

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 8/12/10
AT GEORGES RIVER 16FT SAILING CLUB

Meeting opened at 7.00pm.

PRESENT: Mark Graham (Chair), Riv Robson, Michael McMahon, Roger Steel, Lloyd Mulholland, Chris Mulholland, Paul Linnett, Ian Heritage, Marilyn Sorensen, Kathy Grudzinskas, Chris Andrew, John Andrew and Belinda Sherry.

APOLOGIES: Paul Donovan, Alex Deakin and Bill Riley (Snr).

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

Meeting 10th November 2010.

1. “Recruiting the next generation” project: - Michael McMahon advised of progress to date. Nikki Kirkwood has almost finalised the draft survey. She is seeking a few names of people who might be in a position to help trial it, before publishing for the wider community. The following names were nominated – Paul Linnett, John Andrew, Ian Heritage, Michael McMahon, Mark Graham, Troy Dobinson and Rob Wasson.
2. Mainsails (shape and measuring) - The NSW interpretation and measuring instruction is still to be issued. Still awaiting final approval by Australian Association.
3. 13ft skiff sail measuring template - second template yet to be supplied. Mark Graham has not been able to arrange with Robert Atkins at this stage.
4. St George outstanding debt - still to be finalised, but should be by early 2011 as the Manly 16ft Skiff Sailing Club should be officially taking over the St George Club tomorrow.
5. St George Club - member status with the Association will be affected once they are taken over by Manly as the Club will no longer be a separate legal entity, as required by the State Association Constitution. To be discussed further early next year, once the take over is officially finalised.

It was moved Riv Robson and seconded Ian Heritage that these minutes be received and adopted. CARRIED.

CORRESPONDENCE IN:

1. St George - 1 skiff registration (\$70).
2. Russell Corporate Advisory - update on situation with the Administration of the St George Club and that the Manly Club had been successful and detailing the next steps.

OUTWARD CORRESPONDENCE:

1. Robert Wasson - email from Mark Graham stating the NSW Association’s position on the age restriction for the 13’s.

2. Australian Association - advising that Clint Bowen had been appointed as the NSW Association Delegate to the Australian 16ft Skiff Association Executive Committee.
3. To all clubs - circular, including advice of tonight's meeting.

Moved Lloyd Mulholland and seconded John Andrew that the correspondence be received and adopted. CARRIED.

TREASURER:

1. Bank balance (cheque account) - \$11,906.81cr.
2. The following accounts for payment were submitted:-
 - i) Splash Internet – invoice No. SI10056 – annual cost for hosting skiff website - (\$330).
 - ii) Lloyd Mulholland – out of pocket expenses – attending State Heats at Middle Harbour and Drummoyne - (\$400).
 - iii) Michael McMahon - Secretary's Honorarium for September, October and November – (\$1,000).
 - iv) State Championship Prizemoney - \$6,000 per attached schedule (based on overall results for the State Championship).

Moved Mark Graham and seconded Riv Robson that the Treasurer's Report be adopted and accounts for payment be approved. CARRIED.

SECRETARY:

1. The results for Middle Harbour Regatta, Race 3 of the State Championship and Dumaresq Cup held on Saturday 13th November 2010 were tabled and adopted. There were 45 starters and 36 finished with 1 boat subsequently retiring after finishing. Two boats were disqualified OCS. There were two beach entries ("Hubble Chemicals" and "Oporto" - \$120 cash paid). There were no protests. The conditions were fine and partly cloudy with a 12-20 knot North-East breeze. A result summary for the race is as follows:

States Race 3 - Middle Harbour – Scratch Summary	
BOB JANE T-MARTS / CST	Nathan Wilmot
FLUID BUILDING SERVICES	Clint Bowen
BRYDENS COMPENSATION LAWYERS	Lee Knapton
FIRE STOPPING	James Dorrton
AB WINDOW FASHIONS	Adam Piper

States Race 3 – Middle Harbour - Handicap Summary	
GIRO CONSTRUCTIONS	Jason Marsh
INTEGRATOS	Clare Hozack
BEAN COUNTERS	Henry Harding
BOB JANE T-MARTS / CST	Nathan Wilmot
INDEPENDENT GAMING	Huon Oliver

2. The results for Middle Harbour Regatta and Race 4 of the State Championship held on Sunday 14th November 2010 were tabled and adopted. There were 39 starters and 35 finished. There was one beach entry ("Hubble Chemicals" - \$60 cash paid). There were no protests. The conditions were fine with a 12-18 knot North-East breeze. A result summary for the race is as follows:

States Race 4 - Middle Harbour – Scratch Summary	
FIRE STOPPING	James Dorrton
FLUID BUILDING SERVICES	Clint Bowen
BRYDENS COMPENSATION LAWYERS	Lee Knapton
BOB JANE T-MARTS / CST	Nathan Wilmot
STRAIGHT AZZ TILING	Joel Rose

