



"THE MAINSHEET"



JULY 2017

Official Publication of the Bay of Plenty Trailer Yacht Squadron Inc.

Issue No. **463**

COMING EVENTS

AUGUST

Sunday 6th
Friday 25th

Winter Races 4 and 5
Meet and Mingle - TBC

SEPTEMBER

Sunday 3rd

Winter Races 6 and 7

Now listen here Brian,
those burgers you make after
racing are bloody beautiful, but
have you ever thought about
adding some grated Carrot.



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AHOY THERE

The AGM and prizegiving has been and gone, and a big THANK YOU must go to Jackie, Leonie and Jimmy for the organisation of this. Prince's Gate Hotel is certainly a lovely venue.

NOW your committees start the hard work planning and organising the forthcoming year. *If there is anything specific you would like to see in our programmes, get in touch asap with someone on the Executive.*



The Executive has one new member on board – Warren Thompson, who has taken over the role as Marina Manager from Ra, who is now Vice Commodore. Jimmy has moved to Safety and Training. *Nice to have you with us Warren.*

For those members who could not make the AGM, this issue contains the Commodore's Report and the Financials for your information.

From the newsletter point of view, this is a fairly quiet time while the calendar is being sorted out, so if there is anything you would like raised in the next Mainsheet, just send an email to me at: scottbj@ihug.co.nz and I can pop it in.

Quite a few of our club members are travelling overseas this winter: Bruce and Jackie Holt, Ron and Pat Heydon, Ron and Sally Backhouse, Mark and Ann Paterson, and Leonie Kibblewhite, and I am sure there are lots more. These people are all big supporters of club activities and we wish you all safe travels along with a wonderful time in the northern hemisphere.

Remember also, that we have a Facebook page where you can post photos or anything of interest to the club. I try to use Facebook as a reminder of events coming up so this is a good place to regularly check things out.

Wrap up warm if you are out on the water on these beautiful winter days (sometimes), and take care.

Judy Scott
Mainsheet Editor/Publicity
Samasaan

MEET & Mingle

CHANGE OF NAME Nog'n'Natters have now become

“Meet and Mingle”.

At the time of going to print the Social Committee has not finalised details of venue etc for the next Meet and Mingle which is scheduled for

Friday 25th August.

However the guest speaker is your Past Commodore – Brad Scott, who will explaining *Why we have lakes in the Rotorua District.*

When other details are finalised, we will email members and also place it on Facebook – so keep your eyes open for this.



It was great to meet some of our newer members at the AGM and Dinner – **Danny and Mable An** who own Alhambra.

We also have to welcome **Rob and Sandra McBrearty**, sailing a Noalex 22 called **Yavi**.

Nice to have you on board, and we look forward to meeting you in person.

If you are getting any communications from the Wild Apricot site, please contact David Goddard, Secretary, with the details.



COMMODORE'S REPORT FOR ANNUAL GENERAL MEETING 2017

Reflecting on the year gone by I see parallels with Emirates Team New Zealand in that none of what we have achieved has been without a serious team effort. Not always in accord, but with a passion and drive without which we'd stop flying.

Well after two years as Vice Commodore Jimmy is retiring. As well as the very successful *Alan Civil Memorial Rotoiti Classic*, Jimmy and his Race Committee have put in a lot of the hard work to make a success of Club racing – particularly notable is the increase in the number and variety of participating sailors.

A challenge presented has been adapting the (*Club 100*) Handicapping System to our sailing. Ideally if all else was equal all boats should come in equal on handicap but as we know, this is the real world and conditions that affect racing are many fold and constantly variable. Jimmy and team have put considerable time and energy into adapting the formula to reflect our racing and we're grateful to them for the huge effort there.

Organizing events is no small thing. Rear Commodore Leonie and her Cruising Sub-committee have ensured an enjoyable and sociable season with a notable trend forward as Club BBQ's, often seen as a "racers thing", are fast becoming a Club social activity for all to share in.

Our Executive will be losing Owen Dalton who stepped up to the role of Boat Park Manager. Despite living

over in Tauranga, he has worked hard to fill the very big shoes that Alan Civil left. Not an easy task but Owen leaves it looking good.

Our publicity Officer Judy has constantly produced an interesting and entertaining Newsletter in the Mainsheet, keeping active as well as distant members and other clubs up with our changes, our activities and news. Without publicity we'd be sailing without charts, no confidence of where we're going or whence we've been.

