

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 18/4/07
AT MIDDLE HARBOUR 16FT SAILING CLUB

Meeting opened at 7.45pm.

PRESENT: Riv Robson (Chair), Michael McMahon, Paul Linnett, Ian Heritage, Grant Smith, John Andrew, Brad Andrew and Alexandra Deakin.

APOLOGIES: Lloyd Mulholland, Chris Mulholland and Belinda Sherry .

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

PREVIOUS MINUTES:

Meeting 21st March 2007.

1. 2008/09 Australian Championships - it is believed that IYC has yet to apply after initialling expressing an interest.
2. 13ft skiff website - availability of a domain name has yet to be confirmed. The site is still in the design and development stage.
3. 13ft skiff promotional video - Mark Graham has met with John Thomson and footage is being edited.
4. 16ft skiff jig - it was mentioned that there may be space at GRSC. Michael McMahon to contact Steve Ward.

It was moved Grant Smith and seconded Rive Robson that these minutes be received and adopted. CARRIED.

CORRESPONDENCE IN:

1. Drummoyne - 1 skiff registration (“Port Jackson Marine”).
2. Drummoyne - cheque for \$350 in payment of invoice No. 48. This amount was \$70 less than the invoiced amount of \$420. The club has indicated that the skiff “Thurlo Fisher” had never started a race. This was accepted by the meeting and it was agreed to allow the reduced on invoice No.48.
3. Yachting NSW - “On Board” newsletter for April 2007.
4. National Library of Australia - reminder that copies of Annual Reports for 2003/04 and 2005/06 had not been submitted.
5. St George - cheque for \$580 in payment of invoices No. 29 and 45.
6. Middle Harbour - cheque for \$150 in payment of invoice No 51.
7. Belmont - direct credit advice for \$150 in payment of invoice No. 49.

OUTWARD CORRESPONDENCE:

1. To all clubs - circular advising of tonight's meeting.
2. National Library - forwarding copies of 2003/04 and 2005/06 Annual Reports.

Moved Paul Linnett and seconded Brad Andrew that the correspondence be received and adopted. CARRIED.

TREASURER:

1. Balance of current account is \$18,099.52cr.

Moved Paul Linnett and seconded Michael McMahon that the Treasurer's Report be adopted. CARRIED.

SECRETARY:

1. State Championships/Regattas for 2007/08 - no negative feedback has been received about the draft programme tabled at the last meeting.

The following programme was agreed to:-

<i>Date</i>	<i>Event</i>	<i>Venue</i>
Saturday 27/10/07	Heat 1 State Championship	Illawarra
Sunday 28/10/07	Heat 2 State Championship	Illawarra
Saturday 10/11/2007	Heat 3 State Championship	Port Hunter
Sunday 11/11/2007	Heat 4 State Championship	Port Hunter
Saturday 24/11/2007	Heat 5 State Championship	Manly
Sunday 25/11/2007	Heat 6 State Championship	Manly
* Sunday 9/12/07	Short Course Sprint Classic	Manly
Saturday 2/2/2008	Heat 7 State Championship	Georges River
Sunday 3/2/2008	Heat 8 State Championship	Georges River
Sunday 17/2/2008	Botany Bay Championship	St George

* Special Event (not counted for the purpose of any Association Point Scores)

2. Points on interclub events - it was agreed that there be one drop allowed in scoring for the State Championships. After discussion it was noted that club racing is not allowed when a heat of the State Championship is scheduled. It was considered by delegates that, unless a motion from a club to the contrary is received, this would provide the best incentive for boats to at least attend these particular interclub events. The point scoring systems would also apply as per the current rules.

3. Carbon spar sub-committee - Michael McMahon reported that he had been in touch with members of this committee and was told that the report is currently being prepared.

COMMODORE:

Nil report.

REGISTRAR:

Nil report.

AUSTRALIAN ASSOCIATION REPORT:

Nil report.

13ft SKIFFS:

Nil report.

GENERAL BUSINESS:

1. Annual Commodores' meeting - scheduled for Saturday 12th May 2007 at the Manly club commencing at 12.30pm.
2. Developments in the class - John Andrew commented that he felt that the time was now right for further innovation in the class. He felt that it was going stale. He believed, for example, that innovation should be encouraged, but on a staged basis (eg. carbon poles/ strikers in 1 year, carbon booms in 2 years time, carbon No. 1 mast in 3 years time, etc....)

Meeting closed 9.25pm

NEXT MEETING will be at the **Georges River Club** on **Wednesday 30th May 2007** at 7.30pm.