States Race 4 – Middle Harbour - Handicap Summary	
COMPO	Andrew Beazely
HOLMES MARINE	David Holmes
FLUID BUILDING SERVICES (D/H)	Clint Bowen
GIRO CONSTRUCTIONS (D/H)	Robert Nievergelt
BRYDENS COMPENSATION LAWYERS	Lee Knapton

3. The results for Drummoyne Regatta and Race 5 of the State Championship held on Saturday 27th November 2010 were tabled and adopted. There were 32 starters and 13 finished. There was one beach entry (“Bean Counters” - \$40 cash paid). There were two requests for redress (“Independent Gaming” v “Compo” and (Bob Jane T-Marts / CST” v MH65 (from MHYC)). Both requests were granted, with average points for the State Championship being allowed. The conditions were fine with a 15-24 knot North-East breeze. A result summary for the race is as follows:

States Race 5 –Drummoyne – Scratch Summary	
PIRTEK NEWCASTLE	Robert Flanagan
DELOITTE TOUCHE TOHMATSU	Bruce Moore
FLUID BUILDING SERVICES	Clint Bowen
ROSS BELL ELECTRICAL	Ross Bell
BRYDENS COMPENSATION LAWYERS	Lee Knapton

States Race 5 – Drummoyne - Handicap Summary	
ROSS BELL ELECTRICAL	Ross Bell
PIRTEK NEWCASTLE	Robert Flanagan
DELOITTE TOUCHE TOHMATSU	Bruce Moore
FLUID BUILDING SERVICES	Clint Bowen
BRYDENS COMPENSATION LAWYERS	Lee Knapton

4. The results for Drummoyne Regatta and Race 6 of the State Championship held on Sunday 28th November 2010 were tabled and adopted. There were 25 starters and 18 finished. There were two beach entries (“Bean Counters” - \$40 cash paid and “Waterway Constructions” - \$60 cash paid). The conditions were cloudy with rain periods developing during the race, with a 3-11 knot North-West breeze (which faded). Course was shortened. A result summary for the race is as follows:

States Race 6 –Drummoyne – Scratch Summary	
BRYDENS COMPENSATION LAWYERS	Lee Knapton
VK THOMAS	Daniel Watterson
BOB JANE T-MARTS / CST	Nathan Wilmot
FIRE STOPPING	James Dorrton
AERO SAILS	Gerard Smith

States Race 6 – Drummoyne - Handicap Summary	
VK THOMAS	Daniel Watterson
BRYDENS COMPENSATION LAWYERS	Lee Knapton
BOB JANE T-MARTS / CST	Nathan Wilmot
AERO SAILS	Gerard Smith
CENTURY BATTERIES	Greg Searant

5. Overall final results for the State Championships:

1	FLUID BUILDING SERVICES	Clint Bowen	Man	7 pts
2	BOB JANE T-MARTS / CST	Nathan Wilmot	MH	10
3	BRYDENS COMPENSATION LAWYERS	Lee Knapton	GR	11
4	FIRE STOPPING	James Dorrton	Man	14
5	PIRTEK NEWCASTLE	Robert Flanagan	Bel	22
6	VK THOMAS	Daniel Watterson	MH	22
7	STRAIGHT AZZ TILING	Joel Rose	Bel	28
8	AB WINDOW FASHIONS	Ben Bruniges	Bel	32
9	CENTURY BATTERIES	Greg Searant	Bel	34
10	NEWCASTLE HERALD	Graham McKellar	Bel	46

Overall final results for the State Championships (Handicap):

1	BRYDENS COMPENSATION LAWYERS	Lee Knapton	Man	19 pts
2	FLUID BUILDING SERVICES	Clint Bowen	MH	20
3	PIRTEK NEWCASTLE	Robert Flanagan	GR	21
4	BOB JANE T-MARTS / CST	Nathan Wilmot	Man	22
5	ROSS BELL ELECTRICAL	Ross Bell	Bel	25
6	VK THOMAS	Daniel Watterson	MH	35
7	INDEPENDENT GAMING	Huon Oliver	Bel	37
8	NEWCASTLE HERALD	Graham McKellar	Bel	39
9	INFINITE PROPERTY SOLUTIONS	Rory Cox	Bel	40
10	JOHN ROMANOUS CONSULT. ENG.	Yvette Lewis	Bel	42

6. Botany Bay Championship - the Manly Club has raised the possibility of moving the Botany Bay Championship (scheduled for February 2011) from the Sunday to the Saturday. Ian Heritage indicated that this was unlikely due to a conflict with the Junior Division and the availability of volunteers.

