



## General Meeting February 2011

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 9<sup>th</sup> of February 2011 at BSS

- 1 **Meeting opened** 7.40pm
- 2 **Attendance:** Scott Ovenden,, Kye Hawgood, Keith Bitossi, , Brad Colledge, Tom Richers, Mark Newton, Zane Hawgood, Craig Taylor, Patrick Hanlon, Josh Mortenson, Aiden Geck
- 3 **Apologies:** Ian Kennedy, Greg Morrison
- 4 **Minutes of Previous Meeting**
  - 4.1 Minutes were read and confirmed as a true record of the meeting.  
Moved: (MN,KB)
- 5 **Business arising from minutes**
  - 5.1 To be discussed in general business
6. **Correspondence In**
  - 6.1 From Aust Association Re: National Titles 2012-13 for vote
  - 6.2 Drummoyne Sailing Club re: National Titles 2012-13 for vote
  - 6.3 Botany Bay Championship NOR
7. **Correspondence Out**
  - 7.1 From Aust Association Re: National Titles 2012-13 vote (Clubs)
  - 7.2 Drummoyne Sailing Club re: National Titles 2012-13 vote (clubs)
  - 7.3 Sailing Instructions 2010-11 nationals
  - 7.4 Botany Bay NOR
  - 7.5 Belmont Sprints entry form
8. **8.1 Treasurer's Report**

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

Australian Title reports- attached
10. **Upcoming Races**
  - 10.1 Australian Sprints 12/02/11
  - 10.2 Belmont regatta 13/02/11
  - 10.3 Easter Regatta - Hervey Bay 2011

## 11. General Business

11.1 National championships 2011 review. Running costs of the carnival were tabled.

Money In \$ 21,579.00

Money Out \$ 21,169.00

All supporters and volunteers were thanked again for their continued support throughout the carnival. Special thanks to : Chante Ovenden, Sandra, Sheena, Ronda and Peter Ovenden, for there vigorous selling of raffle tickets and "Lady Brisbane" tickets, and setting up Skiff headquarters everyday during regatta.

Feedback from the sailors and spectators was positive.

Winner of the BBQ donated by Jetmaster was Mr Price, an Impulse sailor, and he has collected his prize.

11.2 Carbon Mast discussion (people wanted to know how to obtain them). They were informed that the Australian Association is in discussions with mast manufacturers at the present time to finalise cost etc., or individuals could explore their own options as per carbon document.

11.3 Discussions on the Hervey Bay Nationals. Some members wanted to know the involvement of the QSSA in relation to the running of the carnival. They were informed (as noted at the Australian Association AGM held at RQYS) that the Australian 16' Skiff Association was organizing the event. The QSSA would support and assist where necessary.

11.4 Marilyn Bury from Fire Stopping donated \$500 for the QSSA to use for support of the 13ft skiff class in Qld. It was suggested that the 13ft skiff delegates could discuss amongst the 13's and decide the best way to use the donation. Thanks went out to the Fire Stopping business for their support of our class in Qld.

11.5 During Presentation Night a collection was made for the Flood relief of \$1,360.75, Marilyn from Fire Stopping matched the amount and Hubble Cleaning Chemicals donated \$750. This was deposited into the QSSA account, and for the QSSA to raise a cheque to the flood relief for \$3,471.50. Thanks to Hubble and Fire Stopping.

## 12 General information

### 12.1 Fees for 2010-2011

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

**Builder:** Michael Bartley

**Year:** 2000 (hull No 90)

**Price:** \$11,900

### Comments:

- Complete skiff ready to race, on weight and water tight
- New Truflo sails this season – jibs 1 & 2, mainsail No 1
- Herrick No 2 mainsail & No 2 kite
- Truflo big kite (ex Fluid Building)
- Dixon blades
- Easy off-the-beach box rudder
- Wires & running gear replaced regularly

- Extra kite pole
- Boat cover & cradle
- REGISTERED TRAILER
- Skiff in dry storage season 2002-03
- This skiff has been an all-rounder with 5 season pointscores under its belt
- Winner 2009-10 NSW 16ft Skiff Assoc Handicap Point Score
- Skiff not sailing this season so is available NOW!

**Contact Person:** Glenn York

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**Next Meeting:** - at BSS on the 9<sup>th</sup> of March 2011

**Meeting closed:** 8:20pm