

New South Wales 16ft Skiff Association

RECOGNISED BY THE AUSTRALIAN 16FT SKIFF ASSOCIATION

Secretary : Michael McMahon
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10 July 2008

Attention: Club Race Secretary

The next meeting of the Association and the *Annual General Meeting* and will be held at the **Manly 16ft Skiff Sailing Club** on **Saturday 2nd August 2008 at 2.00pm**. This meeting (and all Association meetings during the season) is open to any interested club sailor or official (not just nominated delegates).

A copy of the Agenda for the meeting is attached.

The Georges River Club has advised that they no longer wish to host the **3rd and 4th heats of the State Championships** for the coming season. This leaves the Association in a rather awkward position at this late stage with the season so close and most clubs having formulated their budgets and programmes. Nonetheless, it was decided at our meeting this week to seek expressions of interest from the other Association clubs. The races are scheduled for the weekend of **22nd and 23rd November 2008**. Expressions of interest must be in writing and in the Secretary's hands no later than **31st July 2008**. Submissions should include the amount, if any, of prizemoney that the Club is prepared to offer. A decision on the allocation of the heats will be made at the next Association meeting (2nd August).

M McMahon

(Michael McMahon)

Hon. Secretary

**ANNUAL GENERAL MEETING OF THE NEW SOUTH WALES
16FT SKIFF ASSOCIATION INC.**

to be held at

MANLY 16FT SKIFF SAILING CLUB

on

SATURDAY 2nd AUGUST 2008 at 2.00pm

AGENDA

ORDER OF BUSINESS

1. Confirmation of the Minutes of the 2007 AGM
2. Business arising out of 2007 Minutes
3. Correspondence
4. Presentation of the 2007-08 Annual Report
5. Presentation of the 2007-08 Financial Statements
6. Auditors Report
7. Election of officers and officials for the 2008-09 Sailing Season.

Nominations as follows:-

| | |
|---------------------------------------|------------------|
| EXECUTIVE COMMITTEE | |
| President | Riv Robson |
| Vice-President | Brad Andrew |
| Commodore | Lloyd Mulholland |
| Vice-Commodore | John Andrew |
| Secretary | Michael McMahan |
| Assistant Secretary | Paul Linnett |
| Treasurer | Belinda Sherry |
| | |
| RACE OFFICERS | |
| Starter & Judge | Riv Robson |
| Assistant Starter & Judge | Michael McMahan |
| Timekeeper | Lloyd Mulholland |
| Assistant Timekeeper | Ian Heritage |
| Chairman of Handicapping Committee | Michael McMahan |
| Handicapping Committee member | Mitch Cini |
| Handicapping Committee member | Paul Linnett |
| Measurement Committee (Northern Zone) | David Croft |
| Measurement Committee (Central Zone) | Clint Bowen |
| Measurement Committee (Southern Zone) | John Andrew |
| Boat Registrar | Craig Corke |
| | |
| OTHER POSITIONS | |
| Patron | Bill Riley |
| Historian | Frank Bonnitcha |
| Auditor | Mark Graham |

8. Recommended “Schedule of Fees” for adoption for the 2008/09 Sailing Season:-

| <i>Activity</i> | <i>Fee Payable</i> |
|---|--------------------|
| Annual Skiff Registration Fee | \$70 |
| Annual Subscription | \$170 |
| Beach Entry Fee (per race) | \$60 |
| Combined Season State Championship and Interclub Race Entry Fee | \$240 |
| Interclub Race Entry Fee (per race) | \$40 |
| Entrance Fee to the Association (for a club) | Nil |
| New Hull Fee | \$150 |
| Petty Cash advance | \$100 |
| Secretary’s Honorarium | \$3,000 |
| Webmaster’s Honorarium | Nil |

9. Confirmation of State Championships, Inter-Club Regattas and Special Events for the 2007/08 Sailing Season:-

| <i>Date</i> | <i>Event</i> | <i>Venue</i> |
|---------------------|-------------------------------------|---------------|
| Saturday 18/10/2008 | Manly Regatta | Manly |
| Saturday 8/11/2008 | Heat 1 State Championship | Port Hunter |
| Sunday 9/11/2008 | Heat 2 State Championship | Port Hunter |
| Saturday 22/11/2008 | Heat 3 State Championship | To be advised |
| Sunday 23/11/2008 | Heat 4 State Championship | To be advised |
| Saturday 6/12/2008 | Drummoyne Regatta | Drummoyne |
| * Saturday 7/2/2009 | Australian 16ft Skiff Sprint Series | Belmont |
| Sunday 8/2/2009 | Belmont Bay Championship | Belmont |
| Sunday 15/2/2009 | Botany Bay Championship | St George |

* Special Event (not counted for the purpose of any Association Point Scores under the present rules)

10. Business of which Notice has been given - Nil (at this stage).

11. General Business.