COMMODORE:

1. Middle Harbour and Drummoyne Regattas were successful events. Lloyd particularly thanked Alex Deakin for the home made lunches that she supplied officials on both days at Middle Harbour. They were very much appreciated, especially given the minimum facilities available at the Club at the moment during its rebuilding program.
2. PFD 1 life jackets - Lloyd indicated that he had heard that Yachting Australia is to make PFD 1 jackets as the only regulation ones. There was some discussion on this topic. The situation will be monitored by the Association.

AUSTRALIAN ASSOCIATION

Nil.

REGISTRAR:

Nil.

13ft SKIFFS:

1. The results for Race 3 of the State Championship held on Saturday 13th November 2010 at Middle Harbour were tabled and adopted. There were 13 starters and 8 finished. There were two beach entries ("Bob Jane T-Marts" and "Livewire" - \$60 cash paid). There were no protests. The conditions were fine and partly cloudy with a 12-20 knot North-East breeze. A result summary for the race is as follows:

States Race 3 - Middle Harbour – Scratch Summary	
SYDNEY SWANS	Harry West
FLUID BUILDING	Georgia Clancy
SHEADS.COM.AU	Tom Potter
BELL POTTER SECURITIES	Declan Reilly
COASTWIDE ENGINEERING	Adam Jones

States Race 3 – Middle Harbour - Handicap Summary	
COASTWIDE ENGINEERING	Adam Jones
FLUID BUILDING	Georgia Clancy
SHEADS.COM.AU	Tom Potter
SYDNEY SWANS	Harry West
BIGFOOT BAGS & COVERS	John Armstrong

2. The results for Race 4 of the State Championship held on Sunday 14th November 2010 at Middle Harbour were tabled and adopted. There were 7 starters and 7 finished. There was one beach entry (“Bob Jane T-Marts” - \$30 cash paid). There were no protests. The conditions were fine with a 12-18 knot North-East breeze. A result summary for the race is as follows:

States Race 4 - Middle Harbour – Scratch Summary	
BELL POTTER SECURITIES	Declan Reilly
NORTHSIDE AIRCONDITIONING	Fiona Walker
TYRES AND MORE	Natalie Greentree
SYDNEY SWANS	Harry West
SHEADS.COM.AU	Tom Potter

States Race 4 – Middle Harbour - Handicap Summary	
SLAM	Simon Williams
SHEADS.COM.AU	Tom Potter
BELL POTTER SECURITIES	Declan Reilly
NORTHSIDE AIRCONDITIONING	Fiona Walker
TYRES AND MORE	Natalie Greentree

3. The results for Race 5 of the State Championship held on Saturday 27th November 2010 at Drummoyne were tabled and adopted. There were 6 starters and 3 finished. There was one beach entry (“Livewire” - \$30 to be invoiced to MH). There were no protests. The conditions were fine with a 15-24 knot North-East breeze. A result summary for the race is as follows:

States Race 5 –Drummoyne – Scratch Summary	
SYDNEY SWANS	Olivia Price
FLUID BUILDING	Declan Reilly
SHEADS.COM.AU	Tom Potter

States Race 5 – Drummoyne - Handicap Summary	
SYDNEY SWANS	Olivia Price
FLUID BUILDING	Declan Reilly
SHEADS.COM.AU	Tom Potter

4. The results for Drummoyne Regatta and Race 6 of the State Championship held on Sunday 28th November 2010 were tabled and adopted. There were 6 starters and 4 finished. There was one beach entry (“Livewire” - \$30 to be invoiced to MH). The conditions were cloudy with rain periods developing during the race, with a 3-11 knot North-West breeze (which faded). Course was shortened. A result summary for the race is as follows:

States Race 6 –Drummoyne – Scratch Summary	
SYDNEY SWANS	Olivia Price
SLAM	Simon Williams
SHEADS.COM.AU	Tom Potter
LIVEWIRE	Alice Walker

States Race 6 – Drummoyne - Handicap Summary	
SLAM	Simon Williams
SYDNEY SWANS	Olivia Price
LIVEWIRE	Alice Walker
SHEADS.COM.AU	Tom Potter

5. Overall final results for the 13ft Skiff State Championships:

1	SYDNEY SWANS	Harry West / Olivia Price	MH	5 pts
2	SHEADS.COM.AU	Tom Potter	MH	12
3	SLAM	Simon Williams	MH	18
4	COASTWIDE ENGINEERING	Adam Jones	Man	19
5	NORTHSIDE AIRCONDITIONING	Fiona Walker	Man	22
6	FLUID BUILDING	Georgia Clancy	Man	22
7	TYRE AND MORE	Natalie Greentree	Man	29
8	MBH & ASSOCIATES	Riley Graham	Man	33

6. Pre-Registration for Australian Championships - Mark Graham indicated that he would arrange for pre-registration of sails for the NSW 13's attending the upcoming Championships in Brisbane.

GENERAL BUSINESS:

Nil.

Meeting closed 7.45 pm

NEXT MEETING - **Manly Club** on Wednesday **9th February 2011** commencing at 7.30pm.