

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 21/11/07
AT GEORGES RIVER 16FT SAILING CLUB

Meeting opened at 7.50pm.

PRESENT: Riv Robson (Chair), Michael McMahon, Lloyd Mulholland, Chris Mulholland, John Andrew, Paul Linnett and Brad Andrew.

APOLOGIES: Belinda Sherry and Mark Graham.

CLUBS REPRESENTED: Manly, Drummoyne, Georges River, Belmont and Illawarra.

PREVIOUS MINUTES:

Meeting 31st October 2007.

1. 16ft skiff jig - is still at Middle Harbour.
2. Mainsails (shape and measuring) - NSW interpretation and measuring instruction is still to be issued.
3. Promotions - Kate Thomas has provided some suggestions (tabled in correspondence).

It was moved Michael McMahon and seconded Lloyd Mulholland that these minutes be received and adopted. CARRIED.

CORRESPONDENCE IN:

1. Drummoyne - 1 skiff registration form ("Two Schooners & A Middy") (\$70)
- 5 entries for Drummoyne Regatta (\$200)
2. Drummoyne - Course sheet for Drummoyne Regatta.
3. Manly - 1 entry for Manly Regatta ("Altis Consulting") (\$80)
- 1 entry for Manly Regatta (13ft skiff – "Dimension Polyant") (\$40)
4. Port Hunter - 1 entry for Manly regatta ("AJ & W Plumbing") (\$80)
5. Belmont - 1 entry for Manly Regatta ("Y.B. Flat") (\$80)
6. Middle Harbour - 1 entry for Manly Regatta (13ft skiff – "Carneeds") (\$40)
7. Robert Wasson - 2 entries from Queensland for Drummoyne Regatta ("R.W. Retail" and "Data#3") (agreed that entry fee be waived).
8. Splash Public Relations - recommendations for promotional strategies.

OUTWARD CORRESPONDENCE:

Nil

Moved Paul Linnett and seconded Brad Andrew that the correspondence be received and adopted. CARRIED.

TREASURER:

1. Balance of current account is \$3,614.39cr.
2. The following accounts for payment were submitted:-
 - i) Treasurer's expenses - toner cartridge (\$61.43), postage (\$10) and internet expenses (\$119.85) - \$191.28
 - ii) Secretary's expenses - listing tabled - \$1,519.07
 - iii) Commodore's expenses - attend IYC Regatta (accommodation and petrol) - \$269.68
 - iv) Starter's expenses - attend IYC Regatta (petrol) - \$50

Moved Brad Andrew and seconded Paul Linnett that the Treasurer's Report be adopted and accounts for payment be paid. CARRIED.

SECRETARY:

1. The results for Illawarra Regatta and Heat 1 State Championships held on 10th November 2007 were tabled and adopted. There were 40 starters and 39 finished. There were no beach entries. There were no protests, however, "David Marshall First National" was disqualified "OCS" at the start. Scratch won by "OAS" (Bel) from "Fire Stopping" (Man), "Bob Jane T-Marts, Edgecliffe" (MH), "Konami" (Bel) and "Aristocrat" (Bel). Handicap won by "Dalbardi Vending" (IYC) from "What The" (IYC), "Illawarra Gear & Diff" (IYC), "OAS" (Bel) and "Aristocrat" (Bel).
2. The results for Illawarra Regatta and Heat 2 State Championships (and Dumaresq Cup) held on 11th November 2007 were tabled and adopted. There were 38 starters and 35 finished. There were no beach entries. There were no protests. Scratch won by "Fluid Building Services" (Man) from "Savage Bee" (Man), "Fire Stopping" (Man), "OAS" (Bel) and "Andrews Meat" (Bel). Handicap won by "Simply Aviation.Com" (Man) from "Vollers" (IYC), "D'Luxe" (IYC), "Andrews Meat" (Bel) and "Lincraft" (MH).

COMMODORE:

1. Lloyd thanked the Illawarra Club for their hospitality to the Association officials, particularly the luncheon prior to Sunday's race.

AUSTRALIAN ASSOCIATION REPORT:

1. Notice of Motion - a NoM has been lodged by the Belmont Club proposing a restriction on the number of sails to 2 jibs, 2 mains and 2 spinnakers and only one centreboard.
2. Entries for 2007/08 Australian Championship - close 1st December 2007, otherwise late fee of \$100 applies.

13ft SKIFFS:

1. The results for Illawarra Regatta and Heat 1 State Championships held on 10th November 2007 were tabled and adopted. There were 6 starters and 6 finished. There were no beach entries. There were no protests. Scratch won by "Sheads" (MH) from "Fluid Building" (Man), "Fire Stopping" (Man), "Livewire" (MH) and "Bob Jane T-Marts" (MH). Handicap won by "Sheads" (MH) from "Fluid Building" (Man), "Fire Stopping" (Man), "Livewire" (MH) and "Bob Jane T-Marts" (MH).

2. The results for Illawarra Regatta and Heat 2 State Championships held on 11th November 2007 were tabled and adopted. There were 6 starters and 6 finished. There were no beach entries. There were no protests. Scratch won by "Fire Stopping" (Man) from "Fluid Building" (Man), "Typhoon Shirts" (Man), "Sheads" (MH) and "Livewire" (MH). Handicap won by "Livewire" (MH) from "Fluid Building" (Man), "Fire Stopping" (Man), "Typhoon Shirts" (Man) and "Bob Jane T-Marts" (MH).

GENERAL BUSINESS:

1. Manly Regatta - Brad advised that there will be a ferry for the Sunday race (\$12 p/h) leaving from the public wharf adjacent to Manly Wharf.

Meeting closed 8.45pm

NEXT MEETING will be at the **Middle Harbour Club** on **Wednesday 12th December 2007** at 6.30pm.