

MINUTES OF THE 27TH

YACHTING QUEENSLAND

ANNUAL GENERAL MEETING

HELD AT THE YACHTING QUEENSLAND OFFICE

8 OCTOBER 2008

Present:

Ken Hurling	President Yachting Queensland
Odile Anderson	Director Yachting Queensland
Greg Clarke	Director Yachting Queensland
Neale Hollier	Director Yachting Queensland
David McLean	Director Yachting Queensland
Judy O'Donoghue	Director Yachting Queensland
Grant Somerville	Director Yachting Queensland
John Anderson	Brisbane Sailing Squadron
Ralph Beckingham	Life Member Yachting Queensland
John Bowman	Wynnum Manly Sailing Club
Andrew Crawford	Multihull Yacht Club Queensland
Paul Effeney	Keppel Bay Sailing Club
Steve Geck	South Queensland Sabot Association
Elde Hacker	Lake Cootharaba Sailing Club
Sam Heritage	Lake Cootharaba Sailing Club
Sue Hextell	Queensland Sabre Sailing Association
Chris Howell	Moreton Bay Yacht Club
Haydyn Johns	Royal Queensland Yacht Squadron
Joanne Kurtzman	Corsair Association of Queensland
David Maguire	Multihull Yacht Club Queensland
Guy Obren	Southport Yacht Club
Linsay Patterson	Trailer Sailer Club of Queensland
Lyndall Patterson	Queensland Laser Association
Rea Reynolds	Royal Queensland Yacht Squadron
Heinz Seeberg	Sunshine Coast Yacht Club
Betty Walburn	Sunshine Coast Yacht Club
Stirling Walburn	Sunshine Coast Yacht Club
Kerry Waraker	Queensland Laser Association
Abby Tan	BDO Kendalls Representative
Norman Fry	Yachting Queensland
Jennifer Kidd	Yachting Queensland
Abhijit Kharkar	Yachting Queensland
Kay Waters	Yachting Queensland

Apologies:

Mark Adams	Humpybong Yacht Club
David Brookes	Yachting Queensland Racing Rules and Appeals Committee
Guy Chester	Director Yachting Queensland
Philip Lazzarini	Queensland Cruising Yacht Club
Phillip Littler	Bundaberg Sailing Club
Keith Hinks	Hervey Bay Boat Club Yacht Squadron
Drew Hulton-Smith	The Southport School
Peter Stubbington	Queensland Cruising Yacht Club
David Thomson	Director Yachting Queensland

ITEM ONE : MEETING OPENING

1. The President, Ken Hurling opened the meeting at 7pm. He welcomed all the member delegates to the meeting and introduced Abby Tan (BDO Kendalls) and Abhijit Kharkar (YQ Staff Member - Finance).

ITEM TWO : MINUTES OF THE LAST MEETING

2. The minutes of the AGM held on 20 October 2007 were confirmed as a true and accurate record.

Moved: O. Anderson Seconded: G. (Grant) Somerville **Carried**

ITEM THREE : PRESIDENT'S REPORT

3. The President's Report had been distributed to Members via email and the YQ Website prior to the meeting. The President summarised the main points emphasising the following aspects: Dan Fitzgibbon's Silver Medal, Padi Kotwall (Squad Sailboard Coach), return of Adrian Finglas to High Performance Coach role, visit of QLD Sports Minister to Sail Brisbane 08, the State Youth Championships and the efforts of the YQ Staff. The President's Report was adopted.

Moved: K. Hurling Seconded: D.McLean **Carried**

ITEM FOUR : 2007/2008 FINANCIAL REPORT

4. The President offered the opportunity for members to raise any questions regarding the Financial Report. There was no question regarding the 2007/2008 Financial Report.

5. The President called for a motion to adopt the 2007/2008 Financial Report.

Moved :R. Beckingham Seconded: N. Hollier **Carried**

ITEM FIVE : CONFIRMATION OF AUDITORS

6. A motion was called for the confirmation of BDO Kendalls to continue as the Auditor for Yachting Queensland in 2008/2009.

Moved: K. Hurling Seconded: O. Anderson **Carried**

ITEM SIX : ELECTION OF BOARD DIRECTORS

7. The President advised the meeting that two of the current Board Members were retiring and not seeking re-election. Ms Odile Anderson and Ms Judy O'Donoghue. The President then spoke about each member's role during their tenure on the Board and thanked them for their support and work for YQ. The meeting acknowledged their contribution.

8. **Election of Treasurer.** One nomination received – Mr David Thomson. Mr Thomson appointed as Treasurer.

9. **Election of North Queensland Representative.** One nomination received – Mr Guy Chester. Mr Chester appointed as NQ Representative.

10. **Election of South Queensland Representative.** One nomination received – Mr Neale Hollier. Mr Hollier appointed as SQ Representative.

11. **Election as Director.** One nomination received – Mr Grant Somerville. Mr Somerville appointed to the Board as Director.

12. All the above were agreed by the meeting.

ITEM SEVEN : LIFE MEMBERS

13. There were no nominations for Life Memberships.

ITEM EIGHT : YACHTING QUEENSLAND AWARDS 2007/2008

14. The Secretary announced to the meeting the 2007/2008 Yachting Queensland award finalists and winners as follows:

- a. The Wyuna Trophy – QLD Male Sailor of the Year – Greg Adams
- b. The Jenny VI Trophy – QLD Female Sailor of the Year – Christine Bridge
- c. The Solo Trophy – Outstanding Service to Boating in QLD – Paul Effenev
- d. The Simba Trophy – QLD Youth Sailor of the Year – Ashley Stoddart

15. The President presented a memento on behalf of Yachting Queensland to Mr Glen Somerville for his work with the YQ Board and the Offshore Advisory and Safety Committee. Mr Somerville gave a reply of thanks.

ITEM NINE : GENERAL BUSINESS

16. There was no general business.

ITEM TEN : MEETING CLOSURE

17. The meeting closed at 7.17pm.

Ken Hurling
President

Norman Fry
Secretary