



MEETING MINUTES

ANNUAL GENERAL MEETING OF CLUB WHITTLEY QUEENSLAND INC.

SATURDAY 17th AUGUST, 2024 AT 11:00AM

Queensland Cruising Yacht Club, Sinbad Street, Shorncliffe

APOLOGIES:

Lisa Greig & Steve Horton
Annette & Phil Sullivan
Craig & Cathy Campbell
Graeme & Sharon Davies
Brian Svennson
Greg and Lesley Andrew
Peter Butt

ATTENDEES:

Tim & Julie Bosgra
Jon & Kim Heales
Tony & Kim Pullen
Kelvin & Vicki Deasy
Darryl Ayson & Linda Parker
Michael & Vanessa Mcgrath
Arthur & Jacqui Crowley
Julian & Emese Cox(+Mitsy)
Mark & Lindsay Paterson
Ian Mayes
Tom & Jay Lima
Kevin & Deb Adams

1. Meeting opened at 1104 by Jon Heales

Jon thanked fellow committee members for contributions throughout the year.

Apologies from Members unable to attend

2. 2023 AGM Minutes for acceptance:

Motion moved by Tony P, seconded by Michael M. All in favour., **Carried**

3. Commodore's Report:

Jon welcomed the attendees to the 2024 AGM held at QCYC, and thanked them all for making the time to attend.

The weather Gods are not smiling on us today, so no boating!

Jon gave a huge THANKS to his fellow Committee members and everyone else who has helped to make this last year a Fantastic one!!

Jon reported that we've successfully changed our name to Whittley Club Queensland Inc., including changing the banking details.

Jon reported the membership has grown by 10%, currently 44 active members (boats).



Jon said sadly we had to increase our membership fees to \$84.00. We are well aware of the cost-of-living pressures, the increasing price of fuel, maintenance, servicing, registration, and insurance makes boat ownership expensive! So only a modest increase of \$1 per month.

Members should get substantial benefits with subsidies for our Sausage Sizzles, Christmas events, and other member benefits. Please refer to our web page for details!

We have maintained the same format for trips and events as in previous years, with 10 formal and organised trips, and two events.

The new committee will be setting out the calendar for 2025 in the next couple of months, so if there is anything that you would particularly like to do, or places to go, please let us know.

Thanks to all those who filled out the Trip Survey, it will really help us with planning for next year!

As you know we combined with New South Wales for a trip to Lake Macquarie. It was a huge success, and NSW were so welcoming and showed us wonderful hospitality as well as a great trip around Lake Macquarie!

We are reluctant to change the dates once they are published because there are many who want to coordinate their holidays with our planned trips. So, any changes incur the wrath of those who have planned their activities around our calendar.

A lot goes into planning our trips, suitable weekends, public holidays, tides, and anticipated weather.

Sausage sizzle's at our drinks and nibbles sessions has been popular. They have been well received, and certainly helps to get everyone together, and feed those who can't or don't like to cook themselves.

The main event next year will be the national rally. Tim and Julie are the rally coordinators, and they have done a fantastic job, together with the committee that they have formed. Tim will update you shortly!

Communication

Jon noted we have also improved communication with our members by being more diligent on our Facebook page. Jon clarified there are two Facebook pages, the public one and the closed group "Whittley Club Queensland Group" (for members only)

We publish our trip briefings etc. on the closed Facebook site "Whittley Club Queensland Group," on the Web Site, and by email for those who don't use Facebook or the web.

The Web Site continues to grow, and hosts all our meeting minutes, financial reports, and of course Whitbits.



We'll continue to grow it with useful information, trip briefings, reports, photo gallery, Merchandise, Meeting Minutes, Constitution and Rules, etc. All the things you would normally see on a website!

Let me know if there is anything else you would like to see there!

WHITBITS

Jon gave a huge shoutout to our diligent Secretary, Julie, who has been very active in producing the Whitbits newsletter (see website for old copies).

Please feel free to contribute articles **Photos** and other interesting contributions by sending them directly to Julie at secretary@clubwhittleqld.org.au!

Merchandise (Vicky)

The Syzmyk sun shirts are a great hit

We are planning more this year, as well as designing the livery for the 2025 Rally (t-shirts and hats)!!

Jon noted we don't carry stocks of items, so we will ask for expressions of interest and order from there. We'll email an EOI form (and put it up on the website as well!!) As a show of hands, who is interested in:

- Caps: (x 4 hands)
- t-shirts (*multiple hands*)
- Polo's (*multiple hands*)
- Jumpers (*multiple hands*)
- Anything else??- *broad brimmed hats (multiple)*

Tim will update you on the National Rally to be held at Sanctuary Cove.

Fingers crossed the weather gods will beam down on us. Hoping for a fantastic few days swimming, lazing around, and getting to know other Whittle owners from interstate.

Also an opportunity to meet Neville Whittle (who runs the factory) and squeeze him for a good deal on a new boat.

That's my Report, Any Questions? – *No questions raised*

4. Treasurer's Report:

Please find copies of the audited annual Financial Statements here for those who want a copy. It is also on the web site. Some highlights:

- I. We have had a good year. Income and expenses are approximately even, with a shortfall of \$205.76, down from \$324.65, shortfall last year.



