



## General Meeting January 2012

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 8<sup>th</sup> January 2012 @ BSS club house

- 1 **Meeting opened** 7:35pm
- 2 **Attendance:** Kye Hawgood, Keith Bitossi, Jenny Hawgood, Lauren Walker, Malcolm Thorburn
- 3 **Apologies:** NIL
- 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 Australian sprints and Belmont Bay Regatta
  - NOR Hervey Bay Easter Regatta
  - Change of dates for the 2012/13 Nats
7. **Correspondence In**
  - Thanks you letter from Aust Association
  - NOR Australian sprints and Belmont Bay Regatta
  - NOR Hervey Bay Easter Regatta
  - Change of dates for the 2012/13 Nats
  - Reminder of the Great race 25/2/2012
  - Letter from Colin Jones regarding 1986/87 states
8. **Treasurer's Report**

Presented and unable to be accepted. To be presented at a later date.
9. **Race Reports**
  - Aust Titles - See attached
10. **Upcoming Races**
  - Australian sprints and Belmont Bay regatta 11-12/2/2012
  - Great race 25/2/2012
  - QLD sprint titles 17/3/12

## 11. General Business

- Ongoing issue of the 13ft mast and pole. A motion was put forward by LW and 2<sup>nd</sup> by KB that the pole and mast be return to the QSSA and sold as it is felt it is no longer needed. This was voted in favour by all. KB to action
- Ongoing topic of the QSSA having its own web page. It was decided that it is not necessary for the QSSA to have their own web page. It was decided that more contact details for the QSSA be place on the ASSA web page and the QSSA to start a face book page. KB JH & LW to action.
- A general discussion was held on the letter received from Colin Jones. He has asked that his name be removed from the Vic Lucas Trophy due to the boat he sailed on to win the title was not within the rules. At this point no action is being taken on this and further contact with Colin is to take. KB to action
- JH raised the topic of what the QSSA attends to do with the money raised from the BBQ raffled at the AUS titles. KB raised the motion that the money go towards the QLD sprint tiles. This was 2<sup>nd</sup> by JH and voted in favour by all.
- KH raised the motion that the QLD sprints become a QSSA event but still to be held at BSS each year. A general discussion was help in regards to this. BSS is to be contacted in regards to this. If this was to happen a perpetual trophy would be arranged by the QSSA. It was also discussed that the 13's also compete in this event to show case the 13ft skiffs to more of the younger sailors. Competitors are also to be encouraged to take younger sailors for a ride in their boats before and after the race. This day is also going to be held in conjunction with a supporter's day on the deck at BSS club house. KB, LW KH to Action
- JH the motion that boats traveling to Belmont for the Sprints be giving travel money. This is to try and encourage more boats to travel down for the event to get more experience in large fleet racing. This was 2<sup>nd</sup> my MT and voted in favour by all. It was deiced that \$200 be given to each boat going down.

## 12. General information

- **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. For Sale

- As per skiff web site.

14. **Next Meeting:** - will be at the DPSS club house on the 14<sup>th</sup> of March @ 7:30pm

15. **Meeting closed:** 8:35pm