



General Meeting September 2013

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 11th September 2013 @ BSS club house

- 1 **Meeting opened** 7:13pm
- 2 **Attendance:** Kye Hawgood, Jenny Hawgood, Keith Bitossi, Simon Walker,
- 3 **Apologies:** Brad Colledge, Lauren Walker, John Anderson, Pat Hanlon.
- 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 the AGM
 - Minutes of previous meeting
 - Notice of meeting
 - Email to Bruce Moore and Michael McMahon re: support for Queensland boats to attend the nationals.
 - Email about confirmed calendar
7. **Correspondence In**
 - Email from Bruce Moore and Michael McMahon re: support for Queensland boats to attend the nationals.
8. **Treasurer's Report**
 - No Treasurer' report.
9. **Race Reports**
 - Nil
10. **Upcoming Races**
 - QSSA Opening Day 12th October
 - QLD State Titles
11. **General Business**
 - 13 foot delegate – PH approached DPSS to hold 3 races on the 10th November to constitute State Heats for the 13s. DPSS in support. SW to follow up with SQSA re clashes and inform committee. Confirm with the members if they are willing to sail on a single day or two days. Discussion to see if 13s would be available on two days.
 - SW to email 13s
 - KH create flyer and seek support and drum up business
 - Thank you to SQSA for loaning their support vessel for the 16ft training day and to the support shown by DPSS and the members who attended.
 - Pat Hanlon for all his efforts with the 13ft training sessions and winter series.
 - A discussion was held on getting additional funding for additional training workshops
 - SW investigate conditions and eligibility for GET GOING grants
 - KH to provide sponsorship example

- KB discussed using percentages instead of minutes for handicaps. Handicaps to be set at the opening day race.
- JH – fundraising at Heat 1 at BSS on the 5th October and possible Open day on 12th October BBQ.
- Motion moved to change meetings to 7pm – carried by all.

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 DPSS club house on the 9th of October 2013.

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