



General Meeting June 2011

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 8th of June @ DPSS club house

- 1 **Meeting opened** 7:35pm
- 2 **Attendance:** Scott Ovenden, Kye Hawgood, Keith Bitossi, Mark Newton, Ian Kennedy, John Anderson, Jenny Hawgood, Patrick Hanlon, Trevor Duignan.
- 3 **Apologies:** Greg Morrison, Craig Taylor, Geoff Hawgood, Josh Mortensen
- 4 **Minutes of Previous Meeting**
 - 4.1 Minutes were read and confirmed as a true record of the meeting.
Moved: (KH, SO)
- 5 **Business arising from minutes**
 - 5.1 To be discussed in general business
6. **Correspondence Out**
 - 6.1 Letter to all members in regards to holding some of the 2011/12 State titles at Hervey Bay.
 - 6.2 Re: New supply of carbon Masts.
7. **Correspondence In**
 - 7.1 Letters from Rollo Nicholson, Corey Mol, Daniel Jack, Jenny Anderson, Lyn Hanlon in regards to holding the States at Hervey Bay.
 - 7.2 Letter from Craig Taylor Re: State Titles.
 - 7.3 From Aust Association Re: New supply of carbon Masts:
www.southernspars.com
8. **Treasurer's Report**

Presented and accepted (KB, JH)
9. **Race Reports**

Nil
10. **Upcoming Races**

Nil

11. General Business

- 11.1 A lengthy discussion was held on holding heats of the State titles at Hervey Bay. All correspondence in regarding this was read out. Keith Bitossi raised the motion that we hold heats of the States in Hervey Bay. This was seconded by Mark Newton. The motion was voted down 5 votes to 3.
- 11.2 A group discussion was held on different formats of how to run the 2011-12 State titles. Kye Hawgood raised the motion that the States be a 5 race series with 2 races be held at DPSS and BSS each and 1 race be held at RQ. This was seconded by Patrick Hanlon; the motion was passed 6 votes to 1. Dates are to be set and voted on at a later date.
- 11.3 Jenny raised the point of holding a supporter's day next season on the Lady Brisbane. Scott raised the point that we should look at holding it this time at BSS in conjunction with one their heats of the State titles. All agreed that this would be a good idea. Keith also suggested that we look at hold this day on the deck at BSS on the day of the QLD sprints. It was decided this would need to be discussed further at a future meeting when dates for next season are locked in.
- 11.4 John Anderson addressed the meeting in regards to changes that YQ are making to their constitution. This was mainly to do with the voting rights of the clubs and associations.
- 11.5 Also a reminder to all that our AGM will be held before the monthly meeting in August. Anyone wishing to nominate themselves or another person for a position on the management committee are asked to please do so before this meeting, if possible.

12 General information

12.1 Fees for 2010/11:-

Membership	\$20
Boat Registration	\$80
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

Boat: "Shoot The Donkey"

(Ex. "Advantage" and "Data#3")

Builder: Maxi

Year: 2001

Price: \$7,000

Comments:

- * Great boat in excellent condition
- * All wires have just been replaced
- * All sails are in VGC
- * Some spare sails
- * All ropes replaced at the beginning of the season

* Trailer with large lock up.

* Boat has not been on the water much over the last 4 years

* Boat is in Brisbane, but would deliver to Sydney for fuel costs.

Contact Person: Keith Bitossi

Phone/Mobile: 0408 487 200

Email: tossi_going_off@hotmail.com

14 **Next Meeting:** Will be at the BSS club house on the 13th July 2011 @ 7:30pm

15 **Meeting closed:** 8:45pm