

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 3/10/12
AT GEORGES RIVER 16FT SAILING CLUB

Meeting opened at 7.50pm.

PRESENT: Mark Graham (Chair), Michael McMahon, Riv Robson, Chris Andrew, John Andrew, Paul Linnett, Marilyn Sorensen and Lloyd Mulholland.

APOLOGIES: Roger Steel.

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

Meeting 12th September 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. Mark Long submission - still to be circulated to delegates.
3. Youth Point Score (both Championship and Handicap) for States - decision still to be made as to whether prizemoney might be involved.
4. Chas Wood Trophy - still missing. Email sent to all skiffs for whom an email address is held. No sighting reported.
5. 16ft Skiff Measuring jig and scales - it was reported that the measuring jig is kindly be stored in a storage garage used by Craig Corke. Scales are with James Bury who has recently passed them on to Grant Windsham who is arranging to have them recalibrated.

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

CORRESPONDENCE IN:

1. Brydens Law Office – lodging claim against the NSW Association in regard to an incident that occurred between “Typhoon” and “Compo” in Heat 2 of the 2010/11 State Championships. The letter has been referred to our insurance brokers – Masterman Insurance Brokers Pty Ltd.
2. Belmont - 19 skiff registrations (\$1,330)
 - 12 entries for combined season regattas (\$3,360)
 - 1 entry for Port Hunter (\$40)
 - 1 entry for 2 days at Drummoyne (\$80)
 - 7 entries for Belmont (\$560)
3. Port Hunter - 4 skiff registrations (\$280)
 - 3 entries for Port Hunter (\$120)
4. Drummoyne - 3 skiff registrations (\$210)
 - 2 entries for combined season regattas (\$560)

5. Illawarra - 1 skiff registration (\$70)
 - 3 entries for combined season regattas (\$840)
 - 1 entry for State Championship series (\$240)
6. Manly - 23 skiff registrations (\$1,610)
 - 11 entries for combined season regattas (\$2,800)
 - 4 entries for 2 days Manly Regatta (\$320)
 - 3 entries for Middle Harbour (\$120)
 - 1 entry for Belmont (\$40)
 - 1 entry for St George (\$40)
7. Middle Harbour - 10 skiff registrations (\$700)
 - 5 entries for combined season regattas (\$1,400)
 - 1 entry for 1 day at Manly (\$40)
 - 5 entries for Middle Harbour (\$200).

OUTWARD CORRESPONDENCE:

1. Masterman Insurance Brokers. – claim form in regard to “Typhoon” v “Compo” incident in Heat 2 of 2010/11 State Championships.
2. All clubs – Circular.

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

TREASURER

1. Balance of Working Account as at today’s date is \$12,247.20cr.
2. Changes of address and signatories for financial institutions have now been completed. Lloyd to drop them into Belmont Branch of the ANZ Bank.
3. Out of pocket expenses - Lloyd sought advance approval for out of pocket expenses to attend the Manly Regatta (heats 1 and 2 of the State Championships). He anticipates it will cost him \$140 for accommodation and \$100 for fuel. Approved.

SECRETARY

Nil

COMMODORE

1. Thanks to volunteers - Lloyd noted that he had omitted at the AGM to thank all volunteers who had assisted at Association events last season.
2. Association AGM - Lloyd indicated that, in view of the poor turnout at he last AGM, next year’s AGM should be held on a weekday evening, the same as normal Association meetings. All in attendance at this meeting agreed. AGM should be now be scheduled for a Wednesday night in early August 2013.

REGISTRAR

Nil.

AUSTRALIAN ASSOCIATION

1. Lloyd said that a Skype meeting had been held earlier this week. One item that had been raised was the idea to again put the 16ft logo on the bottom of the mainsail of all skiffs that enter the upcoming Australian Championships. He said that the Australian Association may approach the NSW Association for some financial assistance to have the logos printed. There is no indicative cost at this point. Clint Bowen has carriage of the proposal.
2. Notice of Race - The Notice of Race for the Australian Championships is to be issued shortly. Michael McMahon sought feedback from delegates on the preferred start time. It was agreed that 2.30pm was probably the best time.

13FT SKIFF REPORT

Nil

GENERAL BUSINESS

1. Reprint of State Constitution and Class Rules – It was noted that, as a result of recent rule changes, the NSW State Constitution and the Class Rules need to be updated and reprinted.

Meeting closed 9.10 pm

NEXT MEETING - **Middle Harbour** on Wednesday **24th October 2012** commencing at 7.30pm.