



Queensland Radio Yachting Association Inc.

The Secretary
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MINUTES of QRYA Special Meeting 4 February 2018

The meeting was held Yachting Queensland Building, 578 Royal Esplanade. Manly, Queensland, Australia.

Meeting opened: - 1000 hours

Officers Present

David Black	President QRYA
Ian Lobley	Treasurer QRYA
Ron Fawcett	Secretary QRYA
Peter Morris	Publicity Officer QRYA
Ian Ashe	Events Coordinator QRYA
Garry Russell	Commodore CKRY
Peter Griffin	Commodore MRYS
Richard Harradine	Commodore TTRYC
Clive Ball	Commodore BRY
Bill Clancy	PRYC
Peter Eggersdorff	LCMM
John Gower	Secretary WMRMYC
Greg Torpy	WMRMYC

Apologies.

Bob Neunhoffer TRCY

Minutes of previous Meeting.

No previous Minutes

Item 1. Media to be presented to the ARYA AGM in Hobart about the event.

Presented and discussed were;

1. QRYA Annual Report to ARYA AGM
2. Promotional video for the 2019 National Titles
3. Promotional Flyer for the 2019 National Titles

Item 2. Draft Event Management Plan and progress so far

- RF described the Class Centric structure of the plan and division of duties.
- The document would be used as a working and reference document.
- Greg Torpy arrived said that he did not consider the Newport site as suitable for a National Titles for a number of reasons. The discussion included the use of other venues or even the splitting of the fleets between venues.

- Not everyone agreed with Greg on this and Richard Harradine said that he had sailed there for the Newport Classic and he considered it a suitable venue for a Nationals.
- RF asked the group for a viable alternative to Newport. None were offered.

Item 3. Areas where help is still required

- RF ran through the vacant positions and these included;
 1. Publicity Officer
 2. QLD Class Representatives
 3. Various volunteer positions.
- Decision made to reorganise the document then reassess the positions required.
- A whiteboard session outlined the resourcing required for each class with suggested numbers.
- Greg Torpy volunteered for the Marblehead Class representative.
- Richard Harradine volunteered for the 10R Class Representative.
- Each of the class representatives will report to the National Class Representatives when needed.
- Two people will be needed in each boat and two boats will be required
- John Gower said that the WMRMYC would make its boat available if needed.
- Greg Torpy offered to assist with signage and T-shirt printing.

Action: RF agreed to edit the Event Management Plan according to the Class based focus discussed and to redistribute.

Item 4. Communications to clubs on the Nationals Titles planning

- Agreed to use the Club Secretaries as first communication method and to post on the QRYA website where that would be useful.
- The Event Management Committee would report approximately once a month to clubs.

Item 5. Other input from Members

- No other points

Meeting Closed 1135 hours