

TRAILER SAILER CLUB OF QUEENSLAND Inc.

MINUTES OF MEETING No. 426 HELD AT BRISBANE SAILING CLUB, 24 Nov 2009.

OPENED @ 19:30 pm with President Steven Lock presiding.

PRESENT Members : Ken Alder, Michelle Cattran, Mal Dorricott, Steven Lock, Richard Szekely, Henk Winkeler,

Associates: Linsay Patterson

Guests: Helmut Patzwaladt, David Toyer

6 Members, 1 Associate & 2 Guests as per attendance book.

APOLOGIES : Greg Brazier.

ITEMS FOR GENERAL BUSINESS: Nil items presented this month.

BUSINES arising from Previous MINUTES: Linsay Patterson pointed out a correction to his Treasurers Report \$ 70 payment to Linsay instead of the \$ 35 as shown in the minutes. Steven Lock informed the member that the Calendars have been completed and are available for purchase (\$ 15) both from the present meeting thus saving postage or else from the website, we ended up with two sponsors for the Calendars, but as the intention of the calendars are purely a marketing tool to inform people about TSCQ, it was decided to go ahead with the production.

MINUTES of previous meeting : Henk Winkeler read the minutes of the previous meeting (No 425) and moved that the Amended Minutes as read be accepted as a true and accurate copy of that meeting, this motion was seconded by Michelle Cattran and CARRIED unanimously.

CORRESPONDENCE:

IN.

Qld Government, Rcpt from Maritime Safety Qld.

OUT:

Condolence Card to Malcolm & Sandra Dorricott

Qld Gov. : via Steve Lock for Signing Application for Incorporation

Qld Gov. : Application for Aquatic Event.

Gent from Little Mountain : Club info from Linsay.

Henk Winkeler moved that the Inward Correspondence be received and the Outwards correspondence be endorsed, this motion was seconded by Linsay Patterson and CARRIED unanimously.

BUSINESS ARISING FROM CORRESPONDENCE:

Nil at this time.

TREASURER'S REPORT: Linsay Patterson read out and explained the financial statement as presented for the period leading up to today's meeting, he moved that the financial statement be accepted and all lawful accounts to be paid, this motion was seconded by Mal Dorricott, and CARRIED unanimously.

BUSINESS ARISING FROM TREASURER'S REPORT:

Nil business arising from the Treasurer's Report.

REPORTS:

PUBLICITY: TSCQ Calendar is now available.

NEWSLETTER : Michelle Cattran informed members that the newsletter was awaiting for a presidents report. And Michelle asked members for some more information on a race cancellation due to inclement weather.

PROGRAMMER: Not in attendance, however next year program is outlined on the new Calendar.

SAILING COMMITTEE : In their absence there is nothing to report.

RECORDER : Mal Dorricott informed the members that the Sailwave software problem has been resolved all results have been entered and are now up-to-date and listed on the Website.

HANDICAPPER : After discussion with the sailing committee, Waimana after completing three races has had her handicap reviewed and it remained unaltered, similarly Kokomo's handicap has been changed and Lynndon Harnell has been informed of such.

QYA DELEGATES : Linsay Patterson informed the members that QYA were holding their AGM tomorrow night and he would inform us of any items at the next meeting.

CREW CO ORDINATOR : Nil activity at this time, however check the WEBSITE for any changes. The Incident on Russell's boat was out lined to the members, present and Steven Lock explained the MBTBC Moreton Bay Fun Race and how members should think of partaking next year as it is a lot of fun.

REGATTA COMMITTEE : Linsay Patterson had arranged for all the Notice of Race and Regatta Entry Forms to be folded and enveloped ready for posting, Linsay then spoke further on his progress with the MBTBC regarding the naming of the " Moreton Bay Classic " they are quite happy with us using the name but due to possible litigation problems would not say so in writing, so to solve all this hassling our Sailing Committee has suggested the name of " Moreton Bay SAILING Classic " With regard to our sponsors Linsay mentioned that Evakool are only supplying one Esky this year, BLA are coming in but a new person is handling their sponsorship

so Linsay is not quite sure yet what it entails, and Aussie Car Loans are in, still waiting on ORRCON to make their mind up

GENERAL BUSINESS : Lynndon Harnell made mention that a crewman of his has a wife who is setting up a embroidery business, so she is someone to keep in mind next time we look at new T Shirts.

Two visitors introduced themselves, Helmut Patzwaldt who has recently purchased DEMI SEC a Northwind 7 and has lots of theoretical experience has read a lot of books so would like to gain some practical experience very quickly so he can take his own boat out. And secondly, David Toyer who previously owned a Boomerang some twenty five years ago, and is currently looking for a boat.

Linsay then assisted members in filling in the Cat 5 Audit forms.

GUEST SPEAKER : Nil

MEMBERSHIP APPLICATIONS : Nil

MEETING CLOSED: 20 : 25 PM.

(President)

(Secretary)