

Qld Sharpie Association

Annual General Meeting

Meeting 21/10/2019

6.30pm Breakfast Creek Hotel

Present: Chris Murray, Ralph Stutchbury, Rick Outhred, Tara Ducker, Bruce Rankine

Apologies: Damian Byrt, Jeff Smith, Bill Canfield

Minutes of previous meeting read

CM: propose minutes be accepted, TD 2nd

President's report:

AUSTRALIAN SHARPIE SAILING ASSOCIATION – QUEENSLAND DIVISION

PRESIDENT'S REPORT, SEASON 2018 – 2019

The National Championships in Adelaide was well represented by Queensland boats, with 4 attending in a great fleet of 72. Andrew Wells and team did the best finishing 22nd overall, with others being Damian Byrt in 48th, Rick Outhred in 51st, and Seamus Byrt 62nd. It was a very enjoyable and well run series, with the SA boats dominating the first nine places.

The next series is at Mounts Bay in Perth, and I hope we can get a 1 or 2 boats from Queensland to fly the flag. The year after is on Lake Burley Griffin in the ACT, so no excuse for not attending that one!

No state titles were held last season (again!), which we try to address this season with proposed venues to be discussed.

The club sailing numbers were down again last year, but we would welcome Tom Young to the local Brisbane ranks with his nicely restored timber boat, ex N44, so very old but still looks strong.

Ralph Stutchbury has decided to vacate the Secretary position due to family pressures. I would like to thank him for his service over the last few years.

Thanks also for the support of the committee and other members during the year.

Let's make 2019 – 2020 a good one!

Rick Outhred

RS moved that the report be accepted, CM 2nd.

Treasurers Report:

The books are balanced and we now have online access to the accounts.

Account balance: \$16417.57

Balance of Term deposit not available at time of meeting.

One outgoing expenditure for annual registration with the Office of Fair Trading.

RO: We need to get the financials audited.

CM: Proposes that we look at other banking options as NAB is proving ineffective. TD 2nd.

CM: Memberships now due and will be sending out renewal forms asap.

Election of Office Bearers:

President: TD nominates Rick Outhred for President. Rick says he is happy to take on the role for one more year. RS 2nd. Accepted.

Secretary: Chris Murray indicates that he is happy to take on the role of Secretary in addition to his role of Treasurer. RS nominates CM for secretary, BR 2nd. Accepted.

Treasurer: TD nominates Chris Murray as treasurer, BR 2nd. Accepted.

Publicity Officer: BR nominates Tara Ducker, RS 2nd. Accepted.

Measurer: TD nominates Bruce Rankine, RS 2nd. Accepted.

Many thanks to all those taking on the roles of Office Bearers.

AGM closed at 7.30pm

General meeting:

Business arising:

State titles: To be decided. Tara to collate a sailing calendar for dates from here onwards.

Crew base: Questions on the best way to expand? Social media in the style adopted by other State bodies has proven to be effective and worth pursuing.

BR: keen to hold a social event and is going to organise an occasion to rival the grand Sharpie Ball's of old!

Next meeting to be held: **25th November 6.30pm, Breakfast Creek Hotel.** All welcome, as Chris and Bruce are making the effort to travel into Brisbane for these meetings, I would encourage all participants to stay on for a beer and Steak to promote the social side of the Sharpie fraternity and catch up on all the bits and pieces that don't fit into the meeting.

Meeting Closed 7.55pm