



CLUB WHITTLEY QUEENSLAND INC.

Website: www.clubwhittleyqld.org.au Email: secretary@clubwhittleyqld.org.au

Minutes of Annual General Meeting - Club Whittley Queensland Inc.

Held on 14 August 2010 at Southport Yacht Club, Macarthur Parade, Main Beach

Committee Members Present:

| | |
|-------------------|-----------------------|
| Keith Miller (KM) | Peter Mitchell (PM) |
| Richard Lane (RL) | Miranda Mitchell (MM) |
| Owen Oxley (OO) | Judy Oxley (JO) |
| Steve Hunt (SH) | |

Apologies:

| | |
|-------------------|----------------------|
| Petra Bell (PB) | Brian Bell (BBell) |
| Bill Barrett (BB) | Susanne Barrett (SB) |

The meeting commenced at 3:30pm.

1.0 Introduction

- 1.1 Keith Miller (KM) calls the meeting to order at 3:30pm. Welcomes everyone, thanks sponsors, and calls on members to support sponsors.
- 1.2 KM introduces Greg Nickerson from Northside Marine. Greg introduces himself and provides update on the Whittley company who are now back to trading normally after going into voluntary administration last year. Allan Whittley was unable to attend the AGM today, but will be coming up for the Boat Show in Brisbane. Greg also mentions that he has found some of the original club newsletters from when the club was first founded, and he will be showing these to members later on today.

2.0 Apologies

- 2.1 Miranda Mitchell (MM) reads list of apologies, including: Bill & Susanne Barrett, Brian & Petra Bell, Graham & Sue Booth, George & Lynne Cook, Tony & Marie-Ann Coyle, Mike & Robyn McFarlane, Artie & Lisa Phillips, George & Barbara Szczepanski, Les & Sharyl Tuton, Brian & Eunice Warren, Chris & Leanne Wright, Donald White, Garth & Mim O'Flynn and Barry & Antonia Ralph.



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3.0 Minutes of Previous Meeting

- 3.1 The Minutes of the last Annual General Meeting held on 16 August 2009 were tabled. The minutes were accepted as an accurate record of the meeting.

4.0 Business Arising from Minutes

- 4.1 There is no business arising from minutes.

5.0 Commodore's Report

- 5.1 KM gives brief summary of club's activities for the year – overall it has been a very successful and enjoyable year.
- 5.2 Excerpt is read from old newsletter from 1996 provided by Greg Nickerson. It states that the original aim for the Whittley Club was to arrange regular events for Whittley owners to meet in a relaxed atmosphere, make friends and to exchange knowledge. KM says he believes that things are still the same and the club is still successful with a good number of members, and a wide variety of events held throughout the year – including several new venues tried this year (Somerset Dam, Tin Can Bay to Kingfisher Resort).
- 5.3 There has been a good turnout at most events this year, including 20 boats at Budds Beach on Australia Day, 19 boats at Ballina, 7 boats to the Whitsundays, 78 members attending the Christmas Party at Calypso Bay and also the Easter weekend which was a great trial for the upcoming rally.
- 5.4 Rally to be held next year in QLD will be limited to approx. 50 boats. The last rally held in QLD had 78 boats attend.
- 5.5 Overall membership numbers of the club have continued to decline slightly. Those that haven't renewed haven't been active members, and the number of members who are active in club activities is on the rise. The total number of current members is approx. 140. Three past club members have passed away during the year – Bob Berry (wife Sandra), Chris Cumner (husband Vic) and Wayne Bergman (wife Ingrid).
- 5.6 Keith thanks committee for their work over the last year, with special thanks to Steve for the website, and to Susanne for the newsletter, and Richard for his work as the Treasurer. KM also thanks all members for their help throughout the year, in particular Edna for her assistance and support. Thanks is given to all sponsors for help in making this day possible, and again asks all members to support our sponsors. KM thanks all members for their support while he has been Commodore, as he is stepping down from this position this year.



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6.0 Treasurer's Report

- 6.1 Richard Lane (RL) lets all members know that copies of financials have been left on all member's chairs. RL thanks MM and PM for their assistance in getting the financials ready.
- 6.2 Year has been reasonable successful, with an increased profit partially due to extra fundraising at events. Most income is from membership fees. Expenses have gone up through the year. But overall RM states that it is good to see that we are such a vibrant and viable club.
- 6.3 RL notes a point in the balance sheet that was entered incorrectly a few years ago, and has now been amended this year. Anyone with questions can see Richard afterwards.
- 6.4 RL moves for adoption of the financials and SH seconds the motion. KM thanks RL.

7.0 General Business

- 7.1 KM calls for any items of general business from the floor. There are none by members.
- 7.2 KM thanks Margaret Dwyer for last 7 years in helping the club with selling clothing, etc. She will be moving and no longer able to continue this role, so will be looking for volunteers to take over this position later on.
- 7.3 Greg Nickerson talks of the passing of Jim Whittley – sympathies from the club were passed on during the year. KM sent a message to the Whittley family, and the story of Jim's life was published on the Club Whittley QLD website for some weeks.

8.0 Election of New Committee

- 8.1 KM asks Chris Dwyer to run elections for new committee. Chris thanks outgoing committee for last 12 months service.
- 8.2 Commodore – only nomination Peter Mitchell – voted in unanimously
Vice Commodore – only nomination Keith Miller – voted in unanimously
Secretary – only nomination Miranda Mitchell – voted in unanimously
Treasurer – only nomination Richard Lane – voted in unanimously
Editor – only nomination Susanne Barrett – voted in unanimously
Webmaster – only nomination Steve Hunt – voted in unanimously
General Committee Members – Bill Barrett, Brian & Petra Bell, Mike McFarlane, Stephan Magnani, Judy & Owen Oxley, Barry Ralph & Stewart Walls – all voted in unanimously.



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9.0 Elected Commodore Assumes Chair

- 9.1 KM thanks everyone again for their attendance and participation, and hands over the Peter Mitchell, the new Commodore.
- 9.2 PM thanks KM for his terrific work as Commodore over the last year, and thanks everyone for voting him in this year. He said that when he first joined the club he certainly didn't think he would be in this position, especially so soon. PM reminds everyone that they should have received their expression of interest forms for the rally by now, and asks that everyone returns them ASAP. Also shows club posters made up for Rally – donated to the club by PM and MM.

10.0 Next Meeting

- 10.1 Next AGM to be held in August next year at Southport Yacht Club.
- 10.2 PM thanks everyone for attending and declares the meeting closed - reminds everyone that the band starts at 6:30pm.