

Whittley Club Queensland

Minutes of AGM 6TH AUGUST 2022 2:30 PM START

ST HELENA ROOM, MANLY HOTEL, MANLY

APOLOGIES

Judy & Owen Oxley
Barry and Antonia Riley
Mark and Peta Nesbitt
Julie Bosgra
Cathy Campbell
Tony and Kim Pullen
Mark and Kelly Weimers
Annette Sullivan

Phil Sullivan

ATTENDEES

Tony French
Jane Houghton
Stephen Houghton
Craig Campbell
Teresa Wilson
Roy Wilson
Tim Bosgra
Brian Svensson
Julian Cox
Emerse Cox
Peter Butt
Geraldine Butt

1. MEETING OPENED AT 2.30pm

Darryl Ayson meeting open 2:40pm. Welcoming everyone. House keeping

Attendance sheet passed around for completion to ensure a quorum.

Announced that copies of 2021 minutes are on each seat as well as the Audit Report form 2021-2022.

Apologies: Lisa Greig announced the apologies

2. MINUTES 2021

There were no corrections. Acceptance moved by Jon Heales. Second by Tony French

All in favor - Passed

2. COMMODORE'S REPORT

First of all as for the last three years as commodore we once again have been affected by Covid 19.

Most of the year the borders have been open letting our members into the state but on the other hand a lot of members have had the latest wave of the virus stopping them coming to events, as you know it does not take much of a gathering to pick up the virus as we only had 22 people at our Christmas in July at Tipplers and several members got the bug including Santa and two of the elves. So Saying that the virus is still around we have to still be vigilant as we run our daily lives and trip gatherings.

Membership for the Last 12 months, another up and down year with membership with a few boats being sold (even two on our main committee) and we have had approximately 20

new members from Whittley Marine sales in Coomera. Combined with this year's renewals we have approximately 55 members currently. We have Lots of new members now where we will have to organise some attractive trips next year to get everybody out again.

Trips, after the Treasure's report, Jon, as Vice Commodore, will give you a report on all trips over the past 12 months, But there is one trip I would like to mention. It is the Tin can bay trip run by Annette and Phill back in June. This was our first Escorted bar crossing by the Tin Can bay Coast guard and with a meeting on the Friday with the officers to discuss the conditions for the following day. Annette, myself and the Coast Guard decided to go ahead with the crossing. On the Saturday Morning, all skippers had a briefing on the coast guard boat showing our planned track and how to tackle the crossing, which is not like a normal bar, it went on for about 3 Nautical miles. The Coast Guard boat escorted us outbound and also inbound the following day. Everyone managed the crossings successfully.

A Special thanks for the services and help from the Tin Can Bay Coast Guard for their assistance, we donated \$400 to that branch. More from Jon in his report

The 2023 Whittley Regatta hosted by NSW.

For Ron and Teresa I will give you a quick talk run down on what the regatta. It was planned to be held on Lake Macquarie at the new Trinity Marina's planned extensions. Unfortunately they will not be completed in time for the event so an alternative needs to be found.

They have two plans at the moment

Plan A--- the great lakes which is a fresh water lake system that runs into port Stephens. It was devastated by the floods twice this year and the small lake-side village is still recovering. That would be interesting as there is no such marina there, but it can still be organised to be a great venue.

Plan B ---- Is to be on Port Stephens itself staying at DelBora marina.

It will be held at this stage the last weekend in March 2023 which is only 7.5 months away, So as soon as we have details it will be all go to get as many members as possible to attend.

Over the past year as my role of Commodore I would like to thank Jon for his help as Vice Commodore and fixing up all my letters/documents that I have posted out. As you know English was never my favourite sport. Lisa and Kim also on the upper Committee for all their work. Our committee meetings this year were mainly held by Zoom where the other 4 committee members attended and contributed to the meeting, thanks.

