



# Queensland Radio Yachting Association Inc.

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## ANNUAL GENERAL MEETING

### MINUTES

The Annual General Meeting of the Queensland Radio Yachting Association was held at Gladstone concurrently with the Central Queensland 2010 International One Metre Championships. In the absence of both the President and Vice President, Mr. G. Cooper took the chair.

### AGENDA

- |              |                             |
|--------------|-----------------------------|
| <b>Date.</b> | 5 <sup>th</sup> . June 2010 |
| <b>Venue</b> | Gladstone Yacht Club        |
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- |                             |   |
|-----------------------------|---|
| <b>1. Meeting Opened: -</b> | 1812 Hrs.   |
| <b>2. Officers Present</b>  | President - Absent<br>Vice President - Absent<br>Secretary/Treasurer - Mr. D. Black<br>Publicity Officer - Absent<br>Sailing Events Coordinator - Absent<br>State Sailing Measurer - Absent   |
| <b>3. Representatives</b>   | Australian Micro Magic Class Association – Mr. M. Kampe<br><br>Brisbane Radio Yacht Club - Mr. D. Black<br><br>Bundaberg Radio Yacht Club - Mr. G. Foley<br><br>Club Kawana Radio Yachting – Mr. M. Grieve<br><br>Fraser Coast Radio Yacht Club - Absent<br><br>Gladstone Radio Controlled Yacht Club – Mr. M. Hardy<br><br>Gold Coast Radio Yacht Club - Absent<br><br>Mackay Model Mariners - Mr. C. Cameron<br><br>Moreton Radio Yacht Squadron - Mr. M. Kampe<br><br>Paradise Radio Yacht Club - Mr. L. Walker<br><br>Pine Rivers Radio Yacht Club - Absent<br><br>Queensland R/C Multi-hull Owners Association - Absent<br><br>Sunshine Coast Radio Sailing Squadron - Mr. P. Morris |

*Radio Sailing – The Sport with a challenge*

Sunshine Coast Radio Yacht Club - Absent

Townsville Model Marine Club - Mr. D. Black (Proxy)

Twin Towns Radio Yacht Club - Absent

Whitsunday Model Boat Club - Absent

Wynnum Manly Radio Model Yacht Club - Mr. D. Black (Proxy)

4. **Apologies.** Mr. I. Ashe – Mr. J. McLachlan – Mr. J. Byerley, - Mr. R. Hosking

5. **Notices.** There were no notices to be given.

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

As the Minutes had been circulated to all member clubs, the secretary gave a précis of the major components of the Minutes of the last Annual General Meeting.

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

Proposed by - M. Kampe

Seconded by - M. Grieve

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	Given at the meeting
	Publicity Officer's Report	Circulated with Agenda
	Sail Events Coordinator Report	Circulated to clubs prior to the meeting
	State Sail Measurer's Report	Refer to President's Report

Motion that reports be accepted: -

Proposed by - L. Walker

Seconded by -G. Foley

Motion passed by unanimous vote

9. **Chairperson appointment.** Mr G. Cooper continued to preside over the meeting whilst the Election of Officers of the Association are conducted.

10. **Election of Officers.**

Motion was put to the meeting that since there were no other nominees for the Officers positions and all nominations were acceptable to the meeting, it was :-

Proposed by – M. Grieve

Seconded by - M. Kampe

That all Officers nominated be re-elected to their respective positions.

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Motion passed by unanimous vote

President - Mr. I. Ashe .  
Nominated by - Brisbane Radio Yacht club  
- Sunshine Coast Radio Sailing Squadron  
Seconded by -  
Duly elected by vote

Vice President - Mr. J. McLachlan  
Nominated by - Brisbane Radio Yacht Club  
- Sunshine Coast Radio Sailing Squadron  
Seconded by -  
Duly elected by vote

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

Sail Events Coordinator - Mr. J. Byerley  
Nominated by - Brisbane Radio Yacht Club  
- Sunshine Coast Radio Sailing Club  
Seconded by -  
Duly elected by vote

Publicity Officer - Mr. R. Hosking  
Nominated by - Brisbane Radio Yacht Club  
- Sunshine Coast Radio Sailing Squadron  
Seconded by -  
Duly elected by vote

State Measurement Coordinator Mr. I. Ashe  
Nominated by - Brisbane Radio Yacht Club  
- Sunshine Coast Radio Sailing Squadron  
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 - M. Hardy  
Proposal passed/failed by vote

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

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

Recommended Entry Fee - State Championships  
(current – \$ 30.00) Proposed \$ 30.00  
Proposed by - Treasurer  
Seconded by - L. Walker  
Proposal passed by unanimous Vote

Recommended Entry Fee - District Championships.  
(current - \$ 30.00) Proposed \$ 30.00  
Proposed by - Treasurer  
Seconded by - M. Hardy  
Proposal passed by unanimous 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. Foley  
Seconded by - M. Grieve  
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. –**

1. Motion received from the Moreton Radio Yacht Squadron

That the Queensland Radio Yachting Association Inc. modify its fee structure to provide concession to junior members, i.e. those under 16 years as of the 1<sup>st</sup>. April with the change to take affect from the 2010/2011 financial year.

Reason - There is an interest in attracting junior members to radio sailing around the country but the QRYA presently has no concession fee structure to attract them. The QRYA is in a strong position financially and this change in fee structure will have little or no overall impact on the bottom line while providing an incentive for juniors to join.

The meeting decided that a concession to QRYA subscriptions be granted to junior club members with the Management Committee to decide on the amount of the concession.

Motion passed by a majority vote

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

There being no further business :-

**17. Meeting closed. 1910 Hrs**