



Annual General Meeting – 2008/09

Minutes of the Queensland 16ft Skiff Sailing Association Inc. Annual General Meeting held on 26th of August 2009 at Scream Ahead Studios.

- 1 Meeting opened at 7.45 pm.
- 2 Attendance: Brad Colledge, Kye Hawgood, Scott Ovenden, Gordon Osborne, Josh Mortensen, Keith Bitossi, Bill Thorburn, Mark Newton. Zane Hawgood, Crag Taylor, Niki Hawgood, Daniel Jack
- 3 Apologies: Geoff Hawgood, Cory Mol
- 4 Minutes of Previous Annual General Meeting were read and moved as a true record of the meeting. (BC, BT).
- 5 Annual Report: The Annual Report was presented to the meeting and adopted (KB, DJ)
- 6 Treasurer's Report: The Treasurers Report was adopted. (GO, KB)
- 7 Auditors Report: The Auditors Report was read and adopted. (KB, BC)
- 8 Election of Office Bearers:

The following Office Bearers were nominated and elected;

President	Scott Ovenden	(Unanimous)
Vice President	Keith Bittosi	(proposed BT, Elected by secret ballot with a margin of 3 votes)
Secretary	Gordon Osborne	(MN, KB)
Treasurer	Kye Hawgood	(MN, KB)
Hull Measurer	Robert Wasson	(MN, KB)
Sail Measurer	Josh Mortensen	(MN, KB)
Handicapper	Craig Taylor	(MN, KB)
YQ Delegate	John Anderson	to be approached to fill this position.
Hon. Auditor	Bill Thorburn	(MN, KB)
Regatta Official	Roy Colledge	(MN, KB)
- 9 General Business
 - 9.1 Motion to raise the membership fees to; Membership \$20.00, Boat registration- 16ft skiffs \$80.00 and 13ft skiffs \$60.00, New sail design \$20.00 (ZH,NB)
 - 9.2 Voting of the states format.
Option 2 was adopted by a majority vote.
 - o 6 Races with 1 drop
 - o If 1 race is lost to bad weather etc. Series to become – 5 races with 1 Drop.
 - o If 2 races are lost to bad weather etc. Series to become – 4 races with No drop
 - o Minimum 3 races to constitute a series.
 - o Held over 3 weekends.
 - 9.3 The association racing calendar was discussed and accepted. (MN, KB)
 - 9.4 Discussion Re: What is required to formally incorporate the 13ft skiffs into the QSSA?
The committee will commence discussion with both the 13ft skiff sailors and the NSW Association clubs currently sailing 13ft skiffs for their opinions and experience as to how best to administer this.
- 10 Meeting closed 9.00pm