

MINUTES OF THE 28TH

YACHTING QUEENSLAND

ANNUAL GENERAL MEETING

HELD AT THE YACHTING QUEENSLAND OFFICE

25 NOVEMBER 2009

Present:

Current Board

Ken Hurling	President Yachting Queensland
David Thomson	Treasurer Yachting Queensland
Greg Clarke	Director Yachting Queensland
Grant Somerville	Director Yachting Queensland
Guy Chester	Director Yachting Queensland
John Hall	Director Yachting Queensland
Mick Phillips	Director Yachting Queensland
Neil Dwyer	Director Yachting Queensland

Invited Guest

Phil Jones	CEO Yachting Australia
------------	------------------------

Attending Delegate

CLUBS

Haydyn Johns	RQYS	John Anderson	BSS
Mark Gallagher	RQYS	Diane Turner	LHC
Russell Shannon	CYC	Brendan McKeown	LHC
Tony Matta	LCSC	David Parker	LCSC
Peter Triggell	OSC		
John Hynd	OSC	Class Association	
Mal Betts	MBYC	John Hynd	Mirror
Chris Howell	MBYC	Peter Triggell	Impulse
Julie Strudwick	MBBC	John Hynd	Impulse
Mark Eaton	MBBC	Stephen Geck	Sabot
Greg Morrison	DPSS	Gary Horne	Sabre
Tricia Wallace-Smith	MYC	Kerry Waraker	Laser
Wayne Baillie	ICSC	Drew Hulton-Smith	Optimist
David Thomson	MSC		
Grant Billings	MBBC	Attending Staff	YQ
Lindsay Patterson	TSCQ	Denis Cook	Executive Officer
Neil Dwyer	KBSC	Kay Waters	Administration
Heinz Seeberg	SCYC	Ben Callard	Training Officer
Darcy Grieve	WMSC		
John Browman	WMSC	Apologies:	
John Hall	SYC	Peter MacGregor	Tinaroo Sailing Club
Andrew Chaney	HYC	John Byrne	T/ville Sailing club
		Rob Lovett	Qld Laser Assoc

ITEM ONE: MEETING OPENING

The President, Ken Hurling opened the meeting at 6:34pm. He welcomed all the member delegates to the meeting and introducing Phil Jones CEO Yachting Australia as invited guest.

ITEM TWO: RECORD APOLOGIES & PROXY VOTES

Apologies recorded in record of attendance above
No proxy votes were held by the chair.

ITEM THREE: MINUTES OF THE LAST MEETING

The minutes of the AGM held on 8 October 2008 tabled were confirmed as a true and accurate record of meeting with one note that David Thomson was in attendance not an apology as recorded.

Moved: D. Thomson Seconded: G. Clark **Carried**

ITEM THREE : PRESIDENT'S REPORT

The President's Report tabled at beginning of meeting. The President summarised the main items with the members, closing by asking for questions, nil asked. The President moved his report be adopted.

Moved: K. Hurling Seconded: K. Waraker **Carried**

ITEM FOUR: 2008/2009 FINANCIAL REPORT

The President offered the opportunity for members to raise any questions regarding the Financial Report. There was no question regarding the 2008/2009 Financial Report.

Question from the floor re the attendance of YQ Auditor, Treasurer D Thomson advised had been invited to attend.

The President called for a motion to adopt the 2008/2009 Financial Report.

Moved: M Gallagher Seconded: G Chester **Carried**

ITEM FIVE : CONFIRMATION OF AUDITORS

A motion was called for the appointment of BDO Kendalls Audit & Assurance (Qld) Pty Ltd as the Auditor for Yachting Queensland in 2009/2010.

Moved: J. Hall Seconded: G. Somerville **Carried**

ITEM SIX : ELECTION OF BOARD DIRECTORS

The President Ken Hurling advised that as he was standing down per the constitution, nominated board member Grant Somerville become the chair to continue with the election of new board members.

Election of President: One nomination received – Mr Ken Hurling, member RQYS. Mr K Hurling appointed as President.

Election of North Queensland Representative: One nomination received – Mr Mick Phillips, Member WSC – Mr M Phillips appointed as NQ Representative.

Election of South Queensland Representative: One nomination received – Mr John Hall, member SYC. Mr Hall appointed as SQ Representative.

Election of Central Qld Representative: One nomination received – Mr Neil Dwyer, member KBSC. Mr N Dwyer appointed as CQ Representative.

All the above were agreed by the meeting, G Somerville welcomed the new board members.

ITEM SEVEN: YACHTING QUEENSLAND AWARDS 2008/2009

14. Chair Mr Grant Somerville announced to the meeting the 2008/2009 Yachting Queensland award finalists and winners as follows:

- a. The Wyuna Trophy – QLD Male Sailor of the Year – Dan Fitzgibbon
- b. The Jenny VI Trophy – No Nominations received
- c. The Solo Trophy – No Nominations received
- d. The Simba Trophy – QLD Youth Sailor of the Year – Ashley Stoddart
- e. The Wistari Trophy – Qld Offshore Sailor of the Year – Peter Harburg

Board Member Mr G Somerville vacated the Chair passing control to newly elected President Mr Ken Hurling.

ITEM EIGHT: LIFE MEMBERS

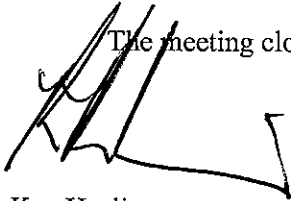
There were no nominations for Life Memberships.

ITEM NINE: GENERAL BUSINESS

There was no general business.

ITEM TEN: MEETING CLOSURE

The meeting closed at 7.07pm.



Ken Hurling
President



Secretary