



## General Meeting May 2016

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 16<sup>th</sup> May 2016 @ DPSS

1. **Meeting opened:** 7:00pm
2. **Attendance:** Kye Hawgood, Jenny Hawgood, Simon Walker, Lily Geck, Victoria Pryce, Lyn Hanlon, Mark Newton
3. **Apologies:** Lauren Walker, Pat Hanlon
4. **Minutes of Previous Meeting**
  - 4.1. Previous minutes were accepted (Proposed KH, seconded JH)
5. **Business arising from minutes**
  - 5.1. see general business
6. **Correspondence**
  - 6.1. Correspondence Inwards
    - Email from ASSA – Amendment to rule 10.5 to be voted on
    - Email from Merv Hazell – re: thanks from the family for assisting with the Mev Hazell Memorial Race
    - Email from Michael McMahon – previous minutes
    - Email from YQ – General Meeting
  - 6.2. Correspondence Outwards
    - Email to DPSS – Raffle on DPSS presentation night
    - Email to DPSS and BSS – FW: Amendment to rule 10.5 to be voted on
    - Email to ASSA – Post Discussion letter from BSS
    - Email to members – notice of meeting 16th May 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. 2015/16 Easter Regatta – MSC  
16ft Skiff Results

Scratch											
Fleet	SailNo	Boat	HelmName	CrewName	Club	R1	R2	R3	Total	Nett	
16' Skiff	RW	RW Retail	Josh Franklin	Patrick Hanlon and Daniel Smith	DPSS	56:20	1:18:34	1:04:59	4	4	
16' Skiff	Fire Stopping	Fire Stopping	Trevor Koreman	Daniel Jack and Fraser Smith	DPSS	59:03	1:19:47	1:07:38	7	7	
16' Skiff	RT	Richers Tpt	Tom Richers	Max Cuneo and Zane Hawgood	MSC	1:02:38	1:21:21	1:07:54	11	11	
16' Skiff	BAMM	BAMM-Building and Construction	Jennifer Anderson	Kye Hawgood and Mark Newton	BSS	1:02:52	1:18:32	1:12:40	12	12	
16' Skiff	BGN	BGN	Lily Geck	Aidan Geck and William Turner	BSS	1:00:18	1:22:06	1:11:54	13	13	
16' Skiff	Cobra	ESP	Lauren Walker	Evan Thornburn and Simon Walker	BSS	1:04:21	1:24:17	1:15:09	19	19	
16' Skiff		Madison	Luke Johnson	Bronson Light and Joel Saroch	DPSS	1:05:27	DNS	1:11:46	21	21	
16' Skiff	Herald	Grey Boat	Sarah Thornburn	Bill Thornburn and Andrew Dankert	BSS	DNF	1:30:52	1:19:52	25	25	
16' Skiff	Oval C	Chilli Pepper	Jim Thornburn	Bruce Taylor and Mark Bews	MSC	1:17:28	1:46:15	1:28:56	25	25	

Handicap											
Fleet	SailNo	Boat	HelmName	CrewName	Club	R1	R2	R3	Total	Nett	
16' Skiff	RT	Richers Tpt	Tom Richers	Max Cuneo and Zane Hawgood	MSC		4	2	2	8	8
16' Skiff	BGN	BGN	Lily Geck	Aidan Geck and William Turner	BSS		1	4	4	9	9
16' Skiff	Cobra	ESP	Lauren Walker	Evan Thornburn and Simon Walker	BSS		3	3	5	11	11
16' Skiff	Herald	Grey Boat	Sarah Thornburn	Bill Thornburn and Andrew Dankert	BSS	10 DNF		1	1	12	12
16' Skiff	RW	RW Retail	Josh Franklin	Patrick Hanlon and Daniel Smith	DPSS		2	7	8	17	17
16' Skiff	Fire Stopping	Fire Stopping	Trevor Koreman	Daniel Jack and Fraser Smith	DPSS		5	6	6	17	17
16' Skiff		Madison	Luke Johnson	Bronson Light and Joel Saroch	DPSS		6	10 DNS	3	19	19
16' Skiff	BAMM	BAMM-Building and Construction	Jennifer Anderson	Kye Hawgood and Mark Newton	BSS		8	5	9	22	22
16' Skiff	Oval C	Chilli Pepper	Jim Thornburn	Bruce Taylor and Mark Bews	MSC		7	8	7	22	22

