

NSW 16FT SKIFF ASSOCIATION  
MINUTES OF MEETING HELD 8/3/17  
via Skype

Meeting opened at 7:55pm.

PRESENT: Mark Graham (Chair), Michael McMahon, Lloyd Mulholland, Roger Steel, Shane Lackey, Riv Robson and Paul Linnett.

APOLOGIES: Nil.

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

*Meeting 8<sup>th</sup> February 2017.*

1. Updated list of hull registrations - Michael has still not been able to obtain the list from Craig Corke.
2. St George Club - a draft Notice of Motion for the clubs to vote on to give clubs that are not incorporated entities, but have a parent club (eg. St George Club) membership and independent voting rights with the NSW Association was circulated by Michael. All responses have been in agreement with the draft wording, so it was decided that the motion would be circulated to member clubs for voting.

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

CORRESPONDENCE IN:

1. Australian Association (ASSA) - copies of the Financial Statements to 30/9/2016.
2. Mark Graham - copy of email to ASSA in regard to financial statements – querying various aspects.
3. ASSA – response to Mark Graham on queries raised in regard to the financial statements.
4. Belmont – advice of direct credit in payment of invoice 189 - \$14,170.
5. Drummoyne – cheque in payment of invoice 190 - \$1,475.
6. QLD Association - copy of email sent to Australian Association in regard to measuring process at the National Titles.

OUTWARD CORRESPONDENCE:

1. Notice of today's meeting.
2. ASSA – email from Mark Graham querying aspects of ASSA financial statements to 30 September 2016.

It was moved Roger Steel and seconded Riv Robson that the correspondence be received. CARRIED.

TREASURER

1. Balance of working account is \$24,038.47cr.
2. Final season invoices - invoices for regatta entries need to be forwarded to clubs,
3. The following account for payment were submitted:-
  - i) Michael McMahon - Secretary's honorarium for December, January and February - **\$1,100.**

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

SECRETARY

1. The results for the Botany Bay Championship held on Saturday 18<sup>th</sup> February 2017 at St George were tabled and adopted. There were 27 starters and 24 finishers. There were no beach entries. There were no protests. The conditions were fine, with the edge of a storm striking just before the finish, with a 10 to 15 knot South-Easterly breeze. A result summary for the race is as follows:

Botany Bay Championship at St George – Scratch Summary	
1. BRYDENS LAWYERS	Lee Knapton
2. FIRE STOPPING	Henry Makin
3. FLUID BUILDING	Clint Bowen
4. LEE SAILS	Sarah Lee
5. SOUTHERN BEACHES RUGBY	Rod Carter

Botany Bay Championship at St George – Handicap Summary	
1. GILL	Damon Zemanek
2. LAKEVIEW CONSTRUCTIONS	Ross Massey
3. GROWTHBUILT	Ryan Wilmot
4. SHEBANG	Anthony King
5. COMPO	Ron Garner

2. The following are the final points for the various 2016/17 season **NSW Association point scores.**

**Association Championship Point Score**

Manly	9,121 points
Belmont	5,048 “
St George	1,056 “
Middle Harbour	919 “
Illawarra	594 “
Drummoyne	572 “
Port Hunter	97 “

**Charles Wood Handicap Point Score**

Manly	4,995 points
Belmont	2,124 “

St George	1,808	“
Illawarra	1,747	“
Drummoyne	1,299	“
Middle Harbour	1,114	“
Port Hunter	429	“

### Regatta Fastest Time Point Score

1	Fire Stopping	21 pts
2	Southern Beaches Rugby	27
3	Brydens Lawyers	46
4	Korman Marine Services	54
5	Sutech Building Consultants	57
6	Fluid Building	61
7	James & Co	66
8	TJS Services	68
9	Holmes Marine	73
10	Dunno	78
11	EmptyJets.com.au	85
12	Growthbuilt	89
13	Blacksmiths Family Meats	92
14	Energy Australia	94
15	Redicrete	95

### Regatta Handicap Point Score

1	James & Co	38 pts
2	Dunno	50
3	Blacksmith Family Meats	57
4	Growthbuilt	63
5	Gill	66
6	Korman Marine Services	73
7	Sutech Building Consultants	79
8	Southern Beaches Rugby	79
9	Toogara	86
10	Eric's Removals	88
11	Waterway Constructions	88
12	Empty Jets.com.au	96
13	Energy Australia	97
14	Fire Stopping	99
15	Lakeview Constructions	101

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

Nil to report.

### REGISTRAR

Nil to report.

