



General Meeting November 2013

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 13th November 2013 @ DPSS club house

- 1 **Meeting opened** 7:11 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**
 - Minutes of previous meeting
 - Letter of support for BSS grant application sent to BSS
 - NOR for Nationals sent to members
 - QLD State Championship results sent to Michael McMahon.
7. **Correspondence In**
 - Email from Michael McMahon re: QLD State Championship Results.
 - Email from James Bury re: Skiff Nationals NOR 2013-14
 - Email from Daniel Jack re: money transfer
 - Email from Lyn Hanlon re: keeping kids interested in 13ft skiffs and associated correspondence
 - Email from James Bury reminding clubs to consider email from Clint Bowen about Sportaroo funding.
8. **Treasurer's Report**
 - Presented and accepted (LW, JH).
9. **Race Reports**
 - 13ft Skiffs QLD State Championships postponed due to bad weather.
 - QLD State Titles results:
 - Heat 1 SCR – 1st Data#3 (B Colledge); 2nd RW (A Geck); 3rd One Turn Short (C Taylor)
 - Heat 1 HCP – 1st Data#3 (B Colledge); 2nd RW (A Geck); 3rd One Turn Short (C Taylor)
 - Heat 2 SCR – 1st RW (A Geck); 2nd Data#3 (B Colledge); 3rd Herald (J Hawgood)
 - Heat 2 HCP – 1st RW (A Geck); 2nd Data#3 (B Colledge); 3rd Herald (J Hawgood)
 - Heat 3 SCR – 1st Data#3 (B Colledge); 2nd RW (A Geck); 3rd One Turn Short (C Taylor)
 - Heat 3 HCP – 1st Data#3 (B Colledge); 2nd One Turn Short (C Taylor); 3rd RW (A Geck)
10. **Upcoming Races**
 - 4th heat QLD State Titles 30th November at BSS
 - 13ft Skiffs QLD State Championships at DPSS 24th November.
11. **General Business**
 - Discussion about a motion to modify sail design to a square top. Possible advantage due to prior development in other classes. Cannot see an advantage to sailing in Queensland given that this would be additional cost for a full set of rigs and sails, which is not conducive to keeping sailors in the sport in Queensland at this time, given that there is limited financial

support available.

- Fundraising for the Nationals – Sweets, guessing game, meat tray and bottle of rum to be raffled over the next two weeks at BSS, and a BBQ on the 30th November at BSS. Check supplies this Saturday.
- Drummoyne and NSW State Association offer of support to be followed up by LW. Expecting 3 x 16 foot skiffs and a 13 foot skiff heading to the Nationals. LW to seek clarification on what is expected for funding and what is available.
- Prize money for the 16 foot state championships – overall:
 - 1st Scratch - \$150 and Handicap - \$150
 - 2nd Scratch - \$100 and Handicap - \$100
 - 3rd Scratch - \$75 and Handicap - \$75
- Prize money for the 13 foot state championships – overall:
 - 1st Scratch - \$50 and Handicap - \$50
 - 2nd Scratch - \$30 and Handicap - \$30
 - 3rd Scratch - \$20 and Handicap - \$20
- Discussion over what can be done to support the 13 footers more. Need to determine whether it is possible to increase support through training during the season. What more could be done to help parents decide to support their kids in the class? More discussion with the clubs about the support.
- Carried over from last meeting: a discussion was held on getting additional funding for additional training workshops:
 - SW to investigate conditions and eligibility for GET GOING grants that QSSA would be eligible to receive. Need to investigate further in combination with the Sportaroo concept from Australian Association.

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 at the Manly Hotel on the 11th of December 2013 at 7pm for the Xmas meeting. Please RSVP to the secretary by 10th December.

15 **Meeting closed:** 8:00 pm