- II. We have cash assets of \$12,293.93 (11,539.69 in 2023) at year end. While this seems a lot, we need to have reserves for any additional costs needed for the 2025 National Rally.
 - a) As Jon mentioned our renewal revenue is up slightly (\$269.54) and expenses up by \$150.65.
 - b) On the expense side, insurance was down as we decided not to pay the external coordination coverage. This is currently under review.
- III. We have opened up a bank account specifically for the Rally. The rally account was set up with \$3,000 transferred from the Savings account.
- IV. A separate rally account was set up, so income and expenses relating to the rally are isolated from our normal Club income. The idea is for the rally to be self-funded but have plenty in reserve for unexpected costs and to provide clear accountability.
- V. Banking: WCQ has 3 bank accounts with the following balances as at 15 August 2024.
 - a) Cheque \$5,275.42
 - b) Savings \$4,828.12 (\$4,000 IN FLEXI TERM DEPOST ending 30 Sept 24)
\$828.12 Available funds.
 - c) Rally \$1,7401 (3 x deposits have been paid since opening = \$1260.00)

OFT reporting change:

- I. We note that we do not pay any funds to committee members or Club members. We do reimburse for funds paid out by club members for club expenditures, e.g., BBQ or raffles prizes when receipt supplied.
- II. No club members receive any remuneration (their service is voluntary).
- III. Dispute Resolution:
- IV. We must also advise that in the case of a dispute we must either; Follow the model rules to resolve disputes or use a compliant grievance procedure if you have one in your constitution. For minuting, WCQ advise we have our own dispute resolution process and it is available to all members on the Web site.
- V. Auditor's report of the financial affairs of the Club for the last financial year is on the website.

Motion: To adopt the Audited Financial Statements as prepared by Account Right, the Auditor. – *moved by Tony P and unanimously accepted - Carried*

Motion: To Appoint Audit Right as the Auditor for 2024/2025 – *moved by Tony P and unanimously accepted - Carried*

5. Vice-Commodore's Report on this year's trips - Tim

-Aug'23 AGM at Shorncliffe with a few boats doing day trip to Tangalooma on the Sun

-Sept'23 – Bris River (K & T) run up to Bremmer river to Colleges crossing in tenders. O/n Karalee. Launch Jindalee and O/N.



- Oct'23- Iluka, barefoot bowls, Clarence river
- Nov'23 TCB- coord by A & P, coast guard mentoring
- Dec Xmas Scarborough
- Bribie lights – not to be missed
- Jan 24 Peel Is as plan B Aus day bbq
- Feb'24 – Bribie inside passage from J & K's
- Mar'24 – Wavebreak & Mackintosh Is – Darryl led us through a shallow passage under bridge to Mackintosh Is.
- April'24- Lake Macquarie – combined with NSW inc an 18 boat back to back raft up. Anzac parade.
- May'24 – Coochie–
- June'24 Tipplers – campfire coord by L & D games org.
- July'24 – Coochie Xmas in July – Italian byo. No boats but several booked accom, others ferried for the night.

6. National Identity Whittley Clubs:

Update by Jon. WA may come online and join the National Whittley owners in coming year. Insurance costs and paying for liability for non Whittley members to be discontinued which should decrease insurance cost. National website: has calendars for all clubs.

7. Training Courses:

Jon : No training this year, let us know if any courses are desired. Plan to run informal courses throughout the year, ie knots, rope throwing, etc. See also Handy Hints for tips and tricks in Whitbits.

8. Proposal for Life Membership Nominees:

Nil nominations

9. 2025 National Rally – Report and current status:

Julie outlined roles and names of rally committee:

- T & J rally coordinators
- Darryl: trip coordinator
- Rally magazine and Whittley t-shirts: Lisa
- Social events: Vicki and Vanessa (update re booked events to date: trivia, band for gala)
- marketing: Lindsay
- treasurer: Kim P & Kim H



- land duties: Mark P and Kelvin D
- Health & Safety: Mark P
- Post rally trip coord: Jon

Plan for rally to be self funded – fees set to \$795/boat x 2; \$510/boat x 1 person; family inc x2 C under 12 \$1065; extra person on boat \$ 300. Sponsorship has been pledged (org by Tim and Kelvin). Rally registration form almost ready for distribution – hopefully sent out by end of August.

10. Call for any further general business for the existing committee (from the floor by the Commodore)- no items

11. Election of Officers and Members of the Management Committee:

All positions declared vacant and calls for nominations

Election of Officers

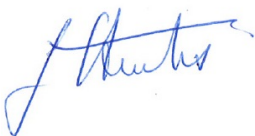
- Commodore – Jon nominated– seconded by all and accepted.
- Vice Commodore – Tim nominated – seconded by all, accepted
- Secretary – Julie nominated - seconded by all and accepted
- Treasurer – Kim P nominated– seconded by all and accepted
- Editor - vacant
- General Committee Members (No less than 4): Kim H nominated– accepted, Tony P nominated- accepted, Mark P nominated, Kelvin D nominated -Accepted, Darryl-nominated – accepted. Subsequent to the meeting Darryl reconsidered his acceptance and in discussions with Vanessa, who wanted to nominate, agreed to offer Vanessa his position on the committee. This is acceptable to other committee members, so Vanessa is now on the committee, Darryl is not!

12. General Business for new committee:

Julian running trip to Keppel – Mitsy presented plans – tender tour, old shearing station, snorkelling at old observatory, hiking, day trip to Humpti Is, cafes, cocktails, goat spotting for a prize! Get trailer, brakes and tyres checked prior engine service.

13. Nil further business and Meeting closed by Jon at 11.51.

Signed by:

Jon Heales Commodore	
Julie Bosgra Secretary	