



## General Meeting July 2017

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 17<sup>th</sup> July 2017 @ DPSS

1. **Meeting opened:** 7:11pm
2. **Attendance:** Lily Geck, Steve Geck, Kye Hawgood, Lauren Walker, Bill Thorburn, Patrick Hanlon, Malcolm Thorburn
3. **Apologies:** Simon 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:
    - James Bury – Proposed rule change, clubs to vote on the original motion - clarification of rule regarding spinnaker measurement on sail.
    - Jenny Tutt ASSA – confirmation of invitation to QSSA's general meeting.
    - Rob Wasson ASSA – Informing that Clint Bowen and Rob Wasson were both unavailable to attend the QSSA general meeting, suggested that Rob could email the information through to the QSSA.
    - Rob Wasson – Information will not be available before the July meeting but will be communicated as soon as possible.
    - Clint Bowen – Inviting QSSA to update the ASSA on its objectives and progress from last year's business plan.
    - Jennifer Hawgood – Apology for July meeting.
  - 6.2. Correspondence Outwards:
    - Email to ASSA – Invitation to ASSA to attend the next QSSA general meeting to discuss the annual subscription/boat rego and review of fee structure.
    - Email to members – Minutes for June meeting, reminder for July meeting and the DPSS winter series race.
    - Email to RW – Confirming to email through information from the ASSA to the QSSA members regarding the fee structure.
    - Email to James Bury – Expressing interest in seeking James as a coach for the QSSA training weekend.
    - Email to members – Reminder about the July QSSA meeting.
  - 6.3. Correspondence was accepted (Proposed KH, Seconded MT).
7. **Treasurer's Report**
  - 7.1. Presented LW Seconded KH.

## 8. Race Reports

- 8.1. See facebook.
- 8.2. No race Reports.

## 9. Upcoming Races

- 9.1. 13<sup>th</sup> August Winter Series Race – Darling Point Sailing Squadron.

## 10. General Business

### 10.1. SG's letter to ASSA

- PH explained actions being made by ASSA to improve measurement at Nationals by utilising a spreadsheet with boat's information including sails registered and photos of lead correctors (to be provided by club/State measurers). This will allow for easy auditing of boats throughout the Nationals and transparency regarding what correctors are installed in each boat and how they are secured.

### 10.2. Training Weekend:

- James Bury is available 26<sup>th</sup> & 27<sup>th</sup> August and is flexible with availability and format over those two days.
- KH to confirm availability with DPSS and member's interest/availability.

### 10.3. Strategic Planning

- There were no responses to the call for help; the members present discussed people they felt would be suited to the various roles so that they could be approached for assistance:
  - KH to manage publicity – face book, website?, local papers.
  - Bill Thorburn to manage development pathways into 13s and 16s:
    - What is the feeder class into 16s and 13s? Possibly flying 11s, 125s, 29ers and 505s
    - How to keep teenagers sailing and interest them into 13s & 16s
    - Increase the training available to 13s
    - Competition against 13s and 16s: 12ft, 14ft, 18ft skiffs and 49ers.
  - KH to approach Daniel Jack to manage the development of a high performance plan or possibly hold a meeting with those interested in a high performance group to gather interest and find someone to take on the role to manage it.
  - LG to approach Peter Robba to assist with developing a mentoring and support program for 13s.
  - Reviewing past sailors who might be interested in sailing skiffs again.
  - Possible River and Bay series as a QSSA event to increase club race numbers and close competition:
    - Approach a sponsor
    - Include 13s in the regattas
    - 3 races at each club
    - QSSA to contact DPSS and BSS to find available dates to run a Bay series and River Series, also email DPSS regarding an opening day availability.
  - Make a flyer with the QSSA events once the calendar is set to create easy access to information.

### 10.4. DPSS requesting a letter of support from QSSA for grant for renovation of the bathrooms, QSSA happy to provide.

### 10.5. ASSA Update:

- Discussion regarding different sail construction.
- New 13s being built in NSW.
- 3<sup>rd</sup> batch of carbon fibre 16s being sold currently.

## 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: Annual General Meeting (AGM) to be held on Monday 21<sup>st</sup> August 2017 at 7:00pm at DPSS club house.**

- 14. Meeting closed: 8:19pm**