



Annual General Meeting – 2015

Queensland 16ft Skiff Sailing Association Inc.

MINUTES

Held on Monday 7th September 2015 at Darling Point Sailing Squadron

Meeting opened: 7:05pm

Attendance: Kye Hawgood, Jenny Hawgood, Lauren Walker, Simon Walker, Patrick Hanlon, John Anderson, Mark Newton, Victoria Pryce, Malcolm Thorburn, Steve Geck

Apologies: Bill Thorburn

1. **Confirmation of Previous Minutes – 2014 AGM:** Previous minutes from Annual General Meeting were read and moved as a true record of the meeting. (Moved PH, seconded SW)
2. **Business arising out of 2014 Minutes:** None
3. **Correspondence for the AGM:**
 - a. **Outgoing:** Notice to members of the AGM and Agenda
 - b. **Incoming:** None
4. **2014-15 Annual Report and Presidents report** – presented by KH (Moved JH; Seconded LW)
5. **Presentation of QSSA Life Member Pins**
6. **2014-15 Financial Statements** – Presented by LW (Moved JA; Seconded KH)
 - a. Cheque Account - \$510.00
 - b. Cash Reserve Account (high interest earning) - \$13257.00
 - c. Vic Lucas Fund¹ - \$5392.00
7. **Presentation of the Auditors Report** – presented by LW (Moved SW; Seconded JH)
8. **Election of officers and officials** for the 2014-15 Sailing Season.

The following Officers were declared vacant and nominations requested:

Position:	Nominee:	Nominated by:	Seconded by:	Voted by:
President	Kye Hawgood	PH	SW	All
Vice President	Jenny Hawgood	LW	MN	All
Secretary	Simon Walker	MT	KH	All
Treasurer	Vacant			
Hull Measurer	Rob Wasson	PH	SW	All
Sail Measurer	Mark Newton	JH	JA	All
Handicapper	John Anderson	SW	JH	All
YQ Delegate	John Anderson	KH	JH	All
Hon. Auditor	Bill Thorburn	SW	KH	All
13ft Skiff Delegate	Victoria Pryce	SW	KH	All
Assistant Secretary	Lauren Walker	KH	JA	All

Congratulations to all office bearers
SW to email members for election to fill vacant

¹ As per point 10 of the QSSA Constitution - **VIC LUCAS MEMORIAL FUND** - The Queensland 16ft Skiff Association is custodian of the Vic Lucas Memorial Trust Fund. Interest from the investment of the trust fund may be only be used for the maintenance of the Vic Lucas Monument (located in the park opposite the rigging area of the Brisbane Skiff Squadron) and to provide a trophy to the winner of the Queensland Championship.

9. **Recommended Schedule of Fees** for adoption for the 2014/2015 season.

Membership Fee	16ft Skiffs	13ft Skiffs
Annual Membership	\$20	\$10
Annual Associate Membership	\$10	–
Annual Skiff Registration	\$80	\$60
New Sail Design	waived	waived
Individual Race Nominations	paid to the club as part of their sign on fee	paid to the club as part of their sign on fee

KH raised motion to keep the existing fee structure – JH seconded
All in favor of the new fee structure

10. **Confirmation of the format and timing for State Championships**

- a. Discussion of proposed format
 - i. Discussion of the different options for states – option 1 was accepted 8 votes to 10 – SW to send out NOR
- b. Discussion about the format of the 13ft states – Option 1 as well but need to determine whether DPSS can provide a rescue boat and crew. If conditions are unsuitable then will have two races the following day at DPSS

11. **General Business**

- a. Discussion of future training and encouragements of junior classes
 - i. Discussion of various options to keep 13ft sailors on the water and to get them onto 16fters for races.
 - ii. 13ft class to advise if they need any support from us or the clubs to help them get out sailing
- b. Update on 2015-16 Nationals planning – Update from KH about nationals. SW and KH attended MSC meeting and discussed MSC taking on host role
 - i. Three heat sponsors secured
 - ii. Social program draft has been completed
 - iii. JH to draft a response to the ASSA re: letter of 17th August 2015
- c. Nominations for life membership – None received

12. **Meeting closed:** 8:28 pm