

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 22/10/14
AT DRUMMOYNE SAILING CLUB

Meeting opened at 8.00pm.

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

APOLOGIES: John Andrew and Chris Andrew.

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

Meeting 24th September 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 - with the retirement of Brian Treleaven, Mark Graham approached Chris Thomas (from Manly Club) and he is more than happy to volunteer his services.
4. Gift for Brian Treleaven - it was agreed unanimously that a gift be purchased for Brian Treleaven in recognition of the time he has spent as auditor. It was agreed that up to \$100 be spent. Lloyd will make an appropriate purchase of a bottle of scotch.

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

CORRESPONDENCE IN:

1. Mel Yeomans - advice concerning a new Sydney Sailboat Expo to be held at the International College of Management grounds at North Head on 18th/19th April 2015.
2. Belmont - 20 skiff registrations (\$1,400)
 - 7 entries for combined season regattas (\$1,400)
 - 6 entries for Port Hunter x 2 days (\$360)
 - 4 entries for Manly x 2 days (\$240)
 - 11 entries for Belmont (\$330)
 - 1 entry for St George (\$30)
 - 2 entries for Youth Division of State Championships (\$nil)
3. Port Hunter - 5 skiff registrations (\$350)
 - 4 entries for Port Hunter x 2 days (\$240)
 - 1 entry for Belmont (\$30)
4. Drummoyne - 6 skiff registrations (\$420)
 - 3 entries for combined season regattas (\$600)
 - 3 entries for Drummoyne (\$90)

- 2 entries for Belmont (\$60)
 - 1 entry for St George (\$30)
 - 1 entry for Youth Division of State Championships (\$nil)
5. Illawarra - 5 skiff registrations (\$350)
- 1 entry for combined season regattas (\$200)
 - 4 entries for Port Hunter x 2 days (\$240)
 - 4 entries for Manly x 2 days (\$240)
 - 2 entries for Belmont (\$60)
6. Manly - 20 skiff registrations (\$1,400)
- 7 entries for combined season regattas (\$1,400)
 - 2 entries for Port Hunter x 2 days (\$120)
 - 5 entries for Manly x 2 days (\$300)
 - 2 entries for Drummoyne (\$60)
 - 3 entries for Belmont (\$90)
 - 6 entries for St George (\$180)
 - 1 entry for Youth Division of State Championships (\$nil)
 - 16 x 13ft skiff registrations (\$560)
7. Middle Harbour - 11 skiff registrations (\$770)
- 4 entries for combined season regattas (\$800)
 - 1 entry for Port Hunter x 2 days (\$60)
 - 2 entries for Manly x 2 days ((\$120)
 - 1 entry for Manly x 1 day (\$30)
 - 1 entry for St George (\$30).

OUTWARD CORRESPONDENCE:

1. To all clubs – Follow-up circular regarding skiff registrations and Notice of Race for 2014-15 season.
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 \$12,745.58cr.
2. The following accounts for payment were submitted:-
 - i) Lloyd Mulholland – out of pocket expenses - \$26 batteries and bottle of scotch for Brian Treleaven \$93.50 - **\$119.50**.

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

SECRETARY

1. Belmont is a major sponsor of the Port Hunter Club for its regatta and State Championship heats. Michael reminded delegates of the flexible start arrangements for Port Hunter to fit in with shipping movements. Earliest start time is 1.00pm.

COMMODORE

1. Lloyd reported that he had purchased the gift for Brian Treleaven and he was most appreciative of the Association's gesture.

REGISTRAR

1. Nil report, but Secretary was requested to obtain information on the current status of the hull registrations (the latest number).

AUSTRALIAN ASSOCIATION

1. Australian Association Trophy lid - Lloyd reported that the lid to the Australian 16ft Skiff Championship trophy is missing. It was last seen at Drummoyne on the Presentation night for the 2013/14 Championships. Searches have been carried out at both Drummoyne and Manly, with no trace. There was discussion about the possibility of offering a reward for information leading to its return. To be discussed further.

13FT SKIFFS

2. There are 16 x 13ft skiffs registered at Manly this season, with an average of 14 racing each week.

GENERAL BUSINESS

1. Association trophies - Mark Graham mentioned that it was time once again to look at having the various trophies owned by the Association revalued. He also suggested that we investigate the cost of insuring the trophies, given that one trophy, plus the Australian Championship trophy lid have gone missing in the last couple of years.

Meeting closed 8.45pm

NEXT MEETING - Wednesday **19th November 2014** at 7.30pm via Skype.