### 13ft Skiff results

Scratch											
Fleet	SailNo	Boat	HelmName	CrewName	Club	R1	R2	R3	Total	Nett	
13' Skiff	19	Espirit	Adam Lavis	Josh Cox	DPSS	1:13:36	1:18:59	1:03:55	5	5	
13' Skiff	17	Skiff Ropes.Com	Ariane Saroch	Ben Markey	DPSS	1:20:08	1:18:32	1:05:17	7	7	
13' Skiff	30	Mighty Mite	Carlton Smith	Keith Jones	DPSS	1:11:59	1:25:39	1:06:39	9	9	
13' Skiff	Grey Circle	Madison Connective Technologies	Victoria Pryce	David McKay	DPSS	1:15:32	1:23:29	1:05:34	9	9	

Handicap											
Fleet	SailNo	Boat	HelmName	CrewName	Club	R1	R2	R3	Total	Nett	
13' Skiff	17	Skiff Ropes.Com	Ariane Saroch	Ben Markey	DPSS		2	1	1	4	4
13' Skiff	30	Mighty Mite	Carlton Smith	Keith Jones	DPSS		1	4	3	8	8
13' Skiff	Grey Circle	Madison Connective Technologies	Victoria Pryce	David McKay	DPSS		3	3	2	8	8
13' Skiff	19	Espirit	Adam Lavis	Josh Cox	DPSS		4	2	4	10	10

### 8.2. 1<sup>st</sup> race of the DPSS/RQ Winter Series

- 70 boats overall competing across all classes
- RW - Heat 1
- 13ft Skiffs

## 9. Upcoming Races

9.1. **DPSS/RQ Winter Series** – Next Race on the 25<sup>th</sup> June

## 10. General Business

10.1. KH investigated costs of hanging digital scales. \$225 for scales plus \$41 for test weight.

- KH proposed we go ahead with purchase of digital scales. All in favour

10.2. Report from the Nationals

- Still have 33 hats, 17 shirts
- MSC has finalised payment of outstanding monies

10.3. Raffle at DPSS Presentation night to go ahead

10.4. Try 13ft Skiff Day on Saturday 13<sup>th</sup> June - Event on facebook 11am at DPSS

10.4.1. Check Hat sizes and provide to those interested

10.4.2. SW to email round flyer

10.5. Training day to be organised VH to find someone to act as a coach

10.5.1. Looking to start it before the season begins

10.6. Pennants are done and have been picked up from Springwood. Slightly smaller than older pennants but look similar. 4 years worth for 16s and 13s - \$560.

10.7. 16ft skiff training day – to be confirmed

10.8. Consider showcase at upcoming boat show for promotion of the classes in August – JH and KH to investigate costs

- 10.9. 13ft Skiffs Update
- Middle Harbour looking to purchase 6 new or 2<sup>nd</sup> hand 13ft skiffs to start a fleet
  - Boat show at the convention centre in Brisbane – to showcase 13ft Skiffs
  - Developing a marketing campaign – 13fts are definitely a great feeder classes for 16ft Skiffs and need a push for new boats rolling in
  - Pushing for increased new boats and making them more affordable for competitive boats.
  - Combining webpages with 16ft Skiffs and keeping up to date.
  - RQ is pushing for 29ers and 13s to work together.
    - KH: e-mail Brady (RQ coach, organises 29ers down there) still keen to organise this
- 10.10. ASSA Update
- 10.10.1. KH to follow up on a quarterly statement
- 10.10.2. Skype meeting on the 25<sup>th</sup> May – Potential discussion of how different associations interact. KH would welcome additional members from the committee for this discussion.
- 10.11. Girls and Ladies Gala Event – Yachting Queensland 24<sup>th</sup> June 2016. Would be great to have all the Skiff women at the event.
- 10.12. LH - Suggestion of another old skiffies day to be held at DPSS on a Saturday in the second half of the year – February 2017
- 10.13. Strategic Planning Workshop
- All agreed this was a good idea, will consider when to do this, possibly next meeting when it is quiet.
  - 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 20<sup>th</sup> June 2016 at 7:00pm at DPSS club house.

**14. Meeting closed:** 7:50 pm