



# YQ Deregistration

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Proposal to voluntarily cancel registration as a  
Company Limited by Guarantee.



# Background

- Yachting Queensland (YQ) entered into an Implementation Agreement with Australian Sailing (AS) in 2016 for delivery of all services.
- The YQ Board is seeking feedback on the discussion that YQ ceases to exist as a separate legal entity.
- YQ would be replaced by a Regional Advisory Committee of Australian Sailing. Set in agreement with YQ and AS.
- Queensland Clubs would become direct Members of AS.
- YQ would be required to call a General Meeting for Clubs to vote on dissolving the association.

# Process

- Yachting Queensland is discussing with other States.
- Seeking member feedback.
- Further club feedback opportunities will be available.
- There is no specific time frame for this conversation.
- Develop a FAQ generated from the Club Conference feedback, questions raised by the YQ Board and further questions received from clubs.
  
- This is very much the first conversation with clubs and we plan on having many more.

# Rationale

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- Responsibility for delivery of all services, support and programs transferred to AS in 2016.
- Opportunity for a simplified and more efficient structure.
  - Governance framework doesn't match the operating environment.
  - No need for standalone entity.
  - Protections of an Incorporated Association no longer required.
- Reporting requirements and liability for YQ directors removed.
- AS Constitution amended in 2018 to accommodate Clubs as Members
- Other MYA's already deregistered: YNSW (Dec '18), YTAS (July '20), YVIC (Feb '22). YSA is also at same stage as YQ.

# Deregistration- pros and cons

Benefits	What won't change	What will change
Committee can focus on engagement with clubs rather than administrative tasks.	Service delivery. Support and programs.	Cash reserves and physical assets transferred to AS. <b>(will be “ring fenced” for Qld use with RAC agreement).</b>
No liability as company directors.	State government funding.	RAC is a committee of Australian Sailing, not a separate entity.
No responsibility to sign off on audits. (Saving money and administrative time).	Insurance protection under AS policies.	Clubs become voting <u>members</u> of AS (not <u>affiliated</u> via an MYA).
No responsibility for funding acquittals.	State Delegate role and voting rights at AS level. Regional representation can remain.	
No contracts to manage.	Club voting rights at state level.	
Clubs can make nominations for AS board directly.	Input into Strategic planning.	
	Local Committees.	
	Ongoing role in affiliation fee reviews.	

# Club impact

- Clubs become direct members of AS.
- Clubs can nominate AS Directors.
- Representation at national level maintained with Queensland Regional Advisory Committee.
- No financial impact.
- No change to services, support, programs or benefits.

# Key issues

- Process
  - Voluntary cancellation of registration.
- Yachting Queensland Constitution
  - Replaced by AS Regional Advisory Committee Charter.
- YQ assets
  - transfer to AS.
  - Will be “ring fenced” for use in QLD with RAC agreement.
- Voting rights
  - Unchanged at club level.

# Next steps

- Encourage and seek feedback from Clubs
- Further briefings and Q&A
- Provide a FAQ generated from the Club Conference feedback, questions raised by the YQ Board and further questions received from clubs.
- Call General Meeting
  - 30 day notice period
  - Distribute papers (Notice of Meeting, Explanatory Memorandum)
- Conduct General Meeting





Questions & Feedback?