

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 14/3/12
AT MIDDLE HARBOUR 16FT SKIFF SAILING CLUB

Meeting opened at 7.45pm.

PRESENT: Mark Graham (Chair), Michael McMahon, Riv Robson, Kathy Grudzinskas, Roger Steel, Lloyd Mulholland, Chris Mulholland, Alex Deakin and Paul Linnett.

APOLOGIES: Marilyn Sorensen, John Andrew, Ed Darmanin, Chris Andrew and Belinda Sherry.

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

Meeting 22nd February 2012.

1. Recruiting the next generation – Alex Deakin has advised that she now received the data from Nikki Kirkwood. She reported that she has done an analysis by club. She will send information to each club this week, via the delegates. Clubs will be asked what key three messages they got from the data, what initiatives they will take going forward and also what key things the Association might take from the data. The clubs will be asked to respond with their feedback by 15th May 2012, so that it can be considered at our meeting on 30th May.
2. Reinvestment of Association Funds – Marilyn Sorensen contacted Damian Bassett and advised that the Term Deposit was renewed automatically on 21 January 2012 for three years at a rate of 5.3%, with interest to compound annually. He felt that on current trends this rate and renewal period were appropriate. If rates start to move significantly upwards, against current trends, he will be able to intervene and reinvest the deposit.
3. Notice of Motion – NoM, outlining proposed constitutional changes relating to out of pocket expenses has been circulated. 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 at the next meeting.

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

CORRESPONDENCE IN:

1. Yachting NSW - invitation to the Association to attend a meeting scheduled for 22/3/12 at RSYS (6.30pm) to discuss the Sail Sydney 2012 regatta (15-16 Dec 2012 for Open Classes). Mark Graham to attend.
2. Manly - 8 x 13ft entries for State Championship (Nos. 7, 11, 14, 25, 26, 27, 28 and 33)(\$640).
4. Middle Harbour - 1 x 13ft registration (No. 3)(\$35);
- 3 x 13ft entries for State Championships (Nos. 3, 15 and 23)(\$240).
5. Illawarra - 1 x 13ft skiff registration (“Coastwide Engineering” – No. 22)(\$35);
- 1 x 13ft entry for State Championships (No. 22)(\$80).

6. Belmont - 1 x skiff registration (“Andrew”)(\\$70).
7. Belmont - advice of payment of invoice No. 130 for \$4,650 by direct credit.

OUTWARD CORRESPONDENCE:

1. Bernie Kerr - response declining request for assistance with funding for 13ft skiffs to attend recent Australian Championships.

Moved Lloyd Mulholland and seconded Riv Robson that the correspondence be received and adopted. CARRIED.

TREASURER

1. The balance of the working account is \$15,302.86cr.
2. The following accounts for payment were submitted:-
 - (i) Belinda Sherry – out of pocket expenses for internet - **\$59.80**.
 - (ii) Lloyd Mulholland - out of pocket expenses (petrol) for attending Botany Bay Championship - **\$80**.
 - (iii) Yachting NSW - 13ft and 16ft skiff Association affiliation fees for 2011/12 season (@ \$200 each) - **\$400**.

Moved Riv Robson and seconded Paul Linnett that the accounts for payment be paid. CARRIED.

SECRETARY

1. The results for the Botany Bay Championship (hosted by St George Sailing Club) held on Saturday 25th February 2012 were tabled and adopted. For the 16ft skiffs, there were 34 starters and 25 finished. There was one beach entry (“Hubble Chemicals”) - \$60 paid in cash. There were no protests. The conditions were fine with a 15-20 knot North-Easter (and a full run outgoing tide). A result summary for the race is as follows:

Botany Bay Championship – Scratch Summary	
1. BRYDENS COMPENSATION LAWYERS	Lee Knapton
2. FIRE STOPPING	Ben Bianco
3. HUBBLE CHEMICALS	Kieran Humphries
4. FLUID BUILDING SERVICES	Clint Bowen
5. SUTECH BUILDING CONSULTANTS	Daniel Turner

Botany Bay Championship - Handicap Summary	
1. LINCRAFT	Drew Spring
2. FIRE STOPPING	Ben Bianco
3. JOE WALSH RIGGING	Brad Walsh
4. SHEAD PROPERTY	Marilyn Sorensen
5. JOHN ROMANOUS CONSULTING ENGINEERS	Yvette Lewis

