



General Meeting August 2017

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 21st August 2017 @ DPSS

1. **Meeting opened:** 7:44pm
2. **Attendance:** Kye Hawgood, Lauren Walker, Patrick Hanlon, Malcolm Thorburn, Steve Geck, Lily Geck, Bill Thorburn, John Anderson, Brad Colledge, Geoff Hawgood
3. **Apologies:** Jenny Hawgood, Keith Jones, Simon Walker
4. **Minutes of Previous Meeting**
 - 4.1. Previous minutes were accepted (Proposed LW, seconded KH)
5. **Business arising from minutes**
 - 5.1. see general business
6. **Correspondence**
 - 6.1. Correspondence Inwards
 - Jenny Tutt ASSA – confirmation of receiving the QSSA measurer's letter with attached minutes about the discussion regarding measurement at future nationals
 - Lyn Hanlon – QSSA and DPSS calendar dates for Bay series, training date, States and opening race
 - Lyn Hanlon – information regarding the letter of support for DPSS grant application
 - ASSA – ASSA newsletter
 - Members – responding to email regarding training weekend dates and format
 - Michael McMahon – Notice of NSW AGM, attached agenda and draft report
 - James Bury – Class flag change, code flag U will be replaced with a white flag with numeral 16. Clubs are able to purchase new flag for \$30 through ASSA
 - Claus Eljertsen – requesting more information regarding the training weekend, wanting to know format and times
 - 6.2. Correspondence Outwards
 - Email to DPSS – Organising DPSS/QSSA calendar for bay series, training weekend, states and opening race
 - Email to BSS – organising BSS/QSSA calendar
 - Email to members – Regarding format of training weekend, who is attending and what training they would like to focus on
 - Email to members – forwarding on the ASSA newsletter
 - Email to DPSS – Letter of Support from QSSA for 'Get Going Places and Spaces' Grant
 - Email to members - Minutes for July meeting, reminder for August meeting and AGM
 - Email to DPSS – Draft of combined calendar
 - Email to members – Reminder about AGM with agenda and 2016 minutes attached
 - Email to Michael McMahon – QSSA minutes
 - 6.3. Correspondence was accepted (Proposed PH, Seconded KH)
7. **Treasurer's Report**
 - 7.1. Presented LW Seconded KH
8. **Race Reports**
 - 8.1. See facebook
 - 8.2. **DPSS Winter Series Race**

16s: Fire stopping QLD 1st
13s: Queensport Marine 1st

9. Upcoming Races

- 9.1. 2nd September BSS Start of season
- 9.2. 10th September DPSS Start of Season
- 9.3. 17th September Bart's Bash at DPSS

10. General Business

- 10.1. SG's letter to ASSA
 - Support regarding spot checks during nationals and initiating a national measurement committee structure
- 10.2. Training Weekend
 - James Bury is available 27th August 10am-4pm
 - Working on starts, changing gears and down winds
 - \$20 per person
 - need to contact DPSS regarding use of rescue boats
- 10.3. Strategic Planning
 - Tracking Summary
 - MT drafted a tracking summary of current/past member numbers to future member numbers. Includes key performance measure 2015-16 to targeted numbers in 2022. Another graph showing QSSA member's performance at a national level with goals of QLD 16s in the top 10 and 13s in the top 5.
 - MT suggested to put aside 20-30mins each meeting to focus on the strategic plan
 - Key Strategies and actions
 - Get in-active members back on the water
 - Discussion of possible members to encourage to get back on the water
 - Increase number of Clubs sailing Skiffs
 - Discussion with Maryborough Sailing Club regarding skiff sailing in Hervey Bay
 - Develop Pathways into Skiff Sailing
 - Bill Thorburn to lead Strategy – active engagement with younger members, 29er fleet are potential members, what will attract them to the class? Try 13s day/race aimed at 29er sailors
 - Flying 11s could be the stepping stone from sabots to 13s
 - Potential to have 16s and 13s sailing at RQYS, which will also increase the number of skiff sailing clubs in QLD
 - Introduce Travellers Series
 - Bay Series and River series initiated at BSS and DPSS starting this season
 - Attracting more female sailors
 - Make the class more accessible
 - Leader required
 - Establish a high performance program
 - PH volunteered to lead program
 - Ask members if they would be interested in the program
 - Support trave to NSW regattas/attract NSW boats to QLD
 - Possibly travel money
 - Support mentoring program
 - Peter Robba is happy to take on the role
 - Possible informal buddy system for new sailors and 13 sailors
 - Publicity
 - KH happy to take on role
 - face book, website, local papers

- Review of racing format with QLD clubs
 - DPSS to sail two club races each weekend instead of one
- Sharing knowledge & information
 - Training day for 27th August
- Increasing prize money
- MT to contact possible sponsors
- Create a market place for accessing/sharing quality 2nd hand gear

11. 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.

- 11.1. Scales and test weight available for use – please contact QSSA Measurer (Steve Geck) to arrange a time to use them.

12. For Sale

As per skiff web site.

13. **Next Meeting:** general meeting to be held on September 18th September 2017 at 7:00pm at DPSS club house.

14. **Meeting closed:** 8:44pm