



General Meeting August 2016

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 29th August 2016 @ DPSS

1. **Meeting opened:** 8:30pm
2. **Attendance:** Kye Hawgood, Jenny Hawgood, Lauren Walker, Simon Walker, Patrick Hanlon, Mark Newton, Victoria Pryce, Malcolm Thorburn, Steve Geck, Lily Geck; Geoff Hawgood
3. **Apologies:** Aidan Geck
4. **Minutes of Previous Meeting**
 - 4.1. Previous minutes were accepted (Proposed KH, seconded SW)
5. **Business arising from minutes**
 - 5.1. see general business
6. **Correspondence**
 - 6.1. Correspondence Inwards
 - Email from ASSA – Spec committee
 - Email from Michael McMahon – NSW
 - Email from Michael McMahon – Meeting minutes for website
 - Email from Phil McDermott – Brisbane Boat Show
 - 6.2. Correspondence Outwards
 - Email to members – notice of AGM
 - Email to Michael McMahon – Meeting minutes and revised results
 - 6.3. Correspondence was accepted (Proposed SW, Seconded KH)
7. **Treasurer's Report**
 - 7.1. None Presented
8. **Race Reports**
 - 8.1. DPSS winter series – as per facebook
9. **Upcoming Races**
 - 9.1. Opening Race – Date to be confirmed – tentatively 11th September at DPSS
10. **13ft Skiffs Update**
 - Training day successful 7 boats on the water
 - Thanks to Matt Stenta & Angus Williams from Manly
 - Lots of younger kids moving into the class, which is promising for the future
11. **General Business**
 - 11.1. ASSA Update
 - Discussion of ASSA fee refer to AGM minutes
 - Need further information to understand where money will be spend and how this will benefit QSSA members
 - KH to request a detailed business plan to distribute to members

- Incorporation of an ASSA fee to be voted on by members once further details have been provided
- 11.2. Boat show went well. Numbers approaching stand were low but there was some interest and many were happy to see sailing represented
- Thanks to Dan and Keith for providing the boats for the show
 - Some interest on the facebook and interweb
 - Could be more prepared and have kids trapping to get generate interest at next event
 - Would also be good to involve the clubs as there was interest in learn to sail etc.
 - SW to send email about receipts reimbursement to those who participated
- 11.3. Send letter approaching both DPSS and MSC formally re: interest in the 2018/19 Nationals – KH to draft letter
- 11.4. Strategic Planning Workshop
- Send out mission statement on survey monkey to all members
 - Second workshop about strategies and actions – Date to be advised possibly 25th September

12. General information

Fees for 2016/17:

Membership 16's	\$20
Membership 13's	\$20
Associate Member	\$10
Boat Registration 16's	\$200
Boat Registration 13's	\$60

Individual race nominations will be paid to the club as part of their sign on fee.

- 12.1. Scales and test weight available for use – please contact QSSA President to arrange a time to use them

13. For Sale

As per skiff web site.

14. **Next Meeting:** general meeting to be held on 19th August 2016 at 7:00pm at DPSS club house.

15. **Meeting closed:** 9:04 pm