



Annual General Meeting – 2012/13

Minutes of the Queensland 16ft Skiff Sailing Association Inc. Annual General Meeting held on 7th August 2013 at BSS.

1. Meeting opened at 7:45pm.
2. **Attendance:** Kye Hawgood, Keith Bitossi, Jenny Hawgood, Lauren Walker, Simon Walker, Geoff Hawgood, Patrick Hanlon, Aidan Geck, John Anderson, Brad Colledge.
3. **Apologies:** Bill Thorburn
4. **Minutes of Previous Annual General Meeting** were read and moved as a true record of the meeting. (KB, JH)
5. **Annual Report:** The Annual Report was presented to the meeting and adopted. (LW, JH)
6. **Treasurer's Report:** The Treasurers Report was presented and adopted. (KB, SW)
7. **Auditors Report:** The Auditors Report was presented and adopted. (LW, JH)
Please see attached report.
8. **Election of Office Bearers:**
The following Office Bearers were nominated and elected:

President	Kye Hawgood (Nominated by LW 2 nd KB voted in by all)
Vice President	Jenny Hawgood (Nominated by KB 2 nd LW voted in by all)
Secretary	Simon Walker (Nominated by JH 2 nd KB voted in by all)
Treasurer	Lauren Walker (Nominated by JH 2 nd SW voted in by all)
Hull Measurer	Rob Wasson (Nominated by JH 2 nd LW voted in by all)
Sail Measurer	Mark Newton (Nominated by JH 2 nd LW voted in by all)
Handicapper	Keith Bitossi (Nominated by JA 2 nd PH voted in by all)
YQ Delegate	John Anderson (Nominated by JH 2 nd LW voted in by all)
Hon. Auditor	Bill Thorburn (Nominated by JH 2 nd LW voted in by all)
13ft Skiff Delegate	Patrick Hanlon (Nominated by JH 2 nd KB voted in by all)
9. **General Business:**
 - 9.1 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.
 - 9.2 KB Nominated Geoff Hawgood to be a life member of the QSSA for if ongoing efforts over many years. This was put forward to current life members and the management committee before be presented at the meeting. The motion was 2nd by PH and voted in favour by all.
 - 9.3 Discussion was held on the sailing calendar. Calendar 1 was voted in to be confirmed pending some minor changes to races early in the season.
 - 9.4 Vote was held in regards to fees for the 12-13 season. 13's membership to drop to \$10 with remaining fees to stay the same.

Meeting closed 8:30pm