



## General Meeting September 2016

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 19<sup>th</sup> September 2016 @ DPSS

1. **Meeting opened:** 7:14pm
2. **Attendance:** Kye Hawgood, Jenny Hawgood, Simon Walker, Mark Newton, Lily Geck; Geoff Hawgood
3. **Apologies:** Victoria Pryce, Steve Geck, John Anderson, 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
  - 6.2. Correspondence Outwards
    - Email to members –AGM minutes, Annual Report and General Minutes
    - Email to members – Calendar & membership forms
    - Email to MSC & DPSS – expression of interest for hosting nationals in 2018/2019
  - 6.3. Correspondence was accepted (Proposed SW, Seconded KH)
7. **Treasurer's Report**
  - 7.1. Presented SW Seconded GH
8. **Race Reports**
  - 8.1. See facebook
9. **Upcoming Races**
  - 9.1. QSSA Opening Race Day — 1<sup>st</sup> October at BSS
  - 9.2. NOR to be sent this week
10. **13ft Skiffs Update**
  - Discuss NOR for state titles
  - Fees for boat rego for NSW boats looking to sail
  - VP – to draft NOR and sent to committee
11. **General Business**
  - 11.1. ASSA Update
    - KH provided PH details to ASSA and advised that PH is the new QLD delegate
    - Business plan discussed with some comments
    - Need to forward the business plan to members and seek feedback
    - QSSA to collate feedback and send through to ASSA
    - Need further information to understand where money will be spent and how this will benefit QSSA members

11.2. Strategic Planning Workshop

- Send 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

**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 President to arrange a time to use them

**13. For Sale**

As per skiff web site.

- 14. Next Meeting:** general meeting to be held on 17<sup>th</sup> October 2016 at 7:00pm at DPSS club house.

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