



Annual General Meeting – 2011/12

Minutes of the Queensland 16ft Skiff Sailing Association Inc. Annual General Meeting held on 9th August 2012 at BSS.

- 1 Meeting opened at 7:15pm
- 2 Attendance: Kye Hawgood, Keith Bitossi, Jenny Hawgood, Lauren Walker, Simon Walker, Geoff Hawgood. Craig Taylor, Josh Mortensen
- 3 Apologies: Patrick Hanlon, Bill Thorburn
- 4 Minutes of Previous Annual General Meeting were read and moved as a true record of the meeting. (SW, JH)
- 5 Annual Report: The Annual Report was presented to the meeting and adopted (SW, KB)
- 6 Treasurer's Report: The Treasurers Report was adopted. (KB, LW)
- 7 Auditors Report: The Auditors Report was adopted. (KB, SW)
Please see attached report
- 8 Election of Office Bearers:
The following Office Bearers were nominated and elected:

President	Lauren Walker
Vice President	Jenny Hawgood
Secretary	Keith Bitossi
Treasurer	Kye Hawgood
Hull Measurer	Rob Wasson
Sail Measurer	Mark Newton
Handicapper	John Anderson (Nominated by JH 2 nd LW voted in by all)
YQ Delegate	John Anderson
Hon. Auditor	Bill Thorburn
13ft Skiff Delegate	Patrick Hanlon
- 9 General Business
 - 9.1 Keith notified the meeting that due to other obligations he would not be available at all QSSA events. He raised the motion that there be an assistant Secretary to assist throughout the season. This was 2nd SW and voted in favour by all. Simon Walker was Nominated by KB for this roll and 2nd by JH. Voted in favour by all.
 - 9.2 Discussion was held on the sailing calendar. Calendar was voted in (date for RQ state titles heat still to be confirmed.)
 - 9.3 KB raised the motion that drink for the AGM be paid for by the QSSA this was 2nd by LW and all voted in favour.
 - 9.4 Vote was held in regards to fees for the 12-13 season. Fees to remain unchanged.
 - 9.5 A discussion was held about falling memberships and what can be done to increase numbers. KB raised the motion that we re-introduce an associate member for none sailing members at a cost of \$10 for the season. This was 2nd by SW and voted in favour by all.
- 10 Meeting closed 7:35pm

