



MINUTES OF GENERAL MEETING

Yachting Queensland

578 Royal Esplanade, Manly, Queensland, 4179

THURSDAY 27TH 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

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	Reception/Admin
Alison Turner	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

Meeting Open: 6:15pm

1. President – Opens the meeting, welcomes all and introduces YQ Board Representatives.

2. **Attendances and apologies recorded.**

3. **Minutes of Previous Meeting** – Yeppoon 24th September 2015

- a. Moved that the minutes be accepted as presented.

Moved: Daniel Self Seconded: Lyn Hanlon (YQ Director)

- b. **Items arising from the minutes** - Nil

4. **Financial Report** - YQ EO provided a verbal report noting the organisation was ahead of budget and that most clubs had paid Affiliation/Capitation Fees on time.

Moved: Mark Gallagher (YQ Director) Seconded: Tim McCall
All in Favour

5. One Sailing Update

- a. YQ EO provided an overview of the status of One Sailing.
- b. YQ EO advised that the steering committee had discussed the organisation structure, implementation, reporting and migration and the YA Board were to review the information on 6th November 2015 and then provide State bodies with documentation. A draft timeline on the implementation has been suggested whereby NSW, ACT & TAS will be the pilot states prior to Christmas with QLD, SA & NT to follow second and VIC & WA last.
- c. Tony Matta, LCSC – Wondered if anyone was worried by the delay in the decision process. After discussion, all felt that it was not an issue.
- d. Peter Yeoman's – Asked Ben Callard, EO YQ, if he felt comfortable. Ben said that he felt that the staff at YQ could be affected by One Sailing, but until the documentation was released and we can find out the exact details, it is hard to feel completely comfortable with it.

6. **Participation Numbers and Calculation** – YQ EO stated that there has been a participation growth in Queensland of 33%. He expanded on the value of participation in sport and strongly suggested that accurate record keeping can help raise the profile of sailing. In addition, a National Census has been sent to all clubs this year and in Queensland 13 out of 51 have completed the survey. This would help gain funding for sailing and for YQ.

9. General Business

- a. Lyn Hanlon (YQ Board Member), spoke her appreciation for the hard work and good relationship with Staff at YQ, which was agreed by all at the meeting.
- b. Tony Matta (LCSC), enquired as to why Queensland had such high overheads in the Ernst & Young Report Findings? YQ EO, advised that he had contacted Ernst & Young and it had been an error and that Qld were on a par with the other states.
- c. Tony Matta (LCSC), asked if clubs could be advised who their YQ Board Representative was now that YQ has set up regions for each Board Member to communicate with. This was agreed and will be sent out as soon as possible along with an announcement of the change in board members
- d. Paul Blundell (NYRC), thanked everyone from YQ for the flow of communications.
- e. Matthew Johnson (YQ Board Member), thanked everyone for attending and asked that the message be passed on to those who could not attend that YQ and the YQ Board Members are open to communication and here to provide support.

10. **Closure** - President thanked all for their attendance and stated that YQ are happy to hear any stories/news from clubs, the good as well as bad and declared the meeting closed.

Closed: 7:45pm

These minutes, prepared within one month of the meeting as required by s.251A(1) of the Corporations Act were signed on _____ 2015 by the Chairman of the meeting pursuant to s.251A(2)(b) of the Corporations Act.

President Ken Hurling