

NSW 16FT SKIFF ASSOCIATION  
MINUTES OF MEETING HELD 13/11/13  
AT MIDDLE HARBOUR 16FT SKIFF SAILING CLUB

Meeting opened at 7.52pm.

PRESENT: Mark Graham (Chair), Marilyn Sorensen, Paul Linnett, Michael McMahon, Riv Robson, Lloyd Mulholland, Chris Mulholland, Kathy Grudzinskas ,Roger Steel.

APOLOGIES: Ed Darmanin, John Andrew

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

*Meeting 23<sup>rd</sup> October 2013.*

1. Point Score System - Secretary has yet to distribute the current spreadsheet used to calculate results for consideration.
2. Craig Nicholls compensation claim - A date has been set for a preliminary court hearing in the District Court of NSW in December 2013. The Association has received a statement of claim as second respondent. Our insurance company's solicitors will soon appear in court for a mention.

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

CORRESPONDENCE IN:

1. District Court of NSW - Statement of Claim in relation to the Craig Nicholls compensation case.
2. Morey and Agnew – two letters - one advising they have been appointed to act for the Association's insurers and a second notifying the Association of a pre-trial conference on 10<sup>th</sup> December 2013.
3. Australian 16ft Skiff Association - advice of a notice of motion motion from the Belmont Club concerning allowable angle at the head of a mainsail.
4. ANZ Bank – fax/letter concerning a Bank Audit Certificate.

OUTWARD CORRESPONDENCE:

1. Nil

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

TREASURER

1. Balance of Working account as at today's date is \$15, 262.38
2. The following accounts for payment were submitted:-

- i) Lloyd Mulholland - out of pocket expenses for accommodation and petrol for attending State heats at Lake Illawarra in accordance with approved schedule – **\$350**.
- ii) Roger Steel - out of pocket expenses for accommodation and petrol for attending State heats at Lake Illawarra in accordance with approved schedule – **\$288**.

Moved Riv Robson and seconded Lloyd Mulholland that the Treasurer's report be received and adopted and that the account for payment be paid. CARRIED.

### SECRETARY

1. Georges River Club - As no 16ft Skiff registrations have been received from the Georges River 16ft Sailing Club, they will need to be informed that, under the Association's Constitution, they can no longer be affiliated with the NSW 16ft Skiff Association. This leaves the NSW Association with only 6 affiliated clubs. The meeting recognised this may create issues in obtaining a quorum at meetings.
2. The results for Heat 1 of the NSW State Championships held on Saturday 26<sup>th</sup> October 2013 were tabled and adopted. There were 28 starters and 26 finishers. There were no beach entries. There were no protests. The conditions were fine with a 8-14 knot East-South-East breeze. A result summary for the race is as follows:

Heat 1 State Championships at Lake Illawarra – Scratch Summary	
1. BRYDENS LAWYERS	Lee Knapton
2. SUTECH BUILDING CONSULTANTS	Daniel Turner
3. EMPTY JETS.COM.AU	Robert Flanagan
4. AB WINDOW FASHIONS	Adam Piper
5. ATB MORTON	Danny Anderson

Heat 1 State Championships at Lake Illawarra - Handicap Summary	
1. TJS SERVICES	Jarrad Turner
2. EMPTY JETS.COM.AU	Robert Flanagan
3. BRYDENS LAWYERS	Lee Knapton
4. SUTECH BUILDING CONSULTANTS	Daniel Turner
5. ILLAWARRA GEAR & DIFF	Kevin Middleton

3. The results for Heat 2 of the NSW State Championships held on Sunday 27<sup>th</sup> October 2013 were tabled and adopted. There were 29 starters and 25 finishers. There were no beach entries. There was one protest – “Hotondo Homes” v. “Brandcents Consultancy” for an incident at the start (“Brandcents Consultancy” was disqualified. The conditions were fine with an 11-16 knot East-South-East breeze. A result summary for the race is as follows:

Heat 2 State Championships at Lake Illawarra – Scratch Summary	
1. FLUID BUILDING SERVICES	Clint Bowen
2. BRYDENS LAWYERS	Lee Knapton
3. SUTECH BUILDING CONSULTANTS	Daniel Turner
4. AB WINDOW FASHIONS	Adam Piper
5. ENERGY AUSTRALIA	Phil Bower

Heat 2 State Championships at Lake Illawarra - Handicap Summary	
1. ENERGY AUSTRALIA	Phil Bower
2. TYPHOON	Craig Nicholls
3. DELOITTE TOUCHE TOHMATSU	Bruce Moore
4. GIRO CONSTRUCTIONS	Richard Williams
5. TJS SERVICES	Jarrad Turner

