

**Whittley Club Queensland**  
**Minutes of AGM 12<sup>th</sup> August 2023 11am**  
**Members room QCYC Shorncliffe**

**Apologies:**

Annette & Phil Sullivan

Kylie & Kieron Ryan  
Paul & Kylie Griffiths  
Mark & Lindsay Patterson  
Lance & Di Taylor  
Tony & Jane French  
Michael & Vanessa Magrath  
Craig & Kathy Campbell  
Kevin & Deb Adams  
Jacqui Gordon & Arthur  
Brian & Denise Beazley

**Attendees:**

Tim & Julie Bosgra  
  
Jon & Kim Heales  
Darryl Ayson & Linda Parker  
Tony & Kim Pullen  
Owen & Judy Oxley  
Julian Cox  
Brian Svensson  
Peter & Geraldine Butt  
David & Judith Robertson  
Roy & Teresa Wilson  
Lisa Greig & Steve Horton  
Kelvin & Vicki Deasy

**1. Meeting opened at 11.02am by Jon Heales**

- Welcome by Jon, thanks for coming to the meeting..
- Thanks to all throughout the year that have coordinated trips
- Thanks to all committee members for their contributions throughout the year.
- New calendar to be put together and distributed within the next few months.
- Mention of boating trip to Tangalooma or Peel for those who have brought their boats following lunch

**2. 2022 Minutes for acceptance:** Motion moved by Tony Pullen. Seconded by Tim. All in favour.

**3. Commodore's report:**

- Membership: declined likely due to covid. Now around 40 active boats down from 55 last year.
- Membership fees to remain unchanged @ \$72 per annum. Easy to pro rata @ \$6/month.
- No long trips this year due to National Rally in March.
- Next year will consider longer trip to ? Lake Macquarie or Keppels.
- No changes to trip calendar dates once set since some people plan holidays etc around calendar dates
- Introduction of sausage sizzle's at trips has been popular
- Facebook sites: public and member site; can be confusing. Trip briefings on member site only
- Website: godaddy hosting- will have trip briefings, merchandise, etc
- Whitbits: Julie welcomes contributions for quarterly newsletter.

- 2023 National rally- excellent weather and good to meet interstate Whittleby owners and Neville Whittleby.
- Merchandise: Syzmik shirts popular. We will send out order form for EOI for more shirts, caps, hoodies etc.

4. **VC's trip report:**

Tim presented powerpoint outlining each trip:

- Lunch at QCYC due to weather cancelling boating
- Keppel trip: 8 boats
- Southern Moreton Bay/Peel Is 13 boats attended
- Budds Beach cancelled due to weather so Land lunch at Boatworks on the Saturday.
- Christmas party at Harrigans: Kim & Tony won major raffle prize
- Bribie Christmas lights coordinated by Jon.
- Australia day @ Koorinal: Club provided BBQ. Good weather and some boating mishaps
- Caloundra inside passage: commencing at Jon & Kim's pontoon, cruising inside passage under Jon's leadership, rafting on pontoons at Caloundra, music, pizza, swimming
- Coochimudlo Is led by Darryl was a surprisingly nice weekend exploring the island on foot.
- National Rally @ Myall Lakes: teatree lakes system. Tim talked about some fun activities: tender races, trip to Bulladelah, 38 boats attended. 9 boats from Qld attended. Owen & Judy continued on to Lake Macquarie and 4 boats continued on to Sydney Harbour led by Michael from NSW.
- Tweed River led by Darryl. 9 boats attended. Overnight rafting in Jack Evan's boat harbour, followed by a trip to Murwulimbah and beach fire and sausage sizzle.
- Noosa River 5 boats attended and rafted. Exploring Hastings St and relaxing on boat a highlight.
- Christmas in July: organised by Jane & Tony: excellent food. 12 boats attended.
- Mention of discussion over lunch re interest for long trip location for next year.

5. **Treasurer's report:**

Kim outlined club position re assets and savings and the need to build savings for 2025 National rally. Renewal revenue decreased this year. 9 new members from new boat sales. Re expenses, insurance increased but in coming year should be less as less members. Discontinuation of Zero as not needed. Finance recording now via exporting statement from bank and reconciling in Excel.

Auditors report accepted by Tony Pullen and moved to appoint same auditor for next year by Tony Pullen and seconded by Brian Svensson. Carried unanimously  
Audited financial statements as per attachment.

6. **National Identity Whittleby Clubs:** update by Jon. WA may come online with national naming in coming year. Insurance costs and paying for liability for non Whittleby members to be discontinued which should decrease insurance cost. National website: has calendars for all clubs.

7. **Training courses:** no formal courses this year but subsidy given for those that attended radio courses. Plan to do informal courses on weekend trips such as knot tying, first aid etc. To look at liaising with VMR or coastguard for bar crossing courses. We were successful in obtaining defib via a grant in 2022 and this will be carried by trip coordinators.
8. **Proposal for life membership:** No Nominations, so not discussed
9. **2025 National Rally: hosted by Qld.** Jon handed over to Tim to discuss. Outlined highlights from 2023 rally and how we want to host an exceptional event. Sanctuary Cove has been selected for the 2025 rally due to ability to accommodate up to 50 boats. Tim & Julie have agreed to be rally coordinators. Mar-Apr, with Mon-Fri likely timing of event. Ideas welcome. David Robertson agreed Mon-Fri better to avoid weekend boating traffic. Darryl will be trip coordinator. Will be looking for coordinators for sponsorship, media, meals, social, finance etc. A sub committee to be formed.
10. **Call for any further business for existing committee:**
  - David requested training re alarms on boats
  - Geraldine requested training on how to get in and out of tenders.

**11. Election of Committee for 2023-2024:**

Julian addressed committee with thanks for T & J for taking on rally coord.  
Nominations called for Commodore: Jon Heales nominated by Tim with unanimous vote. Jon accepted.  
Nominations called for VC: Tim nominated by Julie with unanimous vote. Tim accepted.  
Nominations called for Secretary: Jon nominated Julie with unanimous vote. Julie accepted.  
Nominations called for Treasurer: Kim H nominated by Tim with unanimous vote. Kim accepted.  
Nominations called for Editor: no nominations; position remains vacant.  
Nominations called for general committee:  
Mark Paterson (absent) nominated by Jon with prior permission and accepted.  
Kim/Tony Pullen nominated and accepted.  
Darryl nominated and accepted.  
Kelvin Deasy nominated and accepted.  
Brian nominated and accepted.

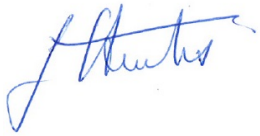

**Election of officers:**

- i. Commodore: Jon Heales
- ii. Vice Commodore: Tim Bosgra
- iii. Secretary: Julie Bosgra
- iv. Treasurer: Kim Heales
- v. General Committee: Kim/Tony Pullen, Darryl Ayson, Brian Svennson, Kelvin Deasy, Mark Paterson.

Jon thanked everyone for their attendance.

**12. Meeting closed 11.57am.**

**Signed by:**

<p>Jon Heales:</p>  <p>Commodore</p>	<p>Julie Bosgra:</p>  <p>Secretary</p>
---	--