



Queensland Radio Yachting Association Inc.

The Secretary
88 Banyak Suka Drive
Delaneys Creek QLD 4128
Phone: 0411507156
Email: secretary@qrya.com.au

MINUTES OF 2017 QRYA Management Committee Meeting 24 August 2017

The meeting was conducted via Skype.

Meeting opened: - 7.32pm

Officers Present	President -	David Black(DB Chair)
	Treasurer	Ian Loble (IL)
	Secretary	Ron Fawcett (RF)
	Publicity Officer -	Peter Morris (PM)
	Sailing Events Coordinator	Ian Ashe (IA)
	State Sailing Measurer	Garry Russell (GR)

Apologies.

Col Cameron (CC).

Minutes of previous Meeting.

Minutes Accepted.

Actions from previous Minutes

- Action 1. IL to establish a new bank account and to transfer funds into it. (done)
 - Action 2. All MC members to study the draft budget and provide any feedback to IL (done)
 - Action 3. A brief description of the trophy policy for 2017-18 that can be communicated to Member Clubs. (See Item 1 this meeting)
 - Action 4. DB and IA to edit the role description of the Events Coordinator for updating the Website and for communication to Members. (Done and on website)
 - Action 5. RF to print and distribute the cards. (Done)
 - Action 6. RF to schedule the meetings and distribute calendar. (Done)
 - Action 7. CC to discuss preferred option for QRYA contact and advise when that could happen. DB & CC to advise if a meeting after the Gladstone event is to be scheduled. (Can wait for CC to report)
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Item 1. QRYA Trophies Policy –

Agreed that the QRYA will fund perpetual trophies for State Titles. This policy needs to be distributed to members and posted on the website.

Action: RF to complete

Item 2. Motion for DF65 to become a Sanctioned Class

DB tabled a motion to include the DF65 class in the list of State Sanctioned Classes. Additional information is required as described by the ARYA Constitution & By-Laws Appendix I, 1.3 ii) "*the class must have a declared agent or association. This agent shall have the roles or responsibilities of the State Class Coordinators*". This agent needs to be identified and provide the information required by the ARYA definition of a Sanctioned Class.

The motion was modified to include the DF65 as a Sanctioned Class, 'conditional on the supply of the information required' within 30 days.

Seconded IA. Motioned carried by vote.

Action: RF to advise the DF65 community and request the information required.

Item 3. Review of Existing Sanctioned Classes

RF pointed out that the QRYA does not have records of the status of some classes e.g. the EC12s. Although it was general knowledge that this class was not very active, only anecdotal reports were available. Further, if they were not actively sailing, what could be done to get them on the water? In general discussion IA suggested a regatta be organised for the fleet and added to the Events Calendar. Unanimous support from the MC.

Action: RF to ask the EC12 Association to provide a short status report.

Action: IA to liaise with EC12 stakeholders and update the calendar.

Item 4. Motion to form sub-committee to manage the website

RF tabled a motion to form a sub-committee to manage the new website and it's contents. The sub-committee is to be composed of IL, Eddie Cowell and RF.

Seconded: PM. Motioned carried by vote.

Item 5. Advertising on the QRYA website

RF tabled a motion to investigate creating banner ads on the QRYA website. These ads would be sport related, commercialised, attracting a small fee from companies agreeing to advertise. This would create a small revenue stream for the QRYA to cover operating costs. RF requested approval for the sub-committee to take this idea to working prototype stage then ask the MC to review and decide on proceeding further.

Seconded: GR. Motioned carried by vote.

Item 6 Two motions from PRYC

A: A review of the QRYA Membership card.

After general discussion the MC decided to make no changes at this time. The cost of the card will be reduced next year and there is strong support for it across the Association.

Action: RF to advise PRYC.

B: That the QRYA CONSTITUTION be amended to reflect its Mission Statement as Promoting, Organising and Managing the "Sport Of Racing Radio Controlled Yachts In The State Of Qld". General discussion concluded that the MC needed more information on this request, as constitutional change is a significant job.

Action: RF to ask PRYC to provide further information for input into the next meeting.

Item 7. The 2019 National Titles

Queensland is hosting this event and a venue has not been approved. A request for expressions of interest last year had only one response from the Fraser Coast club. It was agreed to make a new request to look at other options.

DB and IA suggested that a meeting of interested clubs be organised to enlist volunteers for the significant challenge of organising a National Titles. It was agreed that a call for volunteers could be made independently of the management meeting. Sailors from one class may be the best volunteers for another class.

Action: IA & DB to schedule a meeting of clubs to start the management process for the 2019 Nationals

Action: RF raise awareness of the Nationals with Clubs and place content on the website.

Action: RF to start a Volunteers Register and begin populating it.

Item 8. Definition of success for the QRYA Executive 2017-18

RF asked if there were any goals that the MC wanted to achieve before the AGM next year, other than successful normal operations. General discussion returned the following points.

1. Return stability to the organisation and regain the confidence of its' members.
2. Have a sound, working plan for the 2019 Nationals event.
3. Improve participation in RC Sailing in Queensland

The MC will consider this further

Next Meeting at a date to be fixed in approximately 4 weeks

Meeting Closed 9:58 p.m.