



General Meeting May 2011

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 11th May 2011 at BSS

- 1 **Meeting opened:** 7:45pm
- 2 **Attendance:** Scott Ovenden, Kye Hawgood, Keith Bitossi, Simon Walker, Ian Kennedy.
- 3 **Apologies:** Nil
- 4 **Minutes of Previous Meeting**
 - 4.1 Minutes were read and confirmed as a true record of the meeting.
Moved: (KB. KH)
- 5 **Business arising from minutes**
 - 5.1 To be discussed in general business
6. **Correspondence In**
 - 6.1 From Australian Association Ref Carbon Mast Supplier agreements
 - 6.2 From Australian Association consideration period" for the notice of motion in relation to the 42%
7. **Correspondence Out**
 - 7.1 "Consideration period" for the notice of motion in relation to the 42% (Clubs)
8. **Treasurer's Report**

Presented and accepted. (KB, SO)
9. **Race Report**
 - 9.1 **QLD Sprints**
 - 1st Water wisdom
 - 2nd Four Three
 - 3rd BGN
 - 4th Shoot The Donkey
 - 9.2 **Hervey Bay**

Results submitted to the meeting
10. **Upcoming Races**
 - 10.1 NIL
11. **General Business**
 - 11.1 A discussion was held regarding holding at least one heat of next seasons QLD State titles at Hervey Bay. If this was to be done then the QSSA would need to supply all officials and

rescue boat crews. We will be discussing this further at next month's meeting and ask that any suggestions regarding this be sent in before then so it can be raised at the next meeting. Due to this no firm decision has been made regarding the format of the States for 2011/12 as yet.

- 11.2** Scott made the suggestion that the QSSA sponsor a heat of the 2011/12 Nationals in Hervey Bay. All agreed that this was a good idea.

Ian Kennedy raised a motion that we put the money aside for sponsorship but if a major sponsor is found and the money is not needed then the money be split up amongst the boats that go up from QLD as travel money. This was 2nd By Keith Bitossi and was vote in favour by all.

- 11.3** Keith addressed the meeting in regards to the 13 sailors filling in on the 16's. It was noted that most weekends at BSS there was at least 1 boat that had a 13 sailor on it with up to 4. It's great to see them stepping up and wanting to have ago and their keenness to progress into 16's over the next year or 2.

Simon also made the point that next season a register be made up of all the 13 sailors and anyone one else that are wanting to fill in on a 16. This would be given the all the 16 boats to assist when needing a fill in crew. It was agreed by all that this was a good idea and that on the next seasons membership forms that a column be add so this can be under taken.

- 11.4** Keith raised the point that some comments being made on the skiff forum by QSSA members have not been in good taste. This forum can be read by anyone that wishes and some comments may reflect negatively on the QSSA.

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

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: glenndyork@hotmail.com

Shoot The Donkey

(Ex. "Advantage" and "Data#3")

Builder: Maxi

Year: 2001

Price: \$6,000 or \$5,000 without the trailer

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

14 **Next Meeting:** - at DPSS on the 8th June 2011

Meeting closed: 8:15pm