

Australian 16ft Skiff Association Board Meeting

Tuesday, April 18th 2017, via skype

Meeting Commenced: 7.45pm

In Attendance: Rob Wasson, Clint Bowen, Lloyd Mulholland, Patrick Hanlon, Mark Graham, Michael McMahon

Minutes taken by: Rob Wasson

AGENDA ITEM	DISCUSSION POINTS	ACTION
1. Apologies	JT, JB	
2. Previous Minutes	Accepted: Clint Bowen Second: Lloyd Mullholland	
3. Action Points from Previous Minutes	<ul style="list-style-type: none"> Amendment to Class Rules concerning Square Top Jibs – Draft amendment to be done and sent out for comment Commitment from NSW Assoc for \$10,000.00 towards purchase of stock. MG said had been agreed in principle at last Assoc meeting but needed a list of what stock was to be purchased. 	RW RW
4 & 5. Inward and Outward Correspondence	<ul style="list-style-type: none"> Email from Michael Coxon re 3DI sails Subsequent amendment to Rule 10.38 from Illawarra Reply from Jenny Tutt to questions concerning audit Nil outward 	
6 & 7. Treasurers Report	Accepted: Clint Bowen Seconded: Pat Hanlon As tabled Outstanding Invoices to be paid: <ul style="list-style-type: none"> \$201.00 for ASSA PO box Bank Account Balances: <ul style="list-style-type: none"> New Boat sales - \$41,043.91 Cash Reserve - \$29,960.06 Inventory sales - \$10,049.00 ASSA Working Acc – Nil Current Stock Holdings: \$15,350.11 <ul style="list-style-type: none"> 2 x #2 masts 4 x booms 4 x poles 	JT
8. Proposed Measurement Schedule	Proposed Schedule put together by PH and emailed to the committee on 15/03/2017 for discussion. Meeting agreed further action is	PH, CB

	needed and finalise asap.	
9. General Business	<p><u>Add 2 more members to the ASSA executive committee.</u></p> <p>2nd 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. RW suggested the current role of secretary-treasurer be split into 2 positions. RW suggested that JT could take the Treasurer's role on as she has been working with the ASSA accounts for 2½years and is totally up to speed with the working system. MM thought that the position is not necessarily needed and that somebody could be the workhorse and report to someone overseeing. RW commented that this would be a waste of a person's time. MM's opinion was that the position should be taken up by an active sailing member. RW reminded the meeting that other associations and clubs committees often include non-active members.</p> <p>MG advised the Annual NSW Commodores Meeting will be held on June 17 this year for anyone from Qld that may be interested in attending.</p>	RW, JT
	<p>RW thanked everyone for their attendance. Next meeting, via Skype, 9th May 2017, 7.30pm</p>	

Meeting closed 8.30pm.