

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 4/3/15
VIA SKYPE

Meeting opened at 7.50pm.

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

APOLOGIES: Lloyd Mulholland.

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

Meeting 4th February 2015.

1. Association Point Score System - a review has still to be completed to see how, or whether, they can be improved to allow for the differences in the strength of the fleets at each club.
2. Skiff hulls from China - NSW Association contribution of \$30,000 (\$15,000 to each of the Belmont and Manly Clubs) have yet to be made. The Association now has the funds available, as the Term Deposit fell due on 21 January 2015. With recent movements in exchange rates the cost could be around \$23,000 for a hull.
3. Australian and State C/ship report - Michael was not in a position to draft and lodge these reports to Yaffa Publications.
4. 13ft skiff prizemoney – 2014/15 Nationals - enquiries with the QLD Association revealed that none of their 13's received any financial support to travel to Belmont. It was agreed that the three boats who travelled be paid \$250 each by the NSW Association.
5. Chas Wood Trophy - Mark has made contact with Dave Evans from Evans Bros Jewellers at Caringbah. He is still waiting to get a price to carry out the repairs.

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

CORRESPONDENCE IN:

1. Middle Harbour - cheque for \$2,159 in payment of invoice 173 and cheque for \$35 in payment of invoice 179.
2. Belmont - advice of direct credit payment of \$4,100 in payment of invoice 169.
3. Illawarra - cheque for \$95 in payment of invoice.
4. Greg Muirhead - cheque for \$200 in payment of 2014/15 season regatta entry.
5. Drummoyne – cheque for \$1,230 in payment of invoice 170.
6. Manly - advice of two direct credit amounts (\$5,300 and \$300) in payment of invoices.

7. Belmont – advice of direct credit of \$30 in payment of invoice 176.
8. St George - advice of direct credit payments of \$540 and \$35 in payment of invoices.
9. Lyn Hanlon - email advice about three QLD 13's that attended 2014/15 Nationals.

OUTWARD CORRESPONDENCE:

1. To all clubs – notice of tonight's meeting.

Moved Roger Steel and seconded Paul Linnett that the correspondence be received and adopted. CARRIED.

TREASURER

1. Balance of working account is \$68,163.13cr.
2. The following accounts for payment were submitted:-
 - i) Frank Saroch – subsidy to attend 13ft skiff 2014/15 Nationals - **\$250.**
 - ii) Stephen Geck – subsidy to attend 13ft skiff 2014/15 Nationals - **\$250.**
 - iii) Colin Jones – subsidy to attend 13ft skiff 2014/15 Nationals - **\$250.**
 - iv) Michael McMahon - Secretary's honorarium (Dec/Jan/Feb) - **\$1,100.**
 - v) Lloyd Mulholland - out of pocket expenses for cost of petrol to attend Botany Bay Championship - **\$100.**

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

SECRETARY

1. The results for the Belmont Bay Championship held on Sunday 8th February 2015 at Belmont were tabled and adopted. There were 27 starters and 27 finishers. There were 3 beach entries (two from QLD). There were no protests. The conditions were fine and a 7-13 knot East-North-East breeze. A result summary for the race is as follows:

Belmont Bay Championship at Belmont – Scratch Summary	
1 INSIGHT BUILDING SERVICES	Adam Kelty
2. STRAIGHT AZZ	Joel Rose
3. TAS REALTY	Dan Watterson
4. AB WINDOW FASHIONS	Ben Bruniges
5. THE HERALD (Qld)	Jenny Hawgood

Belmont Bay Championship at Belmont – Handicap Summary	
1 THE HERALD (Qld)	Jenny Hawgood
2. MORPHOS	Ron Garner
3. TAS REALTY	Dan Watterson
4. INSIGHT BUILDING SERVICES	Adam Kelty
5. WEATHERTEX	Jason Marsh

2. The results for the Botany Bay Championship held on Saturday 14th February 2015 at St George were tabled and adopted. There were 29 starters and 25 finishers. There were 3 beach entries. There were no protests. The conditions were fine and a 12-17 knot North-East breeze. A result summary for the race is as follows:

Botany Bay Championship at St George – Scratch Summary	
1 ATB MORTON	Danny Anderson
2. FIRE STOPPING	Ben Bianco
3. BRYDENS LAWYERS	Kieran Humphries
4. SUTECH BUILDING CONSULTANTS	Daniel Turner
5. SOUTHERN BEACHES RUGBY	Rod Carter

