



General Meeting August 2012

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 9th of August at BSS club house

- 1 **Meeting opened** 7:35pm
- 2 **Attendance:** Kye Hawgood, Lauren Walker, Keith Bitossi, Simon Walker, Jenny Hawgood, Geoff Hawgood, Craig Taylor, Josh Mortensen
- 3 **Apologies:** Patrick Hanlon, Bill Thorburn
- 4 **Minutes of Previous Meeting**
 - 4.1 Minutes were read and confirmed as a true record of the meeting.
Moved: (KB, JH)
- 5 **Business arising from minutes**
 - 5.1 To be discussed in general business
6. **Correspondence Out**
 - NSW AGM Minutes
 - Notice of meeting
7. **Correspondence In**
 - NSW AGM Minutes
8. **Treasurer's Report**

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

NIL
10. **Upcoming Races**
 - NIL
11. **General Business**
 - The topic of setting amounts for prize money of next season was discussed. While no amounts have been set as yet it was discussed that we set an overall amount for each event and also look at lowering membership fees. This is aimed at attracting more people to the class and making it more affordable for all. **Still open.**

- A lengthy discussion was held in regards to QLD missing hosting the Nationals in 2014-15 and hosting them in 2015-16. LW put forward the motion that we go ahead with this. This was 2nd by GH and voted in favour by all. More discussions need to be held with the AUST, NSW and Belmont associations as to how QLD will be compensated for this.
Please see attachment for more details.
- Keith addressed the meeting in regards to the QSSA opening day race. This year the race will fall on the same weekend as a boat show being held at Wynnum. It was recommended that the QSSA use this to their advantage to help promote the 13's and 16's. SW is to approach the organizer of this event to see if we can be mentioned in advertising and fliers are to be made up with dates promoting all QSSA events.

12. General information

- **Fees for 2012/13:-**

Membership	\$20
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 at the DPSS club house on the 12th September @ 7:30pm

15. **Meeting closed:** 8:10pm