



General Meeting September 2012

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 12th September 2012 @ DPSS club house

- 1 **Meeting opened** 7:40pm
- 2 **Attendance:** Kye Hawgood, Lauren Walker, Keith Bitossi, Simon Walker, Jenny Hawgood, Craig Taylor, John Anderson
- 3 **Apologies:** Geoff Hawgood
- 4 **Minutes of Previous Meeting**
 - 4.1 Minutes were read and confirmed as a true record of the meeting.
Moved: (JH, KB)
- 5 **Business arising from minutes**
 - 5.1 To be discussed in general business.
6. **Correspondence Out**
 - Minutes
 - NOR & sailing instructions for Opening day
 - Aust Association ref result of sail amendment
 - Notice of Meeting
7. **Correspondence In**
 - Letter from Mark Long
 - Aust Association re. result of sail amendment for Class Rules
 - YQ affiliation form
8. **Treasurer's Report**

Presented and accepted. (KB, LW)
9. **Race Reports**

NIL
10. **Upcoming Races**
 - Opening Day 23/9/12 @ DPSS
11. **General Business**
 - JH Addressed the meeting in regards to the QSSA opening day and promoting it at the Manly Boat Show. The QSSA will have both 13 & 16ft skiffs on display at the show over the

weekend. JH also to arrange works to be at the boats with information for the public. Joy rides will be given to interested members of the public on the Sunday before the race. SW to arrange a waiver form for people to sign before going on the boats. It looks like all DPSS rescue boats will be getting used for learn to sail, so SW to approach BSS to use one of their rescue boats. LW to arrange a flier to hand out over the weekend. Anyone able to help please contact JH or LW.

- JH addressed the meeting in regards to the Manly Nationals. At this point it looks like only one 16 may be attending. A lengthy discussion was held on how we can encourage more boats to attend. JH will be arranging a fund raiser night at DPSS who have given us free use of the facilities for a night. SW is to approach BSS on any way that they can assist. LW put forward the motion that any QLD boat that attends the titles be given \$500 travel money. This was 2nd by KB and voted in favour by all. Talks are also happening with the Aust Association with regards to billets or cheap accommodation for the sailors.
- JH raised the point that the 13 mould has now returned to NSW. Unfortunately, the QSSA was not notified of this either at a meeting or to the committee members via email.
- KB to contact the Australian Association with regards to changing club details on the web site.
- JH raised the point that the Aust constitution needs to be updated to reflect the current Nationals rotation. This is assuming that the constitution on the Aust. Assoc. website is current. LW to address this at the next Aust meeting.
- It has been noted that there has been some confusion with wording in the minutes. It is not possible to convey intention or motive through minutes, the minutes are just meant to reflect what was said at the meetings. Should clarification be required, we would ask that it be sought in writing to the committee or in person at the regular monthly meetings. Moving forward, minutes will be approved by the committee before being sent to members and posted online.
- KB put forward a schedule of prize money for the season. This was 2nd by JH and voted in favour by all. Please see attachment. Please note amounts may change if sponsorship is found for any of these events.

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 10th October @ 7:30pm

15 **Meeting closed:** 8:40pm

ATTACHMENT TO QLD ASSOCIATION MINUTES FOR MEETING 12/9/12

PRIZEMONEY FOR 2012/13 SEASON

Opening Day	
1st S & H/C	\$75
2nd H/C	\$50
3rd H/C	\$25

Sprints	
1st	\$200
2nd	\$100
3rd	\$50
last	\$50

States		
All Heats		
1st scratch		\$100
1st H/C		\$100
2nd H/C		\$75
3rd H/C		\$50

Merv Hazel	
1st Scratch	\$75
1st H/c	\$75
2nd H/C	\$50
3rd H/C	\$25

Overall		
1st scratch		\$150
2nd scratch		\$100
3rd scratch		\$75
1st H/C		\$150
2nd H/C		\$100
3rd H/C		\$75