



MINUTES OF THE
YQ GENERAL MEETING
HELD AT TINAROO SAILING CLUB,
BLACK GULLY ROAD, TINAROO, QUEENSLAND
SATURDAY 6TH JUNE 2015

Teleconference :

Mick Phillips	YQ Board
Daniel Self	YQ Board
Matthew Johnson	YQ Board
Greg Clarke	YQ Board
Colin Anderson	125 Association
John Anderson	15ft Skiff Association
Tilley Pain	Townsville Sailing Club

In Attendance:

Ken Hurling	YQ President
Peter Yeomans	YQ Board
Mick Guinea	Townsville Sailing Club
Rex Hutchison	Tinaroo Sailing Club
Simon Overton	Tinaroo/Cairns Yacht Club
Jan Hutchison	Tinaroo Sailing Club
Jarrold Cook	Townsville Sailing Club
Judy Heath	Mission Beach Sailing Club
Jenny Mairs	Whitsunday Sailing Club
Bill Mairs	Whitsunday Sailing Club
Greg Heath	Mission Beach Sailing Club
Murray Whitehead	Townsville Yacht Club
Scott Davis	Cairns Yacht Club

Apology:

John Poole	Cairns Yacht Club
Ray Ellis	Tinaroo Sailing Club
Mark Gallagher	YQ Board
Lyn Hanlon	YQ Board

YQ Staff:

Ben Callard	YQ Executive Officer
Alison Turner	YQ Training Officer

ITEM ONE: MEETING OPENING

President Ken Hurling opened the meeting, time. 10:05 HRS and welcomed all participants and introduced YQ Board Members and Staff present.

ITEM TWO: MINUTES OF PREVIOUS MEETING 28TH OCTOBER 2014

The minutes of the previous meeting held 28th October 2014 have been read with no items reviewed.

Moved: Peter Macgregor

Seconded: Peter Yeomans

ITEM THREE: BUSINESS ARISING FROM PREVIOUS MEETING

Nil.

ITEM FOUR: FINANCIAL REPORT

A. Financial reports for 31 May 2015 provided and the EO provided a brief overview.

ITEM FIVE: UPDATE ON THE NATIONAL REVIEW AND ONE MANAGEMENT PROGRESS

A. One Management Update

- i. Scott Davis provided an overview of the workshop conducted by Ernest and Young as part of the review process, held in Brisbane
- ii. Jarrod Cook noted that support should be through to Club Boards
- iii. Peter Yeomans stated that clubs need to feel like they have a say and are involved in the process

B. EO provided overview of One Management Progress and Timeline

- i. Mick Phillips asked if constitution changes are required. EO advised not likely until One Company phase
- ii. Greg Clarke stated YQ are involved and will keep club and classes up to date.
- iii. Daniel Self asked a question on High Performance programs and Development programs, if they would still continue – EO confirmed that programs would still continue but they may change organisation and structure.
- iv. Jarrod Cook raised data, participation and benchmarking so that we can work out level of service. Jarrod also asked if a case should be put towards what is happening and how it will be changed to be better.
- v. Scott Davis commented that the Workshop couldn't sell what the benefits are for change and that there was a lack of confidence in the program. More sense on protection of YA for the future rather than changing for benefits.

- vi. Murray Whitehead said for YQ not to be backwards on requesting information of clubs.

ITEM SIX: ANNOUNCEMENT OF CLUB AND CLASS AFFILIATION FEES FOR 2015-2016

- A.** EO provided an update on fees for 2015 and 2016 noting increase of CPI.
 - i. EO Provided update on club membership stating overall positive increases across majority of clubs.
 - ii. Murray Whitehead commented stating that all participants are still not being captured.
- B.** Discussion took place on counting participation numbers and fees

ITEM SEVEN: ANNOUNCEMENT OF KEY YQ DATES FOR 2015

- A.** EO provided overview on key YQ dates for 2015.
 - i. Clubs Conference 18-19 July 2015
 - ii. AGM 27 October 2015
 - iii. General Meetings
 - a. 6 June 2015 – Tinaroo Sailing Club
 - b. 19 July 2015 – Clubs Conference
 - c. 23 September 2015 – Keppel Bay Sailing Club
 - d. 27 October 2015 – after AGM
 - iv. Awards
 - a. Nomination period currently open, closes 31st July 2015
 - b. Award Presentation – 18 September 2015

ITEM EIGHT: ANNOUNCEMENT OF YQ YOUTH ADVISOR

- A.** YQ President gave overview and introduction of new Youth Advisor, Daniel Self.

ITEM NINE: LIFE MEMBERSHIP

- A.** President announced recommendation by YQ Board for Peter MacGregor for YQ Life Membership, to be voted on at YQ AGM.
 - i. Peter MacGregor recognised award and thanked president for nomination

ITEM TEN: GENERAL BUSINESS

- A.** Mick Phillips raised that it would be good to have a strategy to capture numbers by Clubs Conference

- B. Peter Yeomans commented on the support of the State Charity Partner, Melanoma Patients Australia – only a small number of clubs progressed with concept of raising awareness, funds and profile of Clubs. Peter stated that research shows no other sport is choosing this from a whole of sport perspective.
- i. John Anderson commented that class association (125) did something for Children Home Stay during last Nationals.
- C. Scott Davis mentioned on behalf of John Poole (Commodore of Cairns Yacht Club) a message of thanks for local support of building Junior Sailing and that he looks forward to further working together in the next 5-10 years.

ITEM ELEVEN: CLOSURE

- A. The meeting closed at 10:55 hrs.

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