



General Meeting November 2012

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 14th November 2012 @ DPSS club house

- 1 **Meeting opened** 7:36pm
- 2 **Attendance:** Kye Hawgood, Lauren Walker, Pat Hanlon, Simon Walker, Jenny Hawgood
- 3 **Apologies:** Keith Bitossi
- 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**
 - October Minutes
 - Information for the Manly Nationals
7. **Correspondence In**
 - Information for the Manly Nationals
8. **Treasurer's Report**

Presented and accepted. (LW, JH)
9. **Race Reports**
 - 1st Heat of QLD state Titles
 - Scratch results
 1. One Turn Short (Craig Taylor)
 2. Herald (Jenny Hawgood)
 3. RW Retail (Daniel Jack)
 4. Water Wisdom (Lauren Walker)
 - Handicap Results
 1. One Turn Short (Craig Taylor)
 2. Herald (Jenny Hawgood)
 3. Water Wisdom (Lauren Walker)
 4. RW Retail (Daniel Jack)
10. **Upcoming Races**
 - State Titles Heat 2 RQ 17th November
Heat 3 BSS 1st December
Heat 4 DPSS 2nd December

11. General Business

- JH Trivia night – DPSS will stocktake the bar and we can take profits, will run a BBQ to raise funds. Sending out invites for tables of 8-10 people. Questions have been completed and are ready to go. KH to ask Mortenson Sails if they can donate a sail bag as a prize. Cost will be \$10 per adult, children under 16 years free. Sausage sizzle and drinks available for purchase on the night to support skiff sailors attending the Nationals.
- LW – QSSA to run BBQ at BSS for the 3rd club heat and state titles. SW to speak with BSS about this and tell the ladies committee.
- JH – DPSS will offer prize money for skiffs for the Battle for Waterloo on the 8th December.
- LW – reminder that carbon masts will need to be measured in and registered by the Australian Association prior to racing in nationals. As per the discussion in last months meeting only masts that measure in will be registered and issued a sticker.
- LW - Report to be delivered for the National Annual meeting.
- Still awaiting a reply about the rules night. SW to follow up with BSS.

12. General information

- **Fees for 2012/13:-**

Membership	\$20
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 at the BSS club house on the 12th December @ 7:30pm

15 **Meeting closed:** 8:02pm