



## General Meeting September 2014

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 24<sup>th</sup> September 2014 @ DPSS

- 1 **Meeting opened:** 7:10pm
- 2 **Attendance:** Kye Hawgood, Jenny Hawgood, Lauren Walker
- 3 **Apologies:** Simon Walker
- 4 **Minutes of Previous Meeting**
  - 4.1 Previous minutes were read and accepted (Proposed LW, seconded JH)
- 5 **Business arising from minutes**
  - 5.1 To be discussed in general business.
6. **Correspondence Out**
  - Previous Minutes
  - Email members AGM Minutes and report
  - Email Skiff Calendar
7. **Correspondence In**
  - Email to KH from Merv Hazell re Merv Hazell Memorial medallions
8. **Treasurer's Report**
  - 8.1. Presented LW (Proposed JH, seconded KH)
9. **Race Reports**
  - Nil
10. **Upcoming Races**
  - Opening Race to be held at DPSS on 28<sup>th</sup> September 2014.
  - Roy Colledge Memorial at DPSS on 26<sup>th</sup> October 2014.
11. **General Business**
  - Discussion of future training and encouragements of junior classes:
    - JH investigating leads for coaches;
    - YQ costing to be investigated by the committee if other avenues are not successful;
    - Dates to be confirmed for event.
  - 2015-16 Nationals planning – committee is progressing.
  - Follow up on the life membership pins for Geoff Hawgood and Brad Colledge. KH

to action. To be sourced from Precision Badges, likely to be around \$400 for 10 pins.

- National Committee has formed a Specifications Committee:
  - Belmont - Craig Corke
  - Manly - Grant Windsham
  - Middle Harbour - Phil West
  - Drummoyne - Bruce Moore
  - Illawarra – Graeme “Nitro” Fairbairn
  - Brisbane Sailing Squadron - Simon Walker
  - Darling Point Sailing Squadron - Dan Jack
  - Current discussion for rule change re: reefing 2<sup>nd</sup> rig. We are trying to maintain a balance between innovation and cost.
- SW suggests a change in the way we do business. Whether we should hold a couple of general meetings per year and the remainder just with the executive committee? Also, whether it is necessary to send monthly minutes out to all or if these could be consolidated into the annual report and we just advise people of upcoming races etc via email...? SW to check constitution.
- Fundraising – KH to approach DPSS re running a raffle on open day. SW to discuss running BBQs and raffles at BSS. For BSS suggest sausage sizzles for club heats and full BBQ with burgers etc. for State heats and possibly Christmas breakup. Possibly Riverfire this weekend.

## 12. General information

- **Fees for 2014/15:-**

Membership 16's	\$20
Membership 13's	\$10
Associate Member	\$10
Boat Registration 16's	\$80
Boat Registration 13's	\$60

Individual race nominations will be paid to the club as part of their sign on fee.

## 13. For Sale

- As per skiff web site.

14. **Next Meeting:** - to be held on the 22<sup>nd</sup> of October 2014 at 7:00pm at DPSS club house. QSSA will provide light refreshments to all attendees.

15. **Meeting closed:** 7:30 pm