



## Annual General Meeting – 2010/11

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. Annual General Meeting held on 17<sup>th</sup> August 2011 at DPSS

- 1 Meeting opened at 7:45pm
- 2 **Attendance** : Scott Ovenden, Ian Kennedy, Mark Newton, Kye Hawgood, Keith Bitossi, Trevor Duignan, Patrick Hanlon, Lauren Walker, Simon Walker
- 3 **Apologies**: Brad Colledge, Greg Morrison, Josh Mortensen
- 4 **Minutes of Previous Annual General Meeting** - were read and moved as a true record of the meeting. (KB, IK)
- 5 **Annual Report**: The Annual Report was presented to the meeting and adopted (KH, KB)
- 6 **Treasurer's Report**: The Treasurers Report was adopted. (MN, SO)
- 7 **Auditors Report**: The Auditors Report was read and adopted (MN,SO)
- 8 **Election of Office Bearers**:  

The following Office Bearers were nominated and elected:

President	Lauren Walker (2 <sup>nd</sup> KB voted by all)
Vice President	Jenny Hawgood (2 <sup>nd</sup> SO voted by all)
Secretary	Keith Bitossi (2 <sup>nd</sup> MN voted by all)
Treasurer	Kye Hawgood (2 <sup>nd</sup> MN voted by all)
Hull Measurer	Rob Wasson (Nominated by SO 2 <sup>nd</sup> IK voted by all)
Sail Measurer	Mark Newton (2 <sup>nd</sup> KH voted by all)
Handicapper	Malcolm Thorburn/Greg Morrison (Nominated by SO, 2 <sup>nd</sup> IK voted by all)
YQ Delegate	John Anderson (Nominated KH 2 <sup>nd</sup> SO voted by all)
Hon. Auditor	Bill Thorburn (Nominated KH 2 <sup>nd</sup> KB voted by all)
13ft Skiff Delegate	Patrick Hanlon (2 <sup>nd</sup> MN voted by all)
- 9 **General Business**
  - 9.1 IK suggested that some of the money in the QSSA account be put into a high interest account such as the Vic Lucas fund. All agreed this to be a good idea and Kye is to look into this.
  - 9.2 Discussion was held on the sailing calendar. Calendar was voted in (date for RQ State titles heat still to be confirmed.)
  - 9.3 IK raised the motion that drink for the AGM be paid for by the QSSA this was 2<sup>nd</sup> by SO and all voted in favour.
  - 9.4 Vote was held in regards to fees for the 11-12 season. Fees to remain unchanged.
- 10 **Meeting closed** - 8.15pm.