David and Barry have been hardworking and dedicated in their roles as Secretary and Treasurer. David has nominated for that position again but Barry's nomination wasn't in time for the Constitutional deadline but I believe that he is prepared to throw his hat into the ring again. Brad has been forward in providing advice from his vast pool of experience, as has Clive Martin, and I personally thank them for their wisdom.

As a club we've adopted a pro-active approach to *safety* with Ron Backhouse a driving force here. Procedures, practices and manuals are evolving. As well, Ron has provided on-water training to many. Ron has now elected to switch his *talent* and *drive* toward managing the Boat-park.

Ra Cleave has retired from that position and has nominated for the position of Vice Commodore. Both

these people have been quiet and efficient organizers and achievers.

Away from the lake our sailors have “flown the flag”, Leslie and David, Adrian, Leonie & Ra, Jimmy in the Gulf Classic, Tony Poolman – Route 66. Tony Thompson, Leonie, David & Leslie and Sean English at the Noelex 25 Nationals at Napier and Anita Taylor at Women’s MRX Nationals in Auckland. We haven’t made it to the America’s Cup yet but it is great to see us so well represented away.

Seeing the kids having so much fun at the Rum Race was inspiring, particular thanks to Darrell and Ra.

As current membership gets older continued success of any Club is dependent on future generations so it’s tremendous to see more families out on the water and participating in club fun.

Going Forward:

- Modifications to the Boat-park Compound to give better traffic flow and security are almost “*in the starting box*”
- We have introduced an online database intended to give members better access to their own records, as well as providing for more efficient record keeping for Club documents and member financials. After a development period it is hoped that this system

Commodore, Brian Gilliland and two past Commodores – Paul Rogers and Don McGowan (now Patron)

will be integrated as a website styled asset.

- It has been suggested that Race Committee look into Class racing, in particular Noelex 25’s
- We have been able to negotiate a better and fairer deal with Yachting New Zealand and they have offered to provide a High Performance Race Coaching seminar and assistance in further developing our safety program should we choose to avail ourselves.
- Tonight you will be urged to support a Club commitment to the Rotorua Sailability programme.
- Mike Way will make a brief presentation on his proposal regarding Club purchasing a boat. (*A copy of his proposal has been attached to the agenda*).

So not only have we had a busy and exciting season but we look toward to the future.

Happy Sailing

Brian Gilliland
(Commodore)



WINNERS FOR 2016/17 SEASON

Thank you to everyone who participated last season in the racing and social programmes. Without you the activities would not have been held and there would be no prize winners.

	1 ST	2 ND	3 RD
WINTER SERIES			
A Division	Elevation	Samasaan	Crazy Train
B Division	Aquila	Sweet Surrender	Buzz Off
C Division	Shira	Whiplash	Vamonos
OLYMPIC SERIES 1			
A Division	Major Tom	Elevation	
B Division	Visions	Aquila	Sweet Surrender
OLYMPIC SERIES 2			
A Division	Major Tom	Elevation	Email
B Division	Aquila	Blueprint	Blue Fire
ROUND ROTOITI RACES			
A Division	Samasaan		
B Division	Sweet Surrender		
SUMMER SUNDAY SERIES			
A Division	Samasaan	Email	Convergence
B Division	Aquila	Sweet Surrender	Buzz Off
C Division	Whiplash	Shira	Vamonos
NIGHT RACE	Aquila	Sweet Surrender	
SEAMANSHIP	Samasaan	Aquila	Sweet Surrender
LADIES	Visions	Sweet Surrender	
MATES RACE	Aquila	Visions	Buzz Off

OVERALL CHAMPIONS		COMMODORE'S MERIT AWARDS	
A Division	Elevation		
B Division	Aquila	Jimmy O'Callahan	Rooster Merit Award

RUM RACE	Aquila	BEAZLEY SHIELD (N25)	Visions
FARR TROPHY	Buzz Off	MOST IMPROVED	Elevation
		Colin Burson Memorial Trophy	Brian Gilliland



Winners in C Division Winter Series – Eric and Angela Williams sailing Shira.

“BIG WINNERS” ON THE NIGHT

[Garth Weinberg, John Barker (yes related to Dean Barker), and Skipper Tony Poolman “Elevation”]



I think Darrell's new baby is keeping him awake at nights – he can now accept trophies and give speeches in his sleep!

