



Australian 16ft Skiff Association Meeting
Wednesday, August 23, 2017, via skype

Meeting Commenced: 7.30pm
 In Attendance: Rob Wasson, Patrick Hanlon, Clint Bowen, Jenny Tutt
 Apologies: James Bury, Lloyd Mulholland
 Minutes taken by: Jenny Tutt

AGENDA ITEM	DISCUSSION POINTS	ACTION
1. Previous Minutes	accepted PH, second RW.	
2. Action Points	Class Flag – Clubs that will be using the new class flag are: Belmont, Manly, St George, Illawarra, Darling Point, Brisbane Sailing Squadron, Port Hunter During the Nationals Hugh Leicester may use the U Flag Measurement forms need to be added to the ASSA website Pat Hanlon is now the President of the QSSA – congratulation Pat.	
3. Inward Correspondence	Recommendation from the spec committee about the use of 3DI sales – this has been passed onto North Sails for a reply, they have 90 days. Email from Simon Walker requesting a marked up version of the Constitution.	JT

<p>Outward Correspondence</p>	<p>Insurance Quote – agreed to change Insurance broker to save money. RW and JT to organise payment</p> <p>Scott Beeby has been sent the Spec Committee findings regarding the use of 3DI sails</p> <p>Amendments to the Australian Constitution have been sent to the clubs for consideration – emailed by RW on the 15/8/17</p> <p>Clun Commodores and race officials have been emailed regarding the new class flag</p>	
<p>4. Treasurers Report</p>	<p>Bank Balance As at 23/8/17 new boats sales - \$37,852.53 cash reserve - \$47439.91 inventory sales - \$21,506.15 ASSA business – \$5,646.43 13ft skiff sales - \$26,050.21</p> <p>All agreed more detailed reports are needed. JT to change trailer registration to transfer of ownership.</p>	<p>JT</p>
<p>5. Voting on rule 10.38</p>	<p>This rule was emailed to all clubs on 14/3 for consideration. JB has not notified the clubs of the voting results. Results need to be published and clubs notified: 10/05/17 Clubs that voted yes – Manly, Belmont, Middle Harbour, Darling Point. Abstained – Port Hunter, Brisbane Sailing Squadron</p>	
<p>6. Survey for the introduction of a safety flag and knife</p>	<p>Discussion regarding the need for each sailor to carry a safety flag and knife on their person. The safety flag would be for extreme circumstances (life and death), to notify the safety boat that assistance is required. The knife is so that each sailor can cut themselves out of their harness.</p> <p>The need for the above is a result of YA needing to see that the ASSA is making an effort to ensure the safety of their sailors.</p> <p>CB to put together an email regarding the issue.</p>	<p>CB</p>
<p>7. General Business</p>	<p>QSSA has bought up the payment of membership fees to the ASSA. The ASSA expect \$200 per skiff registered. PH to refer to the QSSA Business Plan and confirm the amounts agreed upon by the 11 August each year.</p> <p>JT to invoice the NSW and QLD Associations for membership fees.</p>	

	<p>BANG / WEBSITE</p> <p>Lisa Leicester has been approached to help tie the ASSA's social media, marketing and website together with an aim to increase web traffic so that the ASSA can sell advertising space. To achieve this web content will need to be increased to weekly posts.</p> <p>It was suggested that a proposal could be put to the clubs to pay for the web upgrade. This loan would be paid back with money received from web sponsorship.</p>	
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Meeting Closed 9.03pm



Next meeting – Tuesday 12 September 2017, 7.30pm