

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 7/12/16
at DRUMMOYNE SAILING CLUB

Meeting opened at 6:50pm.

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

APOLOGIES: Ben Bradley.

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

Meeting 23rd November 2016.

1. Restructured Association – Discussion on the possible restructuring of the Association structures is on-going.
2. Updated list of hull registrations - Michael has spoken with Craig Corke. His laptop with the updated list is currently in for repair and he will send it through once he gets his laptop back.
3. Australian Association – for update see Australian Association Report.

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

CORRESPONDENCE IN:

Nil.

OUTWARD CORRESPONDENCE:

1. Notice of today's meeting.
2. Peter Mackie - cheque (\$1,650) for cost of three watches (prizes for 2015/16 season).
3. Email to Clubs and contact list - enclosing courses for Upper Harbour Championship and updated Association point scores (after the State Championships).
4. Email to Clubs and contact list - updated Association point scores (after the Upper Harbour Championship).

It was moved Michael McMahon and Shane Lackey that the correspondence be received. CARRIED.

TREASURER

1. Balance of working account is \$10,816.74cr. There is currently \$36,316 on term deposit (due 21 January 2017).

2. The following account for payment were submitted:-
- i) Roger Steel - reimbursement for travel expenses (parking and petrol) for officiating at State Championship heats at Middle Harbour - **\$102.82**.
 - ii) Riv Robson - reimbursement of travel expenses (petrol and accommodation) for officiating at State Championship heats at Belmont - **\$232**.
 - iii) Lloyd Mulholland - reimbursement of expenses for officiating at Port Jackson Championship (Manly) (petrol \$75), State heats at Middle Harbour (petrol \$75, accommodation \$198, parking \$30), Upper Harbour Championship (petrol \$75) and Christmas pudding for tonight (\$11.80) - **\$464.80**.

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

SECRETARY

1. The results for the Heat 3 State Championships and Belmont Regatta held on Saturday 26th November 2016 at Belmont were tabled and adopted. There were 46 starters and 36 finishers. There were four beach entries. There were no protests. The conditions were fine with a 14 to 20 knot East-North-East breeze. A result summary for the race is as follows:

Heat 3 NSW State Championships + Belmont Regatta – Scratch Summary	
1. REDICRETE	Danny Anderson
2. TJS SERVICES	Henry Makin
3. OAS	Ben Bruniges
4. SOUTHERN BEACHES RUGBY	Rod Carter
5. WANDIYALI ATSI Inc	Greg Searant

Heat 3 NSW State Championships + Belmont Regatta - Handicap Summary	
1. JAMES & CO	Ben Bradley
2. ILLAWARRA GEAR & DIFF	Kevin Middleton
3. DUNNO	Peter Thorpe
4. WATERWAY CONSTRUCTIONS	David Mitchell
5. GILL	Damon Zemanek

2. The results for the Heat 4 State Championships and Belmont Regatta held on Sunday 27th November 2016 at Belmont were tabled and adopted. There were 46 starters and 41 finishers. There were three beach entries. There were no protests. The conditions were fine, partly cloudy, with a 10 to 20 knot East-South-East breeze. A result summary for the race is as follows:

Heat 4 NSW State Championship + Belmont Regatta – Scratch Summary	
1. SUTECH BUILDING CONSULTANTS	Daniel Turner
2. INSIGHT BUILDING SERVICES	Adam Kelty
3. REDICRETE	Danny Anderson
4. FIRE STOPPING	Joe Turner
5. SOUTHERN BEACHES RUGBY	Rod Carter

Heat 4 NSW State Championships + Belmont Regatta – Handicap Summary	
1. PEPSI MAX	Ross Stutchbury
2. GROWTHBUILT	Ryan Wilmot
3. TOOGARA	Luke Booth
4. GILL	Damon Zemanek
5. SUTECH BUILDING SERVICES	Daniel Turner

3. The overall results for the State Championships were as follows:

1	FIRE STOPPING	Joe Turner	Man	5 pts
2	SUTECH BUILDING CONSULTANTS	Daniel Turner	Man	10
3	TJS SERVICES	Henry Makin	Bel	14
4	BRYDENS LAWYERS	Lee Knapton	Man	15
5	SOUTHERN BEACHES RUGBY	Rod Carter	Bel	15
6	KORMAN MARINE SERVICES	Felix Grech	Man	17
7	INSIGHT BUILDING SERVICES	Adam Kelty	Bel	26
8	HOLMES MARINE	Matt Stenta	Man	27
9	EMPTY JETS.COM.AU	Robert Flanagan	Bel	28
10	FLUID BUILDING	Clint Bowen	Man	32

