



General Meeting March 2011

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 9th of March 2011 at BSS

- 1 **Meeting opened** 7.45pm
- 2 **Attendance:** Scott Ovenden, Kye Hawgood, Keith Bitossi, Mark Newton, Ian Kennedy
- 3 **Apologies:** Greg Morrison
- 4 **Minutes of Previous Meeting**
 - 4.1 Minutes were read and confirmed as a true record of the meeting.
Moved: (KB, MN)
- 5 **Business arising from minutes**
 - 5.1 To be discussed in general business
6. **Correspondence In**
 - 6.1 From Aust Association Re: National Titles 2012-13 vote
 - 6.2 From Aust Association Re: proposed 42% rule change for carbon masts
7. **Correspondence Out**
 - 7.1 Hervey Bay Easter regatta NOR
 - 7.2 From Aust Association Re: 42% rule change for carbon masts (to clubs only)
8. **8.1 Treasurer's Report**

Presented and accepted. (SO, IK)
9. **Race Reports**
 - 9.1 Australian Sprints
 - 9.2 Belmont regatta
10. **Upcoming Races**
 - 10.1 Easter Regatta Hervey Bay 2011
 - 10.2 QLD Sprints 12/3/11
11. **General Business**
 - 11.1 Scott addressed the meeting in regards to feedback from the Belmont Sprints weekend. There were reports from the Australian 16ft Skiff Association, as well as Belmont and Manly Officials, that members of the QSSA were talking in a defamatory manner in relation to the QSSA Officials and some of its members. This can be seen as bringing the QSSA into disrepute. If a member has any grievances, they should attend the monthly meeting to discuss their grievances and try and resolve them within the QSSA, not in a public arena.

11.2 A discussion was held in regards to the state titles for the 2011/12 season. It was agreed by all that it should only be a 4 race series with 1 drop, with 2 races to be sailed at BSS and 2 at DPSS. This will be voted on at the next meeting. We ask that if anyone has any other ideas that they be emailed in before the next meeting. Different ideas in regards to dates were also discussed and this is to be confirmed. Including 1 race per month over the season.

11.3 The 2012/13 Nationals will be held at Manly 16ft Skiff Sailing Club (in Sydney).

12 General information

12.1 Fees for 2010-2011

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: Jetmaster Fireplaces

Builder: Michael Bartley

Year: 2000 (hull No 90)

Price: \$11,900

Comments:

- Complete skiff ready to race, on weight and water tight
- New Truflo sails this season – jibs 1 & 2, mainsail No 1
- Herrick No 2 mainsail & No 2 kite
- Truflo big kite (ex Fluid Building)
- Dixon blades
- Easy off-the-beach box rudder
- Wires & running gear replaced regularly
- Extra kite pole
- Boat cover & cradle
- REGISTERED TRAILER
- Skiff in dry storage season 2002-03
- This skiff has been an all-rounder with 5 season pointscores under its belt
- Winner 2009-10 NSW 16ft Skiff Assoc Handicap Point Score
- Skiff not sailing this season so is available NOW

Contact Person: Glenn York

Phone: (02) 9522 6449 Mobile: 0407 061 789

Email: glennyork@hotmail.com

Boat: Shoot The Donkey
(Ex. "Advantage" and "Data#3")

Builder: Maxi

Year: 2001

Price: \$8,500 ono

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

Next Meeting: - at BSS on the 13th of April 2011

Meeting closed: 8:30pm