

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

Meeting opened at 6.40pm.

PRESENT: Mark Graham (Chair), Lloyd Mulholland, Chris Mulholland, Marilyn Sorensen, Ed Darmanin, Alex Deakin, Riv Robson, Roger Steel, Kathy Grudzinskas and Michael McMahon.

APOLOGIES: Paul Donovan, Paul Linnett, John Andrew and Andrew McLachlan.

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

BUSINESS ARISING FROM PREVIOUS MEETINGS:

Meeting 14th November 2012.

1. Australian 16ft skiff logo - Lloyd advised that the NSW Association feedback on this matter had been reported back to the Australian Association. The Australian will pay for the logos.
2. Proposal to change 13ft age limit - the decision on the proposal from the Manly Club to amend the 13ft skiff age limits has yet to be conveyed back to the Club. Michael McMahon has now sent our response (ie. we are not in favour of any changes).
3. Public Liability Insurance claim - re. Craig Nicholls accident with "Compo" from 2nd Heat of States in October 2010. Nothing further, at this stage.
4. Letter to Drummoyne re State Championships - no response yet to a letter sent to Drummoyne expressing concern at the apparent lack of organisation that was evident with some aspects of the recent State Championship heats when they were held there.
5. 2012-13 Australian Championships - to date, there are 38 x 16ft skiffs entries and 11 x 13ft skiffs.
6. Out of pocket travel expenses - Mark Graham still drafting the proposed schedule of rates.
7. Bank fees - Marilyn has not had a chance to further investigate the fees that the Bank recently charged on the Association's account.
8. Chas Wood Trophy - Still missing.
9. Recruiting the next generation - There are still outstanding suggestions from some clubs to be obtained.

It was moved Riv Robson and seconded Ed Darmanin that the previous minutes be received and adopted. CARRIED.

CORRESPONDENCE IN:

1. Manly - 15 x 13ft skiff registrations (\$525)
 - 12 entries for 13ft State Championships (\$960)
 - 7 entries for St George (\$140)

2. Middle Harbour - 3 x 13ft skiff registrations (\$105)
 - 3 entries for 13ft State Championships (\$240)
 - 2 entries for St George (\$40)

OUTWARD CORRESPONDENCE:

1. Bernie Kerr – advice concerning Association’s decision on the Manly 13ft sailors request to revise age restrictions for the Class.
2. Drummoyne - letter raising issues that about some organisational aspects of the recent State Championship heats held at Drummoyne.

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

TREASURER

1. Bank Account balance - \$8,370.17cr.
2. Invoices - invoices have now been sent to clubs covering skiff registrations and regatta entries.
3. The following accounts for payment were submitted:-
 - i) Splash Internet - annual web hosting fee for *skiffs.org.au* (**\$330**).
 - ii) Roger Steel - out of pocket expenses (petrol) for attending St George State heats - **\$82**.
 - iii) Michael McMahon - Secretary’s honorarium (Sept, Oct, Nov) - **\$1,000**.
 - iv) State Championship Prizemoney - schedule submitted for payments totalling **\$4,940**.

Moved Michael McMahon and seconded Riv Robson that the Treasurer’s report be received and adopted and that the accounts for payment be paid. CARRIED.

SECRETARY

1. The results for the St George Regatta and Race 5 of the State Championship held on Saturday 24th November 2012 were tabled and adopted. There were 29 starters and 23 finished. There were 3 beach entries (“Altis”, “Bean Counters” and “EM Kitchens” – to be invoiced). There were no protests. The conditions were fine with a 12-17 knot North-East breeze. A result summary for the race is as follows:

State Race 5 – St George – Scratch Summary	
1. BRYDENS COMPENSATION LAWYERS	Lee Knapton
2. FLUID BUILDING SERVICES	Clint Bowen
3. HUBBLE CLEANING SOLUTIONS	Nathan Wilmot
4. FIRE STOPPING	Ben Bianco
5. STRAIGHT AZZ WALL & FLOOR TILING	Joel Rose

State Race 5 – St George - Handicap Summary	
1. STRAIGHT AZZ WALL & FLOOR TILING	Joel Rose
2. MCKAJJ SERVICES	Robert Flanagan
3. SUTECH BUILDING CONSULTANTS	Daniel Turner
4. LINCRAFT	Drew Spring
5. SHEAD	Marilyn Sorensen

2. The results for St George Regatta and Race 6 of the State Championship held on Sunday 25th November 2012 were tabled and adopted. There were 27 starters and 27 finished. There were no beach entries. There were no protests. The conditions were fine and sunny with a shifting 5-10 knot Easterly breeze. A result summary for the race is as follows:

State Race 6 – St George – Scratch Summary	
1. BRYDENS COMPENSATION LAWYERS	Lee Knapton
2. NEWCASTLE HERALD	Graham McKellar
3. ATB MORTON	Danny Anderson
4. HUBBLE CLEANING SOLUTIONS	Nathan Wilmot
5. FIRE STOPPING	Ben Bianco

State Race 6 – St George - Handicap Summary	
1. FAB	Andrew Beazely
2. SHEAD	Marilyn Sorensen
3. JOHN ROMANOUS CONSULTING ENGINEERS	Yvette Lewis
4. NEWCASTLE HERALD	Graham McKellar
5. CHAPMAN HIGH PERFORMANCE	Evan Darmanin

