

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 13/4/16
VIA SKYPE

Meeting opened at 8.00pm.

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

APOLOGIES: Riv Robson

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

Meeting 9th March 2016.

1. Restructured Association – discussions continue at the Australian Association level, at this stage. Clubs have been circulated to get feedback on a suggested fee scale for skiff registrations.
2. Expenditure – Following the donation of \$20,000 to the Australian Association, a quarterly breakdown of expenditure by the National Association was sought. The Association has provided a profit and loss statement for the period 1 July 2015 to 2 February 2016. There was a question raised on what was included in the \$8,078 for “advertising and promotion” – Michael to check. In summary, they have had a total income of \$34,345 (which includes the NSW contribution of \$20k) and expenses of \$18,784.
3. 13ft skiff website - 13ft skiff site has yet to be upgraded to newer version of Joomla.
4. New Association Patron - following the passing of Bill Riley in September 2015, this position is vacant. There has been some discussion on possible nominations.

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

CORRESPONDENCE IN:

1. Manly - response on vote for Belmont Notice of Motion.
2. Australian Association – Profit and Loss Statement for period 1/7/15 to 2/2/16.
3. Australian Association - email confirming they have paid the invoice to Splash Public Relations for work on skiff website (\$330).
4. Manly - advice re payment by direct credit of invoice 188 (\$575).
5. Belmont - advice of direct credit payment of invoice for the season (\$4,890).

OUTWARD CORRESPONDENCE:

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

2. All Clubs - advising of Belmont Notice of Motion to restrict entry to State Championship to only those that have entered for the series.
3. Australian Association – forwarding copy of invoice from Splash Public Relations for work to update the skiff website (\$330).

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

TREASURER

1. Balance of working account is \$19,630.10cr.
2. The following accounts for payment were submitted:-
 - i) Michael McMahon – Secretary’s honorarium (March/April/May) - **\$1,100.**
 - ii) Michael McMahon – Secretary’s expenses for 2015/16 season (ink cartridges - \$195.61; postage - \$20.60; travel expenses for regattas \$241.60; cost to reserve skiff domain name \$20) - **\$477.81**
 - iii) Lloyd Mulholland - travel expense for Botany Bay Championship and Manly Club presentation night - **\$372.**
 - iv) Roger Steel - travel expense for Botany Bay Championship - **\$72.61**

Moved Mark Graham and seconded Paul Linnett that the Treasurer’s report be received and adopted and that the accounts for payment be paid. CARRIED.

SECRETARY

1. Prizes for various Season Point Scores, etc.. - it was agreed that jackets, with suitable embroidery, again be approved for the Association handicap point score winner (“Loose Cannon”) and 13ft skiff State Champion (“Viper”). 16ft skiff State Champion and Association Scratch Point Score winner “Brydens Lawyers” to be offered suitable prizes to around \$300 for each crew (as they already have jackets from previous seasons). Zhik have again offered good discounts, so purchases to be made through them.
2. Michael absent for 2 months - Michael said that he will be overseas for two months (May & June). Mark Graham will help co-ordinate any meetings and any other tasks that need doing, including final arrangements for the Commodore’s meeting on 18 June. Michael will not be claiming for Secretary’s honorarium for the next quarter (May / June/ July).

COMMODORE

Nil report.

REGISTRAR

Nil report.

AUSTRALIAN ASSOCIATION

1. Prototype to sail at CHS Regatta - Lloyd mentioned that the skiff prototype will be sailed at the CHS Regatta to be held at Belmont during the school holidays. He commented that there did not seem to be as much interest in those Championships as there had in years gone by.

2. New China skiffs - Lloyd reported that, so far, there has been orders placed for three of these skiffs for next season. Any further orders would need to be finalised soon, if the boats are to be ready for the commencement of the season.

13FT SKIFFS

Nil report.

GENERAL BUSINESS

Nil report.

Meeting closed 8.55pm

NEXT MEETING – via SKYPE on Wednesday **25th May 2016** at 7.45pm.