

MINUTES OF THE 26TH

YACHTING QUEENSLAND

ANNUAL GENERAL MEETING

HELD AT THE YACHTING QUEENSLAND OFFICE

20 OCTOBER 2007

Present:

Dayle Smith	President Yachting Queensland
Odile Anderson	Director Yachting Queensland
Greg Clarke	Director Yachting Queensland
David McLean	Director Yachting Queensland
Judy O'Donoghue	Director Yachting Queensland
Glen Somerville	Director Yachting Queensland
Grant Somerville	Director Yachting Queensland
David Thomson	Director Yachting Queensland

John Anderson	Brisbane Sailing Squadron
Byron Bailey	Bundaberg Sailing Club
Phillip Littler	Bundaberg Sailing Club
Shaila Glasbergen	Cairns Cruising Yacht Squadron
Paul Effenev	Keppel Bay Sailing Club
John Last	Noosa Yacht & Rowing Club
Tony Craner	Port Curtis Sailing Club
Haydyn Johns	Royal Queensland Yacht Squadron
Kevin Miller	Royal Queensland Yacht Squadron
Ian Davis	South Brisbane Sailing Club/ Iona College Sailing Club
Neale Hollier	Southport Yacht Club
Kevan Wolfe	Southport Yacht Club
Gray Pritchett	Pacer Queensland
Kerry Waraker	Queensland Laser Association
Ken Hurling	Queensland Laser Association
Stephen Geck	South Queensland Sabot Association

Gita Kumar	BDO Kendalls Representative
Norman Fry	Yachting Queensland
Jennifer Kidd	Yachting Queensland
Josephine Hammanne	Yachting Queensland
Kay Waters	Yachting Queensland

Apologies:

Peter MacGregor	Tinaroo Sailing Club
Donald Dull	Humpybong Yacht Club
Philip Lazzarini	Queensland Cruising Yacht Club
Ann McLindin	Brisbane Sailing Squadron

ITEM ONE : MEETING OPENING

1. The President, Dayle Smith opened the meeting at 10am. He welcomed all the member delegates to the meeting.

ITEM TWO : MINUTES OF THE LAST MEETING

2. The minutes of the AGM held on 25 October 2006 were confirmed as a true record.

Carried

ITEM THREE : PRESIDENT'S REPORT

3. The President's Report had been distributed to Members prior to the meeting. The President summarised the main points. A question was asked regarding the Yachting Australia High Performance coach position and role. The President explained that this issue had now been resolved and a public announcement would be made in the near future. The President's Report was adopted.

Moved: S. Geck

Seconded: J. Anderson

Carried

ITEM FOUR : 2006/2007 FINANCIAL STATEMENT

4. The President offered the opportunity for members to raise any questions regarding the Financial Statement. Mr S Geck raised a question regarding the cost of operating the YQ RTO. It was advised that \$785 was the operating cost for the 2006/2007 financial year. Mr T Craner requested advice on the expected budget income for 2007/2008 – EO to advise separately. Clarification was given regarding the breakdown of "Administrative Expenses".

5. The president briefed the meeting on the current situation regarding Yachting North Queensland (YNQ). He spoke about the transfer of assets from North Queensland Sailing (NQS) and gave the meeting a brief insight into how YNQ was currently being managed.

6. The President called for a motion to adopt the 2006/2007 Financial Statement.

Moved: D Thomson

Seconded: G Clarke

Carried

ITEM FIVE : CONFIRMATION OF AUDITORS

7. A motion was called for the confirmation of BDO Kendalls to continue as the Auditor for Yachting Queensland in 2007/2008.

Moved: D Thomson

Seconded: O Anderson

Carried

ITEM SIX : LIFE MEMBERS

8. There were no nominations for Life Memberships.

ITEM SEVEN : ELECTION OF PRESIDENT

9. The President advised the meeting that there was only one candidate for the position of President – Mr Ken Hurling. He explained to the meeting that the other nominee, Mr Glen Somerville, had withdrawn his nomination. The President thanked Glen Somerville for his input as a Director and his work in developing the banding system. The President then asked the meeting for an indication of support for Mr Hurling to take up the President’s role. The meeting was unanimous in support. Mr Hurling was elected as the President.

Carried

ITEM EIGHT : CONFIRMATION OF HONORARY BARRISTER

10. A motion was called for the confirmation of Dr Dayle Smith to continue as the Honorary Barrister for Yachting Queensland.

Moved: O. Anderson

Seconded: K. Waraker

Carried

ITEM NINE : GENERAL BUSINESS

Thanks to Outgoing President

11. Ms Odile Anderson made a presentation to Dr Dayle Smith and thanked him on behalf of the Members of Yachting Queensland for the work he had done for the organisation. This was acknowledged by the members present.

Thanks to Outgoing Director

12. Mr David Thomson thanked Mr Glen Somerville for his work as a Director on the Board , his chairmanship of a Board sub-committee and for the work he had completed on the new YQ Banding system. This was acknowledged by the members present.

ITEM TEN : MEETING CLOSURE

13. The meeting closed at 10.50am.



Ken Hurling
President



Norman Fry
Secretary