



General Meeting October 2011

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 12th October 2011 @ DPSS club house

- 1 **Meeting opened** 7:40pm
- 2 **Attendance:** Kye Hawgood, Keith Bitossi, Jenny Hawgood, Patrick Hanlon, Lauren Walker, Chris Anderson
- 3 **Apologies:** Mark Newton, Ian Kennedy
- 4 **Minutes of Previous Meeting**
 - 4.1 Minutes were read and confirmed as a true record of the meeting.
Moved: (KB, JH)
- 5 **Business arising from minutes**
 - 5.1 To be discussed in general business
6. **Correspondence Out**
 - States entry Forms
 - NOR State Titles
7. **Correspondence In**
 - Letter from Glenn York re. Sponsorship of a BBQ
 - Letter from Data#3 re. Sponsorship
8. **Treasurer's Report**

Presented and accepted (KB, JH)
9. **Race Reports**
 - See attached
10. **Upcoming Races**
 - Heats 1, 2 & 3 of the QLD State Titles.
11. **General Business**
 - JH addressed the meeting on the YQ constitution and some of the changes they would like to make (please see attached for full details).
JH moved the motion that the QSSA vote against these changes, this was seconded by LW and was voted in favour by all.
It was also discussed what our YQ affiliation money and membership go towards. It is asked that CA and John Anderson ask this of YQ at their next meeting as the QSSA delegates.
 - Discussion was held on the QSSA assets. All trophies except the QSSA opening day Trophy

have been located. KH is to look into this. The 13ft skiff mast and pole are in possession of the 13 sailors and it was discussed that these items should be stored at a committee members place. KB & CA to look into this.

KB moved the motion that when these 2 items are sold that they not be replaced due to the 13's now being well established. This was seconded by KH and was voted in favour by all.

- Simon is still looking into a QSSA web page. ON going.
- CA asked the committee if anything will be done for our ongoing sponsors this season. It was discussed that there will be a sponsors day held on the deck of BSS on the Day of the QLD Sprints. A letter/flier is to be made up and sent to all past and hopefully future sponsors about this as soon as possible. LW is to look into this.
- Discussion was held on the donation of a 3 burner BBQ from Glenn York of Jetmaster fire places. It was decided that tickets be sold for \$2 each and all money raised will go to the heat winners of the State titles. This will be presented after the final heat.
- Discussion held on prize money for the overall winners of the State Titles. While no amounts have been set yet, we will be using the money donated by Brad Colledge of Data#3 along with money from membership and boat registration for this.
- A reminder to all that the QSSA will be sponsoring a heat of the Aust Titles in Hervey Bay and that if a major sponsor is found and this money is not required then it will be split up among the QLD boats that go to the Titles. Also the QSSA is looking at holding a family day on the Lay day of the Titles. If there is nothing organized for this day. The idea was to have a bare foot bowling day or a day trip to Fraser Island. QSSA to approach the AUS association about this.
- A reminder to all boats that have now gone to carbon rigs that these now need to be registered with the AUS association before they can be used at any regatta.

12 General information

12.1 Fees for 2011/12:-

Membership	\$20
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

Nil.

14. **Next Meeting:** - will be at the BSS club house on the 9th of November 2011 @ 7:30pm

15. **Meeting closed:** 8:42pm