3. The overall results for the State Championships were as follows:-

1	BRYDENS COMPENSATION LAWYERS	Lee Knapton	Man	8 pts
2	FLUID BUILDING SERVICES	Clint Bowen	Man	11
3	HUBBLE CLEANING SOLUTIONS	Nathan Wilmot	MH	12
4	FIRE STOPPING	Ben Bianco	Man	21
5	AB WINDOW FASHIONS	Adam Piper	Bel	30
6	SUTECH BUILDING CONSULTANTS	Daniel Turner	Man	34
7	ATB MORTON	Danny Anderson	Bel	36
8	NEWCASTLE HERALD	Graham McKellar	Bel	37
9	STRAIGHT AZZ WALL & FLOOR TILING	Joel Rose	Bel	40
10	GILL	James Ward	GR	41

Overall final results for the State Championships (Handicap):

1	CHAPMAN HIGH PERFORM. SAILING	Evan Darmanin	Man	27 pts
2	SHEAD	Marilyn Sorensen	MH	28
3	VK THOMAS	Daniel Watterson	MH	33
4	NEWCASTLE HERALD	Graham McKellar	Bel	38
5	AB WINDOW FASHIONS	Adam Piper	Bel	41
6	BRAN CENTS CONSULTING	Alexandra Deakin	MH	43
7	GILL	James Ward	GR	46
8	SUTECH BUILDING CONSULTANTS	Daniel Turner	Man	46
9	LINCRAFT	Drew Spring	MH	46
10	BRYDENS COMPENSATION LAWYERS	Lee Knapton	Bel	47

4. The results for Middle Harbour Regatta held on Saturday 8th December 2012 were tabled and adopted. There were 26 starters and 16 finished. There were 6 beach entries (“Altis Consulting”, “Bell Potter Securities”, “Bob”, “Equilibrium”, “MBH Associates” and “The Contractor” – to be invoiced). There were no protests. The conditions were fine and sunny with a 15-21 knot North-Easterly breeze. A result summary for the race is as follows:

Middle Harbour Regatta – Scratch Summary	
1. HUBBLE CLEANING SOLUTIONS	Nathan Wilmot
2. FIRE STOPPING	Ben Bianco
3. SUTECH BUILDING CONSULTANTS	Daniel Turner
4. VK THOMAS	Daniel Watterson
5. SOUTHERLY	Chris Thomas

Middle Harbour Regatta - Handicap Summary	
1. SOUTHERLY	Chris Thomas
2. OLIVER HIRE COMPANY	John Oliver
3. BRAND CENTS CONSULTING	Alexandra Deakin
4. KAMKAZE	Steve McIntyre
5. TYPHOON	Craig Nicholls

COMMODORE

1. St George - Thanked St George for their hospitality during their heats of the States and, whilst he did not attend, Middle Harbour for the hospitality offered to the officials who were able to attend.

REGISTRAR

Nil.

AUSTRALIAN ASSOCIATION

1. Lloyd advised that the Prizemoney schedule and also the Social Calendar for the upcoming Australian Championships at Manly had been published. The total prizemoney on offer is a record \$30,335 (including 13ft skiffs).
2. Australian Championship Trophy - Lloyd mentioned that the trophy had to be repaired again. The lid, in particular, which includes the model of a skiff, had to be realigned after it looks like it has been dropped, at some stage. Cost of repair is \$1,600.

13FT SKIFF REPORT

1. Australian Championships - Mark Graham mentioned that the number of entries for the Championships may go up by a couple more, as some sailors outside the Class are looking to charter boats.
2. The results for Race 1 of the State Championship held on Saturday 8th December 2012 in conjunction with the 16's Middle Harbour Regatta were tabled and adopted. There were 13 starters and 12 finished (Race started at Noon). There were no protests. The conditions were fine with a 8-12 knot North-East breeze. A result summary for the race is as follows:

State Race 1 – Middle Harbour – Scratch Summary	
1. HOLEY DOLLAR RUM	Annalise Gilbert
2. LED INNOVATIONS	Felix Grech
3. CONFUSION	Massimo Belgiorno-Nettis
4. NAMOTU ISLAND FIJI	Natasha Ivshenko
5. HOLMES MARINE	Samantha Nugent

State Race 1 – Middle Harbour - Handicap Summary	
1. HOLMES MARINE	Samantha Holmes
2. BUSTED	Felix Daverio

3. LIVEWIRE	Alice Walker
4. CONFUSION	M. Belgiorno-Nettis
5. NAMOTU ISLAND FIJI	Natasha Ivshenko

3. The results for Race 2 of the State Championship held on Saturday 8th December 2012 in conjunction with the 16's Middle Harbour Regatta were tabled and adopted. There were 13 starters and 10 finished (race started at 2.40pm). There were no protests. The conditions were fine with a 15-21 knot North-East breeze. A result summary for the race is as follows:

State Race 2 – Middle Harbour – Scratch Summary	
1. HOLEY DOLLAR RUM	Annalise Gilbert
2. LED INNOVATIONS	Felix Grech
3. BIGFOOT BAGS & COVERS	John Armstrong
4. BUSTED	Felix Daverio
5. EXHIBITION.CO	Finn Buick

State Race 2 – Middle Harbour - Handicap Summary	
1. BIGFOOT BAGS & COVERS	John Armstrong
2. EXHIBITION.CO	Finn Buick
3. HOLEY DOLLAR RUM	Annalise Gilbert
4. LED INNOVATIONS	Felix Grech
5. BUSTED	Felix Daverio

GENERAL BUSINESS

Nil.

Meeting closed 7.20 pm

NEXT MEETING - Georges River on Wednesday 30th January 2013 commencing at 7.30pm.