

# Tingira Boat Club

## Quarterly General Meeting 29.02.2019

Verification  
Signature

### **Committee Members present:**

Commodore Neville Prosser,  
Secretary Lee Chapman  
Treasurer Moya Fox  
Sailing Master Ian Waller-Wilkinson  
Providore Kay Chapman  
Facilities Coordinator Rob Thompson.

**Attendees:** 26 members present (record sheet available on request).

**Welcome:** Commodore Neville Prosser opened the meeting at 10:30am and welcomed all those in attendance.

**Apologies:** Vice Commodore Moss Lane and 24 members (record sheet available on request)

### **Notice of Quarterly General Meeting 29.02.2019:**

Read by secretary and accepted.

### **Approval of minutes:**

Minutes of the previous QGM 30.11.2019 had been circulated to members prior to the meeting.

### **No corrections required:**

**Motion:** Moved by Stuart Sorby, **seconded** by Bob Stampton that the Minutes of the Meeting held on 30.11.2019 be accepted and approved as corrected.

**Vote:** Motion Carried

**Business arising from the minutes of the last meeting:** Work and upgrades carried out on the club's sound system by our Vice Commodore Moss Lane, have been successfully completed.

## **Commodore's Report (Neville Prosser):**

This year we have a busy and exciting program ahead, both socially and on the water. Along the way we need to enjoy the program and have a bit of fun. However, don't let the committee do all the work. If every so often you can lend a hand, please do so.

### **Christmas Party**

Our Christmas Party was a great way to finish the year, with a sell-out crowd of 80 members in attendance.

With Mama Juju and the Custard Tarts providing the entertainment our members danced well into the night.

Carol and John, as you would expect did a wonderful job providing the meal.

Cr. Mark Edwards with his wife Suzette were in attendance, however Kim Richards MP was a late cancellation, but refused to accept a refund and donated a huge hamper of short breads to add to our raffle prizes.

Thanks also to Gwen Lane who donated a big tin of Rocky Road.

One person we forget to thank is Kay Chapman our Providore who puts a lot in to make these events successful. Thank you, Kay.

### **Working Bee**

The next morning, Sunday, to my surprise more than 16 members turned up for a working bee organised by Sailing Master, Ian Waller-Wilkinson. With so many people, lots of work was done. A lot of maintenance on the Vagabonds and their trolleys and a free lesson on fibre glassing was thrown in by Bruce Legg.

Finally, when we got the Vagabonds out of the bar-be-que area it was time for lunch with 40 meals being served for Sunday on the Deck followed by a quiet afternoon and a chat.

A great finish for the year for a great Club.

### **Christmas Break**

Who was it who said that we could have a break in January?

They need their heads read.

We were busier than we normally are.

Rosters to be prepared

Calendar of Events to be organised

Sub-committee meetings called

Australia day and other events to be organised  
Running Wild Holiday Program  
Sound systems to be installed  
Getting all the jobs done that we normally don't have the time to do

So much for your Committee having a break.

### **Sound System**

Vice Commodore Moss Lane has done a lot of work investigating how to get our old built-in Sound System up and working.

The main thing was to replace the amplifier which these days the new ones have a lot of the features built in. This has allowed us to simplify the whole system and make it more streamline

Moss has achieved what he set out to do, and we can use it as a PA system, play music using Blue Tooth, amplify the sound from the TV and even attached a Digital Projector and play our Christmas plays back to us.

Thanks Moss.

### **Australia Day**

Australia Day was quite successful except for the rain which kept our numbers down as did the competition from other similar events.

Everyone seemed to enjoy themselves and joined in the festivities. Shapeshifter provided the entertainment and provided some good music to suit the day.

Thanks to all that helped to put it together, Providore Kay Chapman, Treasurer Moya Fox. Moss Lane and of course Carol and John Lynch who organised the food.

### **Australia Day Award**

Also, on Australia Day the Commodore was awarded "Senior, Bay Islander of the Year 2020". This reflects the success of the Tingira Boat Club and all the Committee members and volunteers that put-in to make this such a great club.

### **Film Night**

This was a great way to start our Friday nights for the year, with a red-carpet arrival to the premier release of the video production of several of our Christmas Plays.

There was a slight mix-up when one of our members made the mistake of believing the publicity and introduced the wrong Video.

Thanks to Moss for his ongoing recording of our major productions and for organising the night including installing the electronics to make it all work. Also, to Kay and Lee for organising the food in theme and to the ushers who distributed the food.

