



## General Meeting August 2011

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 17<sup>th</sup> August 2011 @ DPSS club house

- 1 **Meeting opened** 8:15pm
- 2 **Attendance:** Scott Ovenden, Kye Hawgood, Keith Bitossi, Mark Newton, Ian Kennedy, Jenny Hawgood, Patrick Hanlon, Trevor Duignan, Lauren Walker, Simon Walker
- 3 **Apologies:** Greg Morrison, Brad Colledge, Josh Mortensen
- 4 **Minutes of Previous Meeting**
  - 4.1 Minutes were read and confirmed as a true record of the meeting.  
Moved: (KB, SO)
- 5 **Business arising from minutes**
  - 5.1 To be discussed in general business
6. **Correspondence Out**
  - NSW 16ft Skiff Association Circular and 2011-12 information
7. **Correspondence In**
  - NSW 16ft Skiff Association Circular and 2011-12 information
8. **Treasurer's Report**

Presented and accepted (SO, SW)
9. **Race Reports**

Nil
10. **Upcoming Races**

QSSA Opening Day 24-9-11
11. **General Business**
  - 11.1 Jenny addressed the meeting in regards to money which was donated to the 13's. Her and Pat will discuss with the 13 members and put forward proposals at an upcoming meeting.
  - 11.2 Scott addressed the meeting in regards to a call he had received about the Vic Lucas fund. The maritime meeting wants some of this money to be put forward to build a trophy cabinet for the house memorabilia of Vic Lucas. A formal letter of proposal needs to be put forward before any decision on this can be made.

- 11.3 Simon raised the topic of the QSSA having their own web page. All agreed this would be a good idea for anyone wanting to know more about the QSSA. Simon is going to look into this.
- 11.4 Trevor acknowledged Scott's efforts over the past years especially in regards to his great efforts in building up the 13ft class and at the 10-11 Nationals.

## 12 General information

### 12.1 Fees for 2011/12:-

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:** - will be at the BSS club house on the 14th September 2011 @ 7:30pm

15 **Meeting closed:** 8:45pm