**Annual General Meeting
Saturday, 1 July 2017**



**Treasurer's Report
2016 / 17 Audited Accounts**

The Audited Accounts for 2016/17 are attached. The depreciation costs are provided for in the cash-flow budget that your Executive works with, providing for the costs of replacement or maintenance of the items as required. These figures are a reminder that assets only have a limited life, and at some stage do need to be replaced and the financing of large replacement items (such as the boat-park fence), (replacement of the security system) and eventually (replacement of the Patrol Boat) need to be planned for financially by holding sufficient funds. These items would be of greater significance if the Squadron was a taxable entity, but they do serve to present our audited accounts as for a taxable entity. The main function of the Auditor is to independently confirm that there are no irregularities in the Squadron's accounts, and to prepare the Financial Statements for submission to the Incorporated Societies Registrar and the Charities Commission.

If there are any queries about the Financial Statements I will answer them.

To set a budget, your Executive uses **actual expenditure and income for the previous year**, with adjustments for known or anticipated changes.

2016 / 17 Financial Year Income

The figures below are from the actual income and expenditure relating to the Bank Accounts so as to set a budget, these differ only slightly from the Audited accounts due to the Auditor adding and deleting income and expenditure from this year and last year. The figures below are from the actual bank account.

Income is down from last year to \$47,593 with a reduction of \$6356.

This is mostly to do with not as many new members joining.

This is noticeable by the subscriptions to the Boat park joining fee of \$1225 down from \$2275.

Seven new members have joined the club.

The breakup of the major income received is;

BOPTYS Club income excluding the Boatpark.

Yachting sub	\$16258	
Club sub	\$744	
Country sub	\$652	
Joining fee	\$960	
Mooring joining	\$62	
Mooring sub	\$624	
Mooring rental	\$360	
Activities	\$1221	
Misc	\$520	
Total		\$21401

Boatpark Income

Boatpark joining	\$1225	
Boatpark sub	\$24866	
Boatpark rental	\$290	
Lifting frame	\$150	
Total		\$26531

Interest

\$1656

2016 / 17 Financial Year Expenditure

Total expenditure of \$42852 is down from last year by \$2615

Mainly due to less maintenance.

Some expenses to mention are;

Levies	\$5008
Boat Park Lease	\$12109
Clubrooms	\$2697

The social side to the club has gone exceedingly well. Thanks to Leonnie and the committee. This last year we have had an excellent attendance to these events and congratulations must go to the social and racing committee.

Boat park

The boat park has had some small maintenance issues with some callouts from Watchdog Security. The majority of the expenses are lawn and weed maintenance. There has been a new contractor hired to do the lawn and weed maintenance.

Okawa Bay Lease.

The lease for the Boat-park was \$1012.00 per month.

This will be increasing from 1st July 2017 with the rates adjustment.

2017 / 18 Financial Year

Budget

I expect the income for this new financial year to be similar. Unless we have members leaving the boat park, the joining fees will be negligible.

Also we hope for a maintenance free boat park this year but there will always be some maintenance involved in electronic systems. We also have to put aside money for the patrol boat and boat park for capital expenditure and unexpected maintenance.

We have to set aside every year re;

Replacement and maintenance for the patrol boat.	\$2,000
Capital savings account for the boat park expenditure	\$3000

Bank balance as at 30th April 2016 \$73037

Bank balance as at 30th April 2017 \$84262

I also envisage a surplus for the year 2017/18.

We have a good operating system at the boat park thanks to a number of members in the club putting in extra time. Our costs would be so much higher if we did not have dedicated members. I think everyone knows who they are and they have helped me with my Treasurers stuff as well.

One final notation is as per the bank balance from last year to this year the increase is \$11,225

Looking at the vitality of the club and a nearly full boat park we should be in a sound financial position for next year.

A thank you to the committee for making my job relatively easy.

Motions

I propose the following motions:

- 1 That the Audited Accounts for 2016/17 be approved;
- 2 That the Treasurers report be received;
- 3 That the Annual Subscriptions and fees for 2017/ 2018 remain the same as 2016/ 2017;

- Sailing membership \$177.00;
- Membership joining fee \$120.00;
- Country membership \$85.00;
- Club membership \$62.00;
- Boat park fee \$300.00;
- Boat park joining fee \$175.00;
- Moorings fee \$237.00;
- Moorings joining fee \$62.00;

