

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 24/9/14
AT DRUMMOYNE SAILING CLUB

Meeting opened at 7.55pm.

PRESENT: Mark Graham (Chair), Michael McMahon, Riv Robson, Roger Steel, Lloyd Mulholland, Chris Mulholland, Paul Linnett, Greg Muirhead and Kathy Grudzinskas.

APOLOGIES: Marilyn Sorensen, John Andrew, Chris Andrew and Robert Napper.

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

Meeting 9th August 2014.

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 - no further action, at this stage.
3. New Auditor needed - with the retirement of Brian Treleaven, Mark Graham approached Henry Harding from Manly, but he expressed some reluctance. Mark to now approach Chris Thomas (also from Manly).
4. Gift for Brian Treleaven - refer Treasurer's Report.
5. Port Hunter invoice - the Club has now submitted its invoice for the cost of food and drinks at the recent Association AGM. Cost \$330. Payment has been made as it was agreed at that meeting that Association would accept Club's out of pocket expenses.

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

CORRESPONDENCE IN:

1. Port Hunter - invoice (\$330) covering out of pocket expenses for food and drinks for Association AGM.

OUTWARD CORRESPONDENCE:

1. To all clubs - Circular regarding skiff registrations, Notice of Race for 2014-15 season and request for Club sailing office holders.
2. To all clubs - notice of tonight's meeting.

Moved Riv Robson and seconded Roger Steel that the correspondence be received and adopted. CARRIED.

TREASURER

1. Balance of Working account is \$14,189.18cr.

2. The following accounts for payment were submitted:-
 - i) Port Hunter 16ft Sailing Skiff Club - cost of providing drinks and food for Association AGM and meeting – **\$330**.
 - ii) Michael McMahon - Secretary's honorarium for June, July and August 2014 - **\$1,100**.

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

SECRETARY

1. Reminded club delegates that Skiff Registration Forms should be lodged as soon as possible, but no later than the next meeting. All of Season Regatta Entries must also be lodged by the next meeting.

COMMODORE

Nil report.

REGISTRAR

Nil report.

AUSTRALIAN ASSOCIATION

Nil report.

13FT SKIFFS

1. State Championships - it was agreed that the 2014/15 State Championships would be scheduled as follows:
 - Heat 1 – 22nd November 2014 at Manly (2:35pm warning signal)
 - Heat 2 – 23rd November 2014 at Manly (2:35pm warning signal)
 - Heat 3 – 28th February 2015 at Manly (12:25pm warning signal)
 - Heat 4 - 28th February 2015 at Manly (3:05pm warning signal).
2. It is expected that there will be up 17 x 13ft skiffs racing at Manly this season.

GENERAL BUSINESS

Nil.

Meeting closed 8.20pm

NEXT MEETING - Wednesday **22nd October 2014** at 7.30pm at Drummoyne.