



## 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 Mackay concurrently with the Queensland 2008 International One Metre Championships.

#### AGENDA

- | <b>Date.</b>                 | <b>Venue</b>  |
|------------------------------|---|
| 7 <sup>th</sup> . June 2008  | Windmill Motel<br>Bruce Highway.<br>North Mackay Queensland   |
| <b>1. Meeting to open: -</b> | 1730 Hrs.   |
| <b>2. Officers Present</b>   | President -<br>Vice President -<br>Secretary/Treasurer -<br>Publicity Officer -<br>Sailing Events Co-ordinator -<br>State Sailing Measurer -<br>Other Officers -  |
| <b>3. Representatives</b>    | Brisbane Radio Yacht Club -<br>Burnett Model Marine Club -<br>Fraser Coast Radio Yacht Club -<br>Gladstone Radio Controlled Yacht Club -<br>Gold Coast Radio Yacht Club -<br>Mackay Model Mariners -<br>Magnetic Model Boat Club -<br>Mooloolaba Radio Yacht Club -<br>North Lakes One Metre Yacht Squadron -<br>Paradise Radio Yacht Club -<br>Pine Rivers Radio Yacht Club -<br>M Queensland R/C Multi-hull Owners Association -<br>Sunshine Coast One Metre Sailing Club -<br>Townsville Model Marine Club - |

*Radio Sailing – The Sport with a challenge*



Vice President - Mr. J. Mclachlan  
Nominated by - Paradise Radio Yacht Club  
- Brisbane Radio Yacht Club  
- Wynnum Manly Radio Model Yacht Club

Seconded by -  
Duly elected by vote

Secretary/Treasurer - Mr. D Black.  
Nominated by - Brisbane Radio Yacht Club  
Seconded by -  
Duly elected by vote

Sail Events Co-ordinator - Mr. M. Hunter  
Nominated by - Brisbane Radio Yacht Club  
Seconded by -  
Duly elected by vote

Publicity Officer - Mr. E Cowell  
Nominated by - Brisbane Radio Yacht Club  
Seconded by -  
Duly elected by vote

Power/Scale Secretary - Mr. N. Chandler  
Nominated by - Brisbane Radio Yacht Club  
Seconded by -  
Duly elected by vote

State Measurement Co-ordinator Mr. I. Ashe  
Nominated by - Brisbane Radio Yacht Club  
Seconded by -  
Duly elected by vote

State Power/Scale Measurer Mr. R Carbis  
Nominated by - Brisbane Radio Yacht Club  
Seconded by -  
Duly elected by vote

11, **New Executive.**  
Those present to take up their positions for the remainder of the meeting.

12. **Pronouncement of Subscriptions and Fees.**

Amounts nominated for the following year.

Club Affiliation Fee - (current - \$ 20.00) Proposed \$ 20.00  
Proposed by - Treasurer  
Seconded by -  
Proposal passed/failed by vote

Club Member Registration Fee - (current - \$ 6.00) Proposed \$ 6.00  
Proposed by - Treasurer  
Seconded by -  
Proposal passed /failed 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. –**

MOTION for 2008 QRYA AGM

Prelude ... this motion is in response to the Mackay Club's request to be rezoned into the Northern area. After much discussion at QRYA committee level it seems apparent that the old Zone system needs a review and in an effort to make it more equitable to all clubs for the allocation of regattas, both State and Regional, this moves seems logical.

Motion,

“that the Mackay Mariners Model Yacht Club be moved from the Central Zone to the Northern Zone within the QRYA zone system”.

Proposed by ... Ian Ashe      QRYA Vice President  
Seconded by ...  
Motion passed/failed by            vote

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

**16.            Matters Raised by attending Delegates.**

*Radio Sailing – The Sport with a challenge*

There being no further business :-

**17. Meeting to close.** 00.00 P.M.

File AGM Agenda 2007 /2008