



Minutes of the 35th
Yachting Queensland
Annual General Meeting
Held at the Yachting Queensland Office
25th October 2016

Present:

Current Board

Ken Hurling	Director (President)
David Thomson	Director (Treasurer)
Peter Yeomans	Director (South Qld Rep.)
Tim McCall	Director (Central Qld Rep.)
Scott Davis	Director (North Qld Rep.) (via webinar)
Greg Clarke	Director
Mark Gallagher	Director
Lyn Hanlon	Director
Matthew Johnson	Director

Guests:

Brooke Watson	Auditor, PKF Hacketts
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Clubs

Cath Hornabrook	Cleveland Yacht Club
Bruce Hermann	Brisbane 18 Footers
Graham Nicholson	Darling Point Sailing Squadron
Robert Green	Darling Point Sailing Squadron (via webinar)
David Begley	Humpybong Yacht Club
Tony Matta	Lake Cootharaba Sailing Club
Ross Chisholm	Mackay Yacht Club (via webinar)
Lyle Stanaway	Multihull Yacht Club of Qld
Bruce Wieland	Multihull Yacht Club of Qld
Keith Briers	Oxley sailing Club
Mike Formosa	Tinaroo Sailing Club (via webinar)
Brett James	Southport Yacht Club
Kerry Noyes	Southport Yacht Club
Allan Morton	The Southport School Sailing Club

Classes

Tony Matta	Windsurfing Queensland
Rob Sloman	Flying Eleven Association of Qld
David Lynch	Open Bic Association
Stuart Clarke	Qld Optimist Association

Qld 9er association

Joanne Keen
Emma Baillie

Royal Queensland Yacht Squadron
YQ Youth Advisor

Ben Callard
Alison Turner
Fergus Gillanders-Blagdon

Regional Manager
Club Service Officer
Club Service Officer

Paul Blundell
Jon Jones
Shawn Ket
Daryll Ellison
Daniel Self
Graeme Hattrick
Julie Strudwick

Noosa Yacht & Rowing Club
Tin Can Bay Yacht Club
Royal Queensland Yacht Squadron
Cleveland yacht Club
YQ Youth Advisor
Maroochy Sailing Club
Keppel Bay Sailing Club

1. Welcome and Opening.

- a. President welcomed all attendees to the 35th AGM of Yachting Queensland Ltd and introduced YQ Staff and Board Members.
- b. President provided introduction and recognised the passing of previous Board Member, Mick Phillips, and welcomed, Brooke Watson - Auditor from PKF.

- a. Apologies – Received as noted.
- b. No Proxy Votes details had been received.

a. President asked that they be confirmed as a true and accurate record of the meeting.

Mover: Matthew Johnson, YQ Board member

Seconder: Mark Gallagher, YQ Board member

a. Nil

5. President's Report.

- a. President spoke to his report as included within the Annual Report distributed to members and asked for questions/comments from the floor.
- b. President - Moved that the President's report be accepted

Seconders: Greg Clarke – YQ Board Member

6. Financial Report.

- a. YQ Treasurer - spoke to the Audited Financials.
- b. President - Asked for questions from the floor and that these may be directed at the Auditor or Treasurer. No questions.
- c. President – moved to have the financial report for year 2015-2016 be accepted by the members.
- d. President moved for PKF Hacketts to be appointed for the 2016-2017 year as Auditors.

Seconders: Mark Gallagher, YQ Board Member

Seconders: David Thompson, YQ Board Member

7. Election of the Board Directors.

- a. President offered special thanks to Peter Yeomans who resigned from the Board of Yachting Queensland as the South Queensland Representative as of this meeting.
- b. President advised meeting that under the rules of the association the following directors are to stand down.
 - i. Peter Yeomans – South Qld Representative
 - ii. Greg Clarke – Director
 - iii. Matthew Johnson - Director
- c. The following nominations had been received for Director Positions:
 - i. Ray McMahon – South Queensland Representative
 - ii. Greg Clarke – Director
 - iii. Matthew Johnson - Director
- d. Given there are equal nominations to the number of vacant positions, the President asked for a confirmation vote from the members present that the members be accepted to the Board of YQ

Mover: Ken Hurling, President

Seconders: Mark Gallagher, YQ Board Member

- a. President confirmed the positions of YQ President & Treasurer remain unchanged.

8. Life Membership.

- a. President advised that no nominations had been received

9. YQ Annual Awards

- a. President then called on YQ EO, Ben Callard, to announce the winners for the 2015-2016 YQ Annual Awards.
- b. EO highlighted the high number of nominations received, announced Award details and winning nomination.

10. Closure of meeting.

- a. President thanked everyone for attending and closed the meeting.

Time Closed: 7:00pm