General Meeting November 2016

**Minutes of the Queensland 16ft Skiff Sailing Association Inc.
General Meeting held on 21st November 2016 @ DPSS**

1. **Meeting opened:** 7:10pm

2. **Attendance:** Simon Walker, Lily Geck, Victoria Pryce, Patrick Hanlon, John Anderson, Malcolm Thorburn, Geoff Hawgood, Steve Geck, Kye Hawgood, Jenny Hawgood,

3. **Apologies:** Lauren Walker

4. **Minutes of Previous Meeting**

    4.1. Previous minutes were accepted (Proposed SW, seconded LG)

5. **Business arising from minutes**

    5.1. see general business

6. **Correspondence**

    6.1. Correspondence Inwards

    • James Bury ASSA – NOR nationals
    • Michael McMahon – NSW SI's for 2016/17 season & prize money for Port Jackson Championship
    • Lyn Hanlon – Letter of support for DPSS
    • Malcolm Thorburn – Offered to take spectators out for the QSSA Heat 2
    • Brad College – Skipper change for QSSA Heat 2 of States
    • DPSS – expression of interest to host the 2018/19 championships
    • Michael McMahon – information regarding the NSW States at Middle Harbour
    • Patrick Hanlon – QLD 13ft States NOR
    • Cooper Richmond – 13ft Skiff Membership
    • James Bury ASSA – invitation to provide a $5000 cash contribution to improve junior and skiff sailing in particular fleet numbers through a class brand name & sponsor

    6.2. Correspondence Outwards

    • Email to members – Minutes from October meeting
    • Email to members – FW: NSW SI's for 2016/17 season & prize money for Port Jackson Championship
    • Email to members – prize money for QLD 16ft Skiff States & reminder about Roy College Memorial Race
    • Email to members – FW: Nationals NOR hosted at Illarwarra
    • Email to members – Reminder of Heat 2 QLD States & date of the Strategic Planning Workshop
    • Email to Lyn Hanlon – Letter of support for DPSS
    • Email to members – FW: Malcolm's offer to take spectators out for Heat 2
    • Email to members – FW: information regarding the NSW States at Middle Harbour
    • Email to members – 13s States NOR and reminder for Strategic Planning Workshop, QSSA Heats 3 &4 and QSSA meeting

6.3. Correspondence was accepted (Proposed LG, Seconded JH)

7. Treasurer's Report

7.1. Presented SW Seconded KH

8. Race Reports

8.1. See Facebook.

8.2. RW 1st Scratch QLD State Championship.

8.3. ESP 1st Handicap QLD State Championship.

9. Upcoming Races

9.1. 13ft Skiff States 3rd & 4th December

9.2. Battle for Waterloo 10th & 11th December

10. 13ft Skiffs Update

10.1 Race report from NSW States.

11. General Business

11.1. ASSA Update

- Discussion of $5000 cash contribution to ASSA: General thought was that a contribution may be provided but the amount is still to be determined based on the risk to QSSA. Our members need more detailed information about the activities/initiatives of the ASSA including a Skype meeting with the proposed marketing person if possible.
- MT proposed a contribution to the ASSA of $125/registered 16ft skiff to be paid to the ASSA. To be reviewed each season (proposed MT and seconded GH).
- QSSA members to be informed about the reason for the increase in the boat registration and what it will be used for.

11.2. Strategic Planning Workshop

- Thanks to Mal Thorburn for facilitating productive planning workshop at BSS (thanks to BSS for allowing us to hold the workshop at the clubhouse).
- Next step: How to put the plan into action.
- Share strategic plan with skiff members and supporters.

11.3 New members were accepted (proposed KH, seconded JH).

12. 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.

12.1. Scales and test weight available for use – please contact QSSA Measurer (Steve Geck) to arrange a time to use them.

13. For Sale

As per skiff web site.

14. Next Meeting: general meeting to be held on 12th or 19th (To be confirmed via email) December 2016 at 7:00pm at DPSS club house.

15. **Meeting closed:** 8:35 pm