



## General Meeting January 2017

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 25<sup>th</sup> January 2017 @ DPSS

1. **Meeting opened:** 7:06pm
2. **Attendance:** Lily Geck, Victoria Pryce, Patrick Hanlon, Steve Geck, Kye Hawgood, Keith Jones, Simon Walker, Brad Colledge
3. **Apologies:** Lauren Walker, Jenny Hawgood
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
    - Membership, boat registration forms and entry forms for QLD 13ft skiff States
    - Michael McMahon – Sailing Instructions and course sheet for NSW state heats at Belmont
    - James Bury – to send a reminder out to register for nationals
    - ASSA – Newsletter
    - Jenny Tutt – invoice for the ASSA subscription
    - Lyn Hanlon – Thanking Kye for the QSSA's letter of support for DPSS to have the SARA fee refunded
    - Michael McMahon - NSW association point scores
    - ASSA – Link to marketing PowerPoint which was presented at Illawarra nationals
    - Graeme Ferguson – feedback regarding the 2016/17 nationals (measurement and abiding rules)
    - Michael McMahon – Responded to Graeme's feedback
    - Michael McMahon – Information regarding Belmont Sprint Series and the Botany Bay Championship
  - 6.2. Correspondence Outwards
    - Email to members – Minutes from November meeting and QLD 16ft Skiff State results
    - Email to Members – Fee Structure and reason for increase – ASSA subscription
    - Email to Members – Reminder about 13ft Skiff States, Skiffie's Luncheon, entry for Nationals & date and time for December meeting
    - Email to Members – December meeting cancelled
    - Email to members – ASSA marketing plan – asking for feedback
    - Email to members – January meeting time, FW: Belmont sprints & Botany Bay Championship information
  - 6.3. Correspondence was accepted (Proposed LG, Seconded SW)
7. **Treasurer's Report**
  - 7.1. Presented SW Seconded KH
8. **Race Reports**
  - 8.1. See facebook.
  - 8.2. **QLD 13ft Skiff State Titles:**

- 1<sup>st</sup> Scratch: Carlton Smith & Keith Jones (Mighty Mite)
- 1<sup>st</sup> Handicap: Tim Robba & Max Robba (Queensport)

8.3. 1<sup>st</sup> Josh Franklin, Daniel Smith and Patrick Hanlon (RW Retail) Battle for Waterloo

#### 8.4. Nationals 13's:

- 1<sup>st</sup> Mighty Mite – Carlton Smith & Keith Jones
- 3<sup>rd</sup> Arris Projects – Alex Watson & Cooper Richmond
- 5<sup>th</sup> RW Retatil – Victoria Pryce & David McKay
- 6<sup>th</sup> Esprit – Adam Lavis & Josh Cox (1<sup>st</sup> Handicap)
- 10<sup>th</sup> Skiff Ropes – Ariane Saroch & Tanika Robba

#### 8.5 Nationals 16s:

- 5<sup>th</sup> RW Retail – Josh Franklin
- 10<sup>th</sup> Fire Stopping QLD – Trevor Koreman
- 16<sup>th</sup> Data #3 – Brad Colledge
- 25<sup>th</sup> BGN – Lily Geck

### 9. Upcoming Races

9.1. Australian Sprint Series – Belmont 4<sup>th</sup> February.

### 10. General Business

10.1. Travel Money (QLD National participants)

- \$200 – 16ft Skiffs
- \$100 – 13ft Skiffs

10.2. Travel Money (Belmont Sprints)

- \$100 (proposed KH, seconded PH)

10.3. Letter by SG (QLD measurer) – regarding measurement at Nationals:

- Consistency amongst boats, clubs and states in regards to measurement
- Association's role to ensure boats are legal not the competitors
- Suggestion to have random and targeted measurement at future national titles, perhaps done by present and past measures or volunteers from club, state and national levels
- Opportunity to educate present and future measures
- Letter to be forwarded onto the ASSA.

10.4. Discussion regarding the disruption to QLD's rotation to host future national titles due to the 100<sup>th</sup> years, QLD might miss their rotation and may not host another title for another five years.

10.5. Discussion regarding when the QLD 16ft States should be hosted, ideas to lock down two weekends of a month and it will be the same every year to maximise boats on the water and maintain consistency to enable people to plan.

### 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> February 2017 at 7:00pm at DPSS club house.

14. **Meeting closed:** 8:13 pm