



## General Meeting July 2009

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 5<sup>th</sup> August 2009 at Scream Ahead Studios

- 1 **Meeting opened:** 7.41pm
- 2 **Attendance:** Gordon Osborne, Scott Ovenden, Kye Hawgood, Brad Colledge, Keith Bitossi, Mark Newton, Josh Mortensen.
- 3 **Apologies:** Cory Mol
- 4 **Minutes of Previous Meeting**
  - 4.1 Minutes were read and confirmed as a true record of the meeting.  
Moved: (BC, KH)
- 5 **Business arising from minutes**
  - 5.1 To be discussed in general business
6. **Correspondence In**
  - 6.1 Email Re: Date for the end of consideration period for rule change motion - Manly
7. **Correspondence Out**
  - 7.1 Email Re: Motions re mainsails - Manly
  - 7.2 Email Re: List of three Format options for the State Championships for voting on at the AGM.
  - 7.3 Forms Re: Annual return – Bill Thorburn
8. **Treasurer's Report**

Presented and accepted. (KB-SO)
9. **Race Reports**

Nil
10. **Upcoming Races**

Nil
11. **General Business**
  - 11.1 Discussion Re: The registration of sails for the State Championships.
  - 11.2 Discussion Re: Updating of the Queensland Constitution.
  - 11.3 Date for the AGM – to be advised.
  - 11.4 Discussion Re: 2009-2010 Calendar.

12. **General information**

12.1 **Fees for 2009-10:-**

Membership \$15

Boat Registration \$80

New Sail Design (if applic) \$15

Individual race nominations will be paid to the club as part of their sign on fee.

13. **For Sale**

Nil

14. **Next Meeting** :- 26<sup>th</sup> August 09  
7.30pm at Scream Ahead studios

15. **Meeting closed:** 8.30 pm