



General Meeting July 2014

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 15th July 2014 @ DPSS

1. **Meeting opened:** 7:37pm
2. **Attendance:** Kye Hawgood, Jenny Hawgood, Lauren Walker, Simon Walker, Pat Hanlon
3. **Apologies:** Nil
4. **Minutes of Previous Meeting**

Previous minutes were read and the following corrections were made –

 - (1) tide times for Hervey Bay Nationals were incorrect for 1/1/16 onwards. These will be made available soon.
 - (2) National Skype meeting – only 9 boats will be purchased at this stage.
 - (3) Belmont 2014-15 Nationals – adjusted schedule can be found here http://sail16s.com.au/latest_news_detail.asp?classID=1®attaID=0&newsID=616
New dates are 28 December 2014 till 4 January 2015
Accepted, Moved: (all)
5. **Business arising from minutes**

To be discussed in general business.
6. **Correspondence Out**
 - Previous Minutes
 - Email to YQ re: 13ft training days
 - Email to Rob Flanagan re: winter training day
 - Survey to members re: format of the 2014/15 State Championships
7. **Correspondence In**
 - Rob Flanagan Re: Winter training day
 - YQ re: class affiliation
 - YA email re: best deal on insurances
 - DPSS – development application for Wilsons Boat House
8. **Treasurer's Report**

Presented LW (Proposed JH, seconded PH)
9. **Race Reports**
 - Nil
10. **Upcoming Races**
 - Winter race at DPSS this weekend.
 - Winter Training Day – **30 and 31 August – flyer to be circulated.**
11. **General Business**
 - Survey sent out to members – good response so far but still looking for more people to respond. Information gathered will be reviewed by committee prior to AGM to inform the choices for the format for voting at the AGM.
 - Discussion about email from YA re: insurances JH to seek further advice especially

regarding arrangements for the Nationals – to check with 125 Association and Maryborough Sailing Club.

- Young athletes grant scheme – Possible to apply for \$200 grant for attending Nationals. QSSA will forward to suitable candidates and provide necessary support as required, such as letter of support and review of the applications where necessary.
- Discussion about Pre-season Training Day (30 and 31 August) – KH confirmed that Rob Flanagan and Rod Carter (sail maker) will come up from Belmont and training will be at DPSS. KH to finalise arrangements. Focus of the weekend will be on senior class (16fters) but 13fts and other sailors welcome to come along if they are keen. Other points in regard to the day:
 - Senior sailors will need to renew QSSA membership to attend the winter training day (SW to provide appropriate forms and circulate to members).
 - Free BBQ will be available on Saturday afternoon.
 - QSSA to make sure fuel is full in boats, although need skippers for rescue boats.
- Members are encouraged to support ongoing sailing activities at Norfolk Point.
- Next meeting in August will be the AGM and the final format of State Championships will be voted on. Only sailing members who attend the meeting will be able to vote. Options for the format will be circulated to members prior to voting, based on the results of the survey.
- Discussion about getting a separate coach to support the 13ft skiffs for training days. SW to follow up email to YQ about potential local coach – open to all junior skiff classes. Confirm dates with DPSS to separate from winter series / important club races. SW to follow up with YQ and confirm appropriate dates.
- Nothing further from 29er association. KH to follow up once we decide on calendars for 2014-2015 season. Possible to have a yardstick race now that we know the 13ft yardstick.
- Correction to minutes has been noted above and June Minutes updated.
- National Association Meeting update – nothing further to date.

12. General information

- **Fees for 2013/14:-**

Membership 16's	\$20
Membership 13's	\$10
Associate Member	\$10
Boat Registration 16's	\$80
Boat Registration 13's	\$60
New Sail Design (if applicable)	\$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 the AGM, to be held on the 20th of August 2014 at 7:30pm at DPSS club house. QSSA will provide light refreshments to all attendees.

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