



Queensland Radio Yachting Association

The Secretary
28 Huon Place
FOREST LAKE QLD 4078
Phone/Fax: 07 3879 6220
Email: QRYA_SECRETARY@tpg.com.au

ANNUAL GENERAL MEETING

The Annual General Meeting of the Queensland Radio Yachting Association is to be held on the Gold Coast concurrently with the Queensland 2009 International One Metre Championships.

AGENDA

- | Date. | Venue |
|----------------------------------|---|
| 6th. June 2009 | Championship Site |
| 1. Meeting to open: - | 1800 Hrs. |
| 2. Officers Present | President -
Vice President -
Secretary/Treasurer -
Publicity Officer -
Sailing Events Co-ordinator -
State Sailing Measurer -
Other Officers - |
| 3. Representatives | Australian Micro Magic Class Association -
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 -
Magnetic Model Boat Club -
Mooloolaba Radio Yacht Club -
Moreton Radio Yacht Squadron -
Paradise Radio Yacht Club -
Pine Rivers Radio Yacht Club -
Queensland R/C Multi-hull Owners Association -
Sunshine Coast One Metre Sailing Club - |

Sunshine Coast Radio Yacht Club -

Townsville Model Marine Club -

Twin Towns Radio Yacht Club -

Whitsunday Model Boat Club -

Wynnum Manly Radio Model Yacht Club -

4. Apologies.

5. Notices. No notices at time of agenda preparation

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	Circulated with Agenda
Vice President's Report	Circulated with Agenda
Secretary's Report	Circulated with Agenda
Treasurer's Report	To be submitted at the AGM
Publicity Officer's Report	Not yet available
State Sail Measurer's Report	Refer to President's Report
Power/Scale Secretary's Report	Not yet available
State Power Measurer's Report	Not yet available

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. I. Ashe .
Nominated by - Brisbane Radio Yacht club
Townsville Model Marine Club
Pine Rivers Radio Yacht Club

Seconded by -
Duly elected by vote

Vice President - Mr. J. Mclachlan
Nominated by - Brisbane Radio Yacht Club
- Pine Rivers Radio Yacht Club

Seconded by -
Duly elected by vote

Secretary/Treasurer - Mr. D Black.
Nominated by - Brisbane Radio Yacht Club
- Townsville Model Marine Club
- Pine Rivers Radio Yacht Club

Seconded by -
Duly elected by vote

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

Publicity Officer - Mr. E Cowell
Nominated by - Brisbane Radio Yacht Club
- Townsville Model Marine Club
- Pine Rivers Radio Yacht Club

Seconded by -
Duly elected by vote

Power/Scale Secretary - Mr. N. Chandler
Nominated by - Brisbane Radio Yacht Club
- Pine River Radio Yacht Club

Seconded by -
Duly elected by vote

State Measurement Co-ordinator Mr. I. Ashe
Nominated by - Pine Rivers Radio Yacht Club
- Brisbane Radio Yacht Club

Seconded by -
Duly elected by vote

State Power/Scale Measurer Mr. R Carbis
Nominated by - Brisbane Radio Yacht Club
- Pine Rivers 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.

