



General Meeting March 2014

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 12th March 2014 @ DPSS

1. **Meeting opened** 7:40 pm
2. **Attendance:** Kye Hawgood, Jenny Hawgood, Lauren Walker, 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: (all)
5. **Business arising from minutes**
 - 5.1 To be discussed in general business.
6. **Correspondence Out**
 - Email to Merv Hazell Jr – re Merv Hazell Memorial Race at DPSS on 16th March.
 - NOR - QLD 16ft Sprint Championship at BSS.
7. **Correspondence In**
 - Email from National Secretary – re: constitution draft passed.
 - Email from Merv Hazell Jr – re Merv Hazell Memorial Race at DPSS.
 - Email from Ron & Carmel Price MSC – Updating details, and information about upcoming National titles in Hervey Bay and contact details of Fraser Coast Council.
 - Email from Steve Geck – Trevor Korman available to crew a skiff if needed contact details can be supplied.
 - Email from 29er Association – re: annual skiff race.
8. **Treasurer's Report**
 - Presented and accepted (LW, JH)
9. **Race Reports**

2013-14 QLD 16ft Skiff Sprint Championship - BSS
1st Water Wisdom - L. Walker
2nd RW Retail – A. Geck
3rd QLD Herald – M. Newton
10. **Upcoming Races**

16th March 2014 – Merv Hazell & Past Officials Memorial Race – DPSS.
22nd March 2014 – Old Skiffies Day and Super Skiff Race – DPSS.
11. **General Business**
 - 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. Discussions are progressing.
 - Discussion about Pre-season Training Day (August-September) – KH to email Danny Anderson about potential NSW rep to invite up.
 - Discussion about holding Nationals at Hervey Bay. Need to lock in dates. We will be discussing dates and format at the next meeting (April) and the committee invite all who are interested in having input into the event to come along to the meeting.
 - Discussion of new hull design from National committee.

- Belmont released dates for 2014-2015 Nationals check the Belmont 16s website (27th December to 4th 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 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 held on the 9th of April 2014 at 7:30pm at DPSS club house.

15. **Meeting closed:** 8:05 pm