

New South Wales 16ft Skiff Association

RECOGNISED BY THE AUSTRALIAN 16FT SKIFF ASSOCIATION

Secretary : Michael McMahon
Address : 3 Penrose Place
FRENCHS FOREST NSW 2086

Email : mmcmahon3@bigpond.com
Phone : (02)9451 9830
Mobile : 0407 242 221

10 July 2009

Attention: Club Race Secretary

The next meeting of the Association and the **Annual General Meeting** and will be held at the **St George Sailing Club** on **Saturday 1st August 2009** 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 Middle Harbour Club has advised that, due to uncertainty about the finishing date for their major Clubhouse renovations, they thought it best to swap their turn for hosting the **3rd and 4th heats of the State Championships** for the coming season. To enable clubs to finalise their programmes, it was agreed at this week's Association meeting to accept the Manly Club offer of hosting the races. They will forgo their Regatta which was due to be held on Sunday 6th December. In addition, they will transfer the sponsorship, prizemoney (\$5,000) and ferry arrangements (for the Sunday) to the State Championship races. These heats of the State Championship are scheduled for the weekend of **28th and 29th November 2009**.

The revised programme of interclub events for the 2009/10 season is attached.

M McMahon

(Michael McMahon)
Hon. Secretary

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

to be held at

ST GEORGE SAILING CLUB

on

SATURDAY 1st AUGUST 2009 at 2.00PM

AGENDA

ORDER OF BUSINESS

1. Confirmation of the Minutes of the 2008 AGM
2. Business arising out of 2008 Minutes
3. Correspondence
4. Presentation of the 2008-09 Annual Report
5. Presentation of the 2008-09 Financial Statements
6. Auditors Report
7. Election of officers and officials for the 2009-10 Sailing Season.

Nominations as follows:-

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

8. Recommended "Schedule of Fees" for adoption for the 2009/10 Sailing Season:-

| <i>Activity</i> | <i>Fee Payable (16ft skiffs)</i> | <i>Fee Payable (13ft skiffs)</i> |
|---------------------------------|--------------------------------------|--------------------------------------|
| Annual Skiff Registration Fee | \$70 | \$35 |
| Annual Subscription (for clubs) | \$170 | Nil |

| | | |
|---|----------------|-------|
| Beach Entry Fee (per race) | \$60 | \$30 |
| Combined Season State Championship and Interclub Race Entry Fee | \$240 | \$120 |
| Entrance Fee (for a club) to the Association | Nil | Nil |
| Interclub Race Entry Fee (per race) | \$40 | \$20 |
| New Hull Fee | \$150 | Nil |
| Petty Cash advance | \$100 | N/A |
| Secretary's Honorarium | \$3,000 | N/A |
| Webmaster Honorarium | Nil | N/A |

9. Confirmation of State Championships, Inter-Club Regattas and Special Events for the 2009/10 Sailing Season:-

| <i>Date</i> | <i>Event</i> | <i>Venue</i> |
|----------------------|-------------------------------------|--------------|
| Saturday 3/10/2009 | Illawarra Regatta | Illawarra |
| Sunday 4/10/2009 | Illawarra Regatta | Illawarra |
| | | |
| Saturday 31/10/2009 | Port Hunter Regatta | Port Hunter |
| | | |
| Saturday 14/11/2009 | Heat 1 State Championship | St George |
| Sunday 15/11/2009 | Heat 2 State Championship | St George |
| | | |
| Saturday 28/11/2009 | Heat 3 State Championship | Manly |
| Sunday 29/11/2009 | Heat 4 State Championship | Manly |
| | | |
| Saturday 5/12/2009 | Drummoyne Regatta | Drummoyne |
| | | |
| * Saturday 13/2/2010 | Australian 16ft Skiff Sprint Series | Belmont |
| Sunday 14/2/2010 | Belmont Bay Championship | Belmont |
| | | |
| * Sunday 7/3/2010 | 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.