### **Paddlers Weekend**

Thanks to Peter Hayward and Karen Smith who are on the Paddling Sub-committee, we had a delightful weekend hosting a group of OC6 paddlers from up Redcliffe way. They arrived on Saturday morning by ferry and were shuttled up to the club on our bus. After

a generous morning tea, they set off for a paddle around the island with our advanced paddlers.

Back at the club they were hanging out for Moya's fish and chips and a cold beer. I am told that paddlers only paddle so they can drink more beer.

Come to think of it, food must be of great importance too. After a huge lunch, they fronted up for another meal at the Bowls Club that night for dinner.

In the morning a more casual paddle took place with a trip across to Coochie. Then after a bit of sightseeing, back to the Club for a cooked breakfast and after a lot of goodbyes to their new friends it was back on ferry and homeward bound.

It was great to see our club and members being so active. A way of building up relationships with other clubs and I should add how impressed they all were with what we have to offer.

Part of the plan is to encourage other clubs to be in the Macleay Island Classic which will make our Sunday program more spectacular with up to six OC6s on the water.

## **Canoe Race**

Paddle Queensland have finally signed off on the Paddle Queensland Ocean Series with five events participating, which we are one, from the Sunshine Coast down to the Gold Coast. The series will be run from March 2020 until September 2020.

The members of the Canoe Race sub-committee are:

Neville Prosser	Director
Moss Lane	On-water coordinator
Ian Waller-Wilkinson	On-water assist
Jackie Walker	Sponsorship
Peter Fox	Administration
Peter Hayward	Outrigger adviser
Digby Huffam	Canoeing adviser
Stewart Sorby	Registration
Kay Chapman	Catering
John Phillip	Transport

After the 2019 canoe race it was decided that we had found the ideal formula for our event.

The main event to be held on the Saturday and the team events on the Sunday. This allows paddlers to enter the main event and stay over and enter in the team events. The Event dinner will be held on the Saturday Night.

## **Jubilees**

Prior to the Canoe Race, at Easter time we will holding a regatta of Jubilee class sailing vessels in the water off our club rooms.

Jubilees were designed for the conditions in Port Phillip Bay in Victoria back in 1935. Recently they have become very popular around these islands where nine are situated, mostly owned by our members.

To hold a regatta, was first suggested last year by Bruce Legg and our current Sailing Master Ian Waller-Wilkinson has taken on the idea and with the help of others has run with it. These include Tony Harland and Peter Fox who is doing a lot of the paperwork.

The regatta will be run over two days at Easter , the Saturday and Sunday and from now until the regatta the Jubilees will be practicing with our Vagabonds on the Off-the-Beach sailing days. This will allow the officials to put in place the strict rules that the Jubilees will be racing under.

The event will be called the Queensland State Jubilee Championships and invitations have gone out to other states including Victoria and NSW to see if they would like to be involved.

This is getting quite exciting and could grow into something quite big and become an annual event hosted by the Tingira Boat Club.

Neville Prosser  
Commodore

**Motion:** Moved by Margaret Turner , seconded by Peter Lawson that the Commodore’s Report be accepted.

**Vote:** Carried

**Secretary’s Report (Lee Chapman):  
Correspondence**

Incoming Correspondence:

4/12/19	Leah Zaki	Nature School	Letter of Approach	Committee		
5/12/19	Wayne Fletcher	Club Hire for 80 <sup>th</sup> birthday party		committee		
5/12/19	Terri McDonald	Erosion issue	Info from Councils Marine infrastructure M.U. and marine parks re permit	Committee		
9/12/19	Lavina Running Wild	School Holiday Program	Wants to book club for 13 <sup>th</sup> Jan or 15 <sup>th</sup> Jan (high Tide)	committee		
11/12/19	DarraMVIC	Van inspection	Mechanic to inspect and complete mechanical	Facilities Vice Com.		

