



General Meeting April 2014

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 9th April 2014 @ DPSS

1. **Meeting opened** 7:40 pm
2. **Attendance:** Craig Taylor, John Anderson Kye Hawgood, Jenny Hawgood, Lauren Walker, Simon Walker.
3. **Apologies:**
4. **Minutes of Previous Meeting**
 - 4.1 Minutes were read and confirmed as a true record of the meeting.
Moved: (all)
5. **Business arising from minutes**
 - 5.1 To be discussed in general business.
6. **Correspondence Out**
 - Minutes
7. **Correspondence In**
 - Email from Steve Geck – re: potential crews e
8. **Treasurer's Report**
 - No report – to be emailed
9. **Race Reports**
 - Old Skiffies day at DPSS – tough day out on the Bay with trying conditions. Difficulty for some in making the start. Winners: "One Turn Short" - Craig Taylor and "Data 3" - Roy College. Big turnout at the club. Good to see the skiffs out on the water and all the old skiffies providing their support. Well done to DPSS and 18s.
10. **Upcoming Races**
 - 18th April 2014 – Hervey Bay and Beresford Cup (currently 6 boats).
11. **General Business**
 - Suggested dates and format for 2015-2016 National in Hervey Bay:
 - Optional invitation race on Monday 28th December 2015 (high tide 1030 3.77m; low tide 1706 0.93m)
 - Tuesday 29th December – 1 race in afternoon start at 1400 (high tide 1109 3.60m; low tide 1744 1.03m)
 - Wednesday 30th December – 2 races 1100 and 1430 starts (high tide 1151 3.41m; low tide 1822 1.12m)
 - Thursday 31th December – 1 race in afternoon start at 1400 (high tide 1236 3.23m; low tide 1904 1.21m)

- Friday 1st January – lay day (high tide 1236 3.23m; low tide 1904 1.21m)
 - Saturday 2nd January - 2 races 1100 and 1430 starts (high tide 1236 3.23m; low tide 1904 1.21m)
 - Sunday 3rd January 1 race in afternoon start at 1400 (high tide 1236 3.23m; low tide 1904 1.21m)
 - Monday 4th January – potential to use this day if required.
- National Skype meeting – discussion about the new hulls to be built OS. Ten new boats to be purchased in the initial batch and then can be purchased as required. Looking to get clubs to support the initial purchase of new hulls.
 - Discussion about keeping momentum going with the 13ft skiffs – see if possible to complete an annual 29er vs 13ft race through the season to give all sailors opportunity to sail in larger fleets. Initial discussions were positive.
 - Discussion about Pre-season Training Day (August-September) – KH to email Danny Anderson about potential NSW rep to invite up. Possible to get a separate coach to support the 13ft skiffs on the same day. SW to email DPSS to separate from winter series.
 - Belmont released dates for 2014-2015 nationals check the Belmont 16s website (27th December to 4th January 2015).

12. General information

- **Fees for 2013/14:-**

Membership 16's	\$20
Membership 13's	\$10
Associate Member	\$10
Boat Registration 16's	\$80
Boat Registration 13's	\$60
New Sail Design (if applic)	\$20

Individual race nominations will be paid to the club as part of their sign on fee.

13. For Sale

- As per skiff web site.

14. **Next Meeting:** - will be held on the 18th of June 2014 at 7:30pm at DPSS club house.

15. **Meeting closed:** 8:24 pm