

3.30pm Saturday 31st October 2009

Full Moon Hotel, 118 Eagle Terrace, Sandgate

ITEM

Meeting Opened by Mike Mills-Thom at 3.34pm

Attendance

Mike Mills-Thom, Carol Daly, Sue Stevens, Brad Martin (part), Katrina Sullivan

Delegates Attendance

(See attached signed delegates list)

Apologies

Mark Forbes, Vince Cook , Tracey Horan, KaiPuna OCC, Burrum Heads OCC, Kawaihae OCC

Minutes of Previous Meeting 20/09/08 were distributed and accepted:

Motion to accept the previous minutes of the AGM as a true and correct record.

Motion: Katrina Sullivan

Seconded: Gail Mills-Thom

CARRIED

President's Report

Mike Mills-Thom read his President's report:

The last season has been very busy with all 3 national title events held within our zone. These events, in particular Sprint Titles, have placed a heavy burden of work on a small section of our committee. The program of events is set to continue for the next 2 years, with this in mind I find it necessary to warn the incoming committee that they have no time to settle into their positions and must hit the ground running and be ready to work.

On a club level, most of our clubs have been functioning well. Having said that, I still believe that we have room for massive improvement south of Brisbane, with the resurgence of Northcliffe Club, this may prove to be the catalyst to ignite the clubs in this area.

The revised affiliation requirements that AOCRA has put in place should be seen as a positive move for our sport, as all it really does is

require the clubs to forward plan and supply value to their members.

On a financial basis, the committee has put in place a series of grants for training and travel assistance. Some of these are for Under 25 year old OC1 paddlers to help with travel to the Molokai Solo in May 2010, as well as the regional coaching clinics that will start in January 2010.

On the assets front, we recently purchased a new IRB. Earlier in the year we purchased a 40' container for the storage of the zones assets and the purchase of 4 rudderless OC1s to aid in the running and development of rudderless OC1 clinics and National World qualification events. This will be complimented by a series of clinics during the year culminating in a clinic with a top Tahitian Va'a coach.

I am looking forward to the proposed uptake of our State Centre and a part-time administrator position within this Centre. I can see how this will make the running of our regattas much more streamlined and hassle free. Clubs should take note that the responsibility to provide both a quality and safe event rest securely with them. As in previous years some events have been poorly managed.

On the junior development front, it's good to see that Mooloolaba hasn't dropped the ball and is very pleasing to see the progress at clubs like Burrum Heads and RiverCity with numbers greatly increased at these 2 clubs. I believe, however, a perfect formula for junior development is still a way off and should be set as a goal for the zone to greatly increase junior participation within the next 2 years.

As a special note of thanks, I would like to congratulate Carol Daly for doing a great job as secretary under sometimes very trying conditions.

I am looking forward to another positive year where the South Queensland committee can meet the needs of the paddlers.

Treasurer's Report

Treasurer not available.

Financial Report tabled (see attached).

Carol Daly advised that the signed audited documents will be forwarded to clubs when available.

Attendees read through financials

Peter Anderson (Burleigh Point OCC) requested a breakdown of the Sundry Expenses.

Move to accept that the Treasurer's and auditor's report

Motion: Katrina Sullivan

Seconded: Peter Austin (Brisbane OCC)

CARRIED



AUSTRALIAN OUTRIGGER CANOE RACING ASSOCIATION

AOCRA SQ ZONE ANNUAL GENERAL MEETING

MINUTES

Election of Officers & Committee

Mike Mills-Thom advises that three nominations were received by the due date:

Vice President – Mark Forbes [Nominated by Cheryl Forbes, Seconded by Gay Forbes]

Treasurer – Vince Cook [Nominated by Catherine O'Donahue, Seconded by Nigel Tanner]

Committee – Doug West [Nominated by Nigel Tanner, Seconded by Catherine O'Donahue]

All other positions to be taken from the floor.

Mike Mills-Thom declared all positions on the SQ Committee vacant, and stepped down from the Chair. Katrina Sullivan accepts position of Chairperson.

POSITION	NOMINEE	NOMINATED BY	SECONDED	OUTCOME
President	Mike Mills-Thom	Katrina Sullivan	Sue Stevens	Elected (from the floor)
Vice President	Mark Forbes	Cheryl Forbes	Gay Forbes	Elected unopposed
Secretary/Registrar	Carol Daly	Gail Mills-Thom	Mike Mills-Thom	Elected (from the floor)
Treasurer	Vince Cook	Catherine O'Donahue	Nigel Tanner	Elected unopposed
Gear Steward/Safety Officer	Brad Martin	Jenny Morcom	Nathan Poore	Elected (from the floor)
Committee	Doug West	Nigel Tanner	Catherine O'Donahue	Elected unopposed
Committee	Katrina Sullivan	Carol Daly	Anna Wood	Elected (from the floor)
Committee	Robyn Lynch	Katrina Sullivan	Gail Mills-Thom	Elected (from the floor)

Meeting closed at 3.55pm