			application form. Extension form completed by self.			
11/12/19	Tmr.qld.gov.au	Vehicle inspection	Booked for 8/4/20 payable \$120.45	Facilities Treasurer		
11/12/19	tmr	Vehicle Inspection	Confirmation of Booking	Facilities Committee		
11/12/19	Mama Juju & Jam Tarts	Confirmation	Fee \$600.00, setup and pack up details	Commodore Treasurer Providore		
12/12/19	R.C.C.	Electricity Bill	\$824.59 plus breakdown	Treasurer		
13/12/19	Karen Banes	Boat Hire	Hire request/notified not available	Commodore		
16/12/19	Toni Simmonds	Request for info	What camping is available near club	Committee		
30/12/19	Transport Dept.	Registration of Van	To Treasurer for payment/Vehicle Inspection	Treasurer Commodore		
30/12/20	NRMA	Insurance	Renewal for Club Van	Treasurer		
6/1/20	Carol Jones	Progress Ass. Fire appeal art auction	Fly re bush fire appeal	Committee		
6/1/20	Christopher Gilbert	Miac	Request for letter of support Artists@work	Secretary	13/1/20	
7/1/20	Robin & Sandy	Progress Ass. Fire appeal art auction	Notice to all members	Secretary	8/1/20	
8/1/20	Daniel Ferrari DBQ	Request for Club History	Request for club history re dragon boats	Sailing master		
13/1/20	Daniel Ferrari DBQ	DBQ AGM 13/1/20	Notice to paddles	Sailing master		
15/1/20	Claire Barker	Inv: Inspection of van	To treasurer re payment	Treasurer		
15/1/20	Kim Richards	Events attending	Notice of events she would like to attend	Committee		
15/1/20	TMR Qld	Renewal of Reg. for van	Received renewal of reg and receipt	Treasurer Secretary		
15/1/20	Miac	Thank you Letter	For letter of support	Secretary		
22/1/20	RCC	Sport & Recreation Precinct	Draft Master Plan	Committee		
24/1/20	Ray Ward	Pub Games	Activities/ Comments	Committee		
6/2/20	BIAC	Calendar request	Confirmation of return date	Secretary Commodore		
12/2/20	RCC	Community Grants/Sponsors hip	Free Workshop 3/3/20	Committee		
13/2/20	AIB Insurance	Zurich	Construction Material request	Commodore Secretary Facilitator		
18/2/20	MIAC	In Kind Loan of Equipment	Letter required re their grant	Commodore	18/028/20	

			application			
24/2/20	Ray Ward	Coastal Navigation	Classes for Members	Committee		
25/2/20	Terri McDonald	Grants Available	Re Foreshore	Commodore committee		28/2/20
25/2/20	Padriac O'Donnell	Bay Island Brotherhood	Invite to Commodore re meet and greet	Commodore		

### Outgoing Correspondence:

Weekly Issues of the Tingira Ahoy  
And member notifications to 29/2/2020

**Moved that the Secretary's Report be accepted:** Lee Chapman

**Seconded:** Peter Waller - Wilkinson

**Motion:** Carried

### Treasurers Report

Bank balances as at 29/02/2020

General Account - \$27,394.90

Imprest Account - \$652.98

Term Deposit - \$25,750.95

Building Account - \$46.08

Profit and Loss Report

February showed net profit of \$3,173.62 due to fewer bills and a good numbers for dinner sales, Sunday on the Deck and bar sales.

Short Term Financial Outlook

Due to an uncertain short term future and given our capacity to raise revenue in the next few months may be restricted; we should limit all spending on non-essential items for the time being.

Friday Night Meals and numbers

It may be timely to look at all practices at the club where there may be unnecessary handling of items. For ordinary members' nights, I would like to suggest that we no longer give out a number to members and their guests when paying for a meal. A scan of the room on a Friday night should be all that is required to ensure that all present have paid for a meal. Fish and Chip evenings however would still need to number system as the club can be very busy and it would be more difficult to monitor.

Membership

Members to date:

Ordinary members: 218

Life members: 10

Junior members: 6

Total: 234

**Motion** from Moya Fox, **seconded** by Bob Stampton, that the Treasurer's Report be accepted.

**Vote:** Carried

**Notices of Motion:**

There were no Notices of Motion

**General Business:**

Item	Details
<b>Paddling</b> <b>Peter Lawson</b>  <b>Kerry Otter</b>	Some of the Life Jackets are out of date. Management committee to address.  From the paddlers a big thank you to the Committee for arranging and holding the Paddlers Weekend.
<b>Kitchen</b> <b>Alan Kymba</b>	What is with the oven in the kitchen it isn't working properly. Providore Kay Chapman is attempting to get a service agent to attend and fix same. Oven is at least 6 years old and out of warranty and parts may be an issues. Updates to management Committee

**There being no further business the meeting closed at 11:30 am**