

NSW 16FT SKIFF ASSOCIATION  
MINUTES OF MEETING HELD 10/2/16  
VIA SKYPE

Meeting opened at 8.00pm.

PRESENT: Mark Graham (Chair), Michael McMahon, Riv Robson, Paul Linnett, Lloyd Mulholland and Marilyn Sorensen.

APOLOGIES: Nil.

CLUBS REPRESENTED: Manly/St George, Belmont, Drummoyne, Middle Harbour and Illawarra.

BUSINESS ARISING FROM PREVIOUS MEETINGS:

*Meeting 9<sup>th</sup> December 2015.*

1. Restructured Association – the discussion around the merging of the State and National skiff associations was discussed during the Australian Carnival in Hervey Bay (see “Australian Association” sub-heading for further details).
2. Expenditure – Following the donation of \$20,000 to the Australian Association, a quarterly breakdown of expenditure by the National Association will be sought. Nothing has been provided, to date. Michael to chase up.
3. 16ft and 13ft skiff websites - Michael mentioned that the 16ft skiff website had been upgraded to the latest version of Joomla and revamped. It was completed just prior to the Australian Championship series. 13ft skiff site has yet to be completed.
4. New Association Patron - Michael has still to write to clubs seeking any nomination that they may have for Association Patron, following the passing of Bill Riley in September.

It was moved Riv Robson and seconded Paul Linnett that the previous minutes be received and adopted. CARRIED.

CORRESPONDENCE IN:

1. Manly - advice concerning payment of \$5,645 by direct credit of invoice 184.
2. Illawarra – cheque for \$880 in payment of invoice 183.
3. Middle Harbour - cheque for \$1,420 in payment of invoice 185.
4. Commonwealth Bank - advice concerning Term Deposit for \$35,258.78 due 21/1/16.
5. Commonwealth Bank – confirmation of renewal of Term Deposit of \$36,316.54 for 12 months at 2.7%.

OUTWARD CORRESPONDENCE:

1. Notice of Meeting – email sent to clubs and delegates.

2. Club invoices - sent to each club for amounts owing for club registration, boat registrations and regatta entry fees.

It was moved Lloyd Mulholland and seconded Riv Robson that the previous minutes be received and adopted. CARRIED.

### TREASURER

1. Balance of working account is \$12,344.50cr.

Moved Mark Graham and seconded Lloyd Mulholland that the Treasurer's report be received and adopted. CARRIED.

### SECRETARY

1. Prizemoney for State Championships - Amounts shall be paid as previously agreed.
2. Association Website – Photographs from each heat of the State Titles have been uploaded to the website.
3. The results for Belmont Bay Championship held on Sunday 7<sup>th</sup> February 2016 at Belmont were tabled and adopted. There were 35 starters and 32 finishers. There were no beach entries. There were no protests. The conditions were fine with a 6 to 12 knot South-East to East breeze. A result summary for the race is as follows:

Belmont Bay Championship – Scratch Summary	
1 BRYDENS LAWYERS	Kurt Hansen
2. INSIGHT BUILDING SERVICES	Adam Kelty
3. HAHN SUPER DRY	Trevor Fay
4. EAST COAST MARINE & SAIL	Ben Bruniges
5. NEWCASTLE HERALD	Graham McKellar

Belmont Bay Championship – Handicap Summary	
1. LAKEVIEW CONSTRUCTIONS	Ross Massey
2. INSIGHT BUILDING SERVICES	Adam Kelty
3. TOOHEYS EXTRA DRY	Caitlin Cooper
4. HAHN SUPER DRY	Trevor Fay
5. BANK OF SYDNEY	Kimberley Lentz

4. The following are the final points for the various 2015/16 season **NSW Association point scores**.

#### **Association Championship Point Score**

Belmont	7,104 points
Manly	5,016 “
Port Hunter	767 “
Middle Harbour	241 “
Drummoyne	211 “
Illawarra	256 “
St George	94 “

