

MINUTES OF THE GENERAL MEETING
HELD AT THE OFFICE OF YACHTING QUEENSLAND
THURSDAY 19 FEBRUARY 2009

General Meeting of Queensland Yachting Association Ltd convened pursuant to written notice dated 23 January 2009

Present: See attached attendance list.

Apologies: See attached apology list

Proxies: See attached proxy list

ITEM ONE : OPENING BY CHAIRMAN

1. The Chairman Mr Ken Hurling opened the meeting at 7pm and welcomed all participants. He briefed the meeting on the agenda and emphasized that the aim of the meeting was to select an option for the payment of Membership Fees for the financial year 2009/2010. He requested that all speakers announce their name and affiliated club/association prior to speaking.
2. Apologies were then called for (see attached list).

ITEM TWO : RESOLUTION

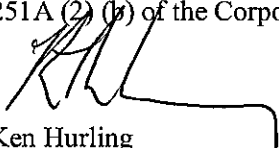
3. The Chairman read the proposed resolution to the meeting, "that the members resolve that Queensland Yachting Association Limited currently trading as Yachting Queensland adopt one of the following Membership affiliation Fee options for the financial year 2009/2010, with or without, amendment". The Chairman referred to the document that detailed each of the options. The Chairman then invited Mr David Thomson, the YQ Treasurer to brief the meeting on the stated options.
4. Mr Thomson presented his brief via a power point presentation which covered all the options listed in the Notice of General Meeting. Mr Thomson detailed the reasons why the YQ Board was seeking the selection of Option 3 and requested the meeting to consider the issues carefully.
5. There was much vigorous discussion from the floor regarding all the options. Mr M Wallace from the Trailer Sailer Club of QLD raised and spoke to a fifth option. After further discussion Mr Wallace withdrew the Option 5 so that it did not provide the potential to split the vote against Option 3.
6. The Chairman then called for the vote to be taken on the Options.
7. The result of the vote was that Option 3 received 55 votes (57%) and Option 1 received 39 votes (41%) with one abstention. Options 2 and 4 received no votes. Following Option 3 was adopted:
 - (1) Sailing members pay a specific amount of:
 - (a) Adult sailors \$90 (plus GST)
 - (b) Youth and Junior Sailors \$50 (plus GST)
 - (c) Family sailing 2 adults and 2 youth/juniors \$200 (Plus GST)

- (2) This fee to include the YA Silver Card (which in turn carries the YA insurance).
- (3) Each club pays an affiliation fee of:
 - (a) Club with less than 50 members \$250 (plus GST)
 - (b) Club with between 51 and 100 members \$500 (plus GST)
 - (c) Club with between 101 and 151 members \$750 (plus GST)
 - (d) Club with between 151 and 200 members \$1000 (plus GST)
 - (e) Clubs with more than 201 members \$ 10 per member. Max of \$2500 (plus GST)
- (4) Class associations will pay:
 - (a) Under 20 members \$100 plus GST
 - (b) 20 and over members \$200 plus GST

8. Even though Option 3 was adopted, the Chairman undertook on behalf of the YQ Board to review the YQ Budget for 2009/2010, present a case to YA for a reduction in YA affiliation fees, and to canvas the YQ Clubs for accurate census details regarding sailing members for 2009/2010 in an effort to lower the Option 3 fee levels.

9. The Chairman thanked all meeting participants for attending and taking part. The meeting closed at 8.35pm.

10. These minutes, prepared within one month of the meeting as required by s. 251A(1) of the Corporations Act were signed on 23 February 2009 by the Chairman of the meeting pursuant to s. 251A (2) (b) of the Corporations Act.


Ken Hurling
Chairman of the General Meeting
and President of Queensland Yachting Association Ltd

**ATTENDEES AT THE GENERAL MEETING
HELD AT THE OFFICE OF YACHTING QUEENSLAND
THURSDAY 19 FEBRUARY 2009**

Present:

YQ Board

Ken Hurling	Chairman
Guy Chester	
Greg Clarke	
Neil Dwyer	
Grant Somerville	
David Thomson	

YQ Staff

Norman Fry	Executive Officer
Kay Waters	Administration Assistant

Club Delegates

Malcolm Hollywood	Bribie Island Yacht Club
Daryl Phillips	Bribie Island Yacht Club
John Anderson	Brisbane Sailing Squadron
Michael Wilson	Brisbane Sailing Squadron
Phillip Littler	Bundaberg Sailing Club Inc
Patty Burgess	Capricornia Cruising Yacht Club
John Harry	Capricornia Cruising Yacht Club
Russell Shannon	Cleveland Yacht Club
John Anderson	Darling Point Sailing Squadron
Mark Robba	Darling Point Sailing Squadron
Neil Dwyer	Keppel Bay Sailing Club
Tony Matta	Lake Cootharaba Sailing Club
Peter Bruinsma	Lake Samsonvale Water Sports Assoc
David Thomson	Maroochy Sailing Club
Trevor Martin	Mooloolaba Etchells Fleet & Mooloolaba Yacht Club
Rob Stevenson	Mooloolaba Yacht Club
Malcolm Betts	Moreton Bay Yacht Club
David Maguire	Multihull Yacht Club of Queensland
Peter Triggell	Oxley Sailing Club
John Murphy	Paradise Point Sailing Club
Glen Somerville	Queensland Cruising Yacht Club
Lawrie Bingham	Queensland Cruising Yacht Club
Haydyn Johns	Royal Queensland Yacht Squadron
Graeme Dobson	Sandgate Yacht Club
Andrew Pearson	Sandgate Yacht Club
John Nobbs	South Brisbane Sailing club
Sterling Walburn	Sunshine Coast Cruising Yacht Club
Heinz Seeberg	Sunshine Coast Cruising Yacht Club
Marty Wallace	Trailer Sailing Club Queensland

Mark Goldspink
John Bowman
Darcy Grieve

Trailer Sailing Club Queensland
Wynnum Manly Sailing Club
Wynnum Manly Sailing Club

Association Delegates

Peter Triggell
John Nobbs
Jacqui Carroll
Peter Triggell
Kerry Waraker
Stephen Geck

Mirror Sailing Association of Queensland
Queensland Heron Sailing Association
Queensland Heron Sailing Association
Queensland Impulse Association
Queensland Laser Association
South Queensland Sabot Association

Apologies

Cruising Yacht Club of Hamilton Island
Hervey Bay Sailing Club
Humptybong Yacht Club
Port Curtis Sailing Club
RAAF Amberley Sailing Club
Sailability Queensland
Southport Yacht Club
Tin Can Bay Sailing Club
Tinaroo Sailing Club Inc
Whitsunday Sailing Club
Mr J Hall (Board Member)
Mr M Phillips (Board Member)
Mr Tom Graham (Cleveland Yacht Club)

Proxies

Cruising Yacht Club of Hamilton Island
Hervey Bay Sailing Club
Humptybong Yacht Club
Port Curtis Sailing Club
RAAF Amberley Sailing Club
Sailability Queensland
Southport Yacht Club
Tin Can Bay Sailing Club
Tinaroo Sailing Club Inc
Whitsunday Sailing Club
Mr M Phillips (Board Member)