Barry Bringans

Treasurer BOPTYS



Don and Janine McGowan - Email

WINTER RACING RESULTS

DIVISION A – RACE 3 – Sunday 2 July 2017

Boat	Owner	Finish Time	Elapsed	Handicap	Corrected	To Win	Finishing Place	Next Race Handicap	Points
Elevation	T Poolman	13:14:48	2:14:48	0.972	2:11:02		1	0.975	1
No Problem	B Goddard	13:32:54	2:32:54	0.871	2:13:11	0:02:28	2	0.868	2

DIVISION B – RACE 3 - – Sunday 2 July 2017

Boat	Owner	Finish Time	Elapsed	Handicap	Corrected	To Win	Finishing Place	Next Race Handicap	Points
Resivor	ellis	12:43:24	1:43:24	0.805	1:23:14		1	0.826	1
Aquila	J O'Callahan	12:39:57	1:39:57	0.858	1:25:45	0:02:56	2	0.87	2
Big red	Alex	12:54:43	1:54:43	0.782	1:29:43	0:08:17	3	0.778	3
Hue Cry	Dave A	13:04:01	2:04:01	0.727	1:30:10	0:09:32	4	0.722	4
Sweet Surrender	L Kibblewhite	12:51:06	1:51:06	0.856	1:35:06	0:13:52	5	0.833	5



Danny and Mable An -
Alhambra

“The Thompsons” –
Blue Print



WINTER SERIES

First Sunday of every month

Two Races (4 & 5)
on
Sunday August 6th

Briefing 10.00



Everybody Welcome



*Tug of war over the
"Rum Race"*

Darrell Civil (The Sting)
and David Goddard
(Visions).



Mike Way – "Summer Magic"

Ra Cleave and Leonie Kibblewhite – "Sweet Surrender"

YARNS & PHOTOS FOR THE MAINSHEET

This is the quiet time of year for the Mainsheet so if you have any articles, photos or something you wish to discuss, please send it through to me.

Thank you.

Judy, Mainsheet Editor "Samasaan"



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Barry Saunders & Kilwell Fibretube to design, manufacturer, install and service Yacht Masts from Rotorua.

Barry Saunders has joined forces with Rotorua based Kilwell Fibretube to both manufacture carbon fibre masts and service yacht masts in the Bay of Plenty region. The new venture will cater for both aluminium and carbon spars for yachts up to 9 metres and any associated rigging requirements.

With over 40 years experience Barry has a wealth of knowledge in yacht rigging and sparmaking industry. Barry started with Baverstock Spars in 1976 working on dingy and trailer yachts and has a thorough knowledge of mast production, installation and rigging requirements for most classes and designs.

Kilwell Fibretube has been designing and making carbon fibre masts, booms, prods and other products for the sailing industry from their Rotorua production facility for over 30 years and are excited about working with Barry to further their involvement in the yachting industry.

So for all your requirements contact Barry on 07 345-9093, mobile 027 507 6625 or email barrys@fibretube.co.nz



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**CONTACT PHONE LIST EXECUTIVE COMMITTEE
2017 / 2018 SEASON**

Position	Name	Boat Name	Phone
Commodore	Brian Gilliland	Vamanos	07 883 7102
Vice Commodore (Racing)	Ra Cleave	Sweet Surrender	362 4191
Rear Commodore (Social)	Leonie Kibblewhite	Sweet Surrender	343 5468
Past Commodore	Brad Scott	Samasaan	347 8953
Secretary	David Goddard	Visions	347 3454
Treasurer	Barry Bringans	Scorpion	362 4227
Mainsheet/Publicity Officer	Judy Scott	Samasaan	347 8953
BoatPark Manager	Ron Backhouse	Sea-nility	027 303 8632
Safety & Training Officer	Jimmy O'Callahan	Aquila	345 5769
Marina Manager	Warren Thompson	Birdsong	027 452 4250
Club Representative	Clive Martin	X-Ta-C	362 4646
Clubrooms Okawa Bay			07 362 4016

Correspondence: All correspondence should be addressed to:

The Squadron Secretary, BOPTYS, PO Box 2263, Rotorua

Website: www.boptys.net

Newsletter: All items for "The Mainsheet" should be in to the Editor by the:
1st Tuesday of the month ...

Email: scottbj@ihug.co.nz or post to:

The Mainsheet Editor, 127 Otonga Road, Springfield, Rotorua

DISCLAIMER:

Every care is taken as to the accuracy of the content of items published in the 'Mainsheet'.

Opinions herein expressed are not necessarily those of the Editor nor of the Executive Committee either collectively or individually.

Contributions are sought, but the editor reserves the right to accept, reject or abbreviate submissions.

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