



General Meeting June 2009

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 1st July 2009 at Scream Ahead Studios

- 1 **Meeting opened:** 7.38pm
- 2 **Attendance:** Gordon Osborne, Scott Ovenden, Dan Jack, Kye Hawgood, Brad Colledge
- 3 **Apologies:** Cory Mol
- 4 **Minutes of Previous Meeting**
 - 4.1 Minutes were read and confirmed as a true record of the meeting.
Moved: (KH, GO)
- 5 **Business arising from minutes**
 - 5.1 To be discussed in general business
6. **Correspondence In**
 - 6.1 Email Re: Motions re mainsails- Manly
 - 6.2 Yachting Queensland Re: Class affiliation fees Invoice
7. **Correspondence Out**
 - 7.1 Letter Re: Expression of interest to hold the 2011 Nationals - 10 Qld clubs
 - 7.2 Email Re: Motions re mainsails- Manly
8. **Treasurer's Report**

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

Nil
10. **Upcoming Races**

Nil
11. **General Business**
 - 11.1 Mention of the distribution of the expression of interest to host the 2011 Nationals.
 - 11.2 Discussion Re: Format for the states "again"
 - 11.3 List of three Format options for the State Championships to be emailed out for voting on at the AGM.
 - 11.4 Discussion Re: Clarification of the minimum standard required as proof of public liability insurance for the coming season.
- 12 **General information**
 - 12.1 **Fees for 2008- 09:-**

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** :- 29th July 09

7.30pm at Scream Ahead Studios

15 **Meeting closed**: 8.40pm