

NSW 16FT SKIFF ASSOCIATION  
MINUTES OF MEETING HELD 10/12/14  
AT DRUMMOYNE SAILING CLUB

Meeting opened at 6.40pm.

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

APOLOGIES: Marilyn Sorensen and Chris Andrew.

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

*Meeting 19<sup>th</sup> November 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 - the first payment is to be made by Belmont and Manly within the next month (refer Australian Association Report). The NSW Association contribution of \$30,000 (\$15,000 to each of the Clubs) will therefore be required. These funds can be paid once the Association Term Deposit falls due on 21 January 2015.
3. Missing Association trophies - the lid to the Australian Championship trophy has now been reported missing. It was last seen at the presentation night for last season's Championship. Searches at Drummoyne have not found the lid. Further checks to be carried out at the Manly Club.

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

CORRESPONDENCE IN:

1. Manly - 1 skiff registrations (\$70)  
- 2 x 13ft skiff registrations (\$70)
2. Middle Harbour - 1 entry for Belmont (\$30)
3. Port Hunter - 1 entry for combined seasons regattas (\$140)
4. Australian Association - amendment to Notice of Race for Australian Championships. Relates to correction of a typographical error in relation to 13ft skiff age restriction.

OUTWARD CORRESPONDENCE:

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

Moved Roger Steel and seconded Mark Graham that the correspondence be received and adopted. CARRIED.

TREASURER

1. Balance of working account is \$11,553.28cr.
2. The following account for payment was submitted:-
  - i) Michael McMahon – Secretary’s expenses (incl. out of pocket travel expenses for States at Port Hunter \$271; Digital voice recorder \$94; stamps & whiteboard marker \$18.24) - **\$383.24**
  - ii) Mark Graham – cost of Xmas pudding for tonight’s meeting - **\$62.95**
  - iii) Lloyd Mulholland – out of pocket expenses for States at Manly (accommodation) - **\$331.60**
  - iv) Roger Steel - out of pocket expenses for States at Manly (petrol) - **\$85.66**

Moved Riv Robson and seconded John Andrew that the Treasurer’s report be received and adopted and that the account for payment be paid. CARRIED.

SECRETARY

1. Start time for Association Sunday races - there was discussion on the trial of having earlier starts for Sunday races. The potentially earliest time is 1.00pm, depending on breeze conditions. The reason was to allow the possibility of people having to travel to get home earlier. It is considered, however, that sailors now have to arrive earlier at the venue, creating uncertainty for the earlier part of the day. It was agreed that we return to 2.30pm being the earliest start time, apart from regattas at Port Hunter where shipping can impact on racing.
2. The results for Heat 3 of the NSW State Championships held on Saturday 22<sup>nd</sup> November 2014 at Manly were tabled and adopted. There were 41 starters and 39 finishers. There were 5 beach entries. There were no protests. The conditions were fine with a 6-11 knot Easterly breeze. A result summary for the race is as follows:

Heat 3 State Championships at Manly – Scratch Summary	
1 BRYDENS LAWYERS	Lee Knapton
2. FLUID BUILDING SERVICES	Clint Bowen
3. STRAIGHT AZZ TILING	Joel Rose
4. AB WINDOW FASHIONS	Ben Bruniges
5. FIRE STOPPING	Joe Turner

Heat 3 State Championships at Manly - Handicap Summary	
1. ILLAWARRA GEAR & DIFF	Kevin Middleton
2. DELOITTE TOUCHE TOHMATSU	Bruce Moore
3. BUTCHERS AT SWANSEA	Grant Sheldon
4. BRAND CENTS CONSULTANCY	Alexandra Deakin
5. KAMAKAZIE	Phillip Jenkins

3. The results for Heat 4 of the NSW State Championships held on Sunday 23<sup>rd</sup> November 2014 at Manly were tabled and adopted. There were 34 starters and 24 finishers. There was 3 beach entries. There was one protest, being a request for redress by “Southern Beaches Rugby” (re. an incident with “Deloitte Touche Tohmatsu”) which was subsequently upheld. The conditions were fine with a 5-16 knot North-East breeze. A result summary for the race is as follows:

Heat 4 State Championships at Manly – Scratch Summary	
1 BRYDENS LAWYERS	Lee Knapton
2. FIRE STOPPING	Joe Turner
3. STRAIGHT AZZ TILING	Joel Rose