2. The final results for Association Point Scores for 2011/12 were also tabled.

Association Championship Point Score

Belmont	8,923 points
Manly	7,175 “
Middle Harbour	1,023 “

Illawarra	921	“
Georges River	713	“
Drummoyne	321	“
Port Hunter	167	“
St George	39	“

Charles Wood Handicap Point Score

Belmont	5,075 points
Manly	3,261 “
Illawarra	2,715 “
Georges River	1,682 “
Middle Harbour	1,671 “
Drummoyne	565 “
Port Hunter	467 “
St George	248 “

Regatta Fastest Time Point Score

1	Fluid Building Services	10 pts
2	Brydens Compensation Lawyers	20
3	Spatial Info	40
4	Fire Stopping	42
5	AB Window Fashions	50
6	V.K. Thomas	56
7	Sutech Building Consultants	66
8	Gill	78
9	Shead Property	82
10	Energy Australia	85
11	Newcastle Herald	88 (countback)
12	Straight Azz Tiling	88 (countback)
13	McKajj Services	94
14	Hotondo Homes	105
15	Typhoon	110

Regatta Handicap Point Score

1	John Romanous Consulting Engineers	36 pts
2	Brydens Compensation Lawyers	52
3	V.K. Thomas	61
4	Gill	63 (countback)
5	Fluid Building Services	63 (countback)
6	Energy Australia	71
7	Infinite Property Solutions	80

8	AB Window Fashions	93 (countback)
9	Compo	93 (countback)
10	Sutech Building Consultants	96
11	Shead Property	98
12	Spatial Info	99
13	Fire Stopping	104 (countback)
14	Hotondo Homes	104 (countback)
15	Newcastle Herald	105

COMMODORE

1. Lloyd thanked the St George Club for their hospitality (lunch) provided before the Botany Bay Championship. He said that it was also pleasing to see a good size fleet competing.

REGISTRAR

Nil.

AUSTRALIAN ASSOCIATION

1. There will be a regular Skype meeting in the next week or so.

13FT SKIFF REPORT

1. The results for the Botany Bay Championship (hosted by St George Sailing Club) held on Saturday 25th February 2012 were tabled and adopted. For the 13ft skiffs, there were 8 starters and 6 finished. There were no beach entries. There were no protests. The conditions were fine with a 15-20 knot North-Easter (and a full run outgoing tide). A result summary for the race is as follows:

Botany Bay Championship – Scratch Summary	
1. NORTHSIDE AIRCONDITIONING	Chris Stenta
2. HOLEY DOLLAR RUM	Annalise Gilbert
3. BRIDGESTONE-B-SELECT Annandale	Reece Tailby
4. SHEADS.COM.AU	Alex Chittenden
5. BOB JANE T-MARTS	Jack Tinworth

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2. State Championships - final details were discussed, in particular, courses and flags for Middle Harbour. Entries closed tonight, but it was believed that there may be one further entry to come tomorrow.
3. Age Limit - Alex Deakin sought clarification on the current age restriction rule. She was advised that it was still basically under 23 for males and under 26 for females, unless they had a male crew member in training who was under 23, when this age limit is extended to under 30.

GENERAL BUSINESS

1. Belmont and 13ft skiffs - Lloyd mentioned that there had again been a push to try and get 13ft skiffs at Belmont. There is still a section of the membership who favour the 13's, but this would still be dependent on the existence of other Classes like Cherubs, Lasers and 29ers. He also queried the discussion that took place at the recent Australian Championships about age limits, but the meeting reaffirmed that the Association had no intention of changing the current arrangements. The discussion at Hervey Bay had more centred around a possible "B" type division for older sailors to provide a base for larger fleets, but there was never any suggestion of them being eligible to win any major Championships. The Association is still firmly committed to the Class being a feeder Class for the 16ft skiffs.
2. Yachting NSW fees - Lloyd advised the ultimate outcome at Belmont for 2011/12 season is that the fees will remain the same basis as last season.

Meeting closed 8:40 pm

NEXT MEETING - **Georges River** on Wednesday **11th April 2012** commencing at 7.30pm.