

Pacer Queensland Incorporated AGM Meeting Saturday August 16

Attendees:

Apologies: Nil

Ken Grantham,
Noel Shannon,
Janet Fullelove,
Catherine Gullhane,
Nanda Gullhane,
Tony Rigby

2009 Minutes

Moved by Catherine and seconded by Tony that the minutes are a true and accurate record

Election of Office bearers:

Nanda Gullhane agreed to carry on as President until a new one can be found
Tony Rigby elected as Treasurer unopposed
Noel Shannon elected as Secretary unopposed

Treasurers Report

Balance sheet tabled by Ken Grantham, at the end of the association year, the association was in credit of \$2157.91,
for profit and Loss sheet see associated financial report.

General Business

1. Tony Rigby to approach BGS sailing to see if they want to select a student to revamp the current website.
2. The non event of the winter racing regatta Term 4 fleet racing finishes: the next weekend (20th / 21st November) is suitable for the State titles to be held.
Decided that it would be hosted by RQYS as the majority of participants fleets are at RQYS.
Nanda and Tony were to speak to RQYS re date for the race.
General discussion on the lack of advertising for the aborted State titles. No resolution.
New date for State Titles to be finalized by September 16
3. Humpybong has asked for participation in their Open Day in early September. Tony Rigby offered to investigate possibilities.
4. The two pacers gifted by Bill Bythe need to move to someone else who will actively promote the Pacer class. The Gullhanes and Fulleloves will approach BGS sailing families initially and then expand the offer to the wider sailing community as needed. Recipient's families are to be encouraged to take positions on the Pacer QLD Inc executive committee.

Meeting closed at 11.35am