



Queensland Radio Yachting Association Inc.

The Secretary
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MINUTES of QRYA Management Committee Meeting 5 October 2017

The meeting was conducted via Skype.

Meeting opened: - 7.32pm

Officers Present	President -	David Black (DB)
	Vice President	Col Campbell (CC)
	Treasurer	Ian Loblely (IL)
	Secretary	Ron Fawcett (RF)
	Publicity Officer -	Peter Morris (PM)
	Sailing Events Coordinator	Ian Ashe (IA)
	State Sailing Measurer	Garry Russell (GR)

Apologies.

None

Minutes of previous Meeting.

Minutes Accepted.

Actions from previous Minutes

- Action 1. IL to publish Trophy Policy on website. (done)
 - Action 2. RF to advise the DF65 community and request the information required. (done)
 - Action 3. RF to ask the EC12 Association to provide a short status report. (done)
 - Action 4. IA to liaise with EC12 stakeholders and update the calendar. (in progress, pending Meeting of AEC12OA 30 September)
 - Action 5. RF to advise PRYC that QRYA cards will continue as is. (Done by Minutes distribution)
 - Action 6. RF to ask PRYC to provide further information on requested change to Constitution for input into the next meeting. (Done by email)
 - Action 7. IA & DB to schedule a meeting of clubs to start the management process for the 2019 Nationals (in Progress to be discussed this meeting)
 - Action 8. RF raise awareness of the Nationals with Clubs and place content on the website. (done)
 - Action 9. RF to start a Volunteers Register and begin populating it. (design sent to EC for deployment on QRYA website)
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Item 1. Acceptance of or changes to the Agenda – Accepted. This meeting was scheduled after the meeting on 28 September was halted due to technical communications problems.

Item 2. Treasurer's Report

IL tabled the report. Accepted.

Item 3. Website updates and advertising progress

Design description for the Volunteers Register has been sent to Eddie and a suitable time is to be organised for EC to work with IL on developing the changes. When this work is in progress the advertising banners will also be developed.

Action: IL to work with EC on web site changes.

Item 4. Trophy management and provision for new classes

IA reported that the Laser State Title trophies would be here before the event. We need to contact the DF65 Group to determine what trophy support they require, if any.

Action: IA to contact DF65 Group on State Title Trophy requirements.

Item 5. Plans and schedule for the Nationals 2019

General agreement that the priority was to identify the venue. It was agreed that the event should be in South East Queensland to ensure that there are enough available volunteers and to reduce travel for competitors. Col Cameron pointed out that the Northern Region clubs are not in a position to host an event for all classes anyway.

The concept of using different venues for different classes was discussed as an option to share the load between club venues. This option will be kept open.

A shortlist was developed

1. Eagleby
2. Emerald Lakes
3. Newport

Action: DB to contact Clive Ball on Eagleby location.

Action: 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.

Action: RF to contact Newport developers to determine if the Newport venue will be affected by development before February 2019.

The MC agreed that the venue should be identified before the next meeting.

Item 6 Status of Sanctioned and State Recognised Classes

EC12: The EC12 Owners Association met recently to appoint MC members. David Cox was appointed Secretary-Treasurer and Clive Ball as President. The group are discussing joint management with NSW members. The EC12s do not currently comply with the requirements of a sanctioned class however the MC agreed that the AEC12OA be given time to regroup.

RG65: There has been no response to mail from the QRYA to member clubs for information on RG65 activities. IA reported that the PRYC was reviewing the RG-DF issue. MC agreement that a decision on the future of the RG as a sanctioned class can wait until the PRYC has finalised the current review.

Action: RF to contact the AEC12OA and ask for a status report

Action: QRYA watch and wait on the RG-DF review underway at PRYC

Item 7. Communications to Clubs

RF raised this issue that was discussed in the MC meeting in July. The MC agreed that the member clubs should be contacted and asked for input into the QRYA management and direction. Further, that they be asked for publicity material for use on the association Youtube channel. This maybe particularly useful for clubs that without this facility on their website, or do not have a website.

Action: RF to draft mail member clubs asking or input on association direction and for publicity material for inclusion on the QRYA website.

Item 8. QRYA Membership Fee 2017-18

PM raised the issue and general discussion centred on the analysis done in July by IL. This analysis recommends that the individual affiliation fee be raised from the current \$11 to \$17. The QRYA pass \$5 for each individual on to the ARYA, and the remaining \$6 is not enough maintain current funds or invest in the future. This committee has inherited some carry over costs from the previous year that will reduce available funds. The MC discussed the need to inform member clubs as soon as possible of any proposed fee increase so that they can consider this in their club 2017-18 budget. Any fee increase needs to be approved by the Members at the next AGM.

The timing of the AGM was discussed and all agreed that it could be held as soon as possible after the end of the Financial Year i.e. 30 April. The date and venue will be fixed at a later date.

Action: IL to review and update the membership fee analysis

Action: RF to draft communication to member clubs on membership fee proposal.

Item 9. QRYA Website for 2019 Nationals

There was general discussion on the best platform for placing resources and promotional material for 2019 National Titles. Options included a dedicated site such as the one used for the Eddie Cowell Regatta which includes payment facilities; or enhancing the QRYA website to offer similar functionality.

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

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

Meeting Closed 9:49 p.m.