

NSW 16FT SKIFF ASSOCIATION  
MINUTES OF MEETING HELD 27/7/16  
VIA SKYPE

Meeting opened at 8.00pm.

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

APOLOGIES: Riv Robson.

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

*Meeting 25<sup>th</sup> May 2016.*

1. Restructured Association – Discussions were held at the Commodores' meeting and are ongoing, however, the main outcome is a proposal that if the current arrangement remains, the Australian Association be funded from boat registration fees. The proposal is that Manly and Belmont boats will pay \$350 plus the NSW State fee (\$50) and boats from other Clubs pay \$125 plus the State fee of \$50 for those in NSW.
2. New Association Patron - Michael has approached Riv Robson and he would like to take on the role of the NSW Skiff Association Patron. Both Lloyd and Mark supported this nomination.

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

CORRESPONDENCE IN:

1. Drummoyne - nominations for Association positions for the 2016/17 season.
2. Australian Association - information on the latest order for the "China skiffs".
3. Splash Publications – annual web hosting invoice for [www.skiffs.org.au](http://www.skiffs.org.au)

OUTWARD CORRESPONDENCE:

1. Notice of tonight's meeting.

It was moved Paul Linnett and seconded Mark Graham that the correspondence be received. CARRIED.

TREASURER

1. Balance of working account is \$12,928.15cr.
2. The following accounts for payment were submitted:-
  - i) Lloyd Mulholland - travel expense to attend Manly presentation night and Commodore's meeting- **\$342.**
  - ii) Splash Publications - skiff website hosting - **\$330.**

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

### SECRETARY

- Final results for the motion put forward by the Belmont Club:

4.2.5 - Only boats that enter for the State Championship series of races for that season shall be recognised as an entrant in any race that is designated as a State Championship Race for that season.

Reason – To remove confusion for competitors as to which boats are eligible for points in which race. The current system allows for a boat to be in the race and receive a finish and prizemoney for that race but they may not be entered in the State Championships and don't get points in that event.

Results are (Belmont FOR) (Manly, Middle Harbour and Illawarra AGAINST). Motion **lost**.

- Regatta dates for 2016/17 - the following dates have been submitted, to date:

<i>Date</i>	<i>Event</i>	<i>Venue</i>	<i>Closing Date</i>
Saturday 22/10/16	Port Hunter Regatta	Port Hunter	tba
Saturday 29/10/16	Port Jackson Championship and Dumaresq Cup	Manly	tba
Saturday 12/11/2016	Heat 1 State Championship	Middle Harbour	tba
Sunday 13/11/2016	Heat 2 State Championship	Middle Harbour	tba
Saturday 26/11/2016	Heat 3 State Championship	Belmont	tba
Sunday 27/11/2016	Heat 4 State Championship	Belmont	tba
* Saturday 4/2/2017	Australian 16ft Skiff Sprint Series	Belmont	tba
* Sunday 5/2/2017	Belmont Bay Championship	Belmont	tba
Saturday 18/2/2017	Botany Bay Championship	St George	tba

\* Special Event non-Association (not counted for the purpose of any Association Point Scores)

### COMMODORE

- Commodore's Meeting was once again a great success. Lloyd thanked Phil West and Peter Tinworth from MH Club for their excellent hospitality. Proposal is to hold the meeting there again next year.

### REGISTRAR

Nil report.

AUSTRALIAN ASSOCIATION

Nil report.

13FT SKIFFS

1. Mark Graham has heard that the MH Club might once again be starting up their 13ft Skiff fleet with possibly 4-5 boats.

GENERAL BUSINESS

1. AGM - to be held on 13<sup>th</sup> August 2016 at St George Sailing Club commencing at 2.00pm.

Meeting closed 9.15pm

NEXT MEETING – at St George **13<sup>th</sup> August 2016** after AGM.