

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 12/12/07
AT MIDDLE HARBOUR 16FT SAILING CLUB

Meeting opened at 7.00pm.

PRESENT: Riv Robson (Chair), Michael McMahon, Lloyd Mulholland, Chris Mulholland, John Andrew, Paul Linnett, Paul Donovan, Alexandra Deakin, Mark Graham and Emma Thompson.

APOLOGIES: Belinda Sherry and Brad Andrew.

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

PREVIOUS MINUTES:

Meeting 21st November 2007.

1. 16ft skiff jig - is currently being stored at Belmont, while space permits.
2. Mainsails (shape and measuring) - NSW interpretation and measuring instruction is still to be issued.
3. Promotions - Kate Thomas has provided some suggestions; these will now be discussed at the January Association meeting.

It was moved Mark Graham and seconded Paul Linnett that these minutes be received and adopted. CARRIED.

CORRESPONDENCE IN:

1. Drummoyne - cheque for \$740 in payment of invoice No. 54.
2. Middle Harbour - cheque for \$2,950 in payment of invoice Nos. 57 and 61.
3. Manly - advice re. direct credit for \$4,940 in payment of invoice No. 56 and \$1,145 for invoice No. 60.
4. Illawarra - advice re. direct credit for \$690 in payment of invoice No. 52.
5. St George - cheque for \$610.
6. Drummoyne - 1 skiff registration ("Rumble Fish") (\$70).
7. Manly - 1 skiff registration ("Wandin Valley Wines") (\$70).

OUTWARD CORRESPONDENCE:

1. To all clubs - circular advising of tonight's meeting.

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

TREASURER:

1. Balance of current account is \$8,349.36cr.
2. The following accounts for payment were submitted:-
 - i) Commodore's expenses - attend Drummoyne Regatta (petrol and sundry expenses) - \$70.06
 - ii) C.D. Walker Printing - invoice No. 8437 for printing of Annual Report - \$2,221.62

Moved John Andrew and seconded Alex Deakin that the Treasurer's Report be adopted and accounts for payment be paid. CARRIED.

SECRETARY:

1. The results for Manly Regatta and Heat 3 State Championships held on 24th November 2007 were tabled and adopted. There were 47 starters and 40 finished. There were 2 beach entries ("Arjax" (\$60 to be invoiced to MH) and "Custom Engineering" (\$60 to be invoiced to Manly)). There were no protests. Scratch won by "OAS" (Bel) from "Fluid Building Services" (Man), "Y.B. Flat" (Bel), "AustBrokers Sydney" (GR) and "Konami" (Bel). Handicap won by "UBS" (Man) from "AustBrokers Sydney" (GR), "Infinite Property Solutions" (GR), "OAS" (Bel) and "Arjax" (MH).
2. The results for Manly Regatta and Heat 4 State Championships held on 25th November 2007 were tabled and adopted. There were 44 starters and 40 finished. There were 3 beach entries ("Arjax" (\$60 to be invoiced to MH); "Custom Engineering" and "Sarmax Kitchens" (\$120 to be invoiced to Manly). There were no protests. Scratch won by "Fire Stopping" (Man) from "Fluid Building Services" (Man), "OAS" (Bel), "Altis Consulting" (Man) and "Newcastle Newspapers" (Bel). Handicap won by "Illawarra Gear & Diff" (IYC) from "Newcastle Newspapers" (Bel), "David Marshall First National" (Bel), "Racing Line" (GR) and "Fire Stopping" (Man).
3. State Championship - final points were tabled. 1st (on a countback) "OAS" (Bel) 5 points from 'Fluid Building Services' (Man) 5 points, "Fire Stopping" (Man) 6 points, "Konami" (Bel) 14 points and "Aristocrat" (Bel) 17 points.
4. The results for Drummoyne Regatta held on 1st December 2007 were tabled and adopted. There were 20 starters and 20 finished. There were no beach entries. There were no protests. Race was shortened due to light winds. Scratch won by "Bob Jane T-Marts, Edgecliffe" (MH) from "Sheads First National" (MH), "Capital Results" (MH), "Data#3" (RQYS) and "Fluid Building Services" (Man). Handicap won by "Two Schooners & A Middy" (Drum) from "Srixon" (Drum), "Express Boat Covers" (Drum), "Port Jackson Marine" (Drum) and "Data#3" (RQYS).
5. Finish at Drummoyne - John Andrew raised a question about the method of shortening the race at Drummoyne. The race was finished during a leg of the course, whereas the current AYF rules provide that it should be done at a mark of the course. Riv acknowledged the error. It was agreed that no boats were disadvantaged due to the placement of the finish line.
6. Association Point Scores - current points, after Drummoyne Regatta, were tabled; details to be included in next Association circular and the skiff website.

COMMODORE:

1. Lloyd thanked the Manly and Drummoyne Clubs for their hospitality at their Regattas.

AUSTRALIAN ASSOCIATION REPORT:

1. 2007/08 Australian Championship - there have been 36 entries for 16ft skiffs and 11 entries for 13ft skiffs, to date, for the series. John Andrew has ordered a stamp for marking sails. Race Committee has almost been finalised.

13ft SKIFFS:

1. The results for Manly Regatta and Heat 3 State Championships held on 24th November 2007 were tabled and adopted. There were 13 starters and 13 finished. There were no beach entries. One protest was lodged by "Sheads" against Race Committee for the way the course was described in the SI's; the protest was subsequently withdrawn. Scratch won by "Fluid Building" (Man) from "Carneeds Tyres & More" (MH), "Sheads" (MH), "Fire Stopping" (Man) and "Typhoon Shirts" (Man). Handicap won by "Fluid Building" (Man) from "Carneeds Tyres & More" (MH), "Sheads" (MH), "UltraTune, Manly" (Man) and "Livewire" (MH).
2. The results for Manly Regatta and Heat 4 State Championships held on 25th November 2007 were tabled and adopted. There were 11 starters and 11 finished. There were no beach entries. There were no protests. Scratch won by "Fluid Building" (Man) from "Typhoon Shirts" (Man), "Fire Stopping" (Man), "Carneeds Tyres & More" (MH) and "MBH Associates" (Man). Handicap won by "Bob Jane T-Marts" (MH) from "Typhoon Shirts" (Man), "MBH Associates" (Man), "Fluid Building" (Man) and "UltraTune Manly" (Man).
3. State Championships - final points were tabled. Won by "Fluid Building" (Man) 4 points from "Sheads" (MH) 7 points (countback), "Fire Stopping" (Man) 7 points, "Typhoon Shirts" (Man) 9 points and "Livewire" (MH) 15 points.
4. New hulls - Mark said that there had been issue with at least a couple of the new hulls being approx. 2 kgs under weight (63 kg instead of 65).
5. Sail measuring for Australian Championships - Emma Thompson asked who were the 13ft measurers for the Australians. Mark indicated that, at this stage, no official Association had been appointed. It was agreed that each Club's 16ft measurer could be appointed at this stage. Australian 16ft Association measurer could also weigh the boats in Brisbane.
6. 13ft website - Mark indicated that it was now updated. He asked for any contributions or articles that could be incorporated on the site.

GENERAL BUSINESS:

1. New skiff for Bruce Gault - will not be able to be put in the jig before Brisbane. It is a Van Munster hull and should be ok. It was agreed that a registration number could be issued, subject to it being placed in the jig early in the new year.

Meeting closed 7.55pm

NEXT MEETING will be at the **Georges River Club** on **Wednesday 23rd January 2008** at 7.30pm.