



**Annual General Meeting – 2014**  
**Queensland 16ft Skiff Sailing Association Inc.**

**MINUTES**

**Held on Wednesday 20<sup>th</sup> August 2014 at Darling Point Sailing Squadron**

**Meeting opened:** 7:30pm

**Attendance:** Kye Hawgood, Jenny Hawgood, Lauren Walker, Simon Walker, David McKay, Patrick Hanlon, John Anderson, Mark Newton, Craig Taylor

**Apologies:** Bill Thorburn; Keith Bitossi

1. **Confirmation of Previous Minutes – 2013 AGM:** Previous minutes from Annual General Meeting were read and moved as a true record of the meeting. (Moved SW, seconded PH)
2. **Business arising out of 2013 Minutes:** Follow up on the life membership pins for Geoff Hawgood – KH to action
3. **Correspondence for the AGM:**
  - a. **Outgoing:** Notice to members of the AGM and Agenda
  - b. **Incoming:** None
4. **2013-14 Annual Report and Presidents report** – presented by KH (Moved JA; Seconded LW)
5. **2013-14 Financial Statements** – Presented by LW (Moved PH; Seconded SW)
6. **Presentation of the Auditors Report** – presented by LW (Moved PH; Seconded SW)
7. **Election of officers and officials** for the 2014-15 Sailing Season.

The following Officers were declared vacant and nominations requested:

Position:	Nominee:	Nominated by:	Seconded by:	Voted by:
President	Kye Hawgood	SW	PH	All
Vice President	Jenny Hawgood	LT	SW	All
Secretary	Simon Walker	PH	KH	All
Treasurer	Lauren Walker	KH	JH	All
Hull Measurer	Vacant			
Sail Measurer	Mark Newton	KH	PH	All
Handicapper	John Anderson	CT	MN	All
YQ Delegate	John Anderson	SW	CT	All
Hon. Auditor	Bill Thorburn	SW	KH	All
13ft Skiff Delegate	David McKay	PH	KH	All
Assistant Secretary	Vacant			

Congratulations to all office bearers

8. **Recommended Schedule of Fees** for adoption for the 2014/2015 season.

Membership Fee	16ft Skiffs	13ft Skiffs
Annual Membership	\$20	\$10
Annual Associate Membership	\$10	–
Annual Skiff Registration	\$80	\$60
New Sail Design	waived	waived
Individual Race Nominations	paid to the club as part of their sign on fee	paid to the club as part of their sign on fee

KH raised motion to waive the New Sail Design fee – seconded CT  
 All in favor of the new fee structure

9. **Confirmation of the format and timing for State Championships**
  - a. Discussion of the results of the survey sent to all members and supporters

- i. Majority of members voted not to change the format from last year
- ii. Most supporters did not want to have a heat at RQ (89% against) although it was close for competitors (52% against) – decision to hold two heats each at DPSS and BSS
- iii. Suggestions were given for the format and have been taken on board by the committee
- iv. Discussion of the different options for states – option 3 was accepted 4 votes to 3 – Dates to be confirmed with the clubs – SW to follow up
- b. Discussion about the format of the 13ft states – single weekend 2 races per day for two days (4 races total) tentative dates 1<sup>st</sup> and 2<sup>nd</sup> November

**10. General Business**

- a. JH raised motion that QSSA pay for drinks for the AGM – seconded LW all in favour.
- b. Discussion of future training and encouragements of junior classes
  - i. Discussion of various options may not be necessary to use a top coach to maximise the amount of training possible. KH suggested we hold a 13ft coaching session closer to nations once crews have been sorted out.
  - ii. YQ costing to be investigated by the committee
  - iii. Dates to be confirmed for event – possibly 21<sup>st</sup> September or 19<sup>th</sup> October
- c. Update on 2015-16 Nationals planning – Dates have been confirmed. Regatta will run 29<sup>th</sup> December 2014 to 3<sup>rd</sup> January 2015. Measuring on the 28<sup>th</sup> December 2014.
- d. Nominations for life membership – None received
- e. Adoption of fees for 2015/16 season
  - i. KH raised motion to remove the New sail design fee – seconded CT
  - ii. All in favor of the new fee structure

**11. Meeting closed: 8:38pm**