

NSW 16FT SKIFF ASSOCIATION  
MINUTES OF MEETING HELD 4/8/12  
AT MIDDLE HARBOUR 16FT SKIFF SAILING CLUB

Meeting opened at 2.10pm.

PRESENT: Mark Graham (Chair), Michael McMahon, Riv Robson, Roger Steel, Lloyd Mulholland, Chris Mulholland, Belinda Sherry, Paul Minter, Alex Deakin, Ed Darmanin, Sally Darmanin and Paul Linnett.

APOLOGIES: John Andrew and Paul Donovan.

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

*Meeting 30<sup>th</sup> May 2012.*

1. Recruiting the next generation - fully discussed at the Commodore's Meeting in June. It was agreed that the results of the club's ideas and submissions be circulated to all clubs and that they provide feedback on the ones they would like the NSW Association to focus on. It was agreed that each club should also roll-out their own initiatives.
2. Scheduled meeting for 18/7/12 - Michael noted that, for the purposes of the minutes, the meeting scheduled for 18<sup>th</sup> July 2012 had been cancelled following email consultation with delegates who agreed that there was no business of any consequence to discuss.
3. 13ft Skiff Mould - Michael advised that the mould was now stored at St George Sailing Club. Thanks was expressed to the Manly/St George Club for offering to store the mould at no cost. The efforts of Marilyn Sorensen to organise the move were also recognised, along with the efforts of John Oliver in donating his truck and also moving the mould.

It was moved Lloyd Mulholland and seconded Paul Linnett that the previous minutes be received and adopted. CARRIED.

CORRESPONDENCE IN:

1. Georges River - advising that John Andrew was not the Club's nominated representative and that some comments made by him at the recent Commodores Meeting were not necessarily representative of the actual situation at GRSC.
2. Belmont - nomination of officials for 2012/13 season.
3. Manly - nomination of officials for 2012/13 season.
4. Middle Harbour - nomination of officials for 2012/13 season.
5. Georges River - nomination of officials for 2012/13 season.
6. Drummoyne - nomination of officials for 2012/13 season.
7. Port Hunter - submission of ideas concerning the "Recruiting the Next Generation" project.

8. Middle Harbour - submission of ideas concerning the “Recruiting the Next Generation” project.
9. Belmont - submission of ideas concerning the “Recruiting the Next Generation” project.
10. Manly - submission of ideas concerning the “Recruiting the Next Generation” project.
11. Melbourne IT - confirmation of receipt of payment of \$44 for renewal of skiffs.org.au .
12. Masterman Insurance Brokers P/L - copy of Public Liability policy renewal.

#### OUTWARD CORRESPONDENCE:

1. To all clubs - circular, including advice of today’s meeting.
2. Georges River - letter to President, James Newell-Courtney, in response to his letter concerning John Andrew.

Moved Michael McMahon and seconded Lloyd Mulholland that the correspondence be received and adopted. CARRIED.

#### TREASURER

1. The balance of the working account is \$13,967.80cr.
2. The following accounts for payment were submitted:-
  - (i) Masterman Insurance Brokers P/L – invoice 42109 for public liability renewal for 2012/13 season - **\$1,483.40**.
  - (ii) Adams Apple Screen Printing – Association Point Score pennant - **\$254.10**.
  - (iii) Zhik P/L - 3 jackets for 2911/12 State Champions and annual Association Point Score (6 in total) - **\$911.40**.
  - (iv) Lloyd Mulholland - out of pocket expenses (petrol) for attending presentation nights - **\$75**.
  - (v) Belinda Sherry - out of pocket expenses – postage of Association records for audit - **\$25.30**.

Moved Paul Linnett and seconded Riv Robson that the accounts for payment be paid. CARRIED.

#### SECRETARY

Nil.

#### REGISTRAR

Nil.

#### AUSTRALIAN ASSOCIATION

Nil.

#### 13FT SKIFF REPORT

Nil.

GENERAL BUSINESS

Nil.

Meeting closed 2.50 pm

NEXT MEETING - **Middle Harbour** on Wednesday **12<sup>th</sup> September 2012** commencing at 7.30pm.