Every Trip needs a trip planner. So thanks to all the trip leaders over the past 12 months. Once again thanks to Annette and Phill for their first trip as Planners. You don't have to be on the Committee to run a trip so when we have our first Committee meeting after today, I would like to see 13 hands go up as trip planners!

Thanks to all the boats that have attended this year. They make our trips also successful. That includes the 3 boats from Ballina who travel up to attend regularly. YOLO, Seeya and Fox Sea Lady.

Thanks, Linda, for the last year for keeping me going and giving me heaps of support as Commodore. Hopefully after the voting has concluded later in the meeting I may get a rest after 3 years of the Commodore role which I have achieved my goal.

Ok once again thanks everyone who took time out today to attend this AGM and look forward to that cold beer downstairs later.

The report was Moved by Steve, Seconded by Kim

All in favor – Passed

3. TREASURERS REPORT

Kim discussed the audited financial statements (attached), and noted the club had had a good year financially.

Jon moved their acceptance., Seconded by Craig

All in favor – Passed

4. APPOINTMENT OF AUDITOR

Moved by Darryl. Seconded Jane

All in favour – Passed

5. VICE COMMODORE'S REPORT

Jon reported on all the trips during the year. There were 13 Trips and Events Planned, Bad weather Cancelled 4. There were 2 events (Christmas in July and Christmas). 25 different boats attended the events, with 82 boat appearances at the events.

6. JULIAN - GREAT KEPPEL TRIP UPDATE

Julian discussed how beautiful the Keppels are, and how remote the area is, and encouraged everyone to come along. Some will be departing early on the Wednesday before the long weekend to make the most of the trip!

Julian urged everyone to make sure their trailers are in tip top condition, the roads are not!

7. COURSES

Darryl invited suggestions for training courses. It was suggested a first aid on the use of the AED, CPR, and first aid Courses. Darryl offered to chase up info.

Radio courses were suggested. It was noted that local VMR and Coastguard flotillas offered courses from time to time and we could publicize these. It was agreed the club should subsidise any short-range radio course. Lisa will post a notice of any courses that come to our notice on Facebook.

Trip ideas, will put an email out to ask for ideas.

8. AED

Annette Sullivan submitted a grant application for an AED costing \$2,800.00 that was successful. Well done Annette!! We purchased a first aid kit that came with the AED and it now is available for all club trips. with these funds. Every trip leader must carry the defib with them on their boat.

9. GENERAL BUSINESS

Steve Houghton suggested if a trip is cancelled for weather, we could plan to have it the following weekend.

10. ELECTION OF OFFICE BEARS FOR 2022 – 2023

EXECUTIVE COMMITTEE

Commodore – Jon Heales
Vice Commodore – Tim Bosgra
Secretary – Lisa Greig
Treasurer – Jane Houghton

GENERAL COMMITTEE

Darryl Ayson
Annette Sullivan
Brian Svensson
Julie Bosgra
Kim Heales

11. GENERAL BUSINESS

Suncorp Bank details to be changed:

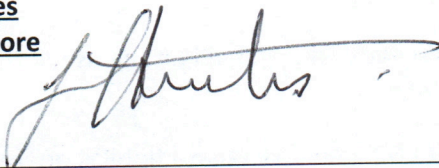
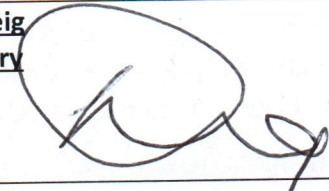
- **New Signatories: Tim Bosgra, Jane Houghton**
- **Remove Old Signatories: Kim Heales, Darryl Ayson**

Committee Tenure:

Darryl Ayson suggests that committee members do a maximum of 3 years and then they should retire. Inhouse agreement. May bring up at next committee meeting.

12. MEETING CLOSED AT 4:17PM

Signed:

<p><u>Jon Heales</u> <u>Commodore</u></p> 	<p><u>Lisa Greig</u> <u>Secretary</u></p> 
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