

AUSTRALIAN 16FT SKIFF ASSOCIATION  
MINUTES OF PRE CARNIVAL CONFERENCE  
2<sup>nd</sup> JANUARY 2010 at BELMONT 16FT SAILING CLUB (NSW)

Meeting opened 9.40am.

Chairman: Lloyd Mulholland

APOLOGIES: Mark Graham, Troy Dobinson

CLUBS REPRESENTED: Belmont, Manly, Middle Harbour, Illawarra, Georges River, Brisbane Sailing Squadron and Royal Queensland Yacht Squadron, St George, Darling Point Sailing Squadron

PRESENT: (AS PER SIGN ON SHEET) Rob Wasson, Lloyd Mulholland, Brad Colledge, John Andrew, Chris Mulholland, Clint Bowen, Michael McMahon, Glenn York, Ian Kennedy, Alex Deakin, Neale Jones, Scott Ovenden, Danny Anderson, Phillip Cooke, Gary Paton, Ian Heritage, Bill Riley Snr., Rolf Cohen, Gavin Cooke, Ed Darmanin, Nigel Hale, Caroline Phillips, James Pilgrim, Rob Napper, Trevor Duigan, Paul Turner, Greg Morrison, Ryan Stauffer, Bob Bower, Mark Newton, Gordon Osborne, Paul Linnett, Wade Hardy, Pat Levy, Mark Muirhead, Graeme Fairbairn, Shane McDonald, Mitchell Jones, Craig Corke.

PREVIOUS MINUTES:

Meeting held 4/1/09 Moved Michael McMahon seconded Ian Heritage minutes be adopted.  
CARRIED.

Matters arising: Nil.

Meeting held 10/1/09 Moved Rob Wasson seconded Michael McMahon minutes be adopted.  
CARRIED.

Matters arising: Nil.

IN-OUTWARD CORRESPONDENCE:

- 1) NOR for Nationals
- 2) Notice of Australian 16ft skiff AGM & Conference
- 3) Sailing Instructions for National titles.
- 4) Notice re formation of steering committee for 2009/10
- 5) Notification and results of amendment dated 5<sup>th</sup> December 2008
- 6) QLD re notification of venue for 2010/11 titles
- 7) Email discussion re future venues for 16ft National titles
- 8) Notice of pre title measurement and registration
- 9) Correspondence from Belmont re rejection of Belmont amendment which lead to formation of Steering Committee.
- 10) Australian Executive discussions.
- 11) Correspondence re measuring of "Weathertex" mainsail.
- 12) Troy Dobinson re use of Norths 3DL sails
- 13) Belmont re hosting of Australian titles:
  - Format
  - Officials
  - NOR
  - SI's
  - Committee
  - Social

Program  
Courses  
14) Invoices:  
Perfection Badges  
Adams Apple  
Official's shirts  
13ft skiff shirts

Moved: Michael McMahon and seconded John Andrew that the correspondence be received and adopted. CARRIED.

#### SECRETARY / TREASURER'S REPORT:

As per Treasurers report.

Moved: Gavin Cooke and seconded Ian Heritage that the correspondence be received and adopted. CARRIED.

#### COMMODORE'S REPORT:

As per program.

#### NSW REPORT:

Michael McMahon reported on behalf of NSW. He said that they currently had 95 skiff registrations. He mentioned that several clubs were still struggling to maintain their numbers. The recent State Championships had concluded successfully.

#### QLD REPORT:

Rob Wasson and Brad Colledge reported on behalf of Queensland.

It was stated that there were 9 registered skiffs sailing and 6 x 13ft skiffs racing.

It was also reported that there was an effort to resume sailing at Darling Point SS.

#### 13FT SKIFF REPORT:

22 National entries & new boats.

Good interest in QLD.

Meeting of 13ft sailors and supporters to be held during this carnival

#### ELECTION OF OFFICIALS:

Nominations for Australian officials for the 2008/09 season were called for and are as follows:-

PRESIDENT	Rob Wasson	proposed Brad Colledge second S Overden
COMMODORE	Lloyd Mulholland	proposed M. McMahon second Glen York
SECRETARY/TREASURER	Gary Paton	Proposed R Wasson second L Mullholland
NSW DELEGATE	Clint Bowen	proposed R Cohen second J Andrew
QLD DELEGATE	Scott Ovenden	Proposed B Colledge second S Overden

As there was no more than one nomination for each position they were unanimously accepted as proposed. The above committee's election will take effect from 10 January 2010.

#### 2009/10 AUSTRALIAN RACE COMMITTEE:

The following were nominated to compose the 2008/09 Australian Race Committee for this current series:

Michael McMahon	NSW (Chairman)
John Anderson	NSW
Bob Bower	NSW
Ian Heritage	NSW
Robert Wasson	QLD

Proposed Gary Paton seconded Lloyd Mulholland CARRIED

PROTEST COMMITTEE:

A Protest committee would be formed when required with appropriate members when a protest was received by the Race committee. Bob Bower elected Chairman unanimously.

GENERAL BUSINESS:

- 1) QLD email re 2011 National titles was discussed.
- 2) Secretary / Treasurer Honorarium of \$750 proposed Lloyd Mulholland seconded Rob Wasson CARRIED.
- 3) Annual club fee unanimously agreed to be nil dollars.
- 4) Aust 16ft skiff Steering Committee formed to meet throughout carnival.
- 5) Sailing Instructions one amendment Mark 1A to be orange buoy and Port rounding.
- 6) Discussion on possible venues for 2012 National Titles.
- 7) Constitution needs to be addressed re Nationals rotation.

Meeting closed 10.50am.