



Minutes of the 34<sup>th</sup>  
Yachting Queensland  
Annual General Meeting  
Held at the Yachting Queensland Office  
27 October 2015

**Present:**

**Current Board**

Ken Hurling	Director (President)
Peter Yeomans	Director
Greg Clarke	Director
Mark Gallagher	Director
Scott Davies	Director (via webinar)
Lyn Hanlon	Director
Matthew Johnson	Director
Daniel Self	Youth Advisor

**Guests:**

Brooke Watson	Auditor, PKF Hacketts
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**Clubs**

Tim McCall	Capricornia Cruising Yacht Club
Graham Nicholson	Darling Point Sailing Squadron
Rob Green	Darling Point Sailing Squadron (via webinar)
Tony Matta	Lake Cootharaba Sailing Club
Ross Chisholm	Mackay Yacht Club (via webinar)
Paul Blundell	Noosa Yacht & Rowing Club (via webinar)
Colleen Sawatski	Port Curtis Sailing Club (via webinar)
Tilley Pain	Townsville Sailing Club (via webinar)
Murray Whitehead	Townsville Yacht Club (via webinar)
Brett James	Southport Yacht Club
Simon Turpin	Southport Yacht Club
Ian Threlfall	Royal Queensland Yacht Squadron
Denis Cook	Keppel Bay Sailing Club (via webinar)

**Classes**

Tony Matta	Windsurfing Queensland
Mark Gallagher	Brisbane Etchells

**Yachting Queensland Staff**

Ben Callard	Executive Officer
Jaime-Lee Thomasson	Participation & Events Officer

Claire McNamara  
Alison Turner

Reception/Admin  
Training/Admin

**Apologies**

Mick Phillips	YQ Director
David Thomson	YQ Director (Treasurer)
Bruce Hermann	Brisbane 18 Footers)
Tracey Wilson	Mission Beach Sailing Club
John Poole	Cairns Yacht Club
Craig Knight	Townsville Yacht Club
Joanne Madden	Keppel Bay Sailing Club

1. 6.50pm – EO Ben Callard greets members, details Safety & Amenities of the building, outlines we have participants joining via webinar, outlines that Alison Turner is minute's secretary for the meetings and request only one to speak at a time and identify yourself and the Club/Class you represent.

Time Meeting Open: 6:53pm

2. **Welcome and Opening.**

- a. President welcomed all attendees to the 34<sup>th</sup> AGM of Yachting Queensland Ltd and introduces YQ Staff and Board Members.
- b. President provided introduction and welcomed, Brooke Watson - Auditor from PKF.

3. **Record Apologies and Proxy Votes.**

- a. Apologies – Received as noted.
- b. No Proxy Votes details had been received.

4. **Minutes of the 33<sup>rd</sup> AGM.**

- a. President asked that they be confirmed as a true and accurate record of the meeting.  
Mover: Mark Gallagher, YQ Board member  
Seconder: Peter Yeomans, YQ Board member

5. **Items arising from the minutes**

- a. Nil

6. **President's Report.**

- a. President spoke to his report as included within the Annual Report distributed to members and asked for questions/comments from the floor.
- b. President - Moved that the President's report be accepted

Mover: Ken Hurling - President

Second: Lyn Hanlon, YQ Board Member

**7. Financial Report.**

- a. President - Introduce auditor from PKF asking her to speak to the Audited Financials.
- b. Auditor – provided comment on the outcome of the audit.
- c. President - Asked for questions from the floor and that these may be directed at the Auditor. No questions.
- d. President – moved to have the financial report for year 2014-2015 be accepted by the members.

Mover: Ken Hurling, President

Second: Matthew Johnson, YQ Board Member

- e. President moved for PKF Hacketts to be appointed for the 2015-2016 year as Auditors.

Second: Ian Threlfall, Royal Queensland Yacht Squadron

**8. Election of the Board Directors.**

- a. President offered special thanks to Mick Phillips who resigned from the Board of Yachting Queensland as the Central Queensland Representative as of this meeting.
- b. President advises meeting that under the rules of the association the following directors are to stand down.
  - i. Ken Hurling – President
  - ii. David Thomson – Treasurer
  - iii. Lyn Hanlon
  - iv. Mark Gallagher
  - v. Scott Davies – North Queensland Representative (filling a casual vacancy left by the resignation of Tracey Wilson)

Ken Hurling hands to remaining YQ Board Member Greg Clarke to act as Chairman.

- c. Greg Clarke explained, the following nominations had been received for Director Positions:
  - i. Tim McCall – Central Queensland Representative
  - ii. Scott Davis – North Queensland Representative
  - iii. Lyn Hanlon
  - iv. Mark Gallagher

- d. Greg Clarke, explained, given there are equal nominations to the number of vacant positions he asked for a confirmation vote from the members present that the members be accepted to the Board of YQ

Mover: Peter Yeomans, YQ Board Member

Second: Ian Threlfall, Royal Queensland Yacht Squadron

- a. Greg Clarke, requested, confirmation of nominations for YQ President & Treasurer. Chairman Informed members that as the current President “Ken Hurling” and Treasurer “David Thomson” have re nominated for their positions within the Board and as no additional nominations had been received, Chair asks for a confirmation vote from the members present to hold the positions of President and Treasurer.

Mover: Peter Yeomans, YQ Board Member

Second: Matthew Johnson, YQ Board Member

Greg Clarke handed back the Chairmanship to President Ken Hurling.

#### **9. Life Membership.**

- a. President advised that one nomination had been received for Peter MacGregor.  
President provided an overview on some of Peter MacGregor’s achievements and contributions.
- b. President informed, as per the YQ Constitution a Ballot is required to which a majority of three quarters of the votes are required to approve the Special Resolution:

##### **Special Resolution by the Board of Yachting Queensland**

Peter MacGregor be accepted as a Life Member of Yachting Queensland Limited. As approved by ordinary resolution by the Board of Yachting Queensland during their meeting on 12<sup>th</sup> February 2015.

President handed to EO

- c. EO asked for two volunteers to be voting scrutinisers:  
Mark Gallagher, YQ Board Member  
Peter Yeomans, YQ Board Member
- d. EO asked that everyone has their voting sticks, and asks that delegates of current clubs and class associations, the YQ Board and Life members place their votes into either the ‘Yes’ or ‘No’ Box.
- e. Results, Yes = 20 votes, No = 0 votes
- f. EO confirmed that Peter MacGregor had been accepted as a Life Member of Yachting Queensland.

**10. YQ Annual Awards**

- a. President then called on YQ EO to announce the winners for the 2014-2015 YQ Annual Awards.
- b. EO highlights the high number of nominations received, announce Award details, nominations received, winning nomination

**11. Closure of meeting.**

- a. President thanks everyone for attending and closes the meeting.

Time Closed: 7:15pm