

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 12/2/14
AT MIDDLE HARBOUR 16FT SKIFF SAILING CLUB

Meeting opened at 8.00pm.

PRESENT: Mark Graham (Chair), Paul Linnett, Michael McMahon, Lloyd Mulholland, Chris Mulholland, Kathy Grudzinskas, Roger Steel, Chris Andrew, Marilyn Sorensen, John Andrew and Riv Robson.

APOLOGIES: Ed Darmanin.

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

Meeting 11th December 2013.

1. Mainsails – The motion from Belmont club concerning the angle allowed at the head of the mainsail was lost.
2. Class Promotion – An article relating to the National Titles has been published on the “Afloat” magazines website and in the January 2014 hard copy of the magazine.
3. Association Point Score System - a review has still to be completed to see how it can be improved to allow for the differences in the strength of the fleet at each club.

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

CORRESPONDENCE IN:

1. Drummoyne - cheque for \$1,220 in payment of invoice No. 160.
2. Belmont - remittance advice that \$5,360 has been paid by direct credit to Association's account in payment of invoice No. 159.

OUTWARD CORRESPONDENCE:

Nil.

Moved Michael McMahon and seconded Mark Graham that the correspondence be received and adopted. CARRIED.

TREASURER

1. Balance of working account is \$14,434.58.
2. The following accounts for payment were submitted:-
 - i) Riv Robson - out of pocket expenses for accommodation and petrol for attending State heats at Lake Illawarra, Belmont and Gosford in accordance with approved schedule – **\$436**.
 - ii) Michael McMahon - Secretary's honorarium for December, January and February – **\$1,000**.

Moved Lloyd Mulholland and seconded Riv Robson that the Treasurer's report be received and adopted. CARRIED.

SECRETARY

- The results for the Upper Harbour Championship held on Saturday 14th December 2013 at Drummoyne were tabled and adopted. There were 18 starters and 14 finishers. There was one beach entry ("The Steyne"). There were no protests. The conditions were fine, but partly cloudy with an 14-22 knot South-South-East breeze. A result summary for the race is as follows:

Upper Harbour Championship –Drummoyne – Scratch Summary	
1. BRYDENS LAWYERS	James Ward
2. EMPTY JETS.COM.AU	Robert Flanagan
3. FIRE STOPPING	Declan Reilly
4. ALTIS CONSULTING	Phillip Cooke
5. FLUID BUILDING SERVICES	Clint Bowen

Upper Harbour Championship –Drummoyne - Handicap Summary	
1. THURLOW FISHER LAWYERS	Matthew Peat
2. DELOITTE TOUCHE TOHMATSU	Bruce Moore
3. FIRE STOPPING	Declan Reilly
4. ALTIS CONSULTING	Phillip Cooke
5. ROSS BELL ELECTRICAL	Ross Bell

- The final results for the 2014 Tooheys New Australian 16ft Skiff Sprints at Belmont on Saturday 8th February 2014 were as follows:-

Fine – 15-25 knot North-East breeze.

1	EMPTY JETS.COM.AU	Robert Flanagan	Bel	5.7 pts
2	HUBBLE CLEANING SOLUTIONS	Greg Searant	MH	17
3	ATB MORTON	Danny Anderson	Bel	21.7
4	STRAIGHT AZZ WALL & FLOOR TILING	Joel Rose	Bel	23.7
5	FIRE STOPPING	Declan Reilly	Man	28.7
6	BRYDENS LAWYERS	Adam Piper	Man	29.7
7	AB WINDOW FASHIONS	Ben Bruniges	Bel	34.7
8	KOFM 102.9	Mick Turton	Bel	35

- The results for Belmont Bay Championship held on Sunday 9th February 2014 were tabled and adopted. There were 29 starters and 27 finishers. There were no beach entries. There were no protests. The conditions were fine with a 16-23 knot East-North-East breeze. A result summary for the race is as follows:

Belmont Bay Championship – Scratch Summary		
1	EMPTY JETS.COM.AU	Robert Flanagan
2.	AB WINDOW FASHIONS	Ben Bruniges
3.	FIRE STOPPING	Declan Reilly
4.	ATB MORTON	Danny Anderson
5.	HUBBLE CLEANING SOLUTIONS	Greg Searant

Belmont Bay Championship - Handicap Summary		
1.	SILVER BULLET	Grahame Dingle
2.	RW RETAIL	Aidan Geck
3.	KILOS	David Croft
4.	SOUTHERN BEACHES RUGBY	Rod Carter
5.	FIRE STOPPING	Declan Reilly

4. NSW State Championships - Michael McMahon indicated that, with the Georges River Club no longer a member of the Association, the State Championship race schedule will need to be reallocated. Michael indicated that, with the lower number of boats travelling these days, it might be opportune to look at shortening the State Championship series back to two weekends at two different clubs. Consideration could be given to either going back to a 4 heat series or a Saturday race and two on the Sunday of each weekend. The general feeling was that a 4 heat series was sufficient. Michael to draft a Notice of Motion to amend the NSW Sailing Rules.

