



MINUTES OF THE
YQ GENERAL MEETING
HELD AT TINAROO SAILING CLUB,
BLACK GULLY ROAD, TINAROO, QUEENSLAND
SATURDAY 30TH APRIL 2016

Teleconference :

Matthew Johnson	YQ Board
Peter Yeomans	YQ Board
Graham Nicholson	Darling Point Sailing Squadron
Lyle Stanaway	Multihull Yacht Club of Qld
Karen Johnson	Keppel Bay Sailing Club
Brent Pearson	Keppel Bay Sailing Club

In Attendance:

Ken Hurling	YQ President
Scott Davis	YQ Board
Tilley Pain	Townsville Sailing Club
Judy Heath	Mission Beach Sailing Club
Greg Heath	Mission Beach Sailing Club
Tas Kincade	Tinaroo Sailing Club
Peter MacGregor	YQ Life Member
Leanne Ellis	Tinaroo Sailing Club
Raymond Ellis	Tinaroo Sailing Club
Phil Dry	Yorkeys Knob Boat Club
Dave Turnbull	Mackay Yacht Club

Apology:

John Poole	Cairns Yacht Club
Lyn Gates	Cairns Yacht Club
Mark Gallagher	YQ Board
Lyn Hanlon	YQ Board
Tim McCall	YQ Board
Greg Clarke	YQ Board
Daniel Self	YQ Board Youth Advisor
David Thomson	YQ Board
Al Lacoste	Cleveland Yacht Club

YQ Staff:

Ben Callard
Alison Turner

YQ Executive Officer
YQ Training 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 27TH OCTOBER 2015

The minutes of the previous meeting held 27th October 2015 have been read with no items reviewed.

Moved: Peter Yeomans

Seconded: Tilley Pain

ITEM THREE: BUSINESS ARISING FROM PREVIOUS MEETING

Nil.

ITEM FOUR: FINANCIAL REPORT

- A. Financial reports for 31 May 2016 provided and the EO provided a brief overview.
- B. State Government Funding: EO provided advice to members that the current three year funding round for YQ under Department of Sport and Recreation finishes at the end of 2016. The application process for 2017+ will take place of July-September 2016.
- C. Grants for Club: EO informed members that the Grants for Grassroots funding program through Australian Sports Foundation is currently open.

ITEM FIVE: YQ UPDATE ON ACTIVITIES

- A. Discover Sailing Centres: EO confirmed that numbers through Discover Sailing Centres in Qld have increased in every program except powerboat. Qld is the only state to have increased in more than one program. The number of Discover Sailing Centres has grown, with interest from a wide variety of clubs.
 - a. Tilley Pain (Townsville Sailing Club) asked for suggestions around free marketing to assist in growth of Discover Sailing Centre courses and programs.
 - b. Matthew Johnson (YQ Board) explained that they have very little success with paid advertising and the most success from being visible on the foreshore and through social media avenues.
- B. Staff changes: EO confirmed that YQ Receptionist and Administration Assistant, Claire McNamara, had resigned. Under new One Sailing arrangements YQ has been guaranteed a new Staff member, however this new role will likely change to more of a Club Services Officer to enable more service to clubs.

ITEM SIX: ONE SAILING UPDATE

- A. One Sailing Update:
 - a. Briefing sheet provided.
 - b. President Ken Hurling provided an overview of the One Sailing progress.
 - c. YQ Board Member, Scott Davis, provided an overview from the Board Working Group.
 - d. Tilley Pain (Townsville Sailing Club) raised concerns for regional clubs and what strategies were in place to assist in fair representation and servicing. Scott Davis (YQ Board) explained the process of how KPI's have been set and will be reviewed, as well as the development of strategic and operational plans along with relevant budgets and the continual role of the YQ Board to monitor YA progress.
 - e. A discussion followed around consequences and set review points, development of budgets and strategic plans.

ITEM SEVEN: NATIONAL PARTICIPATION CENSUS OVERVIEW

- A. EO provided a fact sheet for members from the Census results which showed there are 26,324 participants in Qld and spoke through the Census process and how the information was relevant at both State and National level.
- B.

ITEM EIGHT: ANNOUNCEMENT OF CLUB AND CLASS AFFILIATION FEES FOR 2016-2017

- A. EO provided a fact sheet and explained that the existing fee structure would remain and that this means the only increase to fees will be as a result of CPI for the 2016-2017 Season.

ITEM NINE: ANNOUNCEMENT OF KEY YQ DATES FOR 2016

- A. EO provided poster of dates (which also appears on the website) and highlighted a few key dates such as the Clubs Conference and Queensland Yachting Awards.

ITEM TEN: GENERAL BUSINESS

- A. EO raised the motion proposed by Yachting Australia to change its name to Australian Sailing Limited, which will be decided on the 20th May 2016 at a General Meeting of YA.
- B. YQ President encouraged all clubs to nominate someone for a Queensland Yachting Award.
- C. Graham Nicholson (Darling Point Sailing Squadron) asked if, due to the success and increase in Discover Sailing Centres, Qld has enough staff capacity to support Discover

Sailing Centres. EO acknowledged that through the process of “One Sailing” workloads of existing staff should change to provide more time to support clubs and Discover Sailing Centres. In addition, the decision to replace the YQ Receptionist position with a Club Services Officer, will also provide an extra resource to grow support for clubs.

- D. Tilley Pain (Townsville Sailing Club) explained they are happy to share information on grant submissions and that they currently have a full time instructor and they are happy to look at ways for other clubs to use this instructor to help build his duties.
- E. Scott Davis (YQ Board) congratulated all of the clubs in North Queensland on the positive energy and progress towards working together.
- F. Scott Davis (YQ Board) informed the group he has a meeting with the Sport Minister regarding access to waterways, club facilities, and leases and highlighted the importance of being proactive in this planning process.
- G. 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 ELEVEN: CLOSURE

- A. The meeting closed at 10:06 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