



## Australian 16ft Skiff Association Board Meeting

Tuesday, February 14<sup>th</sup> 2017, via skype

Meeting Commenced: 8.08pm

In Attendance: Rob Wasson, Clint Bowen, James Bury, Lloyd Mulholland, Patrick Hanlon, Mark Graham

Apologies: Michael McMahon, Jenny Tutt

Minutes taken by: Rob Wasson

AGENDA ITEM	DISCUSSION POINTS	ACTION
1. Previous Minutes	Accepted: Rob Wasson Second: Patrick Hanlon	
2. Action Points from Previous Minutes	JT has had final meeting with the assa voluntary accountant . Any questions regarding GST have now been resolved and a full audit from September 2016 to 2017 can now be carried out.	
3. Inward and Outward Correspondence	Nil	
4. Treasurers Report	Cash Reserve Account: \$20,488.92 Working Account: \$3,523.78 TOTAL: \$24,012.70  Outstanding Invoices: Bang \$6,600.00 CST: \$13,167.31 DCL: \$500.50 Adams Screen Printing: \$464.10 TOTAL: \$20,731.91  Balance after Payments: \$3,280.79  Current Stock Holdings: \$15,350.11 <ul style="list-style-type: none"> <li>• 2 x #2 masts</li> <li>• 4 x booms</li> <li>• 4 x poles</li> </ul>	JB, JT, MG

	Moving forward, MG has offered to work with JT & JB to provide any accountancy assistance and advice needed.	
5. Heads of Agreement	<p>RW advised the Heads of Agreement between the ASSA, Manly &amp; Belmont clubs for the purchase of 9 new hulls and spar packages has been distributed for signing.</p> <p>The contract between the ASSA and New Yachts to deliver 9 new hulls and attachments is completed and signed.</p>	
6. Add 2 more members to the ASSA executive committee.	<p>Follow up on email 26/01/17 – RW asked if the committee had given any thought to increasing the current members of the committee by 2 to help with the increase of workload and introduce some new blood and ideas into the ASSA.</p> <p>MG asked why 2 new members would be necessary. RW explained it would be also beneficial apart from new blood and ideas to have members capable of moving into positions as current members retire. CB commented that as the ASSA is now being run like a business and needs to be if the class is to grow, introducing new ways and ideas to grow our class numbers and provide assistance to our current clubs, the workload has increased tenfold. More discussion is needed on actual roles and numbers of persons that may be needed.</p>	
7. Job description for Executive members	Discussion took place on current executive members' roles. Further discussion needed members requested to document what roles they are currently covering and email to RW.	JB, LM, RW
8. Set Up a Regatta Planning Committee	RW opened up the discussion on setting up a committee made up of club representatives whose task would be finding and organising future national venues. All agreed.	RW
9. General Business	<p>LM raised there was a lot of dissatisfaction expressed at the Belmont Sailing Meeting 5/2/17 on the sale of the prototype and a request was to be made to the NSW Assoc to send a letter of dissatisfaction on the way the sale was handled to the ASSA.</p> <p>LM expressed concern on the outcome of the Bang presentation at Manly on 14/2/17. He was to the understanding the next step was to find a major sponsor. CB explained the first process was to boost member numbers, thus creating more interest from a potential sponsor and at the same time work on finding a major sponsor – both go hand in hand.</p>	CB, JT

	<p>A general discussion followed around the options presented by Bang at the Manly meeting.</p> <p>CB &amp; JT are going to approach all of our clubs to arrange meetings with the ASSA on ways to attract and build numbers of junior members; transition of juniors to 16ft skiffs; at the same time, ways to introduce 13ft skiffs to their fleets.</p> <p>MG asked if the NSW Assoc could be kept well informed on any progression as thought needs to be given on how this project and especially the Bang project will move into its next phase.</p> <p>MG was contacted by a QLD Uni representative asking information on becoming part of a sailing class. PH to follow up.</p> <p>A motion was moved by MG and seconded by LM to set up a marketing sub-committee made up of our young generation sailors. All agreed our young generation are the future of our class, the more involvement from them the better. PH to follow up.</p> <p>RW thanked everyone for their attendance.</p>	<p>PH</p> <p>PH</p>
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Meeting closed 10.15pm.