



General Meeting July 2016

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 18th July 2016 @ DPSS

1. **Meeting opened:** 7:08pm
2. **Attendance:** Kye Hawgood, Simon Walker, John Anderson, Lily Geck, Steve Geck; Mal Thorburn
3. **Apologies:** Lauren Walker; Jenny Hawgood. Pat Hanlon; Victoria Pryce,
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 – Letter to clubs re 2017 Nationals
 - Email from ASSA – Newsletter
 - Email from Michael McMahon – Meeting minutes for website
 - Email from KH – Brisbane Boat Show enquiry
 - 6.2. Correspondence Outwards
 - Email to members – notice of meeting 18th July 2016
 - Email to BSS Skiff Sailors – re: ASSA request for emails
 - Email to Michael McMahon – Meeting minutes sent and received
 - 6.3. Correspondence was accepted (Proposed SW, Seconded KH)
7. **Treasurer's Report**
 - 7.1. Presented SW (Proposed KH, seconded MT)
8. **Race Reports**
 - 8.1. DPSS winter series – no wind
9. **Upcoming Races**
 - 9.1. **DPSS/RQ Winter Series** – Next Race on the 24th July
 - 7th August
 - 21st August
10. **13ft Skiffs Update**
 - Good show at the 13ft skiff try out day – 26th June. Some interested sailors coming through the ranks
 - Looking to organise hoodies for purchase by 13ft sailors as marketing tool
 - 13ft training day to be organised VP to find someone to act as a coach.
 - Looking to start training day before the season begins – perhaps one weekend in August
 - Using facebook to drum up support for IGA Sausage sizzle
 - KH to contact 29ers once the club calendars have been sorted – to be completed once we have calendar

11. General Business

- 11.1. Report from the Nationals
 - finalised certificates need to be sent out.
- 11.2. ASSA Update
 - Seeking to include state content for the newsletter
 - Change in Nationals location from 2017-18 to Middle Harbour – general acceptance
 - Communications increasing
- 11.3. 16ft skiff training day – to be confirmed. Possible to come along to race day to try and improve numbers or to be held during season.
 - Find a potential coach from local area - nothing further
- 11.4. Consider showcase at upcoming boat show for promotion of the classes in August
 - KH has sent email requesting information to Phil McDermott - sounds interested to put in the foyer seeking further information
 - 3-day event – 18th, 19th and 21st August
 - Does this need to be manned, if so by whom
- 11.5. Send letter approaching both DPSS and MSC formally re: interest in the 2018/19 Nationals – SW to draft letter
- 11.6. Discussion of 2016-17 Calendar
 - SW to provide 2 options (a) condensed format (b) spread out; with a couple of dates for each. DPSS 1st Heat, BSS 2nd heat, DPSS 3rd heat, BSS 4th heat
- 11.7. AGM – 15th August at DPSS at 7pm
 - SW to send out notice and agenda
- 11.8. Strategic Planning Workshop
 - MT provided update on plant. Start with the purpose of the QSSA and then use that to work on what we want to achieve (goals) and then the strategies and actions required to meet them etc.
 - MT could do a preliminary analysis on the “skiff market” and provide to participants
 - Discussion over who do we want to turn up – focus on current sailors, young people, for the future etc.
 - Devote approximately 2hrs initially. May need another 2 hours following up session
 - First event morning of the 7th August with follow up 21st August – to confirm DPSS as venue
 - LG suggest we provide a BBQ and drinks

12. General information

Fees for 2015/16:

Membership 16's	\$20
Membership 13's	\$10
Associate Member	\$10
Boat Registration 16's	\$80
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 Kye Hawgood if you wish to use them

13. For Sale

As per skiff web site.

14. **Next Meeting: AGM** and general meeting to be held in 15th August 2016 at 7:00pm at DPSS club house.

15. **Meeting closed:** 8.26 pm