4. The results for Heat 3 of the NSW State Championships held on Saturday 9<sup>th</sup> November 2013 were tabled and adopted. There were 30 starters and 29 finishers. There were no beach entries. There were no protests. The conditions were fine, but partly cloudy with a 12-22 knot South-South-East breeze. A result summary for the race is as follows:

Heat 3 State Championships at Belmont – Scratch Summary	
1. BRYDENS LAWYERS	Lee Knapton
2. AB WINDOW FASHIONS	Adam Piper
3. FIRE STOPPING	Declan Reilly
4. SUTECH BUILDING CONSULTANTS	Daniel Turner
5. ATB MORTON	Danny Anderson

Heat 3 State Championships at Belmont - Handicap Summary	
1. LEE SAILS	Sarah Lee
2. THURLOW FISHER LAWYERS	Matthew Peat
3. GIRO CONSTRUCTIONS	Richard Williams
4. KOFM 102.9	Jack Andrew
5. ILLAWARRA GEAR & DIFF	Kevin Middleton

5. The results for Heat 4 of the NSW State Championships held on Sunday 10<sup>th</sup> November 2013 were tabled and adopted. There were 30 starters and 23 finishers. There were no beach entries. There were no protests. The conditions were fine, but cloudy with an 18-25 knot South-East breeze. A result summary for the race is as follows:

Heat 4 State Championships at Belmont– Scratch Summary	
1. FLUID BUILDING SERVICES	Clint Bowen
2. SUTECH BUILDING CONSULTANTS	Daniel Turner
3. EMPTY JETS.COM.AU	Robert Flanagan
4. BRYDENS LAWYERS	Lee Knapton
5. STRAIGHT AZZ WALL & FLOOR TILING	Joel Rose

Heat 4 State Championships at Belmont - Handicap Summary	
1. HERALD	Graham McKellar
2. SUTECH BUILDING CONSULTANTS	Daniel Turner
3. LEE SAILS	Sarah Lee
4. BRANDCENTS CONSULTANCY	Alexandra Deakin
5. FLUID BUILDING SERVICES	Clint Bowen

6. Changes of Skipper – The Secretary noted that there is a growing trend of failure to notify a change of skipper in accordance with the Sailing Instructions. Any boat found not to have advised change will automatically revert “Scratch” on handicap.

### COMMODORE

- Illawarra Regatta - The Commodore Lloyd wished to thank the Lake Illawarra Yacht Club for their hospitality at the recent State Title regatta. He was impressed by the leadership of the Oak Flats Bowling Club who recently merged with the Yacht Club and appear to be in full support of sailing activities. IYC are now back to trading in a profitable situation.
- Belmont Regatta – Lloyd also commented on how well the regatta ran at his won club, Belmont 16ft Sailing Club.

### REGISTRAR

Nil report.

### AUSTRALIAN ASSOCIATION

1. 2014/15 Australian Championships - there are indications that the Belmont Club will now host these Championships at Belmont, rather than at Salamander Bay. This will be confirmed by January 2014.
2. Mainsails - there was some discussion on the Belmont notice of motion concerning the angle allowed at the head of the mainsail. Belmont have put in a notice of motion to allow 110 degrees (currently 90 degrees). It was noted that there were flaws in the wording of the motion which meant that it could be difficult to interpret. The NoM is still in the "consideration period" before it goes to a vote by the clubs.

### 13FT SKIFFS

1. Mark Graham advised there have been 9 or 10 registrations of 13ft Skiffs for their State Titles series, with Heats 1 and 2 to be held at Gosford on 23<sup>rd</sup>/24<sup>th</sup> November. It was agreed that the Race Committee will be Michael McMahon, Mark Graham and Bernie Kerr.

### GENERAL BUSINESS

1. Association Website – A request for access to the Association website has been made by Roger Steel. This is to allow newer photographs to be uploaded for display.
2. National Titles – An article concerning recent heats of the State Titles has been written by Roger Steel and has been submitted to the AFLOAT magazine. They have published this on their website and it is hoped this will also appear in the next paper copy of the magazine. Another article is being prepared in relation to the upcoming National Titles at Drummoyne Sailing Club.

Meeting closed 8.46 pm

NEXT MEETING - at Drummoyne Sailing Club on Wednesday **11<sup>th</sup> December 2013** commencing at 6.30pm.