

NSW 16FT SKIFF ASSOCIATION  
MINUTES OF MEETING HELD 12/09/12  
AT MIDDLE HARBOUR 16FT SKIFF SAILING CLUB

Meeting opened at 7.52pm.

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

APOLOGIES: Andrew McLachlan, Lloyd Mulholland and Chris Mulholland.

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

*Meeting 3<sup>rd</sup> August 2012.*

1. Recruiting the next generation - awaiting feedback from clubs on the ideas and submissions that they would like the NSW Association to focus on.
2. 13ft Skiff Mould - Mark Graham informed the meeting that he had the 13ft skiff templates for frames, deck layouts and the thwart mould stored at his home.

PREVIOUS MINUTES:

Mark Graham pointed out that the issue of using Skype for some Association meetings was excluded from the minutes. Michael agreed to make the necessary correction. The discussion at that meeting centred around trialling the use of Skype. It is used successfully by the Australian Association and could save travel time for club delegates, particularly those who travel from Belmont and Lake Illawarra. It was recognised that much of the business at our meetings involved discussion which could easily be done over Skype. Delegates could log in from agreed locations.

MOTION: It was moved Riv Robson and seconded John Andrew that the previous minutes be received and adopted with above inclusion. **CARRIED.**

CORRESPONDENCE IN:

1. Mark Long – detailing a proposal for a youth skiff sailing programme. It was agreed that it be distributed to delegates for future discussion.

The proposal lead to discussion around the value in having a youth trophy for the upcoming State Title series, age limits and the fact this had previously been raised at a National level.

MOTION - It was moved Mark Graham and seconded John Andrew that 16ft Skiff Youth Trophies (Championship and Point Score) be implemented for the NSW State Championships, beginning with the 2012-13 sailing season. This will be limited to crews where all crew members are under 25 years of age at the commencement of the relevant sailing season (to be defined as the first Saturday in October). **CARRIED.**

Decisions about whether this may involve prize money is to be held over until a future meeting. Michael will send out a notice to clubs with a separate entry form for crews wanting to also compete in the State Championship Youth series.

2. NSW Dept. of Fair Trading. – Response to previous correspondence notifying the Department of the changes to the Skiff Association Constitution concerning reimbursement of expenses to officials.
3. ANZ Bank – An audit certificate of account balances as at 31<sup>st</sup> May 2012.
4. Illawarra Yacht Club – 5 x 16ft Skiff registration forms for the 2012-13 sailing season.

#### OUTWARD CORRESPONDENCE:

1. Fair Trading Dept. – Lodgement of the Association's Annual Return (for 2011/12).
2. Fair Trading Dept. – Notification of changes to the Skiff Association's Constitution.
3. National Library – Copy of Association Annual Report.
4. All clubs – Notice of Race for 2012/13 season.

Moved Riv Robson and seconded Paul Linnett that the correspondence be received and adopted. CARRIED.

#### TREASURER

1. All necessary financial documents have been handed over to the new treasurer.
2. Changes of address and signatories for financial institutions still need to be completed.
3. The following accounts for payment were submitted:-
  - (i) NSW Department of Fair Trading – lodgement fee for Annual Return and also advice on amendments to our Constitution - **\$94.**
  - (ii) Zhik P/L - 2 jackets for 2011/12 13ft skiff State Champions (invoice No. 26137) - **\$362.80.**
  - (iii) Michael McMahon - Secretary's honorarium (June, July, August) - **\$1,000.**

MOTION - Moved Riv Robson and seconded Mark Graham that the accounts for payment be paid. CARRIED.

#### SECRETARY

1. The Chas Wood trophy is still missing and enquiries are continuing. It was thought it had been located at Illawarra Yacht Club, however, that turned out to be one that Charles Wood had donated separately to that Club.

#### COMMODORE

Nil

#### REGISTRAR

Nil.

#### AUSTRALIAN ASSOCIATION

Nil

### 13FT SKIFF REPORT

1. Class Numbers – Mark Graham reported that it is expected that 15 13ft skiffs will be competing at Manly in the coming season and 2, maybe 3, at Middle Harbour.

### GENERAL BUSINESS

1. Measuring Jig – The Association would like to determine the location of the 16ft skiff measuring jig and weighing machine.

Meeting closed 8:53 pm

NEXT MEETING - **Georges River** on Wednesday **3<sup>rd</sup> October 2012** commencing at 7.30pm.