



General Meeting June 2017

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 19th June 2017 @ DPSS

1. **Meeting opened:** 7:05pm
2. **Attendance:** Lily Geck, Steve Geck, Kye Hawgood, Lauren Walker, Malcolm Thorburn, John Anderson.
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:
 - Malcolm Thorburn – offering his help with the strategic plan initiative
 - James Bury – Proposed rule change, clarification of rule regarding spinnaker measurement on sail
 - 6.2. Correspondence Outwards:
 - Email to members – Strategic plan initiative inviting members to assist.
 - Email to members – Notice of June meeting, DPSS winter series race, and congratulating Club Champions.
 - Email to members – March Meeting Minutes.
 - 6.3. Correspondence was accepted (Proposed JA, Seconded MT).
7. **Treasurer's Report**
 - 7.1. Presented LW Seconded KH.
8. **Race Reports**
 - 8.1. See facebook.
 - 8.2. **Hervey Bay Easter Regatta**
 - 16ft Skiffs:
1st Fire stopping QLD sailed by Trevor Koreman, Daniel Jack & Fraser Smith
 - 13ft Skiffs:
1st Mighty Mite sailed by Carlton Smith & Keith Jones
 - 8.3. **13ft Skiff Cyril Herbert Cup**
1st RW Retail sailed by Victoria Pryce & David McKay
 - 8.4. **16ft Skiff Beresford Cup**
1st BAMB sailed by Craig Taylor, Kye Hawgood & Mark Newton

9. Upcoming Races

- 9.1. 16th July Winter Series Race – Darling Point Sailing Squadron.
- 9.2. 13th August Winter Series Race – Darling Point Sailing Squadron.

10. General Business

10.1. Training Weekend

- Discuss coaching options for QSSA members. Possibly James Bury?
- LT raised timing, suggesting that possibly a weekend early in the season, incorporating DPSS Sunday racing, may attract more boats.
- KH to confirm James' availability.

10.2. QSSA's contribution to ASSA

- QSSA members questioning what the additional contribution has been used for and the impact it has had on the Association and QSSA. What are the results?
- QSSA would like an ASSA delegate to attend the next QSSA meeting (July) to discuss and explain to QSSA members funding for next season, prior to deciding on membership fees for the season (to be decided at the AGM in August).

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:
 - MT suggested Bill Thorburn to manage the development of pathways into 13s and 16s. MT to approach Bill.
 - MT suggested Daniel Jack to manage the development of a high performance plan. KH to approach Dan.
 - The members suggested Peter Robba/ to assist with developing a mentoring and support program for 13s (it was noted that Luke Johnson could play a valuable on-water/hands on role if he were open to it), and Craig Taylor for the 16s. LG to approach Peter and KH to approach Craig.
 - KH suggested that he could take on publicity, if someone else were to step up to the President role this year. LW offered to assist.

10.4. QSSA feedback to ASSA

- KH to draft a prompt to ASSA to respond to feedback provided by the QSSA measurer on the 2016/17 National Titles at Illawarra.

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 17th July 2017 at 7:00pm at DPSS club house.

14. **Meeting closed:** 8:16pm.