

NSW 16FT SKIFF ASSOCIATION  
MINUTES OF MEETING HELD 2/8/08  
AT MANLY 16FT SKIFF SAILING CLUB

Meeting opened at 2.25pm.

PRESENT: Riv Robson (Chair), Michael McMahon, Lloyd Mulholland, John Andrew, Belinda Sherry, Chris Mulholland, Mark Graham, Alexandra Deakin, L.W. (Bill) Riley, Arran Gore, John Munson, Brad Andrew, Rolf Cohen, Ben Dibley, Paul Donovan, Marilyn Sorensen, Ian Heritage, Norma Bonnitcha and Frank Bonnitcha.

APOLOGIES: Craig Corke, Paul Linnett, Craig Nicholls and Geoff Dunn.

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

PREVIOUS MINUTES:

*Meeting 9<sup>th</sup> July 2008.*

1. Mainsails (shape and measuring) - NSW interpretation and measuring instruction is still to be issued. To be considered after the Sail Measuring Forum.
2. Sail Measurer's Forum - scheduled for earlier today has been postponed. Clint Bowen has asked for details of Club measurers. He will contact them with a view to rescheduling the Forum for early in the season.
3. Promotions - Proposal still being sought from Splash Publications.
4. Constitution amendments for 13's - still to be completed by Michael McMahon and Mark Graham.
5. Georges River – Heats 3 and 4 of States. To be discussed in General Business.

It was moved Rolf Cohen and seconded Lloyd Mulholland that these minutes be received and adopted. CARRIED.

CORRESPONDENCE IN:

1. Manly - expression of interest to host Heats 3 and 4 of the State Championship (if not hosted by GRSC).
2. Gosford Sailing Club - expression of interest to host Heats 3 and 4 of the State Championship (if not hosted by GRSC).
3. Port Hunter - expression of interest to host Heats 3 and 4 of the State Championship (if not hosted by GRSC).

OUTWARD CORRESPONDENCE:

1. To all clubs - circular advising of today's meeting.

Moved Ian Heritage and seconded John Munson that the correspondence be received and adopted. CARRIED.

TREASURER:

1. Balance of current account is \$4,189.67cr.
2. The following accounts for payment were submitted:-
  - i) Adam's Apple Screen Printing – invoice No. 8521 for Association Point Score pennant - \$231.00.
  - ii) Lloyd Mulholland - out of pocket expenses (embroidery of State Championship jackets - \$41.80 and gift voucher for Belinda - \$50) - \$91.80

Moved Michael McMahon and seconded Rolf Cohen that the Treasurer's Report be adopted and accounts for payment be approved. CARRIED.

SECRETARY:

Nil report.

COMMODORE:

Nil report.

REGISTRAR:

Nil report.

AUSTRALIAN ASSOCIATION REPORT:

1. NoM re. carbon poles & booms - Michael McMahon noted that a notice of motion from RQYS had been circulated in the last few days by the Australian Secretary. It seeks to allow carbon booms and poles. Brad Andrew reported that an error had been picked up in the NoM and this had been reported back to Gary Paton.

13ft SKIFFS:

Nil report.

GENERAL BUSINESS:

1. Heats 3 and 4 State Championships - John Andrew reported that, in developments that had occurred in the last week or so, there had been a meeting between sailors and the new Manager. It was now increasingly likely that the Club would be able to host the two State heats. Commitments had been received from two sponsors and the Club Manager has requested a Business Plan be submitted to host the Regatta. It seems that parking was the main issue for the Manager. Permission is being sought from Rockdale Council to utilise the park area for parking cars with trailers. Past sailors have been approached to seek their assistance and further sponsors are being sought to pay for the cost of running rescue boats.

It was unanimously agreed that the Association still support the GRSC application to host the races. As a back up, it was agreed that the Manly Club be approached, if GRSC find that they cannot proceed. Port Hunter's bid would be considered next, if Manly are then not in a position to proceed. The Gosford application was not favoured, at this stage, due to the potential cost (levy of \$20 per boat).

Meeting closed 3.05pm

NEXT MEETING will be at the **Georges River Club** on **Wednesday 10<sup>th</sup> September 2008**.