



General Meeting October 2012

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 10th October 2012 @ BSS club house

1. **Meeting opened** 7:40pm
2. **Attendance:** Kye Hawgood, Lauren Walker, Keith Bitossi, Simon Walker, Jenny Hawgood.
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
 - NOR & sailing instructions Qld State Titles
7. **Correspondence In**
 - BSS committee register
8. **Treasurer's Report**

Presented and accepted. (KB, SW)
9. **Race Reports**
 - Open Day
 - Scratch results
 1. Herald (jenny Hawgood)
 2. Water Wisdom (Lauren Thorburn)
 3. BGN (Geoff Hawgood)
 - Handicap Results
 1. Herald (Jenny Hawgood)
 2. BGN (Geoff Hawgood)
 3. Water Wisdom (Lauren Thorburn)
10. **Upcoming Races**
 - State Titles Heat 1 BSS 13th October.

11. General Business

- KH moved that the money in the Vic Lucas Fund be placed in a high interest term deposit. 2nd SW all in favour. KH to follow up on this.
- SW advised that BSS was willing for the QSSA to hold fund raising events to raise money for boats going to the AUST titles. They will also be giving their sailors travel money in all classes.
- A discussion was held on new carbon masts. The QSSA now has registration stickers for new masts needing to be measured. A measuring procedure has been received by the Australian Association President. Mark Newton is the QSSA measurer and will assist with this. There was a discussion regarding the need to encourage all skiffs to compete at QSSA events, due to low fleet numbers. Should a mast not measure in, the QSSA will decide whether they will be allowed to compete on a case by case basis. This would not apply to national events.
- LW raised a motion that the late fee be waived for entries to the QLD State titles. This was 2nd by KB and voted in favour by all.
- KB addressed the meeting regarding a rules night. All agreed that this would be a good idea. This is to be held at BSS on a date to be advised. All sailors from any class or club will be invited to attend the night.

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 DPSS club house on the 14th November @ 7:30pm.

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