

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 9/4/14
via SKYPE

Meeting opened at 7.55pm.

PRESENT: Mark Graham (Chair), Paul Linnett, Michael McMahon, John Andrew, Chris Andrew, Ed Darmanin and Roger Steel.

APOLOGIES: Riv Robson (no Skype), Marilyn Sorensen and Lloyd Mulholland.

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

Meeting 13th March 2014.

1. 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.
2. 13ft skiff masts - Mark Graham confirmed masts have arrived – paid for and now held by Manly Club.
3. Port Hunter - still owe for invoice, but Peter Kershaw is chasing it up.
4. NSW 16ft Skiff State Championships - Michael has drafted a notice of motion and will circulate to clubs in the next week.
5. 2014/15 Australian Championships - dates now appear to be confirmed Sunday 28th December 2014 to Sunday 4th January 2015 (inclusive), with lay day on Thursday (1st January).
6. New hulls from China - due diligence still being carried out by Australian Association. Belmont also doing due diligence on its possible involvement. If Belmont and Manly agree to proceed, discussions and agreement will need to take place of how and when and funding arrangement will take place, in particular, how the funds will be returned to each of the funding parties after hulls are sold.

It was moved Mark Graham and seconded Ed Darmanin that the previous minutes be received and adopted. CARRIED.

CORRESPONDENCE IN:

1. Clint Bowen - update on hulls potentially being manufactured in China.

OUTWARD CORRESPONDENCE:

Nil.

Moved Michael McMahon and seconded Roger Steel that the correspondence be received and adopted. CARRIED.

TREASURER

Nil report.

SECRETARY

Nil report.

COMMODORE

Nil report.

REGISTRAR

Nil report.

AUSTRALIAN ASSOCIATION

Nil report.

13FT SKIFFS

1. Future of 13ft Skiff Class - a recent meeting of 13ft sailors at the Manly Club has resulted in some issues being raised about the Class. These are reportedly to be sent on to our Association. Rob Napper who has been involved with the Manly Club for a number of years and more recently sailed in the 16ft skiff "Fire Stopping" is retiring from sailing, but has indicated an interest in acting as a mentor for the younger 13ft skiff sailors and being involved with the NSW Association.

GENERAL BUSINESS

1. Association AGM – with the demise of the Georges River Club as being part of the NSW Association, the AGM this season would now be scheduled to be held at Port Hunter on 9th August. Michael to check with the Club.

Meeting closed 8.30 pm.

NEXT MEETING - at Drummoyne Sailing Club on Wednesday **28th May 2014** commencing at 7.30pm.