



General Meeting March 2017

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 20th March 2017 @ DPSS

1. **Meeting opened:** 7:14pm
2. **Attendance:** Lily Geck, Steve Geck, Kye Hawgood, Lauren Walker.
3. **Apologies:** Simon Walker, Geoff 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
 - Jenny Tutt (ASSA) – confirmation on receiving SG's letter regarding measurement.
 - MSC – NOR and entry form for the Easter Regatta.
 - James Bury (ASSA) – Proposed rule change clarifying measurement numbers displayed on 16ft Skiff sails.
 - 6.2. Correspondence Outwards
 - Email to members – Minutes from February meeting, Bill Bridge race results and a reminder about QLD Sprints and Merv Hazell Memorial.
 - Email to members – FW: MSC Easter regatta NOR and Entry form and a reminder of QLD Sprint Series.
 - Email to members – QLD Sprint Series Results, Paten Memorial Shield Results and a reminder about Merv Hazell Memorial and QSSA March Meeting.
 - 6.3. Correspondence was accepted (Proposed SG, Seconded LW).
7. **Treasurer's Report**
 - 7.1. Presented LW Seconded KH.
8. **Race Reports**
 - 8.1. See facebook.
 - 8.2. **Paten Memorial Shield**
 - Handicap Winner's Data #3 – Brad College, Russel Miller and Ian Miller
 - Scratch: 1st Fire Stopping QLD, 2nd Data #3, 3rd RW Retail
 - 8.3. **QLD Sprint Series**
 - 1st Fire Stopping QLD – Trevor Koreman, Danial Jack, Fraser Smith
 - 2nd Madison Technology – Carlton Smith, Kye Hawgood, Mark Newton

- 3rd BAA House – Claus Ejlertsen, Barry, Corey Mol

8.4. Merv Hazell Memorial

- Handicap Winner's Baa House – Claus Ejlertsen, Kye Hawgood, Barry
- Scratch: 1st Fire Stopping QLD, 2nd Data #3, 3rd BGN

9. Upcoming Races

- 9.1. 16s Beresford Cup 15th April – Maryborough Sailing Club.
- 9.2. 13s Cyril Herbert Cup 15th April – Maryborough Sailing Club.

10. General Business

- 10.1. SG – tide times and shipping for BSS for the QLD Sprints.
- 10.2. Strategic Planning:
 - Distributing the Strategic Plan with members and inactive members, and a call for action and volunteers.
 - DPSS and BSS have both had 'Come Try Skiffs' days in the past month aimed at sabot and school sailors.
 - Mention of article to be published in the South East Advertiser about the sprint racing at BSS.

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 19th June 2017 at 7:00pm at DPSS club house.

14. **Meeting closed:** 7:34pm