



## General Meeting October 2016

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 17<sup>th</sup> October 2016 @ DPSS

1. **Meeting opened:** 7:07pm
2. **Attendance:** Simon Walker, Lily Geck, Victoria Pryce, Patrick Hanlon, Ariane Saroch, John Anderson, Malcolm Thorburn, Mark Newton, Geoff Hawgood
3. **Apologies:** Steve Geck, Kye Hawgood, Jenny Hawgood, Lauren Walker
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 – newsletter
    - Brad College – proposed changed of dates for the QLD State Title Heats
    - Michael McMahon – NSW regattas NOR, entry forms and boat registration
    - Daniel Jack – Proposed changes to the SI regarding the rules for finishing if a shortened course occurs
    - Membership, boat registration and entry forms were submitted by members
    - Lauren Walker – Treasure’s Report and State prize money
  - 6.2. Correspondence Outwards
    - Email to members – Notice of Race and Sailing Instructions for State Titles
    - Email to members – Calendar & membership forms
    - Email to members – Forwarded email from Michael McMahon (NSW regatta information)
    - Email to members – strategic planning workshop information and survey
  - 6.3. Correspondence was accepted (Proposed MT, Seconded PH)
7. **Treasurer’s Report**
  - 7.1. Presented SW Seconded GH
8. **Race Reports**
  - 8.1. See facebook
9. **Upcoming Races**
  - 9.1. Roy College Memorial 23<sup>rd</sup> October (DPSS)
  - 9.2. Heat 2 of QLD States 30<sup>th</sup> October (DPSS)
  - 9.3. Heat 3 of QLD States 19<sup>th</sup> November (BSS)
  - 9.4. Heat 4 of QLD States 20<sup>th</sup> November (DPSS)
  - 9.5. QLD state title heats are sponsored by SkreenKraft
10. **13ft Skiffs Update**
  - No boat registration fee for NSW boats, eligible for prize money but not the championship
  - VP – to draft NOR and sent to committee
  - Three 13s intending on travelling to NSW for their State Titles

## 11. General Business

### 11.1. ASSA Update

- Need to forward the business plan to members and seek feedback.
- Update on marketing plan.
- Coffs Harbour proposed for a future national host.

### 11.2. Strategic Planning Workshop

- Sent out mission statement on survey monkey to all members.
- Second workshop about strategies and actions – Date to be advised possibly 30<sup>th</sup> October 0930-1130.

### 11.3. State Prize Money (per race or end of regatta)

- Heat 7 from national's prize money that was not raced to be diverted for the state titles, kindly donated by Ray Lambourne.
- 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> scratch and handicap prize money for each heat (\$40, \$30, \$20).
- Overall handicap and scratch (\$200, \$130, \$100, \$80, \$60, \$40, \$20, \$10).
- total prize money \$2000 (\$1000 for scratch, \$1000 for handicap).
- \$550 for 13s prizemoney for overall handicap and scratch (\$100, \$75, \$50, \$30, \$20).
- pennants to be presented to 13 and 16 sailors from last season state titles.
- 13s intending on seeking sponsorship for their State Titles.

11.4 New members were accepted (proposed SW, seconded PH).

11.5 Steve Geck is the BSS Skiff measurer.

11.6 Jim Karydas proposed for the 16ft skiff association to collate the history of 16ft skiffs and maintain the history of the class (photos, newspaper clippings etc..).

## 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 21<sup>st</sup> November 2016 at 7:00pm at DPSS club house.

15. **Meeting closed:** 8:05 pm