

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 1/8/09
AT ST GEORGE SAILING CLUB

Meeting opened at 2.15pm.

PRESENT: Riv Robson (Chair), Michael McMahon, Lloyd Mulholland, John Andrew, Belinda Sherry, Chris Mulholland, Mark Graham, Alexandra Deakin, L.W. (Bill) Riley, Brad Andrew, Paul Donovan, Ian Heritage, Vance Skinner, Roger Rowland, Henry Graham, Ed Darmanin, Paul Linnett, Reg Baker, Kieran Humphries, Norma Bonnitcha and Frank Bonnitcha.

APOLOGIES: Craig Corke, Marilyn Sorensen, Jack Andrew and Peter Kershaw.

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

PREVIOUS MINUTES:

Meeting 8th July 2009.

1. Mainsails (shape and measuring) - NSW interpretation and measuring instruction is still to be issued as we are awaiting the outcome of voting on “batwing” mainsails.
2. “Batwing” mainsails - an amendment has now been lodged by the Belmont Club for the Manly motion.
3. Promotions - Proposal still to be sought from Splash Publications.
4. Constitution for 13's - Mark Graham advised that a draft had been completed and a meeting held with key stakeholders to discuss. They were still undecided whether to recommend one National constitution or a separate one for each State and a National one. Further discussions will take place.
5. Georges River outstanding account - outstanding amount of \$160 has been received.

It was moved Brad Andrew and seconded Paul Linnett that these minutes be received and adopted. CARRIED.

CORRESPONDENCE IN:

1. Georges River - cheque for \$160 in final payment of outstanding amount.

OUTWARD CORRESPONDENCE:

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

Moved Mark Graham and seconded Ian Heritage that the correspondence be received and adopted. CARRIED.

TREASURER:

1. Bank balance (cheque account) - \$9,300.22cr.
2. The following account for payment was submitted:-
 - i) Adam's Apple Screen Printing - invoice for Annual Point Score pennant - **\$231.**

3. Audit of Association accounts - it is anticipated that, at today's AGM, Mark Graham will be elected to the Association Executive for the 2009/10 season as Vice-President. The Association will have to look for another auditor. It has been proposed that we alter the Constitution so that a practising CPA accountant could potentially audit the accounts. This would allow a wider range of Association members who could volunteer on an honorary basis. Mark Graham will draft a notice of motion to alter the Constitution.

Moved Lloyd Mulholland and seconded Paul Donovan 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: Nil report.

13ft SKIFFS:

1. Class website - Mark Graham indicated that he was looking for a younger person in the Class to look after the 13's website. Evan Darmanin was suggested and Ed (his father) indicated that he felt Evan would be happy to do the job.

GENERAL BUSINESS:

Nil.

Meeting closed 2.30pm

NEXT MEETING - **Georges River Club** on Wednesday **23rd September 2009**
commencing at 7.30pm.