

TRAILER SAILER CLUB OF QUEENSLAND Inc.

MINUTES OF MEETING No. 436 HELD AT BRISBANE SAILING CLUB, on the 18th of January 2011.

OPENED @ 1930 with President Steven Lock presiding.

PRESENT Members : Mal Dorricott, Steven Lock, Ian Rice & Henk Winkeler.

Associates : Linsay Patterson .

Guests : Warwick Murphy.

4 Members, 1 Associate & one guest as per attendance book.

APOLOGIES : Nil apologies received.

ITEMS FOR GENERAL BUSINESS :

1. Nil Items presented.

MINUTES of previous meeting : Henk Winkeler read the Minutes (No 435), of the meeting held on the 16th of November, and moved that the minutes as read be accepted as true and accurate record of that meeting, this motion was seconded by Linsay Patterson and was CARRIED unanimously.

BUSINESS arising from Previous MINUTES :

Linsay Patterson informed the members that Aussie Boat Loans have come on board as a Major sponsor.

Linsay went on to say that there was no major Post Out of Sailing Notices he E-Mailed and posted them to previous competitors who had competed for the last three years.

CORRESPONDENCE :

IN :

Receipt from Department of Marine Safety,
Bank Statements,

OUT :

Nil.

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

BUSINESS ARISING FROM CORRESPONDENCE : Secretary to contact Marine Safety to see if we can send four separate applications for Aquatic Events since we can no longer apply for a full year.

TREASURER'S REPORT : Linsay Patterson outlined the financial statements for the period ending 18th of January, and moved that the financial statements as read be accepted as a true and accurate report on our accounts and all lawful accounts to be paid, this motion was seconded by Henk Winkeler, and was CARRIED unanimously.

BUSINESS ARISING FROM TREASURER'S REPORT :

Nil business arising presented.

REPORTS :

PUBLICITY : Steven Lock indicated that the calendars are now available at a cost of \$ 15.00 + \$ 2.00 for postage.

NEWSLETTER : Available on the TSCQ WEB SITE, input is now requested for the next newsletter.

PROGRAMMER : Wivanhoe weekend changed to September.

SAILING COMMITTEE : Nothing to report.

RECORDER : All results up to date have been recorded

HANDICAPPER : Nil changes have been made.

QYA DELEGATE : Linsay had nothing to report.

CREW CO - ORDINATOR : In Russell's absence there was nil activity at this time. However it was discussed that there are crew available, so if you need any crew contact Russell.

REGATTA COMMITTEE : Linsay has finalised the majors sponsors and the " Notices of Race " for our regatta have been dispersed. He went on to say that the nomination fee will remain at \$ 70.00 and \$ 30.00 for a late entry fee.

Linsay then went on to say that due to the flooding in Brisbane River and all the debris which has been consequently pushed into the Bay, and since our Regatta takes part in the Northern part of the Bay, he moved that the Regatta be moved to our fallback date of March 12 - 13, to give some time to allow for this debris to be recovered and or dispersed, this motion was seconded by Henk Winkeler and was CARRIED unanimously.

GENERAL BUSINESS : Nil general Business .

GUEST SPEAKER : Warwick Murphy an past member of the Club, who has for the time being given up Sailing, but still has a " Tinny ", presented the Club with a bag of boat parts.

MEMBERSHIP APPLICATIONS : Linsay has received a cheque but with no name attached, so will have to chase up who sent in this application.

NEXT MEETING : The next meeting will be held on the 15th of February 2011.

MEETING CLOSED : 2010 .

(President)

(Secretary)