



General Meeting June 2016

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 20th June 2016 @ DPSS

1. **Meeting opened:** 7:00pm
2. **Attendance:** Kye Hawgood, Simon Walker, John Anderson, Lily Geck, Victoria Pryce, Pat Hanlon
3. **Apologies:** Lauren Walker; Jenny Hawgood.
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 – Amendment to rule 10.5 voted in favour
 - Email from Rob Wasson – Provide emails of sailors at BSS interested in receiving newsletter from ASSA
 - Email from KH – Wedderburn Invoice for scales
 - 6.2. Correspondence Outwards
 - Email to members – notice of meeting 20th June 2016
 - 6.3. Correspondence was accepted (Proposed SW, Seconded KH)
7. **Treasurer's Report**
 - 7.1. Presented SW (Proposed KH, seconded JA)
8. **Race Reports** **See attachment below for results**
 - 8.1. Nil
9. **Upcoming Races**
 - 9.1. **DPSS/RQ Winter Series** – Next Race on the 26th June
 - 9.2. **13ft Try Sailing Day** – 26th June
10. **General Business**
 - 10.1. Scales and test weight purchased and available for use – please contact Kye if you wish to use them
 - 10.2. Report from the Nationals
 - finalised thank you certificates and to send them out.
 - 10.3. ASSA meeting with the NSW Association to discuss possibilities for future association structures as well as projects and funding. ASSA to provide quarterly statements. May statement currently in Draft and should be out soon
 - 10.3.1. KH suggested that ASSA attend meeting every few months to provide an update of what is going on with projects etc.
 - 10.4. Raffle at DPSS Presentation night was not run – hold over until season begins

- 10.5. Try 13ft Skiff Day on Sunday 26th June - Event on facebook 9am at DPSS
 - 10.5.1. Check Hat sizes and provide to those interested
 - 10.5.2. SW to email round flyer
- 10.6. 13ft training day to be organised VP to find someone to act as a coach
 - 10.6.1. Looking to start it before the season begins – Looking at one weekend in August
- 10.7. 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.
 - 10.7.1. Find a potential coach from local area
 - 10.7.2. Potentially add to the calendar
- 10.8. Consider showcase at upcoming boat show for promotion of the classes in August – JH and KH to investigate costs
- 10.9. Send letter approaching both DPSS and MSC formally re: interest in the 2018/19 Nationals
- 10.10. 13ft Skiffs Update
 - VP suggest 13ft sailors start committing to fundraising initiatives that would support them. Look into possible Manly IGA Sausage sizzle.
 - KH to contact 29ers once the club calendars have been sorted
- 10.11. Strategic Planning Workshop
 - All agreed this was a good idea, will consider when to do this, possibly next meeting when it is quiet.
 - SW to follow up with MT re: what is needed
 - Still to determine a good time for the event.

11. 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. For Sale

As per skiff web site.

13. Next Meeting: to be held in 18th July 2016 at 7:00pm at DPSS club house.

14. Meeting closed: 7:48 pm