



TINGIRA AHOY!

August 20 – August 26 2018

Chicken Mignon - who thought chicken could taste so nice!

Delicious moist chicken thighs, wrapped in smoky bacon, with a delicious garlic butter centre served with vegetables....*even just writing this is making my mouth water.* Carol and John Lynch are our celebrity chefs this week.

For catering purposes, please place your names up on the dinner board by Thursday lunchtime if you are attending. If you are off the island, you can email your intentions to attend Friday's dinner to pfox54@bigpond.com.

Bus Driver: Chris Wheeler **Bar Crew:** Moya Fox & Geoff Hiley

Friday Setting-up Crew: Julia Kent & Peter Waller-Wilkinson

Saturday's Clean-up Crew: Moya Fox

How to book the club courtesy bus for Friday night

Book a ride on the Club's courtesy bus by indicating on the dinner board or by telephoning or texting **Neville Prosser on 0425 798 750 and let him know who, how many and the pick-up address.**

Arrangements for Sunday on the Deck

Come on down and enjoy 'Sunday on the Deck' this **Sunday 19 August** with delicious light lunches available. The bar will be open from 12 noon.

The rostered crew for Sunday:

Galley Crew: Jocelyn Shinnie, Katrina Simmons & Lyne Smithers

Bar Crew: Claire Brereton **Barbeque:** Kevin McMath & Ray Smithers

Please Note: If you are unable to assist on your rostered day, please swap with someone on the roster and advise Margaret Jones on 3409 5928

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Tingira Dragon Boats / Outrigger Canoes Session Times

The tides are not in our favour this coming weekend, so there will be no paddling or Dragon Boat events scheduled.

Tingira Boat Club Sailing This Weekend

There will be no sailing this weekend due to unfavourable tides

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2018 Annual General Meeting

The Annual General Meeting of the Tingira Boat Club Inc. will be held at the Club premises at 91 Coast Road, Macleay Island at 10:30am Saturday 25 August 2018.

Close of Nominations for Management Committee Positions

Nominations for Management Committee positions and Notices of Motion were to be in the hands of the secretary by Saturday 11 August 2018.

There were no Notices of Motion received by the specified time.

The following nominations for Management Committee positions were received by the specified time and are on display for inspection at the Clubhouse.

Management Committee Position	Nominees (Placed in alphabetical order in cases where there is more than one nominee.)
Commodore	Neville Prosser
Vice-Commodore	Lynne Turner, Ian Waller-Wilkinson
Secretary	Peter Fox
Treasurer	Bob Stampton
Providore	Moya Fox
Sailing Master	Peter Deane
Facilities Coordinator	Rob Thompson

Election Procedure

As there are nominees for each of the Management Committee positions, additional nominations may not be taken from the floor at the AGM.

With there being more than one nomination for the position of Vice-Commodore a vote will need to be taken at the Annual General Meeting. The arrangements for voting at the meeting will be undertaken in accordance with the procedures outlined in the Tingira Boat Club Constitution.

Please Note: A member is not entitled to vote at the AGM if the member's annual subscription is in arrears at the date of the meeting.

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Clarification of the Postal Voting Process

For the information of all members I wish to clarify the process for obtaining and lodging a postal vote for the AGM this coming Saturday 25 August.

The Tingira Boat Club Constitution allows a member who is unable to attend the Annual General Meeting (e.g. due to illness or away from the Island on business or vacation) to vote by means of a Postal Vote.

Please Note: A member is not entitled to vote at the AGM if the member's annual subscription is in arrears at the date of the meeting.

The process for the issuing and lodging of Postal Votes is as follows:

A member requiring a Postal Vote is asked to contact Secretary Peter Fox by telephoning 0417 841 009, emailing pfox54@bigpond.com or in person to arrange a postal vote.

The member's request for a Postal Vote is recorded and a postal vote is issued to the member.

The member must return the vote by post, email, placed in the Club's letterbox or in person so that it is returned to the Secretary no less than 24 hours prior to the date of the meeting. That would be **Friday 24 August by 10:30am**.

To maintain **accountability**, Postal Votes not issued by the Secretary or not received by the specified time would be deemed invalid.

Please do not hesitate to contact me for further clarification regarding Postal Votes or the Annual General Meeting.

Thanking you
Peter Fox
Hon. Secretary
Tingira Boat Club Inc.

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You are invited to the 2018 MIAC Photographic Exhibition

Opening: 5pm
Saturday, 25th August
by **Gerard Thompson**,
Managing Editor,

The Friendly Bay Islander.

Entry is free and we serve
wine and finger food
for the opening.

Courtesy bus meets
ferries for our
off island visitors:

To Exhibition

Departs Redland Bay
4.05pm via Russell Is
and

Departs Redland Bay
4.35pm via Karragarra Is

From Exhibition

Departs Macleay Is
for Redland Bay
6.48pm via Karragarra Is
and

7.25pm via
Russell Island.

Through The Lens



Through The Lens
will continue for three
weeks
until Sunday, 16th
September.

Gallery Times:
Wednesday to Sunday,
10am to 3pm.
Gallery Location: 93-95
Great Road

Tingira First Aid & CPR Training

A face-to-face one day training course is being organised for Tingira Boat Club members to provide the skills and knowledge in first aid treatment. The course will include training in basic first aid, performing CPR and using an automated external defibrillator (AED).

The course provider will be the Queensland Ambulance Service.

It is anticipated that the course will be held on a Saturday or Sunday at a date yet to be determined with the venue being the Tingira Clubhouse. The Club will pay the course fees for a quota of Club members who have either previously obtained their training through the Club and/or are actively involved in the Club activities.

Members wishing to attend the course should register their interest by contacting

**Secretary Peter Fox on 0417 841 009 or email
admin@tingiraboatclub.com**

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At a Glance - Upcoming Events at Tingira Boat Club

- Friday 24 August** Members Dinner from 6:00pm
- Saturday 25 August** **Annual General Meeting, commencing 10:30am**
- Sunday 26 August** Sunday on the Deck with lunch and refreshments from midday.
- Friday 31 August** Members Dinner from 6:00pm
- Saturday 01 September** 19th Point Talburpin Sailing Regatta
- Sunday 02 September** Sunday on the Deck with lunch and refreshments from midday. Off the beach sailing, paddling and kayaking 12:30pm - 4:30pm
- Friday 07 September** Fish'n'Chips from 6:00pm
- Sunday 09 September** Sunday on the Deck with lunch and refreshments from midday.
- Friday 14 September** Members Dinner from 6:00pm
- Sunday 16 September** Tingira Big Boat Sailing Series Event 3
Sunday on the Deck with lunch and refreshments from midday.
- Friday 21 September** Members Dinner from 6:00pm
- Sunday 23 September** Sunday on the Deck with lunch and refreshments from midday.
- Friday 28 September** Members Dinner from 6:00pm
- Sunday 30 September** Sunday on the Deck with lunch and refreshments from midday.
Off the beach sailing, paddling and kayaking 11:00am – 3:00pm
- Friday 05 October** Fish'n'Chips from 6:00pm
- Sunday 07 October** Sunday on the Deck with lunch and refreshments from midday.
- Friday 12 October** Members Dinner from 6:00pm
- Sunday 14 October** Tingira Big Boat Sailing Series - Calvert Memorial Sailing Event
- Saturday 20 October** The Calvert Memorial Dinner
- Tuesday 06 November** Melbourne Cup Lunch from 11:30am
- Saturday 15 December** Tingira Christmas Party