



General Meeting November 2010

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 10th of November 2010 at BSS

- 1 **Meeting opened** 7:40pm
- 2 **Attendance:** Scott Ovenden, Ian Kennedy, Patrick Hanlon, Kye Hawgood, Keith Bitossi, Greg Morrison, Brad Colledge, Tom Richers, Mark Newton, Josh Mortensen, Simon Walker
- 3 **Apologies:** Gordon Osborne
- 4 **Minutes of Previous Meeting**
 - 4.1 Minutes were read and confirmed as a true record of the meeting.
Moved: (GM, IK)
- 5 **Business arising from minutes**
 - 5.1 To be discussed in general business
6. **Correspondence In**
 - 6.1 Email from Greg Morrison re: 13ft skiff measuring.
 - 6.2 Email from Gary Payton re: Result Carbon vote
 - 6.3 Confirmation of sponsors
 - 6.4 Aust Title NOR
 - 6.5 Letter from Lyn Henlon regards change to boat for the States
 - 6.6 Letter from Keith Bitossi in regards to change of crew for the State titles
7. **Correspondence Out**
 - 7.1 NOR Aust titles
 - 7.2 Change of stat time for the BSS Heats of the states
 - 7.3 dates for Hervey bay Nats
 - 7.4 Results of Carbon vote
8. **8.1 Treasurer's Report**

Presented and accepted. (KB, BC)
9. **Race Reports**

Heats 1 & 2 of the QLD state titles

REF to attachment
10. **Upcoming Races**

QLD State titles
Heats 3 & 4 13/11/10 at BSS
11. **Nationals**
 - 11.1 Full sponsorship for the 13's now secured through Zhik and Sign Manager
 - 11.2 6 Heat Sponsors for the 16's now confirmed

11.3 Still looking for a major regatta sponsor

11.4 The Lady of Brisbane has been booked for the Nationals

12. General Business

12.1 Long Discussion on the sponsors' day. All agreed that the day was very successful with lots of good leads for new sponsors and past sponsors giving their ongoing commitment. Over 120 people attended the day which was enjoyed by all.

12.2 Special thanks go out to Scott & Chante Ovenden, Bill Thorburn, Greg Morrison, Ian & Rhona Kennedy, Cory Mole and Fiji Water. Without their help and support the day would not have been the success it was.

12.3 A long discussion was held on the benefits of the 13ft mould being in QLD.

12.4 The issue of all spending must go through a meeting before any spending of the Association's money can occur was readdressed. A reminder to all that no refund of monies spent will be given, unless it was voted on at a meeting prior.

12.5 Mitch addressed the meeting about looking at sailing at BSS and DPSS on alternating weekends to boost numbers and competition at both clubs. It was asked if people could send through any ideas in regards to this or any ideas they may have to promote the class and the clubs.

12.6 A short discussion was held on the new carbon rules.

12.7 Greg advised that heats 5 & 6 of the states also coincides with the opening of the new pontoon at DPSS. A large amount of people are expected and space will be limited.

13 General information

13.1 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.

14 For Sale

Nil

15 **Next Meeting:** - 8/12/10 at BSS

16 **Meeting closed:** 8:20pm