



## General Meeting June 2012

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 13<sup>th</sup> June 2012 at BSS club house

- 1 **Meeting opened** 6:50pm
- 2 **Attendance:** Kye Hawgood, Lauren Walker, Jenny Hawgood, Keith Bitossi, Simon Walker
- 3 **Apologies:** Nil
- 4 **Minutes of Previous Meeting**
  - 4.1 Minutes were read and confirmed as a true record of the meeting.  
Moved: (KH, LW)
- 5 **Business arising from minutes**
  - 5.1 To be discussed in general business
6. **Correspondence Out**
  - Motion for addition of headsail for skiffs with carbon rigs
7. **Correspondence In**
  - Motion for addition of headsail for skiffs with carbon rigs
8. **Treasurer's Report**

Presented and accepted. (KB, LW)
9. **Race Reports**
  - Nil
10. **Upcoming Races**
  - Nil
11. **General Business**
  - Ideas regarding the format for the 2012-13 State Championship were discussed. Four formats have been put forward and will be voted on at the July meeting. No dates have been set yet, **Please see attached.**
  - Lauren raised the topic that all prize money and travel moneys for next season are set before the beginning of the season so all sailors/boat owners will know what they're in the running for. These amounts may increase if sponsorship is received for any one event. All agreed this was a good idea and will be voted on at the July meeting.
  - A discussion was held in regards to try a skiff day. This will be arranged ASAP so it can be promoted early to get as many young sailors as possible.
  - The AGM will be held in August.

## 12 General information

- **Fees for 2011/12:-**

Membership	\$20
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.
- 13ft Skiff Nautilus Marine
  - The boat is as new, only sailed ½ season
  - It has two mains and two jibs (one set as new)
  - Padded blade covers
  - Top cover
  - Aluminum launching trolley
  - Fully galvanized box trailer with top lid.
  - Full cost \$16,000 to date
  - Will look at offers \$13,000.

14 **Next Meeting:** - will be at the DPSS club house on the 11<sup>th</sup> July @ 7:30pm

15 **Meeting closed:** 7:20pm