

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

17 July 2010

Attention: Club Race Secretary

The next meeting of the Association and the **Annual General Meeting** and will be held at the **Belmont 16ft Sailing Club** on **Saturday 7th August 2010** 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. Several positions have yet to receive nominations, so they will be called for at the meeting.

The latest copy of the draft **NSW Association Racing Program** for the 2010/11 season is attached with the Agenda for the AGM. At this stage, only three clubs will be hosting regattas – Belmont, Middle Harbour and Drummoyne. Manly, Illawarra and Georges River have advised that they will not be hosting a regatta this season. No advice has been received from Port Hunter or St George as to their intentions.

Please note that the Belmont Club has opted to hold races 1 and 2 of the **State Championships** on the weekend of **30th/31st October 2010** at **Salamander Bay** on Port Stephens. The races will be run by the Association with the assistance of members and some resources of the Corlette Point Sailing Association which is the club located at the venue. There is plenty of accommodation around the area. The most convenient is the Salamander Shores located across the road. This resort is offering an accommodation deal for 16ft sailors and supporters of two nights twin share with a fully cooked buffet breakfast for \$119 per night. The resort has about 90 rooms. There is also a Big4 caravan park very close by. At this stage, the Belmont Club is still trying to seek a sponsor for the races. If a sponsor cannot be found, there will be no prizemoney for those races. The Association will, however, still be paying prizemoney on the overall results (scratch and handicap) for the State Championship series.

At the last meeting, Manly Club President, Rolf Cohen, briefed delegates on a draft Business Plan that the Club is currently developing. It has several modules and, whilst it is being developed initially for the Manly Club, it has potential benefits for the Class (16's and 13's) on a State and National basis. The Club has approached the Association with a view to asking whether we would be happy to provide support to the overall proposal and make some financial contribution to the development of parts (ii) and (iii) of the Plan. This will be considered after receipt of a proposal from Manly. The Plan has three basic modules:

- (i) A skiff supply centre with the aim that sailors could purchase a complete skiff "off the shelf" or spars and fittings, trailers, etc...(not sails, at this stage) at virtually cost price;
- (ii) Marketing – looking at demographics and marketing possibilities on a professional basis; and
- (iii) On-going retention and development - how to attract and retain people in the Class.

M McMahon

(Michael McMahon)
Hon. Secretary

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

to be held at

BELMONT 16FT SAILING CLUB

on

SATURDAY 7th AUGUST 2010 at 2.00PM

AGENDA

ORDER OF BUSINESS

1. Confirmation of the Minutes of the 2009 AGM
2. Business arising out of 2009 Minutes
3. Correspondence
4. Presentation of the 2009-10 Annual Report
5. Presentation of the 2009-10 Financial Statements
6. Auditors Report
7. Election of officers and officials for the 2010-11 Sailing Season.

Nominations as follows:-

EXECUTIVE COMMITTEE	
President	Mark Graham
Vice-President	Riv Robson
Commodore	Lloyd Mulholland
Vice-Commodore	John Andrew
Secretary	Michael McMahon
Assistant Secretary	Roger Steel
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)	
Measurement Committee (Southern Zone)	John Andrew
Boat Registrar	
OTHER POSITIONS	
Patron	Bill Riley
Historian	
Auditor	Brian Treleaven

8. Recommended "Schedule of Fees" for adoption for the 2010/11 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	\$210	\$95
Entrance Fee (for a club) to the Association	Nil	Nil
Interclub Race Entry Fee (per race)	\$40	\$20
New Hull Fee	Nil	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 2010/11 Sailing Season:-

<i>Date</i>	<i>Event</i>	<i>Venue</i>
Saturday 30/10/2010	Race 1 State Championship	Salamander Bay
Sunday 31/10/2010	Race 2 State Championship	Salamander Bay
Saturday 13/11/2010	Race 3 State Championship	Middle Harbour
Sunday 14/11/2010	Race 4 State Championship	Middle Harbour
Saturday 27/11/2010	Race 5 State Championship	Drummoyne
Saturday 28/11/2010	Race 6 State Championship	Drummoyne
* Saturday 12/2/2011	Australian 16ft Skiff Sprint Series	Belmont
* Sunday 13/2/2011	Belmont Bay Championship	Belmont

* 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.