

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 7/8/10
AT BELMONT 16FT SAILING CLUB

Meeting opened at 2.10pm.

PRESENT: Riv Robson (Chair), Michael McMahon, Lloyd Mulholland, John Andrew, Belinda Sherry, Chris Mulholland, Mark Graham, Alexandra Deakin, L.W. (Bill) Riley, Paul Linnett, Marilyn Sorensen, David Bonnitcha, Roger Steel, Brian Ellis, Terry Morgan, Aaron Morgan, Grahame Dingle and Peter Kershaw.

APOLOGIES: Ed Darmanin, Paul Donovan, Glenn York, Frank Bonnitcha, James Bury, Chris Andrew, Ian Heritage and Brad Andrew.

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

PREVIOUS MINUTES:

Meeting 14th July 2010.

1. Mainsails (shape and measuring) - NSW interpretation and measuring instruction has now been drafted by Clint Bowen. After agreement by other measurers it will be published on the skiff website.
2. Constitution for 13's - Further discussions still to take place.
3. 13ft skiff sail measuring - still awaiting procurement of a new set of templates for NSW. Mark Graham to follow up.
4. Australian Steering Committee - the voting process is still underway in regard to the NoM to adopt carbon spars.
5. 2011/12 Australian Championship - a formal submission for voting has now been sent to clubs from the Australian Association. Voting period is complete, however, the results have yet to be notified by the Australian Secretary.
6. St George – outstanding debt - skiff registration fees and regatta entries is still outstanding, pending resolution of the Club's external administration. Negotiations are still proceeding with the Manly Club on an amalgamation deal, although the St George Motor Boat Club has now also made a late offer.
7. 13ft skiff mould - is still in Brisbane and is under the care of the Queensland 16ft Skiff Association. It is currently being used to build two hulls.
8. 13ft skiff – proposed age limit increase - Mark Graham has yet to send a formal reply to Queensland concerning the NSW Association decision not to allow any further changes at this stage.
9. Manly Club – Sailing Business Plan - to be discussed in General Business.

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

CORRESPONDENCE IN:

1. Department of Fair Trading - advice concerning new *Associations Incorporation Act 2009* and associated Regulations (the NSW 16ft Skiff Association is now incorporated under this legislation) which commenced on 1 July 2010.
2. Manly - proposal concerning the proposed Sailing Business Plan and seeking a contribution of \$4,000 from the Association.

OUTWARD CORRESPONDENCE:

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

Moved Marilyn Sorensen and seconded Alex Deakin that the correspondence be received and adopted. CARRIED.

TREASURER:

1. Bank balance (cheque account) - \$21,200.34cr.
2. The following accounts for payment were submitted:-
 - i) Department of Fair Trading – lodgement fee for Annual Return – **(\$48)**.
 - ii) Adam's Apple Screen Printing – invoice number 8175 – annual point score pennant - **(\$231)**.
 - iii) Lloyd Mulholland - out of pocket expense to purchase a gift voucher for Treasurer (Belinda Sherry) - **(\$50)**.

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

SECRETARY:

Nil.

COMMODORE:

Nil.

REGISTRAR:

Nil.

AUSTRALIAN ASSOCIATION REPORT:

Nil.

13ft SKIFFS:

1. 13ft skiff mould - one hull has been produced from the mould, so far, by the Queensland Association.

GENERAL BUSINESS:

1. Sailing Business Plan - there was considerable discussion on the proposal by the Manly Club (detailed in the minutes of the last Association meeting). There was unanimous consensus, however, that the Association should commit some funding (\$4,000) towards development of the Plan, as it will hopefully be of benefit to all clubs once it is developed. It is the first proactive attempt to market and promote 16's for

some time and all delegates considered that the Association should fully support Manly's initiative.

2. Voting on Notice of Motion:

Notice of Motion - Club racing and Association Events

Amend rule 9.5 of The Conduct of Sailing in NSW rules by deleting the existing rule and inserting the following:-

9.5 A Club must not conduct a Club race (a **prohibited race**) on the same day a State Championship race is being conducted in the same Zone as the Club. For the purposes of this rule, the Zones are allocated as follows:

- Northern - Belmont
- Port Hunter

- Central - Drummoyne
- Manly
- Middle Harbour

- Southern - St George
- Georges River
- Illawarra

REASON: Following the passing of a motion to increase the number of State Championship races from four to six over three weekends, some club delegates expressed concern that losing three weekends a season may impact on skiffs who are more interested in club racing and are not in a position to travel. The current rule 9.5 provides that no club may hold a club race when a State Championship race is being conducted.

Voting was as follows:-

Voter	For	Against	Abstain
Bel			2
Drum	2		
GR			2
IYC		2	
Man	2		
MH	2		
PH			2
St G			2
President	1		
Commodore			1
Secretary	1		
Total	8	2	9

Motion CARRIED.

Meeting closed 2.55pm

NEXT MEETING - **Georges River Club** on Wednesday **8th September 2010** commencing at **7.30pm**.