



## General Meeting June 2013

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 12<sup>th</sup> June 2013 @ BSS club house

1. **Meeting opened** 7:40pm
2. **Attendance:** Kye Hawgood, Jenny Hawgood, Simon Walker, Pat Hanlon, Lauren Walker, Keith Bitossi, Geoff Hawgood, John Anderson, Josh Mortensen, Aidan Geck, Craig Taylor
3. **Apologies:** Nil.
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
7. **Correspondence In**
  - Email from L Hanlon – re. Calendar
8. **Treasurer's Report**

Presented and accepted (KB, SW).
9. **Race Reports**
  - Nil
10. **Upcoming Races**
  - DPSS Winter series
11. **General Business**
  - PH discussed the DPSS winter training and race series. 3-4 13's have attended each weekend. Series is coming along very well and looks promising for more boats on the water next season. Thanks to Pat for all his hard work.
  - 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)
  - KH addressed the meeting in regard to Clint Bowen coming to Brisbane for the weekend of the 10 & 11<sup>th</sup> of August for training with the 16's. Dates are to be confirmed and once done information will be sent out to all members.

- 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 a 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)
- Discussions were held on the format for the 2013/14 State titles and previously circulated options on how they should be held. It was discussed that extra options can be put in if wanted. PH put forward option 3 below and GH option 4. Options 1 & 2 were put forward at last meeting. A vote was held on all options with the majority voting in favour of option 4.
  - Option 1 – 2 races BSS, 1 race DPSS and 1 race at RQYS sailed over three weekends with the 1<sup>st</sup> and 4<sup>th</sup> heat sailed at BSS.
  - Option 2 – 2 races BSS, 2 races DPSS sailed over two weekends with 1<sup>st</sup> heat at BSS and 4<sup>th</sup> heat at DPSS.
  - Option 3 - 2 races to be held at BSS on one day and 2 at DPSS the following day.
  - Option 4 - 1 race to be held at RQ, 1 race to be held at DPSS, 2 races to be held at BSS with one of these races to be a sprint series. Overall placing's in the sprint series would be used to award points for that heat. The handicap championship will be based on the results from the three regular races.
- KB to draft up different options for the 2013/14 calendar to be presented at the next meeting and voted on at the AUG meeting.

## 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 DPSS club house on the 10<sup>th</sup> of July 2013 @ 7:30pm

15. **Meeting closed:** 8:20pm