



## General Meeting December 2011

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 14<sup>th</sup> December 2011 @ DPSS club house

- 1 **Meeting opened** 7:36pm
- 2 **Attendance:** Kye Hawgood, Keith Bitossi, Jenny Hawgood, Lauren Walker, Mitch Cini
- 3 **Apologies:** Ian Kennedy
- 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**
  - NOR Nationals
  - NOR State Titles
  - Letter to clubs re. amendments to class rules
  - Info re. Hervey Bay
7. **Correspondence In**
  - From Australian Association: re. sponsorship
  - Letter from Data#3 re. Sponsorship
8. **Treasurer's Report**

Presented and accepted (KB, LW)
9. **Race Reports**
  - See attached
10. **Upcoming Races**
  - Australian Titles Hervey Bay
11. **General Business**
  - News on the YQ constitution. At this point their current changes have been voted down and YQ are still working on new changes.
  - With regards to QSSA assets the opening day trophy has now been located. An issue of

the 13's mast and poles is still ongoing and is being looked into by the QSSA.

- Simon is still looking into a QSSA web page. ON going.
- QSSA is donating \$1,000 to the Australian Association for prize money at the Nationals.
- Keith raised the motion to pay all QLD boats attending the Nationals \$100 from QSSA for travel money. This was seconded by Lauren and voted in favour by all. (NB. this is for both the 16's and 13's).
- A general discussion was held in regards to the QSSA buying a keg at presentation night. It was decided by all that due to the QSSA sponsoring a heat of the Nats and paying travel money that they will not be putting on a keg this year.
- The family day to Fraser Island has had very little interest and may need to be cancelled.

## 12. **General information**

### 12.1 **Fees for 2010/11:-**

Membership	\$20
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. **Next Meeting:** - will be at the BSS club house on the 8<sup>th</sup> of February @ 7:30pm

14. **Meeting closed:** 8:08pm