



General Meeting July 2013

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 10th July 2013 @ DPSS club house

1. **Meeting opened** 7:39pm
2. **Attendance:** Kye Hawgood, Jenny Hawgood, Lauren Walker, Keith Bitossi, John Anderson, Josh Mortensen
3. **Apologies:** Simon Walker, Pat Hanlon, Aidan Geck
4. **Minutes of Previous Meeting**
 - 4.1 Minutes were read and confirmed as a true record of the meeting.
Moved: (all)
5. **Business arising from minutes**
 - 5.1 To be discussed in general business.
6. **Correspondence Out**
 - Minutes of previous meeting
 - Notice of meeting
 - To Clint Bowen re. Skiff Training
7. **Correspondence In**
 - Email from Lyn Hanlon – re. Calendar
 - To Clint Bowen re. Skiff Training
8. **Treasurer's Report**

Presented and accepted (KB, JA).
9. **Race Reports**
 - Nil
10. **Upcoming Races**
 - DPSS Winter series
11. **General Business**
 - PH raised motion to use some funds to make up 13ft "skiffies in training shirts" for the people turning up to training program at DPSS (all in favor). (still in action) KB To email PH for sizes and quantities.
 - KH addressed the meeting in regards to Clint Bowen coming to Brisbane for the weekend of the 10 & 11th of August for training with the 16's. These dates have been confirmed. Times to be confirmed. KB to send email to all members to ask for numbers. KB will be

taking out rescue boat and is to see about getting someone to video the event. KB suggested about seeing YQ to cover some of the cost and/or supply a 2nd coach for the 13's. JH is to look into this. This weekend is open to all at no cost but it is expected that all taking part will be financial members of the QSSA for 2013/14.

- KH suggested that the QSSA see if there is something we can do to help out MSC for all their efforts and support of the skiffs over the many years. LT suggested that QSSA send letter thanking the club for their support and asking if they would support a bid for the Nationals with the support of southern clubs and officials. (still to be actioned)
- KB presented several draft calendars to be voted on at the AGM. JH asked if another calendar could be drafted with no events on the 16th of Nov due to the Jason Brewer memorial. KB to do this, then email all drafts to members with the minutes. KB to call RQ to confirm if dates for the RQ heat will be ok.
- JH addressed the meeting that during the 125 Nationals at DPSS in December the QLD 125 Association will be running a BBQ before and after each race. They have invited the QSSA to supply people for one day to cook and whatever money is raised will benefit both the QSSA and the QLD 125 Association. The QLD 125 Association will supply all food, the QSSA will just need to provide helpers to cook the BBQ. The QSSA have said they will take the 125's up on this offer.
- LW addressed the meeting on the upcoming 13/14 Nationals. Drummoyne are keen to encourage QLD boats to attend to make it a truly national event. They are discussing potential travel subsidies and also offering reasonable accommodation. LW to discuss further with Drummoyne.
- Lauren reminded everyone that we will need to nominate a club to host the 2015/16 Nationals. It was discussed that Hervey Bay was the preferred option. LW has discussed briefly with Rob Wasson and has tentative start date based on the tides. Letter to be sent to MSC as per item above. Rob Wasson has mentioned that Hervey Bay Sailing Club may also be interested in hosting, if MSC are not interested.
- KB mentioned that the August meeting and AGM will fall on the Ekka Wednesday Public Holiday. All at the meeting decided that the date should be change to the week before. AUG meeting and AGM will now be held on the 7th August at BSS Club House, starting at 7pm. All members are encouraged to come and all official positions on the QSSA committee will be open.

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 BSS club house on the 7th of August 2013 following AGM

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