**Charles Wood Handicap Point Score**

Belmont	3,189 points
Manly	2,522 “
Drummoyne	1,434 “
Illawarra	1,094 “
St George	840 “
Port Hunter	600 “
Middle Harbour	432 “

**Regatta Fastest Time Point Score**

1	Brydens Lawyers	8 pts
2	ATB Morton	10
3	East Coast Marine & Sail	13
4	TJS Services	15
5	Sutech Building Consultants	27
6	Fluid Building Services	27
7	EmptyJets.com.au	32
8	Fire Stopping	39
9	KOFM 102.9	40
10	Southern Beaches Rugby	44
11	Energy Australia	45
12	Hahn Super Dry	47
13	Fluid Remedial	51
14	TAS Realty	51
15	Typhoon	58

**Regatta Handicap Point Score**

1	Loose Cannon	20 pts
2	Sutech Building Consultants	28
3	Energy Australia	34
4	TJS Services	37
5	EmptyJets.com.au	39
6	ATB Morton	42
7	Lakeview Constructions	45
8	East Coast Marine & Sail	46
9	Brydens Lawyers	46
10	Shead	50
11	Typhoon	50
12	TAS Realty	50

13	Lee Sails	52
14	Fluid Remedial	52
15	Hahn Super Dry	54

Part 5 of “The Conduct of 16ft Skiff Sailing in NSW” rules gives the full details on how each of these point scores is based (copy of these Rules is on the Skiff website [www.skiffs.org.au](http://www.skiffs.org.au)).

For information, however, the individual point scores allow for dropping a skiff’s two worst races over the whole season (regardless of whether the skiff started in the race or not). The above points have been calculated including the adjustment for the two worst races for each skiff.

### COMMODORE

1. Belmont Sprints - Lloyd mentioned that the Belmont Club had raised a question as to whether the Australian 16ft Skiff Sprint Championships held by the Belmont Club each season could become an Association event. They considered that entry numbers this year were disappointing. Comments from delegates suggested that marketing and promotion of the event could be better. This year it was only really promoted about two weeks prior. Other suggestions were payment of some travel money for all entrants and also the conduct of a reper-charge might create more interest. In any case, a change to the NSW Conduct of Sailing Rules would be required.

### REGISTRAR

Nil report.

### AUSTRALIAN ASSOCIATION

1. Possible Association Restructure - Whilst the NSW Association supports one central Association with two subsidiary State Associations to run their own State events or other specific State related activities, the Queensland Association supports the current arrangement.

There was some discussion during the recent Australian Association Pre-Carnival Conference, however, it was inconclusive. The Australian Association is keen to get additional funding to assume the role of promoting the Class and to carry out routine administrative activities to take that burden away from State Associations.

Funding is the biggest issue. One idea is to levy each skiff registered with a State Association. Rob Wasson suggested a larger amount for the boats registered with the larger, more financial clubs. Sponsorship is another way, and the Australian Association is currently actively pursuing this idea.

2. ASSA Prototype skiff - Lloyd reported that the “ASSA Prototype” had been sailed at Belmont last weekend by a group of young sailors. It will be sailed at Middle Harbour next weekend.
3. 2016/17 Australian Championships - Lloyd reported that bookings in the Illawarra area relatively close to IYC are tight at the time the Championships are scheduled. He mentioned that the Club has arranged that crews can camp in the grounds adjacent to the club house.

### 13FT SKIFFS

1. State Championships - Heats 3 and 4 of the NSW 13ft Skiff State Championships are scheduled for next Saturday (13<sup>th</sup> Feb) at Manly.
2. Discrimination case - Lloyd mentioned that there had been a recent discrimination case launched by a person against the Cherub Association on the basis of age discrimination. This could have implications for our 13's, as there are some age restrictions in the Class Rules.

### GENERAL BUSINESS

1. Nil report.

Meeting closed 8.55pm

NEXT MEETING – via SKYPE on Wednesday **9<sup>th</sup> March 2016** at 7.45pm.