



## General Meeting February 2017

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 20<sup>th</sup> February 2017 @ DPSS

1. **Meeting opened:** 7:08pm
2. **Attendance:** Lily Geck, Steve Geck, Kye Hawgood, Brad Colledge, Geoff Hawgood, Lauren Walker, John Anderson, Malcom Thorburn.
3. **Apologies:** Simon Walker
4. **Minutes of Previous Meeting**
  - 4.1. Previous minutes were accepted (Proposed LG, seconded KH)
5. **Business arising from minutes**
  - 5.1. See general business.
6. **Correspondence**
  - 6.1. Correspondence Inwards:
    - No correspondence inwards
  - 6.2. Correspondence Outwards:
    - Email to members – Minutes from January meeting, QLD 16ft Skiff results from Belmont Sprints and a reminder about the Bill Bridge Memorial
    - Email to ASSA – SG letter regarding measurement at Nationals
  - 6.3. Correspondence was accepted (Proposed LG, Seconded KH)
7. **Treasurer's Report**
  - 7.1. Presented LW Seconded KH
8. **Race Reports**
  - 8.1. See facebook
  - 8.2. **Belmont Sprints**
    - Fire Stopping QLD 4<sup>th</sup> (Trevor Koreman, Daniel Jack, Fraser Smith)
    - Brad College skippering Typhoon 8<sup>th</sup>
    - Madison Technology, BAMB and BGN also competed
  - 8.3. **Bill Bridge Memorial** 1<sup>st</sup> Madison Technology (Jack Anderson, Kye Hawgood, Mark Newton)
9. **Upcoming Races**
  - 9.1. QSSA Sprints 11<sup>th</sup> March – BSS
  - 9.2. Merve Hazil Memorial 19<sup>th</sup> March – DPSS

## 10. General Business

### 10.1. QLD 16 State Titles Dates for 2017

- 28<sup>th</sup> and 29<sup>th</sup> October
- 18<sup>th</sup> and 19<sup>th</sup> November

### 10.2. Prize Money

- 16s: Top 3 and most consistent
  - 1<sup>st</sup> \$100, 2<sup>nd</sup> \$80, 3<sup>rd</sup> \$60
  - Beverages for the most consistent
- 13s: Top 3
  - 1<sup>st</sup> \$50, 2<sup>nd</sup> \$30, 3<sup>rd</sup> \$20

### 10.3. Strategic Planning

- Distributing the Strategic Plan with members and inactive members
- Establishing a platform to share knowledge and information to support current and new sailors and developing a mentoring program
- Contacting local newspapers to expose the class to the wider community
- Develop a high performance program – local or interstate coaches?
- Generating interest from local school sailing clubs and providing a pathway into skiffs
- Reconnecting with inactive members

## 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 Monday 20<sup>th</sup> March 2017 at 7:00pm at DPSS club house.

14. **Meeting closed:** 8:41 pm