions is August 11. At that point the submissions will be collated and emailed back to all current paid up members. This allows members to review the submissions. If there are any rules you object to you at this point you must then submit an alternative rule change or proposal as per the conditions above.

The cut off date for these returns is August 25 (email to the address above)

At the meeting of Sept 1 rule changes can only be selected as a for or against vote. The constitution does not allow changes on the night so it is critical submissions are properly researched and submitted prior to August 25. If you have any concerns as to this procedure please call me on 021965246

#### **6/ Club Auction**

The 09 club fundraising auction is to be held on Friday Nov 13 at a venue to be confirmed.

Neil Geddes [neil@spaceships.co.nz](mailto:neil@spaceships.co.nz) is co ordinating items for sale and the event. This is a major club fundraising and a great social event not to be missed.

#### **7/ Next event**

Don't forget the next event is the Wellington Branch promoted Lake Taupo endurance race (for "keen" racers) on July 25. Entries are due now. Refer the club web site.

#### **8/ NZ Power boat Federation**

The New TRANZ representatives to the NZPBF (Tony and Perrin) have requested the following response from TRANZ members prior to attendance at the NZPBF meeting on August 23

'Dear TRANZ members To ensure we maximise our membership of NZPBF/UIM this year we would like to invite any of you to respond to us with any queries/clarifications/suggestions regarding our membership so that we can investigate and reply back to yourselves To kick off here are some things we will be asking/clarifying; 1.what needs to be done for yamaha motors to be homologated for acceptance at world champion events? 2.if NZ was to ever host a world event would it be governed by our rule book or that of the UIM? 3.NZPBF represent 5 separate forms of motorboat racing, are we the only one that races by separate rules to UIM and how many members do we have compared to the other disciplines? 4.what is the criteria for SPARC funding? 5.what is the criteria for official recognition as a NZ team if we select one? If you have anything to add please flick questions on to us by adding to list above

Tony/Perrin  
[Perrin@superdockets.co.nz](mailto:Perrin@superdockets.co.nz)  
[tony@superdockets.co.nz](mailto:tony@superdockets.co.nz)

Many thanks  
Steve Frogley

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