

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 22/7/15
VIA SKYPE

Meeting opened at 7.50pm.

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

APOLOGIES: Nil.

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

Meeting 27th May 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 - the prototype hull has been rigged and the boat has been sailing. The boat is being offered to be viewed and sailed by any sailors interested in considering to purchase a boat. Arrangements can be made with Clint Bowen. In the meantime, the 8 hulls that have been ordered should arrive at the end of August.
3. Chas Wood Trophy – the newly restored trophy has been delivered to the Manly Club. Mark Graham is arranging to have the engraving updated.
4. Craig Hughes - website recognition - Michael has yet to update the skiff website to include a recognition of Craig Hughes' design of current skiff hulls.
5. Maritime Museum (Newcastle) - the Belmont Club is still in discussion with Museum.
6. Jackets for individual Championship/Point Score winners - the 8 jackets have now been purchased at a cost of \$2,244.40.
7. 2014/15 Annual Report - Michael still compiling the report and is still awaiting Commodore's, President and 13ft Skiff Reports.
8. 16ft and 13ft skiff websites - still not updated to a later version of Joomla.
9. Darling Point Sailing Squadron - no update yet on whether a second hand skiff has been donated.

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

CORRESPONDENCE IN:

1. Mosman Council – advice that the DA for a marina adjacent to Middle Harbour Skiff Club has been rejected. Nonetheless, it is likely that this decision will be appealed.

2. Australian Association – announcing availability of prototype China skiff for viewing and being taken for a sail.
3. Australian Association - advising that amendments had been lodged to notices of motion to make various amendments to the Australian Constitution. Voting now closes 3rd August.
4. Australian Association – concerning discussions at the recent Commodore’s meeting around ways that the Australian Association could approach member clubs to make a donation to the Association to enable it to raise funds for promoting the Class.
5. Manly Club – nominations for various NSW Association positions to be voted on at the upcoming AGM.
6. Middle Harbour - nomination of Phil West as Central Zone Measurer.
7. Drummoyne - nominations for various NSW Association positions to be voted on at the upcoming AGM.
8. Belmont – advising Sprints/Belmont Bay Championship dates – 6th-7th February 2016.
9. Network Insurance Group - advising of renewal of the Association’s public liability insurance policy for period 1 June 2015 to 30 April 2016.

OUTWARD CORRESPONDENCE:

Nil.

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

TREASURER

1. Balance of working account is \$31,822.95cr.
2. The following accounts for payment were submitted:-
 - i) Zhik Pty Ltd – invoice 0064325 for 8 jackets - **\$2,244.40.**
 - ii) Yachting NSW – invoice 20131446 for 13ft Skiff affiliation fee for 2015/16 - **\$220.**
 - iii) Yachting NSW – invoice 201131447 for 16ft Skiff affiliation fee for 2015/16 - **\$220.**

Moved Roger Steel and seconded Mark Graham that the Treasurer’s report be received and adopted and that the accounts for payment be paid. CARRIED.

SECRETARY

1. Association Regattas 2015/16 season – to date, the only scheduled regattas will be the State Championships – 2 heats at Drummoyne and 2 heats at St George; and the Belmont Bay Championship 7th February 2016.
2. AGM – reminder that AGM is on 8th August 2015 at the Manly Club commencing 2pm.

COMMODORE

1. Annual Commodore's Meeting - Lloyd thanked the Manly Club for its hospitality at the recent Commodore's Meeting on 20th June.
2. 2016 Annual Commodore's Meeting – will be hosted by the Middle Harbour Club on 18th June 2016.

REGISTRAR

1. Nil report.

AUSTRALIAN ASSOCIATION

1. Special Meeting - Lloyd provided a brief overview of a meeting held last Saturday at the Belmont Club between members of the Australian Association, NSW Association and Belmont and Manly Clubs. It was designed to discuss ways to take the Class forward, in particular, how to capitalise on the new China skiff initiative.

13FT SKIFFS

1. Nil report.

GENERAL BUSINESS

1. Nil report.

Meeting closed 8.45pm

NEXT MEETING – next meeting scheduled for Saturday **8th August 2015** at the Manly Club in conjunction with the AGM which commences at 2.00pm.