The overall handicap results for the State Championships were as follows:

1	ERIC'S REMOVALS	Harry Lawson	MH	12 pts
2	BLACKSMITHS FAMILY MEATS	Grant Sheldon	Bel	16
3	SUTECH BUILDING CONSULTANTS	Daniel Turner	Man	17
4	GROWTHBUILT	Ryan Wilmot	Man	21
5	WATERWAY CONSTRUCTIONS	David Mitchell	Drum	26
6	DUNNO	Peter Thorpe / Paul Linnett	IYC	26
7	JAMES & CO	Ben Bradley	StG	27
8	EMPTY JETS.COM.AU	Robert Flanagan	Bel	28
9	KORMAN MARINE SERVICES	Felix Grech	Man	29
10	HOLMES MARINE	Matt Stenta	Man	36

The overall results for the Youth Division were as follows:

1	TJS SERVICES	Henry Makin	Bel	14 pts
2	KORMAN MARINE SERVICES	Felix Grech	Man	17
3	HOLMES MARINE	Matt Stenta	Man	27
4	GROWTHBUILT	Ryan Wilmot	Man	36

4. The results for the Upper Harbour Championship held on Saturday 3rd December 2016 at Drummoyne were tabled and adopted. There were 8 starters and 8 finishers. There were no beach entries. There were no protests. The conditions were fine, partly cloudy, with an 8 to 15 knot Easterly breeze. A result summary for the race is as follows:

Upper Harbour Championship at Drummoyne – Scratch Summary	
1. JAMES & CO	Ben Bradley
2. TYPHOON	Craig Nicholls
3. THURLOW FISHER LAWYERS	Matthew Peat
4. DELOITTE TOUCHE TOHMATSU	Bruce Moore
5. DUNNO	Ross Massey

Upper Harbour Championship at Drummoyne – Handicap Summary	
1. DELOITTE TOUCHE TOHMATSU	Bruce Moore
2. DUNNO	Ross Massey
3. NEWCASTLE PSYCHIATRY	Bethany Sherry
4. JAMES & CO	Ben Bradley
5. THURLOW FISHER LAWYERS	Matthew Peat

COMMODORE

1. Upper Harbour Championship - Lloyd thanked the Drummoyne Club for their hospitality. Lloyd expressed his disappointment at the lack of boats that turned-up for the race. There were only 4 boats from other clubs. He particularly noted that only one boat from Belmont and the Manly Club turned up. In particular, it was noted that the Drummoyne Club had changed its date because the original date (10th Dec) conflicted with a Club Championship race at Manly.

REGISTRAR

1. Michael has spoken with Craig Corke who will send a copy of the latest registration list once he gets his laptop back from being repaired. It was suggested that once we get that list that it be published on the website.
2. During the discussion, Craig mentioned that he had received an enquiry as to whether all the new “China” boats needed to be put into the jig as part of the normal measuring process. It was the view of the meeting that, for consistency, all boats should go through all the normal measuring procedures.

AUSTRALIAN ASSOCIATION

1. Possible engagement of marketing company - it is understood that the ASSA has actually engaged the marketing company, Bang. No further details are known at this stage. The meeting expressed some concern about the amount of funds this initiative would cost and whether it would be worth it considering the ASSA is currently struggling to get enough funds together.
2. Sale of prototype - it was reported that the prototype skiff has also been sold by the ASSA for \$30,000. This has come as some surprise. It is unclear, at this stage, whether the NSW Association will receive any part of that funding in compensation for the funds committed to the ASSA, so far.
3. Additional Funds for ASSA - it was noted that NSW Association had already agreed to provide funding raised from increased skiff registration fees this season. This would amount to just over \$22,000. The NSW Association has also agreed to contribute \$10,000 to fund the “Skiff Shop”.

13FT SKIFFS

Nil to report.

GENERAL BUSINESS

1. St George Club – Michael mentioned that, since merging with the Manly Club, the St George Club no longer has any voting rights as a member of the Association because it is no longer an incorporated entity. Given the potential for a further increase in skiff numbers at St George, he is looking at a possible notice of motion to amend the Constitution so that clubs like St George that are effectively subsidiaries of another Club might still be able to be considered an independent member of the Association and be able to vote and participate as a member of the Association.

Meeting closed 7:45pm

NEXT MEETING – via Skype on Wednesday **8th February 2017** commencing at 7:45pm.