



General Meeting September 2017

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 18th September 2017 @ DPSS

1. **Meeting opened:** 7:35pm
2. **Attendance:** Lauren Walker, Patrick Hanlon, Steve Geck, Lily Geck, Claus Ejlertsen, John Anderson
3. **Apologies:** Malcolm Thorburn, Kye Hawgood
4. **Minutes of Previous Meeting**
 - 4.1. Previous minutes were accepted (Proposed PH, seconded LW).
5. **Business arising from minutes**
 - 5.1. See General Business.
6. **Correspondence**
 - 6.1. Correspondence Inwards
 - Lauren Walker – confirming attendance for the training day.
 - Geoff Maloney – Skiff results from Hervey Bay Regatta.
 - Michael McMahan – NSW association update.
 - James Bury – totalling of expenses for training day, wishes to donate it to BSS junior sailing. He will also send up a few notes and is interested in doing another training day.
 - 6.2. Correspondence Outwards
 - Email to members – more information regarding the training day and a draft of the QSSA calendar.
 - Email to Geoff Maloney – asking for a copy of the skiff results from Hervey Bay Regatta.
 - Email to Members – AGM report, AGM minutes and August general meeting minutes, notice of September meeting.
 - Email to Members – membership and boat registration forms for the new season.
 - Email to members – reminder of September general meeting and notice of change of time from 7pm to 7:30pm.
 - 6.3. Correspondence was accepted (Proposed PH, Seconded LW).
7. **Treasurer's Report**
 - 7.1. Presented LW Seconded PH
8. **Race Reports**
 - 8.1. See Facebook.
9. **Upcoming Races**
 - 9.1. 8th October QSSA opening day DPSS.
 - 9.2. 22nd October Roy College Memorial DPSS.

10. General Business

- 10.1. PH nominated Claus Ejlersen, as Vice President, seconded LG (all in favour)
- 10.2. **13ft Skiff States layout**
- For the states to be held at DPSS on 5th & 12th of November
- 10.3. **Training Weekend**
- Training weekend was a success, 3x16s sailed and 1x13 participated
 - James Bury's donation will be accepted by BSS
- 10.4. **Strategic Planning**
- Key Strategies and actions:
 - Social media
 - report on success of training weekend and donation to BSS junior sailing from James Bury
 - Training Development
 - Possible spreadsheet of settings of rig tension in QLD boats to share information
 - Training days before Nationals for both 13s and 16s
 - Encouragement for shared information
 - Crew/Skipper availability list to increase fleet numbers
- 10.5. **ASSA fees**
- ASSA asking for \$200per 16ft skiff.
 - QSSA members to review ASSA business plan and discuss ASSA contribution at the October meeting.

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 October 16th 2017 at 7:00pm at DPSS club house.

14. Meeting closed: 8:17pm