



Queensland Radio Yachting Association Inc.

The Secretary
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MINUTES OF THE 2017 QRYA Management Committee Meeting 20 July 2017

This meeting was convened to initiate and brief the Management Committee (MC) after the Annual General Meeting the Saturday before (15 July 2017). The meeting was conducted via Skype.

Meeting opened: - 7.32pm

Officers Present	President -	David Black(DB Chair)
	Vice President -	Col Cameron (CC)
	Treasurer	Ian Loble (IL)
	Secretary	Ron Fawcett (RF)
	Publicity Officer -	Peter Morris (not present)
	Sailing Events Coordinator	Ian Ashe (IA)
	State Sailing Measurer	Garry Russell (GR)

Apologies.

Peter Morris. Peter could not connect via Skype.

Minutes of previous Meeting.

There were no previous minutes of this MC.

Treasurer's Report

Financial report by the treasurer.

[See this link](#) for a full financial statement.

In a discussion on the structure of the Bank Accounts and debit card, it was agreed to limit the debit card to \$500 maximum and to create a new account to hold funds dedicated to the National Event.

Action: IL to establish a new bank account and to transfer funds into it.

Membership Fees

IL offered the following analysis;

This simple budget is based on a member base of 300, 19 clubs x \$20 fee (\$380) + Interest Earned.

If the membership fees remain the same (\$6 to us and \$5 to ARYA) QRYA lose about \$300.

If they are \$15 (\$10 to us) we have a surplus of \$900.

If they are \$17 = \$1500 surplus and \$21 = \$2700.

After general discussion the group decided that a \$15 fee appropriate at this time.

Action: A Special General Meeting is to be scheduled to progress the fee increase. DB to nominate a date for SGM. RF to produce an agenda for the SGM.

Budget

Given that it has only been a week since the committee was voted in, it was decided that MC members would review the to distribute a draft budget in the Financial Report above. and provide feedback and suggestions on it to the IL.

Action: All MC members to study the draft budget and provide any feedback to IL

Trophies

David B proposed to resurrect the perpetual trophies to be managed by the Event Coordinator.

Action: Ian A to provide a brief description of the trophy policy for 2017-18 that can be communicated to Member Clubs.

Major Events Coordinator

The major events coordinator's role to include the processing Notice of Race documents and the forwarding of results to the ARYA.

Action: DB and IA to edit the role description of the Events Coordinator for updating the Web site and for communication to Members.

Cards

RF asked if emphasis should be placed on the use of the cards given that they were not being used as intended. CC offered that no change is required to the current processes and that if entrants did not have proof of membership on registration that they had 7 days to provide it. All agreed.

GR suggested that printed cards could be purchased at very low cost and that adhesive labels could do yearly updates to them. This would be a significant reduction in cost. There was general agreement that this was a great idea but no decision made.

RF asked if it club secretaries should be able to check membership online. Majority decision that this was not required given the above.

Action: RF to print and distribute the cards

Web Site Changes

Ian L reported that he is working with Eddie Cowell on the new QRYA website. When completed, RC Yachts would be closed and all functionality moved to the new site. The qrya.com.au domain would be retained.

Meeting Calendar.

RF asked for advice on MC meeting frequency. After a discussion it was decided to meet bi-monthly.

Action: RF to schedule the meetings and distribute calendar.

Communication with Clubs

RF asked what methods we could use to communicate directly with club members.

Options include:

- One-on-one Skype calls
- Group calls based on Region
- Ask regional representatives to pass information from clubs to the QRYA
- QRYA to Club meetings after major events.

CC suggested that his region be used as a test case.

*Action: 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.*

Meeting Closed 9:28 p.m.