



Queensland Radio Yachting Association Inc.

The Secretary
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MINUTES of QRYA Special Meeting 9 December 2017

The meeting was held at Jabiru Canal, Griffiths Road, Newport.

Meeting opened: - 1200 hours

Officers Present

President QRYA	David Black (DB)
Secretary QRYA	Ron Fawcett (RF)
Publicity Officer QRYA	Peter Morris (PM)
Events Coordinator QRYA	Ian Ashe (IA)
Commodore CKRY	Garry Russell (GR)
Commodore MRYS	Peter Griffin (PG)
Commodore BRY	Clive Ball (CB)
Sec/Treasurer AEC120A	David Cox (DC)
EC120A member	Gary Taylor (GT)
Q R/C M O A	Ken Smith (KS)

Apologies.

Ian Lobley

Minutes of previous Meeting.

No previous Minutes

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

Item 2. Venue for 2019 RC Nationals

- DB outlined the existing situation where BRYC had offered the Eagleby venue but were only able to offer limited support. The only other club to offer was MRYS for the IOM fleet.
- DB commented that PRYC and CKRY were the two most experience clubs to hold an event such as the Nationals but neither were able to offer at this time.
- PM asked GR if CKRY would hold the event. GR said that CKRY would only be able to run one class at a maximum of three days duration.
- PM said that the event would be best run at one venue. General agreement with that.
- IA suggested that the event be run at Newport.
- RF asked PG if MRYS was capable of hosting the entire event. PG said that it was if enough volunteers could be found to assist.

Radio Sailing – The Sport with a challenge

- RF said that an 'All Clubs' meeting could be called as soon as possible in 2018 to enlist support by populating the positions in the Event Management Plan.
- PM said that if there was not enough support that QLD could decline to host the 2019 event. No support was offered for this option.
- **IA tabled a motion that MRYS host the 2019 RC Nationals at the Newport venue. Seconded by PM. The motion was carried unanimously.**

Action: RF to advise the ARYA of the decision and accept the offer to host the 2019 Nationals.
Action: RF to formally advise the MRYS of the decision.

Item 3. Schedule of dates for the 2019 Nationals

- IA had previously distributed a schedule based on the event occurring in February as it does now. General discussion on this concluded that the last half of January suited to venue.
- IA tabled the timetable for the 2013 QLD Nationals that were held 7th – 19th January.
- **The group agreed that the end of January allowed for more accommodation options at a post high-season rate.**

Action: IA agreed to revise his draft schedule to suit the last two weeks in January 2019 and to revise the duration of the classes then to distribute a new schedule.

Item 4. Date for the All of Clubs Meeting

- After discussion it was decided that a date in mid-January 2018 should be set for a meeting at YQ premises at Manly.

Action: RF to set the date and agenda then post a notice of meeting asap.

Meeting Closed 1250 hours