Botany Bay Championship at St George – Handicap Summary	
1 ROSS BELL ELECTRICAL	Ross Bell
2. SHEAD	Marilyn Sorensen
3. LEE SAILS	Sarah Lee
4. BRAND CENTS CONSULTING	Alexandra Deakin
5. CHAPMAN HIGH PERFORMANCE SAILING	Evan Darmanin

3. The following are the final points for the various 2014/15 season **NSW Association point scores:**

Association Championship Point Score

Manly	7,280 points
Belmont	4,680 “
Drummoyne	1,694 “
Middle Harbour	1,524 “
Illawarra	458 “
Port Hunter	78 “
St George	65 “

Charles Wood Handicap Point Score

Middle Harbour	2,756 points
Drummoyne	2,452 “
Belmont	2,324 “
Manly	2,206 “
Illawarra	1,477 “
Port Hunter	578 “
St George	72 “

Regatta Fastest Time Point Score

1	Brydens Lawyers	7 pts
2	Fire Stopping	23
3	Southern Beaches Rugby	28
4	Sutech Building Consultants	28
5	AB Window Fashions	30
6	Aristocrat	34
7	ATB Morton	37

8	Hubble Cleaning Solutions	40
9	Fluid Building Services	47
10	Straight Azz Tiling	50
11	Eric's Removal Newcastle Herald	59
12	Energy Australia	60
13	TAS Realty	66
14	Herald	73
15	Lee Sails	79

Regatta Handicap Point Score

1	Hubble Cleaning Solutions	40 pts
2	Brand Cents Consultancy	41
3	Eric's Removals	42
4	Energy Australia	44
5	Brydens Lawyers	45
6	Lee Sails	51
7	Southern Beaches Rugby	61
8	Shead	63
9	Thurlow Fisher Lawyers	73
10	Lakeview Constructions	73
11	Fab	76
12	TAS Realty	78
13	Sutech Building Consultants	79
14	Aristocrat	80
15	Chapman High Performance Sailing	82

4. Class Rules - Roger raised the question as to whether there had been any review of the Class Rules had been carried out to see whether there were "obsolete" rules. Michael undertook to carry out a review.

COMMODORE

1. Lloyd thanked the St George Club for their hospitality and lunch for officials prior to the Botany Bay Championship.

REGISTRAR

1. Nil report.

AUSTRALIAN ASSOCIATION

1. Nil report.

13FT SKIFFS

1. 2014/15 NSW 13ft Skiff State Championships - the 3rd and 4th heats were scheduled for 28th February 2015, however, had to be postponed due to a large Dragon Boat event scheduled for the Manly-North Harbour area on that date. They will now be sailed on 21st March 2015.

GENERAL BUSINESS

1. Chas Wood Trophy - Mark Graham has taken the trophy to David Evans to have it assessed for repair. A quote has yet to be received. It was agreed that we also get a valuation for the trophy and also have the other Association trophies re-valued as it has now been about 5-6 years since they were done.
2. Tragic event at Belmont - Lloyd mentioned the tragic event that had occurred at Belmont on Saturday 7th February. Two young boys, one (Murray Jones) a member of the Belmont Club and the son of a skiff sailor (Neil Jones), had been sailing a Flying 11 near Lake Macquarie Yacht Club when they capsized and got into difficulty. Tragically, the forard hand, Cooper Jones (no relation), was seriously injured as a result of an accident whilst trying to right the capsized boat. He subsequently passed away two days later. James Griffith (Commodore of Belmont) has assisted the families by finding a support base for them. In addition, the Belmont Club has commenced a fund raising effort to assist the family of the deceased boy. The Club also ensured that they had support for others in their Junior Division who may have found the event distressing, even though it did not occur as part of an organised Belmont Club event. Lloyd has invited other clubs to donate to the fund raising, if they so wish.
3. Passing of Reg Baker - Paul Linnett reported that Reg Baker, a former Commodore of the Illawarra Yacht Club, had passed away last night. Funeral details were unknown, at this stage.

Meeting closed 8.45pm

NEXT MEETING - Wednesday 22th April 2015 via Skype at 7.45pm.