



Australian 16ft Skiff Association Board Meeting

Tuesday November 15, 2016 via Skype

Meeting Commenced: 8.00 pm

In Attendance: Rob Wasson, Clint Bowen, Lloyd Mullholland, Patrick Hanlon, Mark Graham, Michael McMahon, James Bury, Jenny Tutt

Apologies: Nil

Minutes taken by: Jenny Tutt

AGENDA ITEM	DISCUSSION POINTS	ACTION
1. Previous Minutes	Accepted: Lloyd Mullholland Second: Clint Bowen	
2. Inward and Outward Correspondence	Skiff # 5 and Skiff # 6 have been sold: # 5 – Chris Thomas, a deposit of \$1,000 has been paid. # 6 – Hugh Lester, a deposit of \$10,000 has been paid. The final 2 boats are due to arrive next week. CB can store one: this will make the total being stored at Fluid building three. JB can also store one in the short term. This final boat will then be sent to Belmont for storage.	
3. Treasurers Report	<ul style="list-style-type: none"> The ASSA accountant, Mike Birrell, is currently looking at our accounts. JT to send out the financials when the review is completed. JB requested a list of boats that have paid the National Championship entry fee. 	JT JT
4. 13ft National Championship Prize Money	<ul style="list-style-type: none"> The Illawarra Club does not have funds for the 13ft National Championship prize money. MG & MM stated that historically the 13ft class does not have prize money but uses the money allocated to help with travel expenses. The figure for 2016/17 championship is yet to be decided. Prizes for the 13's – Gill and Zhik are to be contacted and asked to contribute. 	RW
5. Repairs to the 13ft Skiff Moulds	The NSW skiff association are the owners of the 13ft skiff moulds. Therefore they agreed to pay for repairs. Mark Thorpe to carry out repairs.	
6. 13ft Rule 12.4 for discussion	<ul style="list-style-type: none"> Concerns were raised that boats sailing with all eligible sailors 	

* See below for rule	<p>would not get the accolades for winning or placing in a heat.</p> <ul style="list-style-type: none"> It was decided to leave this rule as it stands. A parent may sail with their child and win or place in a heat, but the points will not be included in the overall National Championship winning table. To make this rule clear the registrations will include a section that will say whether the boat is eligible or not. 	
7. 2018/19 Australian 13ft and 16ft National Titles	<ul style="list-style-type: none"> Darling Point Squadron have expressed interest in hosting the 2018/19 National Titles Accepted: James Bury Second: Clint Bowen 	
8. Yearly Audit	<ul style="list-style-type: none"> Mike Birrell has offered to complete an Audit Report for the ASSA, free of charge. He feels that there is no conflict of interest as JT is working as the ASSA book keeper. The financial year end RW suggested September to be confirmed 	
9. Funding for the BANG Marketing Proposal	<ul style="list-style-type: none"> The ASSA will receive funds from NSW registrations in January 2017. With this in mind it is felt that the ASSA will MAY be able to fund the marketing program prior to receiving registration funds. The 2016/17 budget included a \$12,000 marketing spend. 	
10. General Business	<ul style="list-style-type: none"> The NSW Association will contribute \$10,000 towards the stock items the ASSA wishes to purchase. It was agreed that the ASSA will charge a 10% admin fee / mark up on all stock purchases when on selling. JT to put together a spare parts list RW to follow up with the QSSA regarding the registration fees being paid to the ASSA. As well at asking for the QSSA to assist in funding ASSA projects. LM mentioned that nobody has sailed the prototype boat this season MM to post QLD 13ft State titles on the website. JM will add to the facebook page. JT will add to the next Newsletter As owners of the 13ft Skiff class, is the NSW Association happy for the ASSA to promote and provide a package deal similar to the 16's MG said yes, although will check the constitution. The boat builders in China have built a 9th hull to display at boat shows. They have contacted CST to build the masts and boom. MG expressed concern over the ownership of the boat and would like clarification that 16ft Skiff boats cannot be built without the ASSA's permission. 	<p>JT RW</p> <p>MM JB JT</p> <p>RW</p>

Meeting concluded at 9.30 pm.

Next ASSA Board Meeting: December 15, 2016 at 8.00 pm. Clint to host via Skype