



## General Meeting September 2010

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 29<sup>th</sup> September 2010 at DPSS.

- 1 **Meeting opened** 7:32pm
- 2 **Attendance:** Gordon Osborne, Scott Ovenden, Lyn Hanlon, Ian Kennedy, Patrick Hanlon, Keith Bitossi, Dimity Hanlon, Greg Morrison, Ian Miller, Trevor Duignan, Brad Colledge
- 3 **Apologies:** Kye Hawgood.
- 4 **Minutes of Previous Meeting**
  - 4.1 Minutes were read and confirmed as a true record of the meeting.  
Moved: (KB, LH)
- 5 **Business arising from minutes**
  - 5.1 To be discussed in general business
6. **Correspondence In**
  - 6.1 Email from Greg Morrison re: start flags for the 13's.
  - 6.2 Email from Gary Payton re: Result of Manly Carbon Amendment.
  - 6.3 Email from Humpybong re: Humpybong open day.
  - 6.4 Letter of thanks from DPSS for contribution from QSSA for 13's training
7. **Correspondence Out**
  - 7.1 NOR for QLD state titles
  - 7.2 Email from Gary Paton re: Result of Manly Carbon Amendment
8. **8.1 Treasurer's Report**

Presented and accepted. (SO, IM)
9. **Race Reports**

QSSA open day

  1. 1 Turn Short C Taylor
  2. RW D Jack
  3. Data 3 B Colledge
  4. Shoot the Donkey M Cini
  5. BGN G Hawgood

Handicap

  1. 1 Turn Short
  2. RW
  3. BGN
  4. Shoot The Donkey
  5. Data 3

## 13ft Skiffs

1. Ultra tune A Geck
2. Albert Smith Signs O Burgess

Handicap the same

### 10. Upcoming Races

QLD State titles  
1<sup>st</sup> heat at RQ 30<sup>th</sup> OCT 2010

### 11. Nationals

11.1 Sponsors Day Scott to meet with RQ to finalise date  
11.2 DPSS – Discussions to continue in relation to DPSS marshalling the 13ft skiff courses & run social activities during the Nationals.

11.2 Ian Kennedy offered sponsorship on behalf of Sign Manager for the 13ft skiffs

11.4 Brad Colledge offered sponsorship on behalf of Data 3 for one heat of the 16ft skiffs

11.5 Rob Wasson has offered his boat to be used as the start boat.

11.6 Scott Addressed the meeting in regards to the hire of the "Lady of Brisbane" V's the "Cat-of-Nine Tails" for the spectator boat at the nationals. Due to cost the "Cat-of-Nine Tails" will be used

### 12. General Business

12.1 A short discussion was held in regards to the Carbon report.

12.2 Gordon Osborne addressed the meeting in regards to the 13ft mould and who was to pay for transport. Gordon raised a motion that the cost of transport be paid by the QSSA and seconded by Greg Morrison. This was passed unanimously.

12.3 Data 3 to sponsor the 16ft skiffs State titles.

12.4 Sign Manager to sponsor the 13ft skiffs State titles.

### 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:** - Date and location TBA

16 **Meeting closed:** 9:04 pm.