

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 13/8/16
AT St GEORGE SAILING CLUB

Meeting opened at 3.10pm.

PRESENT: Mark Graham (Chair), Michael McMahon (Man), Riv Robson (Drum), Lloyd Mulholland (Bel), Chris Mulholland (Bel), Peter Tinworth (MH), Clint Bowen (Man), Bethany Sherry (Bel), Roger Steel (Bel), Mish Ivanesa (IYC), Richard Nardone (IYC), Shane Lackey (StG), Andrew McWhirter (StG), Tamara Sheehan (Bel) and Matt Rhys-Jones (Bel).

APOLOGIES: Marilyn Sorensen (MH), Phil West (MH), Paul Linnett (IYC) and Paul Donovan (StG).

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

Meeting 27th July 2016.

1. Restructured Association – Discussed at AGM. It was agreed to that the Australian Association be funded from boat registration fees. 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. On this point there was further discussion at this meeting on the impact that this fee increase might have on Port Hunter skiffs, given that they do not receive any prizemoney. It was **unanimously agreed that the NSW Association would underwrite any fee increase for Port Hunter skiffs.** As such, their Association skiff registration fee will remain at the current \$70.

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

CORRESPONDENCE IN:

1. Australian Association - confirming that the Middle Harbour Club will host the 2017/18 Australian Championships and advising the dates – between 2nd January and 7th January 2018. This tight date frame will mean that there will be two heats scheduled on two of the days.

OUTWARD CORRESPONDENCE:

1. Notice of today's meeting.
2. Representation Letter to Andrew McWhirter - disclosing items to the Association auditor Andrew McWhirter to enable him to express an audit opinion in respect to the Association's 2015/16 financial statements.

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

TREASURER

1. Balance of working account is \$12,572.55cr.

2. The following accounts for payment were submitted:-
 - i) Drummoyne Sailing Club - refund of fees overpaid in respect of the 2015/16 season (invoice issued to the Club during the season included amounts already paid to the Association by two skiffs for regatta entries) - **\$330**.
 - ii) Zhik Pty Ltd - payment for 5 jackets purchased for NSW Association annual point score winner and NSW 13ft Skiff State Champion (invoice 77306) - **\$1,419.20**.

Moved Paul Linnett and seconded Clint Bowen that the Treasurer's report be received and adopted and that the account for payment be paid. CARRIED.

SECRETARY

Nil report.

COMMODORE

Nil report.

REGISTRAR

Nil report.

AUSTRALIAN ASSOCIATION

Nil report.

13FT SKIFFS

1. 13's at Middle Harbour - Peter Tinworth advised that they were still trying to start up their 13ft Skiff fleet again with possibly 4-5 boats.

GENERAL BUSINESS

1. Proposed development adjacent to MH Club - Peter Tinworth advised that the development application for a new marina adjacent to and on the southern side of their Club had now been rejected by the appeal tribunal. This is a great relief to the Club as the development was going to severely restrict entry to and from the Club by their boats to the waterway in front of the Club. This, at least, puts the matter to rest for the present time.
2. Middle Harbour Marathon - Peter Tinworth advised that the Club will be holding an interclub event on the first Saturday of October and that it would be a marathon event similar those that were run in the 1970's – Middle Harbour to near Fort Denison and return via Manly.

Meeting closed 3.20pm

NEXT MEETING – via Skype on Wednesday **21st September 2016** commencing at 7.45pm.