

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 22/02/12
AT GEORGES RIVER 16FT SKIFF SAILING CLUB

Meeting opened at 7.54pm.

PRESENT: Riv Robson (Chair), Michael McMahon, Marilyn Sorensen, Kathy Grudzinskas, Roger Steel, Glenn York, John Andrew, Ed Darmanin and Paul Linnett.

APOLOGIES: Chris Andrew, Belinda Mulholland, Lloyd Mulholland, Chris Mulholland and Mark Graham.

CLUBS REPRESENTED: Manly/St George, Belmont, Illawarra, Middle Harbour and Drummoyne.

BUSINESS ARISING FROM PREVIOUS MEETINGS:

Meeting 1st February 2012.

1. Recruiting the next generation – Alex Deakin has advised that she has lost the data supplied by Nikki Kirkwood from her computer. Michael is to follow up Nikki to get her to re-send it so that Alex can provide an analysis for upcoming Commodore's meeting, particularly with regard to individual club's data.
2. Reinvestment of Association Funds – Michael is seeking the advice of Damien Bassett who works for the Commonwealth Bank on the advisability of reinvesting for a three year fixed term in the current economic climate.
3. Notice of Motion – Michael will circulate a notice of motion this month, outlining proposed constitutional changes relating to out of pocket expenses. These changes make provision for the payment of expenses but leaves detail such as schedules of fees and limits to each AGM, where appropriate. The voting will take place in the April meeting.

It was moved Riv Robson and seconded Michael McMahon that the previous minutes be received and adopted. CARRIED.

CORRESPONDENCE IN:

1. Payment Advice – \$410 from the Manly Club for invoice number 137. Drummoyne Club paid \$1,130 and Middle Harbour paid \$1,560 for invoice number 135.
2. Manly - 8 x 16ft entries for Botany Bay Championship (“Altis”, “Bigfoot Bags & Covers”, “Chapman High Performance Sailing”, “Design Hub”, “Equilibrium”, “Net Kiosk”, Ross Bell Electrical” and “Wrong Way Go Back”)(320);
 - 5 x 13ft registrations (Nos. 8, 9, 10, 11 and 14)(\$175);
 - 8 x 13ft entries for Botany Bay Championship (Nos. 7, 21, 25, 26, 27, 28, 29 and 33)(\$160).
3. St George - 2 x 16ft skiff registrations (“Jetmaster Fireplaces” and Joe Walsh Rigging”)(to be invoiced to St George - \$140);
 - 3 entries for Botany Bay Championship (“Jetmaster Fireplaces”, “Joe Walsh Rigging” and “Rollashield Shutters”)(to be invoiced to Manly - \$120).

4. Middle Harbour - 1 x 16ft entry for Botany Bay C' ship ("Giro Constructions")(\$40);
 - 3 x 13ft registrations (Nos. 15, 16 and 23)(\$105);
 - 3 x 13ft entries for Botany Bay C' ship (Nos. 15, 16 and 23)(\$60).
5. Drummoyne - 1 entry for Botany Bay C' ship ("Thurlow Lawyers & Consultants")(\$40 paid by cheque from boat owner).

OUTWARD CORRESPONDENCE:

Nil

Moved John Andrew and seconded Glenn York that the correspondence be received and adopted. CARRIED.

TREASURER

1. The balance of the working account is \$10,138.46cr.
2. The following account for payment was submitted:-
 - (i) Michael McMahon – Secretary's Honorarium (December, January and February) - **\$1,000.**

Moved Riv Robson and seconded Marilyn Sorensen that the Secretary's Honorarium be paid. CARRIED.

SECRETARY

1. The results for Belmont Regatta held on Sunday 12th February 2012 were tabled and adopted. There were 31 starters and 29 finished. There were no beach entries. There were no protests. The conditions were fine with a 10-15 knot Easterly. A result summary for the race is as follows:

Belmont Regatta – Scratch Summary	
1. FLUID BUILDING SERVICES	Clint Bowen
2. HUBBLE CHEMICALS	Greg Searant
3. FIRE STOPPING	James Dorrton
4. NEWCASTLE HERALD	Graham McKellar
5. BRYDENS COMPENSATION LAWYERS	Danny Anderson

Belmont Regatta - Handicap Summary	
1. WEATHERTEX	Jason Marsh
2. OAS	David Stewart
3. FOUR THREE	Craig Taylor
4. HUBBLE CHEMICALS	Greg Searant
5. FLUID BUILDING SERVICES	Clint Bowen

2. The current Association Point Scores up to the conclusion of the Belmont Regatta were also tabled.

COMMODORE

Nil.

REGISTRAR

Nil.

AUSTRALIAN ASSOCIATION

Nil.

13FT SKIFF REPORT

1. NSW State Titles – The State Title heats for the 13ft skiffs has been rescheduled for 17th March (2 races at Middle Harbour) and 24th March (2 races at Manly). It is expected the starts shall be at 12:00 noon and 2:30 pm.

GENERAL BUSINESS

1. Notice of Motion - Michael tabled a proposed wording for a Notice of Motion to amend the NSW Constitution to reflect the payment of out of pocket expenses for Association officials and how that should occur:

Add a new paragraph to Rule 35(3) (“Funds only to be used to further the objects of the Association”) as follows:

- (d) reimbursement for reasonable out of pocket expenses incurred by an elected officer in carrying out any duties or business of the Association.

Add two new sub-sections to Rule 37 (“Funds – Management”) as follows:

37(4) Out of pocket expenses for elected officers must, where practicable, be approved in advance at a General Meeting or Annual General Meeting, either as a specific amount or with a maximum set limit.

37(5) Before being paid for any out of pocket expense, an elected officer must submit evidence of incurring the expense either in electronic form or hard copy, with such evidence being retained for Association record purposes. The only exception to this requirement is where:

- (a) the Association at a General Meeting or Annual General Meeting approves a specific amount or maximum limit, in advance, for a particular type of expenditure where it is accepted by the Association that it is impractical to produce such evidence; or
- (b) the Association at a General Meeting or Annual General Meeting accepts that it is, or was, impractical in the circumstances to provide evidence of a particular type of expense.

It was proposed that this NoM be voted on at the scheduled April meeting.

Meeting closed 8:29 pm

NEXT MEETING - Middle Harbour on Wednesday 14th March 2012 commencing at 7.30pm.