

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 31/5/17
via Skype

Meeting opened at 8:15pm.

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

APOLOGIES: Roger Steel, Tamara Sheehan and Shane Lackey.

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

Meeting 12th April 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 was circulated to member clubs for voting. Voting was due to be held at tonight's meeting, but has been postponed until our next meeting (scheduled for 26th July) as some clubs have yet to meet and vote on it.
3. ASSA – NoM to amend Class Rule 10.38. An amendment was submitted by IYC. Voting still to be finalised on this proposed amendment.

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 amendment submitted by IYC to notice of motion to amend rule 10.38 of the Class Rules (largest spinnaker must have area stamped in 100mm high numbers).
2. Steve Iles - seeking reimbursement for purchase of new NSW 13ft Skiff State Championship trophy.
3. Port Hunter - cheque for \$600 in payment of invoice 194.
4. Drummoyne - cheque for \$60 in payment of invoice 196.
5. Illawarra (IYC) - cheque for \$175 in payment of invoice 197.
6. ASSA - details of the stock proposed to be held and sold by "Parts Shop".
7. ASSA – email from Clint Bowen with details of repairs required to 13ft skiff mould. Estimated cost maximum \$8,000.

OUTWARD CORRESPONDENCE:

1. Notice of today's meeting.
2. ASSA – seeking details and costings for repairs required for 13ft skiff mould.
3. ASAA - seeking details of the proposed stock for the “Parts Shop”.

It was moved Michael McMahon and seconded Paul Linnett that the correspondence be received. CARRIED.

TREASURER

1. Balance of working account is \$21,367.87cr.
2. The following accounts for payment were submitted:-
 - i) Splash Internet - annual web hosting fee for 13ft skiff website (www.13ftskiff.org.au) - **\$330**.
 - ii) Michael McMahon - Secretary's out of pocket expenses for 2016/17 season - **\$652.15**.
 - iii) Michael McMahon - Secretary's honorarium for March, April and May - **\$1,100**.
 - iv) Lloyd Mulholland - out of pocket expenses for attending Manly and St George presentation nights (petrol and accommodation per approved expense limits) - **\$634.80**.
 - v) Steve and Kathryn Iles - reimbursement for cost of new NSW 13ft Skiff State Championship trophy - **\$238.90**.
 - vi) Jordan Ferguson - prizemoney for NSW 13ft Skiff State Championships - **\$300**.
 - vii) David Doyle - prizemoney for NSW 13ft Skiff State Championships - **\$200**.
 - viii) Greg Walmsley - prizemoney for NSW 13ft Skiff State Championships - **\$100**.
 - ix) Network Insurance Group - premium for NSW Association's Liability Insurance for period 1 June 2017 to 1 March 2018 - **\$1,261.95**.

Moved Paul Linnett and seconded Riv Robson that the Treasurer's report be received and adopted and that the accounts for payment be approved. CARRIED.

SECRETARY

Nil to report.

COMMODORE

1. Annual Commodore's Meeting - reminder that the meeting is to be held at Middle Harbour 16ft Skiff Club on Saturday 17th June 2017 commencing at 12:30pm. Michael asked that delegates remind their Commodores and if they are unable to attend to still try and organise a representative as these meetings have proved quite informative and useful in the past. Mark Graham gave his early apology – he will be away at that time.
2. Annual Presentation Nights - Lloyd reported that he and Chris had attended the Manly and the St George Club's Annual Presentation Nights. Congratulated both clubs on well run and successful nights. He also thanked IYC for their invitation to attend their night, but indicated that he had offered an apology as it was on the same night as Manly's.

REGISTRAR

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

AUSTRALIAN ASSOCIATION

1. Spare parts shop - the NSW Association support of the “Parts Shops” was reaffirmed (\$10,000), however, it was agreed that the NSW Association should be provided with copies of invoices as stock is purchased, plus a periodical report on any sales.
2. “Bang” proposal - Clint Bowen has been trying to visit clubs to gauge their needs under this initiative.
3. Australian Championships - Lloyd noted that it may be difficult to gain sponsors going forward as the cost of hosting these series is \$15-20,000. This is particularly pertinent for championships that are potentially to be held at venues other than our own clubs.
4. Perspex case for Australian Championship Trophy - Lloyd has investigated the cost of purchasing a Perspex case to house and protect the lid of the Australian 16ft Skiff Championship trophy, particularly when it is in transit. It was agreed that the NSW Association would assist with the purchase of the case up to the value of \$100.

13FT SKIFFS

1. 13ft skiff mould - details have been provided on the work required to repair the 13ft skiff mould. There are a number of issues. Cost has been estimated at a maximum of \$8,000. Mark Thorpe has been given approval to undertake repairs. After discussion, it was agreed that the NSW Association would fund the repairs up to a maximum of \$8,000. Details of the repair will need to be provided directly from Mark Thorpe to the NSW Association once the work is completed.
2. Class age limit - Michael has yet to raise the question as to whether it would be appropriate to apply the 23 year age limit across the board with the Manly Club Commodore.

GENERAL BUSINESS

1. Gosford Sailing Club - it was reported that two second hand boats had been sold to members of GSC. No application has been received from the Club for re-affiliation, at this stage. It is noted that the Club would need three boats registered before an application could be lodged.

Meeting closed 9:25pm

NEXT MEETING – via Skype on Wednesday **26th July 2017** commencing at 7:45pm.