



## General Meeting June 2014

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 17<sup>th</sup> June 2014 @ DPSS

1. **Meeting opened** 7:36pm
2. **Attendance:** Kye Hawgood, Jenny Hawgood, Lauren Walker, Simon Walker.
3. **Apologies:** Pat Hanlon
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
  - Email to MSC about nationals
  - Email to Belmont re winter training day
7. **Correspondence In**
  - Rob Flanagan from Belmont has agreed to come up for Winter training day
8. **Treasurer's Report**

Presented LW (Proposed JH, seconded KH)
9. **Race Reports**
  - Nil
10. **Upcoming Races**
  - Winter Training Day – **Dates to be confirmed – End August**
11. **General Business**
  - Discussion about Pre-season Training Day (August-September) – KH confirmed that Rob Flanagan will come up from Belmont. Get a separate coach to support the 13ft skiffs on the same day. KH to email Rob re: dates and format. SW to email YQ for potential local coach – open to all junior skiff classes. Confirm dates with DPSS to separate from winter series.
  - Proposed dates and format for 2015-2016 National in Hervey Bay:
    - Optional invitation race on Monday 28<sup>th</sup> December 2015 (high tide 1030 3.77m; low tide 1706 0.93m)
    - Tuesday 29<sup>th</sup> December – 1 race in afternoon start at 1400 (high tide 1109 3.60m; low tide 1744 1.03m)
    - Wednesday 30<sup>th</sup> December – 2 races 1100 and 1430 starts (high tide 1151 3.41m; low tide 1822 1.12m)

- Thursday 31<sup>st</sup> December – 1 race in afternoon start at 1400 (high tide 1236 3.23m; low tide 1904 1.21m)
  - Friday 1<sup>st</sup> January – lay day (high tide 1236 3.23m; low tide 1904 1.21m)
  - Saturday 2<sup>nd</sup> January - 2 races 1100 and 1430 starts (high tide 1236 3.23m; low tide 1904 1.21m)
  - Sunday 3<sup>rd</sup> January 1 race in afternoon start at 1400 (high tide 1236 3.23m; low tide 1904 1.21m)
  - Monday 4<sup>th</sup> January – potential to use this day if required.
  - Email sent to MSC (Ron Price) – re: nationals expression of interest, organizing aquatic events permits, liaison with council etc. MSC will discuss at their meeting and advise.
  - QSSA will provide tourist info, assess special rates, social functions and presentation.
  - Rob Wasson has advised that he will provide organizational support for the Nationals and liaise with the QSSA President. All quotes and costs to be approved by the executive prior to being committed to.
- National Skype meeting – discussion about the new hulls to be built OS. Ten new boats to be purchased in the initial batch and then can be purchased as required. NSW Association to support Australian Association to fund the purchase. Discussion whether QSSA could provide an incentive for a QLD sailor to purchase one of the new hulls. The committee would be willing to offer an incentive, interest among the members for purchase of new hulls will be gauged, and an amount will be discuss once interest is known.
  - Discussion about keeping momentum going with the 13ft skiffs – see if possible to complete an annual 29er vs 13ft race through the season to give all sailors opportunity to sail in larger fleets. Initial discussions were positive, but nothing further. KH to follow up once we decide on calendar for 2014-2015 season.
  - KH to send around survey (survey monkey) for format of the 2014-2015 states.
  - Belmont released dates for 2014-2015 nationals check the Belmont 16s website (28<sup>th</sup> December to 4<sup>th</sup> January 2015).

## 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 held on the 16<sup>th</sup> of July 2014 at 7:30pm at DPSS club house.

15. **Meeting closed:** 8:39 pm