### AUSTRALIAN ASSOCIATION

1. Discussion on administration of Australian Association - there was further discussion on concerns raised at our last two meetings about certain aspects of the way that the Australian Association was being administered:
  - how decisions are made and the transparency and reporting of those decisions to its members;
  - noted that the banking for the ASSA had been taken away from the elected treasurer, James Bury, and taken over by the President Rob Wasson;
  - the funds that have been lent to ASSA by Rob Wasson and Clint Bowen should be repaid as it taints the fact that the ASSA may not be considered to be run on an arm’s length basis;
  - the Financial Statements tabled at the 2016/2017 Australian Carnival at Lake Illawarra did not represent an accurate overview of the ASSA affairs and therefore again reduces the level of transparency and perceived integrity in the operation of the ASSA;
  - it is essential that regular meetings are held, which they now are, with an appropriate agenda and decisions minuted; and
  - the fact that many decisions have been outside of the standard ASSA constitutional protocol have raised the NSW 16ft Skiff Association’s concerns of the operation of the ASSA.
2. Presentation by “Bang” - it was noted that a presentation had been made recently by Bang following their engagement by the ASSA. Finding a sponsor was their key focus. It was considered by our Association that the need to increase sailing membership of our clubs, which only received a mention, was also a critical need. Lloyd mentioned that the average age of sailors at Belmont was increasing, with not many young ones coming through. As such, their fleet numbers could drop significantly over the next few years. Mark and Michael mentioned that fortunately, at Manly, there continues to be a good flow through of young sailors at the Manly Club, at this stage.

### 13FT SKIFFS

1. The results for Heat 3 of the NSW State Championships held on Saturday 25<sup>th</sup> February 2017 at Manly were tabled and adopted. There were 5 starters and 5 finishers. There were no protests. The conditions were rainy with a 10 to 17 knot Southerly breeze. A result summary for the race is as follows:

State Title Heat 3 (Manly) – Scratch Summary	
1. DIMENSION POLYANT	Jordan Ferguson
2. VIPER	Nathan Lilley
3. EBIX	Daniel Bromelow
4. BRIDGESTONE	Daniel Heyworth

State Title Heat 3 (Manly) – Handicap Summary	
1. BIGFOOT BAGS & COVERS	Hugo Taranto
2. VIPER	Nathan Lilley
3. EBIX	Daniel Bromelow
4. DIMENSION POLYANT	Jordan Ferguson

2. The results for Heat 4 of the NSW State Championships held on Saturday 25<sup>th</sup> February 2017 at Manly were tabled and adopted. There were 5 starters and 4 finishers. There were no protests. The conditions were rainy with an 8 to 16 knot Southerly breeze. A result summary for the race is as follows:

State Title Heat 4 (Manly) – Scratch Summary	
1. DIMENSION POLYANT	Jordan Ferguson
2. VIPER	Nathan Lilley
3. BRIDGESTONE	Daniel Heyworth
4. EBIX	Daniel Bromelow

State Title Heat 4 (Manly) – Handicap Summary	
1. DIMENSION POLYANT	Jordan Ferguson
2. BRIDGESTONE	Daniel Heyworth
3. EBIX	Daniel Bromelow
4. VIPER	Nathan Lilley

3. The overall results for the State Championships were as follows:-

1	DIMENSION POLYANT	Jordan Ferguson	Man	3 pts
2	VIPER	Nathan Lilley	Man	7
3	BRIDGESTONE	Daniel Heyworth	Man	11
4	RW RETAIL	Victoria Pryce	DPSS	15
5	EBIX	Daniel Bromelow	Man	15

Overall final results for the State Championships (Handicap):

1	DIMENSION POLYANT	Jordan Ferguson	Man	6 pts
2	BIGFOOT BAGS & COVERS	Hugo Taranto	Man	8
3	BRIDGESTONE	Daniel Heyworth	Man	8
4	VIPER	Nathan Lilley	Man	12
5	EBIX	Daniel Bromelow	Man	13

## GENERAL BUSINESS

1. Possible Port Hunter Heat of States 2017-18 - Michael indicated that he had received a call from Danny Anderson as to whether it might be worth considering holding the last two heats of the 2017-18 States at Port Hunter on 25<sup>th</sup>/26<sup>th</sup> November 2018. It was not Port Hunter's turn this season, but he felt it might be beneficial as the track is partially along the foreshore of Newcastle City and 16's racing in the background of the TV coverage might be worthwhile.

After discussion, it was agreed that the negatives would outweigh the positives – possible difficulty in getting accommodation for sailors who have to travel, increased traffic in the Newcastle area and it was felt that as the focus of the television was on the cars, there may be limited panning where our fleet was likely to be racing.

2. Passing of John Moore - Michael mentioned that John Moore, a former champion 16ft skiff sailor from Belmont in the 1970's and early 80's from Belmont and a past President of the NSW Association in the late 1970s and early 1980's had passed away on Sunday 5<sup>th</sup> March 2017 in Queensland.

Meeting closed 9:15pm

NEXT MEETING – via Skype on Wednesday **12<sup>th</sup> April 2017** commencing at 7:45pm.