

NSW 16FT SKIFF ASSOCIATION  
MINUTES OF MEETING HELD 24/10/12  
AT MIDDLE HARBOUR 16FT SAILING CLUB

Meeting opened at 7.46pm.

PRESENT: Mark Graham (Chair), Lloyd Mulholland, Chris Mulholland, Roger Steel, Kath Grudzinskas, Marilyn Sorensen, Chris Andrew, John Andrew, Ed Darmanin and Michael McMahan.

APOLOGIES: Riv Robson, Paul Linnett and Geoff Dunn.

CLUBS REPRESENTED: Manly/St George, Belmont, Middle Harbour.  
Kath Holmes nominated Lloyd Mulholland as proxy for Port Hunter, allowing a quorum.

BUSINESS ARISING FROM PREVIOUS MEETINGS:

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

1. Change of Treasurer - Lloyd has lodged details of the new Association signatories with the ANZ bank branch at Belmont.
2. Chas Wood Trophy - Still missing.
3. Out of pocket expenses - Lloyd amended his expected claim for out of pocket travelling expenses to officiate at the State Titles weekend at Manly from \$140 to \$170.
4. Notice of Race - NoR for the 2012/13 season has been posted on the Association website.
5. Recruiting the next generation - There are still outstanding suggestions from some clubs to be obtained.

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

CORRESPONDENCE IN:

1. Aust Association Logo – Email received from Clint Bowen, on behalf of the Australian Association, advising that the Association would like all skiffs competing in the national titles carry the Australian Association Logo on their sails during the regatta as a way of helping to promote the Class. The Aust Association would like the NSW Association to pay for half of the cost in producing the logo stickers. At this stage, it was the NSW Association view that the cost of the logos should come from the entry fee money. Lloyd was asked to express this view at the next National Association Skype meeting. The question was also posed, whether the logo should be adopted universally or just for National titles.
2. Belmont - 1 skiff registrations (\$70)  
- 1 entry for Belmont (\$40)
3. Georges River - 2 skiff registrations (\$140)  
- 1 entry for State Championships (\$240)  
- 1 entry for 2 days at St George Regatta  
- 1 entry for Botany Bay Championship

4. Drummoyne - 4 skiff registrations (\$280)
  - 5 entries one day at Drummoyne Regatta (\$200)
5. St George - 4 skiff registrations (\$280)
  - 3 entries for 2 days at St George (\$240)
  - 1 entry for Botany Bay Championship (\$40)
6. Paul Linnett - request to withdraw entry from State Championship (“Illawarra Gear & Diff).
7. Manly - proposal to delete the age limits altogether from the 13ft skiff Class Rules. In their view, that would go a long way towards increasing the number of boats. It was noted by the meeting that this question has been debated on a number of occasions since the Class began just over 10 years ago. It was noted that the purpose of the age restriction is to help encourage young people to move through to 16ft skiffs and it is still the general consensus of the Association that this strategy has been effective.

Moved Ed Darmanin – seconded Lloyd Mulholland - that the NSW Association does not support the proposal to remove current age limits on 13ft skiff sailing. - CARRIED

#### OUTWARD CORRESPONDENCE:

Nil

Moved Lloyd Mulholland and seconded Mark Graham that the correspondence be received and adopted. CARRIED.

#### TREASURER

1. Bank Account - Balance of Working Account from the previous meeting was \$10,879.00cr. Treasurer explained she was unable to provide an updated balance because the account signatories have only just been changed and she does not have access to the account.
2. Out of pocket expenses - Lloyd provided details of his proposed accommodation expenses for the upcoming Drummoyne regatta of \$139 and parking of \$32. His proposed accommodation expenses for the St George Regatta weekend is \$168. Roger indicated petrol expenses would be claimed for the upcoming state title regattas.

Moved John Andrew and seconded Ed Darmanin that the Treasurer’s report be received and adopted. CARRIED.

#### SECRETARY

1. Prizemoney for States - it was agreed that prizemoney will again be paid for the overall scratch and handicap results for the State Championships. It was agreed that a total of \$4,300 be allocated. It was decided to hold over a decision on any allocation for the Youth Championship Division.
2. Port Hunter regatta was sailed on Saturday 13<sup>th</sup> October 2012. There were 18 starters and 16 finished. There was one beach entry (“The Pumper”). There were no protests. Results as follows:

<b>Port Hunter Regatta – (13<sup>th</sup> October 2012) – Wind SE 10-15 knots</b>	
<b>Scratch Result</b>	
1 <sup>st</sup>	FIRE STOPPING (Man) – Ben Bianco
2 <sup>nd</sup>	BRYDENS COMPENSATION LAWYERS (Man) – Chris Nicholson
3 <sup>rd</sup>	FLUID BUILDING SERVICES (Man) – Clint Bowen
4 <sup>th</sup>	SUTECH BUILDING CONSULTANTS (Man) – Daniel Turner
5 <sup>th</sup>	ATB MORTON (Bel) - Danny Anderson
<b>Handicap Result</b>	
1 <sup>st</sup>	THURLOW COMPENSATION LAWYERS (Drum) – Matthew Peat
2 <sup>nd</sup>	THE PUMPER (PH) – Jeff Riley
3 <sup>rd</sup>	BRAND CENTS CONSULTING (MH) – Alexandra Deakin
4 <sup>th</sup>	ATB MORTON (Bel) – Danny Anderson
5 <sup>th</sup>	SUTECH BUILDING CONSULTANTS (Man) - Daniel Turner

- Two nominations have been received for the State Youth Championship which will be part of the upcoming State Championships. There are still issues to be determined as to prize money to be paid and the nature of the trophy.

#### COMMODORE

- Thanks to Port Hunter - Lloyd thanked Port Hunter for their hospitality at the recent regatta. In particular he wished to thank Cath Holmes for providing both lunch and afternoon tea for Association officials.
- Youth Title - Belmont club have initiated a youth title in which two thirds of the crew must be under 25 years of age.

#### REGISTRAR

Nil.

#### AUSTRALIAN ASSOCIATION

Nil.

#### 13FT SKIFF REPORT

Nil

#### GENERAL BUSINESS

Nil.

Meeting closed 8.59 pm

NEXT MEETING - **Georges River** on Wednesday **14<sup>th</sup> November 2012** commencing at 7.30pm.