

RINA QLD section AGM – 1702 Meeting Minutes

Date: Tuesday 12th February 2019

Time: 1840 - 1910

Location: Aus Ships Group
12/17 Rivergate Place
Murarrie QLD 4172

Attending members: Mitch Pearson, Mitch Todd, Tom Pipon, Cameron Whitten, Tim Vaughan, Mark Devereaux, Peter Holmes, Tommy Ericson, Nigel Hay-Smith, Ashley Weir, Gerard Anton, Chris Seymour, Bob Sedgley, Brian Hutchinson, Chris Hutchings, Michael Connellan, Sasha Harrison, Steve Grogan.

1. Welcome – Tommy Ericson

- a. Meeting opened at 1840

2. Apologies - Tom Pipon

Apologies: James Stephen, Hamish Lyons, Tim Vaughan, Tom Ryan

3. Finance Report – Peter Holmes on behalf of James Stephens

The accounts for 2018 are complete, have been audited by Peter Holmes, and forwarded to RINA Australian Division.

As at the end of 2018, the account balances were as follows:

	2018	2017
Operating Account	\$ 678.59	299.88
Social Account	\$ <u>225.23</u>	<u>-94.77</u>
Consolidated	\$ 903.82	205.11

\$474 received in funding from RINA Australian Division, with another \$118.50 to come, based upon five technical meetings held, and the make-up of the QLD section membership.

The only expenses were \$ 95 for hire of chairs for a technical meeting and \$ 800 for the end of year Social.

The finances are looking healthier than this time last year with the Social account back in the black and \$ 678 in the operating account. We can now afford to pay for reasonable costs of refreshments etc. at technical meetings.

Future funding

I have put in an application for funding for this year, RINA will first pay for 4 meetings then we claim additional money for any additional meetings up to a total of 8 in the year.

For 2019 the allowance per meeting has been increased to \$129.12, so we will soon be receiving a total of \$ 516 from the Australian Division.

4. Queensland Section Representative on Council of Australian Division RINA – Cameron Whitten

- a. Nothing to report, next meeting in March.

5. Election of Queensland Section Committee Members

Position (s)	Nominee
Chair, Committee member	Tommy Ericson
Deputy Chair, Committee member, Social Co-ordinator	Peter Holmes
Secretary, Committee member	Hamish Lyons
Treasurer, Committee member	James Stephen
News co-ordinator, Social Co-ordinator, Committee member	Tom Pison
Social co-ordinator, Committee member, Student member rep	Gerard Anton
Aust. Div. Rep, Committee member	Cameron Whitten
Committee member	Timothy Vaughan
Committee member	Sasha Harrison
Committee member	Ashley Weir
Committee member	Steve Grogan

6. Technical meetings

- a. Proposed dates for this year's technical meetings:
 - i. Wednesday 3rd April
 - ii. Wednesday 12th June
 - iii. Thursday 8th August
- b. Hosts / Topics:
 - i. Oceanic
 - ii. Rick James
 - iii. Mark Devereaux
 - iv. Pursuit
 - v. Dragonfly (Late 2019 / Early 2020)
 - vi. MSQ – Recreational Boat Compliance
 - vii. James Stephen – Cathedral Hull

7. AGM closed at 1910

Technical presentation:

Shipyard tour – Aus Ships Group + Rivergate hardstand.