



Queensland Radio Yachting Association

The Secretary
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ANNUAL GENERAL MEETING

The Annual General Meeting of the Queensland Radio Yachting Association was held in Mackay concurrently with the Queensland 2008 International One Metre Championships.

MINUTES

- | | |
|-----------------------------|--|
| Date. | 7 th . June 2008 |
| Venue | Sailing Venue
Bruce Highway.
North Mackay Queensland |
| 1. Meeting Opened: - | 16.25 Hrs. |
| 2. Officers Present | President - D. Turton
Vice President - Absent
Secretary/Treasurer - D. Black
Publicity Officer - Absent
Sailing Events Co-ordinator - Absent
State Sailing Measurer - Absent
Other Officers - No others |
| 3. Representatives | Brisbane Radio Yacht Club - D. Black
Burnett Model Marine Club - G. Foley
Fraser Coast Radio Yacht Club - No Delegate
Gladstone Radio Controlled Yacht Club - G. Cooper
Gold Coast Radio Yacht Club - No Delegate
Mackay Model Mariners - C. Cameron
Magnetic Model Boat Club - No Delegate
Mooloolaba Radio Yacht Club - T. Brown
North Lakes One Metre Yacht Squadron - J. Wilson
Paradise Radio Yacht Club - D. Black (proxy)
Pine Rivers Radio Yacht Club - No Delegate
M Queensland R/C Multi-hull Owners Association - No delegate
Sunshine Coast One Metre Sailing Club - P. Morris
Townsville Model Marine Club - No Delegate |

Radio Sailing – The Sport with a challenge

Twin Towns Radio Yacht Club - No Delegate

Whitsunday Model Boat Club - T. Parker

Wynnum Manly Radio Model Yacht Club - No Delegate

4. **Apologies.** I Ashe, J. McLachlan, M. Hunter, E. Cowell

5. **Notices.** No Notices to be given.

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 - T. Brown
Seconded by - D. Turton
Motion passed by unanimous 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	Not available
	Vice President's Report	Already circulated
	Secretary's Report	Already circulated
	Treasurer's Report	Already circulated
	Publicity Officer's Report	Already circulated
	State Sail Measurer's Report	Already circulated
	Power/Scale Secretary's Report	Not available
	State Power Measurer's Report	Not available

Motion that reports be accepted: -

Proposed by - J. Wilson
Seconded by - T. Brown
Motion passed by unanimous vote

9. **Chairperson appointment.** Appointment of a Chairperson to preside over the meeting whilst the Election of Officers of the Association are conducted. D. Turton appointed as he was not a candidate for a position in the election of the officers of the Association.

10. **Election of Officers.**

President - Mr. I. Ashe
Nominated by - Brisbane Radio Yacht club
- Paradise Radio Yacht Club
Seconded by - D. Black

Duly elected by unanimous vote

Vice President - Mr. J. McLachlan

Nominated by - Paradise Radio Yacht Club
- Brisbane Radio Yacht Club
- Wynnum Manly Radio Model Yacht Club

Seconded by - G. Foley

Duly elected by unanimous vote

Secretary/Treasurer - Mr. D Black.

Nominated by - Brisbane Radio Yacht Club

Seconded by - C. Cameron

Duly elected by unanimous vote

Sail Events Co-ordinator - Mr. M. Hunter

Nominated by - Brisbane Radio Yacht Club

Seconded by - G. Cooper

Duly elected by unanimous vote

Publicity Officer - Mr. E Cowell

Nominated by - Brisbane Radio Yacht Club

Seconded by - P. Morris

Duly elected by unanimous vote

Power/Scale Secretary -

Mr. N. Chandler

Nominated by - Brisbane Radio Yacht Club

Seconded by - D. Black

Duly elected by unanimous vote

State Measurement Co-ordinator Mr. I. Ashe

Nominated by - Brisbane Radio Yacht Club

Seconded by - T. Brown

Duly elected by unanimous vote

State Power/Scale Measurer

Mr. R Carbis

Nominated by - Brisbane Radio Yacht Club

Seconded by - D. Black

Duly elected by unanimous 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.

Motion that all the following amounts proposed by the Treasurer be accepted.

Proposed by - T. Parker

Seconded by - P. Morris

Motion passed by unanimous vote

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 - G. Cooper
 Seconded by - J. Wilson
 Motion passed by unanimous 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 ...C. Cameron
 Motion passed by unanimous vote

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

16. Matters Raised by Attending Delegates.

A run down on the proposed One Metre GP series was given by D. Turton. Major events that will comprise the series at this stage will be the Queensland State Championship, the South, Central and North Queensland Championships and the Brisbane Challenge. Other events can be nominated by clubs for inclusion in the series. Matt Hunter (Sailing Events Co-ordinator) is to announce the final details for this GP series.

There being no further business :-

17. Meeting Closed. 16.50 Hrs

File AGM Minutes 2007 /2008