



MINUTES OF THE
YQ GENERAL MEETING
HELD AT THE SHORE, SOUTHBANK, QUEENSLAND
AS PART OF THE 2016 CLUBS AND CLASS ASSOCIATIONS CONFERENCE
SUNDAY 26TH JUNE 2016

In Attendance:

Ken Hurling	YQ President
Matthew Johnson	YQ Board
Lyn Hanlon	YQ Board
Tim McCall	YQ Board
Daniel Self	YQ Board Youth Advisor
Alice Billing	Bribie Island Yacht Club
Bruce Hermann	Brisbane 18fters Sailing Club
John Learmonth	Bundaberg Sailing Club
Alister Waller	Capricornia Cruising Yacht Club
Darryl Ellison	Cleveland Yacht Club
Benedict Fitzpatrick	Gold Coast Sailing Club
Gregory Williams	Gold Coast Sailing club
Christopher Ruston	Gold Coast Sailing Club
David Begley	Humpybong Yacht Club
Chris Callard	Keppel Bay Sailing Club
Francois Gallais	Keppel Bay Sailing Club
Ashlee Herrmann	Keppel Bay Sailing Club
Joanne Madden	Keppel Bay Sailing Club
Tony Matta	Lake Cootharaba Sailing Club
Alasdair Urquhart	Lake Cootharaba Sailing Club
Tim Hunt	Lake Samsonvale Water Sports Association
Peter Brodie	Maroochy Sailing Club
Andy Henderson	Mooloolaba Yacht Club
Lyn Henderson	Mooloolaba Yacht Club
Lyle Stanaway	Multihull Yacht Club Queensland
Bruce Wieland	Multihull Yacht Club Queensland
Paul Blundell	Noosa Yacht & Rowing Club Inc
Fergus Gillanders-Blagdon	Noosa Yacht and Rowing Club
David Lynch	Open Bic Class Association
Carl Barnett	Port Douglas Yacht Club
Richard Stapleton	Port Douglas Yacht Club
Ian Smith	QLD Radio Yachting Association
Steve Fletcher	South Brisbane Sailing Club
Ray McMahon	Southport Yacht Club Inc.
Brett James	Southport Yacht Club Inc.
Simon Turpin	Southport Yacht Club Inc.
Kerry Teed	Sunshine Coast Yacht Club

Richard Teed
Allan Morton

Mike Formosa
Tilley Pain
Craig Knight
John Stokes
Philip Dry
Stuart Vella
Andrew Tulloch

Sunshine Coast Yacht Club
The Southport School Sailing Club
Tinaroo Sailing Club
Townsville Sailing Club
Townsville Yacht Club
Townsville Yacht Club
Yorkeys Knob Boating Club
Yorkeys Knob Boating Club
Yorkeys Knob Boating Club

Apology:

Mark Gallagher
Scott Davis
Greg Clarke
David Thomson
Peter Yeomans
Karen Johnson

YQ Board
YQ Board
YQ Board
YQ Board
YQ Board
Keppel Bay Sailing Club

Australian Sailing Staff:

Ben Callard
Alison Turner
Jaime-Lee Thomasson

Regional Manager
Club Services Officer
Club Services Officer

ITEM ONE: MEETING OPENING

President Ken Hurling opened the meeting at 09:05 HRS and welcomed all participants and introduced YQ Board Members and Staff present.

ITEM TWO: MINUTES OF PREVIOUS MEETING 30th APRIL 2016

The minutes of the previous meeting held 30th April 2016 have been read with no items reviewed.

Moved: Tilley Pain Seconded: Lyle Stanaway

ITEM THREE: BUSINESS ARISING FROM PREVIOUS MEETING

- A. Ben Callard reiterated a positive point made by Tinaroo Sailing Club relating to the MyClub platform
 - a. “Leanne Ellis (Tinaroo Sailing Club) explained that they have been working through the MyClub system and now fully use the system for online membership renewals and online entry registrations for events and think it is wonderful. Their only problem is that other clubs don’t use the system properly and this creates miss matches in data affecting memberships and regatta entries”.

