



## Queensland Radio Yachting Association Inc.

The Secretary  
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### MINUTES of QRYA Management Committee Meeting 16 November 2017

The meeting was conducted via Skype.

**Meeting opened:** - 7.29pm

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#### Officers Present

Vice President	Col Cameron (CC)
Treasurer	Ian Lobley (IL)
Secretary	Ron Fawcett (RF)
Publicity Officer -	Peter Morris (PM)
Sailing Events Coordinator	Ian Ashe (IA)
State Sailing Measurer	Garry Russell (GR)

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#### Apologies.

David Black

#### Minutes of previous Meeting.

Minutes Accepted.

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#### Actions from previous Minutes

- Action 1. IL to work with EC on website changes. (in process)
- Action 2. IA to contact DF65 Group on State Title Trophy requirements. (done)
- Action 3. RF to ask the EC12 Association to provide a short status report. (after the Nov regatta)
- Action 4. DB to contact Clive Ball on Eagleby location. (Done)
- Action 5. IA contacted a PRYC representative by phone during the meeting and they agreed to take the question to the club Management Committee. PRYC MC to advise on outcome. (done)
- Action 6. RF to contact Newport developers to determine if the Newport venue will be affected by development before February 2019. (done)
- Action 7. QRYA watch and wait on the RG-DF review underway at PRYC. (in process)
- Action 8. RF to draft mail member clubs asking for input on association direction and for publicity material for inclusion on the QRYA website. (done for the website, yet to be done for direction)
- Action 9. IL to review and update the membership fee analysis. (Done)
- Action 10. RF to draft communication to member clubs on membership fee proposal. (to be done using membership analysis).

Action 11. RF to ask EC and IL to investigate extending the QRYA website as a first option before considering alternatives. (done)

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**Item 1.** Acceptance of or changes to the Agenda – Accepted.

**Item 2. Treasurer's Report**

IL tabled the report. Accepted.

No outstanding issues or exceptions.

**Item 3. Website updates and support**

RF advised that we will be relying heavily on the website for the Nationals and that we may be short of resources to do the work. We have some planned functionality that has not yet been completed so adding more work to Eddie's list of things to do was not something we want to do.

GR suggested we look at the [Eddie Cowell Perpetual website](#) which worked very well for that regatta as a plan B if there were issues adding the functionality to the QRYA site.

*Action: RF to contact EC on web site changes.*

*Action: RF to contact Sean Wallis to ask if his ECP website functionality could be used for the Nationals.*

**Item 4. Plans and schedule for the Nationals 2019**

Formation of the event committee

IA recommended that a meeting of clubs be scheduled in early December to finalise plans for the Nationals. General agreement that the current QRYA committee positions map straight across to the Event Management Committee and then look at vacant positions to fill by invitation.

*Action: IA to contact Clive Ball to schedule a date and location for the meeting so that RF can post a notice of meeting asap.*

*Action: RF to populate the Regatta Management plan with office holders and other agreed details.*

**Confirmation of the venues with host clubs**

As Eagleby has agreed to host two classes (not IOM) another club or clubs are required for the remaining classes. Work will continue to identify if all classes can sail at the same location, or whether another venue is required. Newport is still a possibility but has not been ratified by that club. Clubs and venues can be finalised at the meeting to be called.

**Timeline to 2018 Nationals Hobart**

It was agreed that full details of the 2019 Nationals will be available the ARYA AGM in February 2018. Dates have not been set as the current QRYA calendar ends in Dec 2018.

*Action: IA to set two blocks of dates for the Nationals to take to the joint clubs meeting.*

CC suggest we consider identifying sponsors as part of the planning process.

IA asked if we should plan to provide regatta shirts or hats as part of the regatta kit and there was general agreement that we should.

*Action: RF to include in Event Management Plan.*

IL reviewed the finances from the last QLD Nationals and reported that income was \$14K and expenses \$10K with \$2K income from sponsors.

**Item 5. Other Business**

CC suggest that the QRYA send a letter of thanks to the Gladstone club for hosting the very successful State Titles.

*Action: RF to send the letter of thanks.*

RF asked PM about progress with the EC12s and the chances of them retaining the Sanctioned Class status at the end of 2018. PM said that he was optimistic that the class would get more boats on the water and attract new sailors. IA pointed out that more regattas needed to be scheduled for the first half of 2018.

*Action: PM to work with IA to schedule EC12 regatta dates before the 2018 EC12 State Titles.*

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

Meeting Closed 9:00 p.m.