4. SUTECH BUILDING CONSULTANTS	Daniel Turner
5. ARISTOCRAT	Henry Makin

Heat 4 State Championships at Manly - Handicap Summary	
1. BRAND CENTS CONSULTANCY	Alexandra Deakin
2. LAKEVIEW CONSTRUCTIONS	Ross Massey
3. JAMES & CO	Rory Cox
4. CHAPMAN HIGH PERFORMANCE SAIL	Evan Darmanin
5. BIGFOOT	Edward Cox

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

1	BRYDENS LAWYERS	Lee Knapton	Man	3 pts
2	FLUID BUILDING SERVICES	Clint Bowen	Man	10
3	SUTECH BUILDING CONSULTANTS	Daniel Turner	Man	11
4	FIRE STOPPING	Joe Turner	Man	13
5	ARISTOCRAT	Henry Makin	Bel	16
6	SOUTHERN BEACHES RUGBY	Rod Carter	Bel	17
7	AB WINDOW FASHIONS	Ben Bruniges	Bel	17
8	STRAIGHT AZZ TILING	Joel Rose	Bel	18
9	ATB MORTON	Danny Anderson	Bel	19
10	HUBBLE CLEANING SOLUTIONS	James Ward	MH	30

Overall final results for the State Championships (Handicap):

1	ERIC'S REMOVALS	Harrison West	MH	17 pts
2	ENERGY AUSTRALIA	Phil Bower	IYC	17
3	BRYDENS LAWYERS	Lee Knapton	Man	19
4	LEE SAILS	Sarah Lee	Man	22
5	HUBBLE CLEANING SOLUTIONS	James Ward	MH	27
6	LAKEVIEW CONSTRUCTIONS	Ross Massey	IYC	28
7	SHEAD	Marilyn Sorensen	MH	28
8	SOUTHERN BEACHES RUGBY	Rod Carter	Bel	30
9	FLUID BUILDING SERVICES	Clint Bowen	Man	30
10	ILLAWARRA GEAR & DIFF	Kevin Middleton	IYC	32

5. The results for the Upper Harbour Championship (and Dumaresq Cup) held on Saturday 6<sup>th</sup> December 2014 at Drummoyne were tabled and adopted. There were 12 starters and 12 finishers. There were no beach entries. There were no protests. The conditions were initially fine then becoming cloudy with a storm after the race and a 5-15 knot North-East breeze. A result summary for the race is as follows:

Upper Harbour Championship and Dumaresq Cup at Drummoyne – Scratch Summary		
1	ALTIS CONSULTING	Phillip Cooke
2.	TAS REALTY	Dan Watterson
3.	BRYDENS LAWYERS	Lee Knapton
4.	THURLOW FISHER LAWYERS	Ross Bell
5.	BENTON REAL ESTATE	Brett Pollitt

Upper Harbour Championship and Dumaresq Cup at Drummoyne - Handicap Summary		
1.	ECCO RESTAURANT	Jerome Watts
2.	BENTONS REAL ESTATE	Brett Pollitt
3.	TAS REALTY	Dan Watterson
4.	COMPO	Stephen Kerrison
5.	ALTIS CONSULTING	Phillip Cooke

### COMMODORE

1. Lloyd thanked the Manly Club for its hospitality to officials during the two heats of the State Championships held there.

### REGISTRAR

1. Nil report.

### AUSTRALIAN ASSOCIATION

1. Hulls from China - Lloyd reported that, following the delays from the contractual hold-ups earlier this year, arrangements have now been finalised with the builder to commence work. They are up to the manufacturing stage and it is hoped that a prototype may be ready for the Belmont sprints in February. The NSW Association will now need to make its contribution of \$15,000 each to Belmont and Manly Clubs.

### 13FT SKIFFS

1. Possible sponsorship of F11 Nationals race – Mark Graham said that he had been approached by a person involved with the Junior Division at Manly about the possibility of the Association sponsoring a race at the upcoming F11 Nationals (at Belmont) to promote the 13ft skiffs amongst that Class. This would include also trying to get a 13ft skiff to the venue (RQYS, Brisbane) to help showcase the Class. It was agreed that we would wait to get a formal written proposal before taking any further action.

### GENERAL BUSINESS

1. Nil report.

Meeting closed 7.20pm

NEXT MEETING - Wednesday **4<sup>th</sup> February 2015** at 7.30pm at Middle Harbour, although this may be changed to Skype (decision to be made a week before).