



Queensland Radio Yachting Association Inc.

The Secretary
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MINUTES of QRYA Management Committee Meeting 18 January 2018

The meeting was conducted via Skype.

Meeting opened: - 7.35pm

Officers Present

President	David Black (DB)
Vice President	Col Cameron (CC)
Treasurer	Ian Lobley (IL)
Secretary	Ron Fawcett (RF)
Sailing Events Coordinator	Ian Ashe (IA)
State Sailing Measurer	Garry Russell (GR)

Apologies.

Publicity Officer Peter Morris.

Minutes of previous Meeting.

Minutes Accepted.

Actions from previous Minutes

- Action 1. RF to contact EC on web site changes. (Done)
 - Action 2. RF to contact Sean Wallis to ask if his ECP website functionality could be used for the Nationals. (done)
 - Action 3. IA to contact Clive Ball to schedule a date and location for the meeting so that RF can post a notice of meeting asap. (done)
 - Action 4. RF to populate the Regatta Management plan with office holders and other agreed details. (Done)
 - Action 5. IA to set two blocks of proposed dates for the 2019 Nationals. (done)
 - Action 6. RF to include in shirts, hats and other sponsor kit into the Regatta Management Plan. (done)
 - Action 7. PM to work with IA to schedule EC12 regatta dates before the 2018 EC12 State Titles (in process)
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Item 1. Acceptance of or changes to the Agenda – Accepted.

Item 2. Treasurer's Report

Radio Sailing – The Sport with a challenge

IL tabled the report. Accepted.
No outstanding issues or exceptions.

Item 3. DF65 application for State Recognised Class

On the 27th December Charmaine White submitted an application to advance the DF65 'Sanctioned Class' to that of 'State Recognised Class'. All the required supporting information has been supplied and it exceeds the minimum requirements.

CC commented that the class is also growing in Mackay.
DB moved a motion to: Classify the DF65 class as a State Recognised Class.
IL Seconded
Approved unanimously.

Action: RF to contact DF65 Owners Group Australia to advise of the decision, change the internal documentation and advise the QRYA Members by mail and website news.

Item 4. ARYA Registrar changes & 2018 ARYA AGM

A motion is included in the 2018 ARYA Agenda to change the process for the registration of yachts. After discussion it was agreed to support the motion. David Turton is the incumbent ARYA Registrar and has generously offered to stand for the position again on the condition that the motion to modernise the position is approved.

The committee agreed to nominate David Turton to the Registrar position at the AGM 2018.

Item 5. ARYA AGM Agenda

The QRYA requires two delegates to attend to AGM in Hobart. After discussion it was agreed to ask some of the competitors to fill those positions. Alan Walker, Aaron Farrar and Doug Alan will be approached.

DB & IL observed that there were no Account Balances reported in the ARYA Financial Report.

Action: RF to contact potential delegates.
Action: RF to contact the ARYA and request Account Balance details

Item 6. QRYA report to ARYA

The QRYA report is required for the ARYA AGM.

Action: RF to prepare and submit the report by the end of January.

Item 6. Race Officer resources

Lindsay Patterson has volunteered to perform Race Officer duties at the Brisbane Challenge. This is a great outcome for the sport as it is growing the expertise base and sharing the load on existing volunteers.

Item 7. All Clubs Meeting

Discussion about the best time and location for this meeting has meant that it was not possible to hold it in 'mid January' as planned. After discussion it was agreed to schedule it for 4th February at the Yachting Queensland premises, starting at 10:00 a.m.

Action: RF to prepared agenda, book rooms and distribute notice of meeting to members

Item 8. Other preparations for the Nationals, Event Management Plan

IL preparing Video and RF preparing a short document to accompany it.

A motion is included in the ARYA AGM agenda for the ARYA to construct a website that can be reused each year by the host clubs and State Association for the National Titles. In the meantime a temporary site has been drafted by Sean Wallis and will be used by the QRYA to host information on the event. This site is based on the successful Eddie Cowell Regatta site that Sean also constructed.

IA has supplied the latest Ver 4.0 of the proposed dates for the Nationals.

JANUARY/FEBRUARY 2019

SUN	MON	TUE	WED	THU	FRI	SAT
27	28 A	29 A	30 10r	31 10r	1 RM	2 RM
3 Lay Day	4 IOM	5 IOM	6 IOM	7 IOM	8	9

This version will be presented and discussed at the All Cubs meeting 4th February 2018.

IA pointed out that the MRYS hosting of the 2019 Nationals has not been formally approved. IA moved a motion that "The MRYS and the Newport site be approved as hosts for the 2019 National Titles".

CC seconded.

Approved unanimously.

Action: IL and RF to complete video and document for the 2019 Nationals by 30 January 2018.

Item 9: Other Items

RF said that the DF95s were growing at the MRYS club and could be active enough to apply for Sanctioned status this year. Last meeting it was agreed to schedule an event at the Newport venue to stimulate the class. As the DF65s are not yet active at Newport, the club badly needs the lower cost entry point for new members that the DF classes offer.

It was agreed that where appropriate, the QRYA website could be used to publicise the DF95 event and related information.

Action: GR and IA set a date for the DF95 event at Newport.

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

Meeting Closed 9:15 p.m.