



Queensland Radio Yachting Association

The Secretary
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ANNUAL GENERAL MEETING

The Annual General Meeting of the Queensland Radio Yachting Association is to be held in Mooloolaba concurrently with the Queensland 2007 International One Metre Championships.

AGENDA

- | Date. | 9th. June 2007 |
|------------------------------|---|
| Venue | Kawana Bowls Club
Sportsman Pde.
Kawana |
| 1. Meeting to open: - | 1745 Hrs. |
| 2. Officers Present | President -
Vice President -
Secretary/Treasurer -
Publicity Officer -
Sailing Events Co-ordinator -
State Sailing Measurer -
Other Officers - |
| 3. Representatives | Brisbane Radio Yacht Club -
Burnett Model Marine Club -
Fraser Coast Radio Yacht Club -
Gladstone Radio Controlled Yacht Club -
Gold Coast Radio Yacht Club -
Mackay Model Mariners -
Mooloolaba Radio Yacht Club -
North Lakes One Metre Yacht Squadron -
Pine Rivers Radio Yacht Club -
Paradise Radio Yacht Club -
Queensland R/C Multi-hull Owners Association -
Townsville Model Marine Club -
Twin Towns Radio yacht Club - |

Magnetic Model Boat Club -

Whitsunday Model Boat Club -

Wynnum Manly Radio Model Yacht Club -

4. Apologies.

5. Notices.

6. Minutes of previous Annual General Meeting.

The Minutes of the last Annual General Meeting are to be read to the meeting.

Motion that the Minutes be accepted as a true and proper record: -

Proposed by - .
Seconded by - .
Motion passed/failed by . vote.

7. Business arising from the Minutes.

All business resulting from the business of the last meeting has been dealt with and there were no outstanding matters requiring attention.

8. Reports,

President's Report

Secretary's Report

Treasurer's Report

Publicity Officer's Report

State Sail Measurer's Report

Power/Scale Secretary's Report

State Power Measurer's Report

Motion that reports be accepted: -

Proposed by -
Seconded by -
Motion passed/failed by . vote

9. Chairperson appointment. Appointment of a Chairperson to preside over the meeting whilst the Election of Officers of the Association are conducted.

10. Election of Officers.

President - Mr. D Turton .
Nominated by - Mooloolaba Radio Yacht Club
- North Lakes One Metre Yacht Squadron
- Brisbane Radio Yacht club
Seconded by -
Duly elected by . vote

Registration Card Fee - (current - \$ 2.00) Proposed \$ 2.00
Proposed by - Treasurer
Seconded by -
Proposal passed/failed by Vote

Recommended Entry Fee - State Championships
(current – \$ 20.00) Proposed \$ 20.00
Proposed by - Treasurer
Seconded by -
Proposal passed/failed by Vote

Recommended Entry Fee - District Championships.
(current - \$ 20.00) Proposed \$ 20.00
Proposed by - Treasurer
Seconded by -
Proposal passed/failed by Vote

13. Inwards and Outwards Correspondence.

Correspondence not available at the meeting but hard and archived CD copies can be made available for inspection by members on request.

Motion that outwards Correspondence be endorsed and inwards correspondence be accepted.

Proposed by -
Seconded by -
Motion passed/failed by vote

14. Business arising from correspondence.

All business arising from correspondence has been dealt with and there are no outstanding matters requiring attention.

15. General Business. –

There are no Motions or Matters for Discussion submitted by Member Clubs for the AGM Agenda.

16. Matters Raised by attending Delegates.

There being no further business :-

17. Meeting to close. 00.00 P.M.

File AGM Agenda 2006 /2007