



## General Meeting August 2009

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 26<sup>th</sup> August 2009 at Scream Ahead Studios

- 1 **Meeting opened** 9.00 pm
- 2 **Attendance:** Gordon Osborne, Scott Ovenden, Kye Hawgood, Brad Colledge, Keith Bitossi, Mark Newton, Josh Mortensen, Bill Thorburn, Zane Hawgood, Craig Taylor, Niki Bitossi, Daniel Jack.
- 3 **Apologies:** Cory Mol, Geoff Hawgood
- 4 **Minutes of Previous Meeting**
  - 4.1 Minutes were read and confirmed as a true record of the meeting.  
Moved: ( BC,DJ )
- 5 **Business arising from minutes**
  - 5.1 To be discussed in general business
6. **Correspondence In**
  - 6.1 Email Re: results of the rule change motion – Manly – Yes.
  - 6.2 Annual report – Bill Thorburn
  - 6.3 Letter RQYS Re; Expression of interest in hosting the 2010/11 nationals – Yes interested
  - 6.4 Email BSS Re: Expression of interest in hosting the 2010/11 nationals – No not interested
7. **Correspondence Out**
  - 7.1 Letter Re: Annual Return 07-08
  - 7.2 Letter Re: Annual Return 08-09
8. **Treasurer's Report**

Presented and accepted. ( DJ,KB )
9. **Race Reports**

Nil
10. **Upcoming Races**

QSSA Opening day Race. RQYS-Date to be advised after confirmation.
11. **General Business**
  - 11.1 Motion put up by Keith Bitossi that the association constitution be changed to include a new rule that states that a maximum of 7 sails can be registered for use in a QLD State Championship Series. Masts, Booms, Poles, Centerboards and Rudders are to remain Unrestricted. (Motion carried)

12 **General information**

12.1 **Fees for 2009-10:-**

Membership	\$20
Boat Registration	\$80
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**

Nil

14 **Next Meeting** :- 30<sup>th</sup> September 09  
7.30pm at Scream Ahead studios

15 **Meeting closed:** 9.11pm