COMMODORE

Nil report.

REGISTRAR

Nil report.

AUSTRALIAN ASSOCIATION

1. 2014/15 Australian Championships - Lloyd advised that the dates for the Championship had now been announced:

Saturday	27/12/14	Race 1
Sunday	28/12/14	Race 2
Monday	29/12/14	Lay Day
Tuesday	30/12/14	Race 3
Wednesday	1/1/15	Race 4
Thursday	2/1/15	Lay Day
Friday	3/1/15	Race 5
Saturday	4/1/15	Race 6
Sunday	5/1/15	Race 7 + Presentation

2. 2013/14 Australian Championships - Lloyd indicated that the Drummoyne Club had excelled themselves with the organisation of the recently held Australian Championships. He said that the early doubts about the Club's ability to run a good series had been certainly proven wrong.

13FT SKIFFS

1. Australia Day Regatta - Mark Graham mentioned that a spur of the moment regatta had been organised by the Manly Club for the 13's. The principal purpose was to invite young skippers from other Classes and Queensland. He indicated that 16 boats had taken part and, whilst only 3 short races were held due to winds freshening from the South in the early afternoon, a BBQ and social event was held afterwards and the day was considered a great success. The Club is considering hosting a similar event next season and was looking at a more catchy name for the event.
2. 13ft skiff masts - Mark reported that 5 x 13ft skiff masts had now been ordered to fill the recent shortage. The Manly Club has paid for the masts and will hold them in stock and sell them as demand requires.
3. The results for Heat 3 of the NSW State Championships held on Saturday 1st February 2014 at Manly were tabled and adopted. There were 7 starters and 6 finishers. There

were no beach entries. There were no protests. The conditions were fine, but partly cloudy with an 8-12 knot South-East breeze. A result summary for the race is as follows:

Heat 3 State Championships at Manly – Scratch Summary	
1. HOLEY DOLLAR RUM	Annalise Gilbert
2. TRANSFIELD	Natasha Ivshenko
3. TORO	Simon Leicester
4. NAMOTU ISLAND FIJI	Chris Stenta
5. No. 7	Georgia Clancy

Heat 3 State Championships at Manly - Handicap Summary	
1. TORO	Simon Leicester
2. TRANSFIELD	Natsha Ivshenko
3. NAMOTU ISLAND FIJI	Chris Stenta
4. LED INNOVATIONS	Felix Daverio
5. No. 7	Georgia Clancy

4. The results for Heat 4 of the NSW State Championships held on Saturday 1st February 2014 at Manly were tabled and adopted. There were 8 starters and 8 finishers. There were no beach entries. There were no protests. The conditions were fine with a 7-13 knot East-South-East breeze. A result summary for the race is as follows:

Heat 4 State Championships at Manly– Scratch Summary	
1 LED INNOVATIONS	Felix Daverio
2. TORO	Simon Leicester
3. NAMOTU ISLAND FIJI	Chris Stenta
4. No. 7	Georgia Clancy
5. BIGFOOT BAGS & COVERS	Gemma Walmsley

Heat 4 State Championships at Manly - Handicap Summary	
1. LED INNOVATIONS	Felix Daverio
2. AMBIGUOUS AMBITIONS	Andrew Iles
3. No. 7	Georgia Clancy
4. TORO	Simon Leicester
5. NAMOTU ISLAND FIJI	Chris Stenta

GENERAL BUSINESS

1. Botany Bay Championship – Lloyd gave his apology that he would be unable to attend the Championship race this year as he will be away on a cruise.
2. Sasha Hawgood - Lloyd mentioned that Sasha Hawgood from Brisbane Sailing Squadron had undergone another operation on Monday in Sydney.
3. Ron Smith - it was noted that Ron Smith an old stalwart from the Georges River Club had passed away recently.
4. St George Club - John Andrew mentioned that sailing at the St George Club was looking very positive with a good junior involvement starting to develop.

Meeting closed 8.55 pm.

NEXT MEETING - at Drummoyne Sailing Club on Wednesday 12th March 2014 commencing at 7.30pm.