



# 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

### MINUTES

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

#### AGENDA

- |  |   |
|--|---|
| <b>Date.</b>                                   | 6 <sup>th</sup> . June 2009   |
| <b>Venue</b>                                   | Championship Site   |
| <b>1. Meeting to open: -</b>                   | 1720 Hrs.   |
| <b>2. Officers Present</b>                     | President - I. Ashe<br>Vice President - J. McLachlan<br>Secretary/Treasurer - D. Black<br>Publicity Officer - Absent<br>Sailing Events Co-ordinator - I. Ashe/D. Black<br>State Sailing Measurer - I Ashe<br>Other Officers - Nil |
| <b>3. Representatives</b>                      |   |
| Australian Micro Magic Class Association -     |   |
| Brisbane Radio Yacht Club -                    | D. Black  |
| Bundaberg Radio Yacht Club -                   |   |
| Fraser Coast Radio Yacht Club -                | Proxy – D. Black  |
| Gladstone Radio Controlled Yacht Club -        | Proxy – D. Black  |
| Gold Coast Radio Yacht Club -                  |   |
| Mackay Model Mariners -                        |   |
| Magnetic Model Boat Club -                     |   |
| Mooloolaba Radio Yacht Club -                  | Geoffrey Morris   |
| Moreton Radio Yacht Squadron -                 | I. Ashe   |
| Paradise Radio Yacht Club -                    | L. Walker   |
| Pine Rivers Radio Yacht Club -                 |   |
| Queensland R/C Multi-hull Owners Association - |   |

Sunshine Coast One Metre Sailing Club - P. Morris  
 Sunshine Coast Radio Yacht Club -  
 Townsville Model Marine Club - Proxy – I. Ashe  
 Twin Towns Radio Yacht Club - R. Harrdaine  
 Whitsunday Model Boat Club -  
 Wynnum Manly Radio Model Yacht Club - J. Mclachlan

4. **Apologies.** Eddie Cowell – Glen Foley

5. **Notices.** No notices.

6. **Minutes of previous Annual General Meeting.**

The Minutes of the last Annual General Meeting having been circulated to all clubs were taken as read..

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

Proposed by - P. Morris  
 Seconded by - G. Morris  
 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. <b>Reports,</b>	President's Report	Circulated with Agenda
	Vice President's Report	Circulated with Agenda
	Secretary's Report	Circulated with Agenda
	Treasurer's Report	Read to the meeting
	Publicity Officer's Report	To be Circulated with the Minutes
	State Sail Measurer's Report	Refer to President's Report
	Power/Scale Secretary's Report	Not available
	State Power Measurer's Report	Not available

Motion that reports be accepted: -

Proposed by - G. Morris  
 Seconded by - L. Walker  
 Motion passed/failed by vote

9. **Chairperson appointment.** Mr. L. Walker was Appointed to act as the Chairperson to preside over the meeting whilst the Election of Officers of the Association was 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 - P. Morris  
Duly elected by unanimous vote

Vice President - Mr. J. McLachlan  
Nominated by - Brisbane Radio Yacht Club  
- Pine Rivers Radio Yacht Club  
Seconded by - L. Walker  
Duly elected by unanimous vote

Secretary/Treasurer - Mr. D Black.  
Nominated by - Brisbane Radio Yacht Club  
- Townsville Model Marine Club  
- Pine Rivers Radio Yacht Club  
Seconded by - G. Morris  
Duly elected by unanimous vote

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

Publicity Officer - Mr. E Cowell  
Nominated by - Brisbane Radio Yacht Club  
- Townsville Model Marine Club  
- Pine Rivers Radio Yacht Club  
Mr. E. Cowell resigned as publicity Officer  
Mr. R. Hosking  
Proposed by - Brisbane Radio Yacht Club  
Seconded by - R. Harradine  
Duly elected by unanimous vote.

Power/Scale Secretary - Mr. N. Chandler  
Nominated by - Brisbane Radio Yacht Club  
- Pine River Radio Yacht Club  
Seconded by - L. Walker  
Duly elected by unanimous vote

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

Mr. I. Ashe preferred not to stand again unless nobody else was prepared to accept the position. Mooloolaba Club advised of a possible candidate. Position to be held open. The management committee to appoint a new candidate to the position when candidate advises acceptance of position.

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

Club Affiliation Fee - (current - \$ 20.00)      Proposed \$ 20.00  
Proposed by - Treasurer  
Seconded by - R. Harradine  
Proposal passed unanimous vote

Club Member Registration Fee - (current - \$ 6.00)      Proposed \$ 6.00  
Proposed by - Treasurer  
Seconded by - R. Harradine  
Proposal passed by unanimous Vote

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

Recommended Entry Fee - State Championships  
(current – \$ 20.00)      Proposed \$ 30.00  
Proposed by - P. Morris  
Seconded by - R Harradine  
Proposal passed by unanimous Vote

Recommended Entry Fee - District Championships.  
(current - \$ 20.00)      Proposed \$ 30.00  
Proposed by - P. Morris  
Seconded by - R. Harradine  
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 - L. Walker  
Seconded by - R. Harrdaine  
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.**

P. Morris raised the subject of ‘The Future of the ISAF-RSD’ and asked as to what was the QRYA intending to do re this matter.

He was advised that at present there was nothing that the QRYA could do until the “Motion B” is passed and implemented to elect a new executive to the RSD. The ARYA executive has decided along with other countries to vote for the motion. The original motion re the restructuring of the RSD is no longer a proposal. The meeting was advised that when the original motion was circulated for consideration by all clubs (the member clubs being the QRYA ) only two clubs responded.

There being no further business :-

**17. Meeting closed. 1825 Hrs.**

File AGM Minutes 2008 /2009