ITEM FOUR: FINANCIAL REPORT

- A. Financial reports for 31 May 2016 provided and the EO provided a brief overview.

ITEM FIVE: PRESIDENTS REPORT

- A.** President Ken Hurling commented on the process to One Sailing and commented on the delay and input into the new and final agreement that the YQ Board reached with Australian Sailing.
- B.** On request of the President Tim McCall made further comment on the process of One Sailing as the lead of the Board's working group on the subject. Tim confirmed that through the process the objectives and purpose as described in the relevant constitutions of both organisations were examined and aligned which provided confidence in the Board.
- C.** President provided comment on the importance of the Presidents meetings and the increased frequency to now meet quarterly.
- D.** Craig Knight made comment about previous discussions highlighting the requirement for KPI's and asked if these had been satisfactorily put in place.
 - a.** President and Tim McCall both confirmed that through the process the KPI's had been set at the current minimum level for all services plus the addition of a growth requirement
- E.** Tim Hunt raised if the agreement between YQ and Australian Sailing could be made visible to member organisations including the KPI's.
 - a.** Tim McCall agreed that the YQ Board will consider this request and discuss with Australian Sailing if this is agreeable.

ITEM SIX: NATIONAL PARTICIPATION CENSUS OVERVIEW

- A.** Ben Callard provided an overview of the report from the National Participation Census, noting the following:
 - a.** Registered Members grew by 6.2% nationally from years 2014 to 2015 to 77,351 members.
 - b.** 50% of Queensland Clubs replied. Ben encouraged everyone to do so.
 - c.** Congratulations to the Gold Coast region who had the highest participation in both regular sailing participants and promotional experiences.

ITEM SEVEN: CONFIRMATION OF CLUB AND CLASS AFFILIATION FEES FOR 2016-2017

- A.** President provided an overview of the history of the generation of the current YQ fee system.
- B.** Ben Callard confirmed that as circulated the fees had been set. Clubs will receive invoices shortly.

ITEM EIGHT: ANNOUNCEMENT OF KEY YQ DATES FOR 2016

- A.** Ben Callard made comment on key YQ dates noting a flyer that had been circulated prior.

ITEM NINE: YQ UPDATE ON ACTIVITIES

A. Ben Callard provided an update on YQ activities noting the below topics:

- a. YQ has been playing a proactive role in the redevelopment of the Learn to Windsurf program as there has been significant interest by Qld clubs for this program.
- b. North Queensland has lost their development coach from the region which has slowed activities. YQ has been working to rectify the situation for the second half of the year and has a development camp scheduled in Townsville in early July, a camp scheduled in Cairns towards the end of July and has been working with local coaches Adam Beatie and Lachlan Heath to get them involved and able to deliver some further development camps in the region.
- c. YQ Board has recently approved several requests for variation to the Australian Sailing Racing Rules of Sailing Special Regulations, as is permitted under the rules. Most recently for Sail Mooloolaba and for Airle Beach Race Week and Hamilton Island Race Week to allow foiling multihulls to participate.
- d. YQ has currently been staffed only three rather than the usual four members. Under Australian Sailing there has been a guarantee to recruit a fourth staff member in a Club Services Officer role and this will be taken place over the next two months.
- e. YQ may have a need to change several clauses of the YQ Constitution. Ben Callard invited Board Member Tim McCall to make comment which revolved around updating the constitution to reflect modern banking practices and collection of money.

ITEM TEN: GENERAL BUSINESS

- A. President informed the group that the Offshore and Safety Committee will be reintroduced over the coming months.
- B. Paul Blundell congratulated the staff on their assistance and willingness to help out.
- C. Bruce Wieland congratulated YQ on the reintroduction of the Offshore and Safety Committee stating that the MYCQ would like to be involved and assist in providing relevant content for multihulls.

ITEM ELEVEN: CLOSURE

- A. The meeting closed at 10:23 hrs.

These minutes, prepared within one month of the meeting as required by s.251A(1) of the Corporations Act were signed on 2016 by the Chairman of the meeting pursuant to s.251A(2)(b) of the Corporations Act.

President
Ken Hurling