



Wooden Boat Association Queensland .Inc

Executive Meeting Minutes

Date: 12-July-21

Venue: Zoom

Chairperson: Ian Mortleman

Present: Trevor Green, Jim Jones, Jon Elcock, Ian Trail, Wayne Aberdeen, Malcolm Hodgen, Doug Graham, Ian Mortleman, Ian Primrose

Apologies: Darrell Spiers, Leo Sines, John Tennock

Meeting Opened: 1638hrs

1. Minutes Previous Meeting true and accurate Proposed by Ian Mortleman..... Seconded by...Jim Jones... ..Passed in affirmative
2. Business arising from previous Minutes:

Item number	Agenda Item	Description	Action	Person Responsible	Status
1		Argyle St Licence . No reply from BCC (subsequently advice from BCC: Licence docs with BCC law firm)		Jim Jones	Current
2		Argyle St Security	Wait until we move in.	Jim Jones	Current
3		Argyle St. Management of Common Area.	Breakfast Ck ' liveaboards ' want to use ablutions, BCBC have had contact. WBAQ workshop open Tues, Thurs & Sat. Keep log of Mtg Rm use. Minimum two persons at all times	Jim Jones	Current
4		Model Dinghies	Ply not in stock. Julie Ann – Bunnings to advise. When received – cut out at Mens Shed. Working Bee at Ian Mortleman's ,Dinghys and Joey	Jim Jones	Current
5		Horizon Shores	Deposit paid. Two large boats, two trailer boats and canoe. Hope to have small boats on water sailing.	Ian Mortleman	Current
6		Business Cards	Ready to go. \$88.00 for 1000. Meeting agreed	Ian Mortleman	Current

7		Port of Brisbane Grant	Application rejected	Ian Mortleman	Closed
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3. **Correspondence In & Out :**

4.

Date	In/Out	From/To	Summary
June	Out	Redland City Cncl	Support for Sthn Moreton Bay Camping Trail
July	Out	Pat Gunter	Advising nil interest in ' Giveaway Kayak"
July	In	Kathy - Bowen	Pram dinghy Jig I spoke to Kathy design unknown NFA distance to carry not economic

5.

6. **Finance**

- a. Treasures report \$18192.30
- b. Proposed future expenditure approved

7. **Membership report 166**

8. **Mess A Bout (report on planned future activities) Discussion re planned events. Yamba off. Accom hard to get. Jim going to Nth Curigee with Darrell (subsequently cancelled. Some discussion re Flinders anniversary. No contact from new organisers.**

9.

10. **Guest Speaker Program. Malcom Hodgen reported on July speaker, Jono of Blue Peter. Future speakers in hand.**

11. New Business

Meeting & Item	Agenda Item	Description	Action	Person Responsible	Status

Status: Closed (item completed) Open (more discussion required) Parked (for future discussion due to lack of information)

Chairperson Signature: _____ Secretary's Signature: _____

Meeting Closed: 1741hrs