

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 12/4/17
via Skype

Meeting opened at 7:55pm.

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

APOLOGIES: Nil.

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

Meeting 8th March 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 Notice of Motion to allow clubs that are not incorporated entities, but have a parent club to be an Association member and have voting rights has still to be circulated to member clubs for voting.

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

CORRESPONDENCE IN:

1. Australian Association (ASSA) - advice of notice of motion to amend rule 10.38 of the Class Rules (largest spinnaker must have area stamped in 100mm high numbers).
2. St George Club - advising preferred dates for 2017-18 Botany Bay Championship – Saturday 28th October 2017 or Saturday 9th December 2017.
3. ASSA - forwarding copy of email from Michael Coxon about their new 3Di RACE small boat product (sails).

OUTWARD CORRESPONDENCE:

1. Notice of today's meeting.
2. ASSA – letter from Mark Graham raising observations about some aspects of the administration of the ASSA.

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

TREASURER

1. Balance of working account is \$20,530.67cr.

2. Final season invoices - invoices for regatta entries have been forwarded to clubs,

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

SECRETARY

Nil to report.

COMMODORE

1. Port Hunter Club's Annual Presentation - Lloyd reported that he and Chris had attended the Port Hunter Club's Annual Presentation last Saturday week after their last race. He expressed some concern that the numbers attending were quite low.
2. Annual Commodore's Meeting - reminder that this annual meeting is to be held at the Middle Harbour Club on Saturday 17th June 2017.

REGISTRAR

Michael is still trying to get the latest registration information from Craig Corke.

AUSTRALIAN ASSOCIATION

1. Revised Accounts for Australian Association - the accounts for year ending 30 September 2016 have been revised and copy has just been circulated. Mark Graham has not had a chance to review yet.
2. Spare parts shop - the NSW Association support of the "Parts Shops" was reaffirmed (\$10,000). It was noted that there needs, however, to be a level of accountability and transparency in its operation.
3. "Bang" proposal - a question was raised as to where this initiative currently stood. Mark advised that there had been no follow-up discussions at recent ASSA meetings.

13FT SKIFFS

1. Bulk purchase of 13's - Mark Graham advised that the Australian (16ft) Association had advised that they were now looking at purchasing a number of 13ft skiffs in a package arrangement, similar to the "new era 16's". Their aim is to help grow the Class. Consideration is being given to manufacturing carbon hulls. Investigations have revealed that the current mould is not in good shape, both through usage and being stored at times in the weather. To be discussed further with the Australian Association.
2. Class age limit - The question was also raised at the meeting on the question as to whether it would be appropriate to apply the 23 year age limit across the board. Currently, females can be older. Also, the Manly Club does not apply the age limit at Club level racing. It was agreed to discuss further and get the feelings of the Manly Club.

GENERAL BUSINESS

1. 2018-19 State Championships - it was agreed that the allocation of the State Championships this coming season would be for Heats 1 and 2 at Lake Illawarra (11th/12th November) and Heats 3 and 4 at Manly (25th/26th November).

2. Association scales - Paul Linnett advised that the Association scales are still located at IYC. He will bring them up to the Association AGM in August.

Meeting closed 8:40pm

NEXT MEETING – via Skype on Wednesday **31st May 2017** commencing at 7:45pm.