



# TIMARU YACHT AND POWER BOAT CLUB

## Rhumblines

aEdition: 18 June 2024

### THIS EDITION ...

- [Constitution – status and next steps](#)
- [Quiz night report](#)
- [Port to Port ... placeholder](#)

### COMING UP

- [22<sup>nd</sup> June Midwinter Christmas](#)
- TBA Constitution session for members
- [30<sup>th</sup> June Roaring Forties](#)
- [20<sup>th</sup> July AGM](#)

[Back to top](#)

## CONSTITUTION

### Special General Meeting 4<sup>th</sup> May:

The special General Meeting went ahead as planned. After some brief discussion the quorum was confirmed (by a small margin) and the vote confirmed that we will apply for re-registration under the new Incorporated Societies Act so we can continue to operate as a club. That means we will need a new club constitution.

### Background:

Richard began by using the Constitution builder that the Companies office has provided to help clubs draft a constitution which meets the requirements of the 2022 legislation.

Most of the clauses in the draft are mandatory under the regulations, some are recommended and others are optional. In producing the draft Richard attempted to include only mandatory plus current club rules, and then flagged other recommended or optional clauses for review. Through this we also form some bylaws which may be changed by the Club from time to time. Some of what is in the Club rules may be better suited as a bylaw going forward.

### First review:

Richard, Simon Boys, Laurence Gibb and Wayne Morgan then met to review the draft, checking against existing rules. The output from this was a recommended draft for the Committee to consider.

### Committee review:

On Sunday 16<sup>th</sup> June your committee met for three hours to review this draft, working through the draft Constitution and bylaws clause by clause. We also did a check on a few things that could be removed altogether.

Richard is in the process of refining the draft with that input, editing the marked changes into a tidy copy. When this is done, next steps will be:

### Your input:

- **Look out for a draft:**  
The Committee intends circulating their recommended draft within the next few days. Please read it and contact Richard immediately with any questions or concerns.  
By email: [johnsonra@xtra.co.nz](mailto:johnsonra@xtra.co.nz) or by phone: 027 614 0348

- **Forum**

Over the next couple of weeks we then intend inviting all Club Members to a forum to work through the draft constitution where the draft will be presented and any further questions may be answered. This is an opportunity to understand background and to further challenge anything that doesn't make sense.

- **AGM:**

The resolution needs club approval at an AGM or a SGM. Our hope is to have a final draft for motion to accept at the AGM next month.

[Back to top](#)

## QUIZ NIGHT

### A fun night as Winter set in

On Thursday 30th May a good mix of 'talent' turned out to test their wits against the quizmaster's stash of challenges. Or maybe it was just the fish and chips? ... thanks again, Catherine! And thanks to Gordon who ran the bar.

It was noticeable how many of the learn to sail community were there, and I found it good to get to know a few more of our members through this informal evening.

Some of course took it way too seriously, even turning out in a team uniform! Well, good on you for making the effort. The questions triggered some great chat about what happens on the water, about what's almost never likely to happen on the water, and about the antics of the various quiz teams who really wanted the next chocolate fish prize.

Special thanks to Richard who pulled this together. I look forward to the next time you do this. To all others... if you know the name of the cat on Shackleton's ship, or the constellations with boat-related names, or your port from your starboard ... then come along next time. Who knows, you may just earn a chocolate fish.

- *Simon*



[Back to top](#)

## PORT TO PORT ...

8<sup>th</sup> June

This Trailer Yacht Section evening seemed to be a hit with the ones that turned up. Watch this space in a future edition for photos and a write-up

- *Steve Hutton*

*Photos: NZBMC website*

[Back to top](#)

## COMING UP ...

**Sat 22 June: Midwinter Christmas**

# TYPBC Midwinter Christmas

Dust off your Santa hats and sparkly baubles and join us for some midwinter Christmas festivities.

We will have a potluck dinner, so please bring food to share.

If you would like your food heated in the clubroom kitchen, please come early and we will help with this.

No time to cook? Grab something from the supermarket on your way!

Saturday 22 June 2024 5.30pm

Bar open from 5pm



- *The junior committee*

[Back to top](#)

## Roaring forties: Sunday 30<sup>th</sup> June

It will be great to see this return to Timaru after a short break, and we'll see's it returning to bigger and better things over the coming years.

This year will probably be "Nominated Speed" racing with those serious racers doing the circuit joining in with family and casual racers. We're expecting at least one twin rig offshore cat and may also have some jet ski racing.

In future years we're expecting more North Island interest and the event is expected to build up and divide into two separate races going forward; the Speed racing for the more serious circuit racers, and the allcomers' Nominated Speed competition.

"Nominated Speed" is where you pick a speed that you try to stick to. Its harder than it sounds, even given modern GPS. It's the one closest to their nominated speed averaged over the course that wins on the day.





For more information including how to enter, see the New Zealand Boat Marathon Commission website: <https://nzbmc.co.nz/> or [NZBMC Facebook](#)

**CAROLINE BAY - ROARING 40'S**

**SPEED AND NOMINATED SPEED RACE SCHEDULES**

**Sunday 30th June 2024**

**8am** / Scrutineering  
**9:30am** / Race Briefing  
**11am** / Combined Nominated Speed and Marathon Races  
**2pm** / Timaru Yacht and Powerboat Club

Hosted by Timaru Yacht and Powerboat Club

**TIMARU YACHT & POWERBOAT CLUB**

\$100 Entry (Additional \$25 if GPS Tracker Hire is Needed)

 NZBMC  
New Zealand Boat Marathon Commission

- Don Weir

We have had a great response from volunteers but are still looking for a couple more people to help out please. If you're able to lend a hand and be a part of this event then please contact Martin Kane at [Commodore@TYPBC.NZ](mailto:Commodore@TYPBC.NZ)

[Back to top](#)

### **AGM will be on Saturday 20<sup>th</sup> July**

Please note the handbook date for the AGM is incorrect.

[Back to top](#)

*Don't want the Rhumbline? Reply with "UNSUBSCRIBE" in the header and we'll take you off our list*