

New South Wales 16ft Skiff Association Inc.

RECOGNISED BY THE AUSTRALIAN 16FT SKIFF ASSOCIATION

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Attention: Club Race Secretary

The next meeting of the Association will be held at the **Georges River Club** on **Wednesday 4th November 2009** at 7.30pm.

Some clubs still have not forwarded all or some of their **skiff registration forms**. These **MUST** be lodged by the next meeting. All skiffs sailing with an affiliated club in NSW, whether they are entering interclub regattas or not, **MUST** be registered with the NSW Association.

Please do not send any money with registration or regatta entry forms as an invoice will be sent to each Club by the Association Treasurer early November.

Entries for the **State Championships** or individual entries for **St George** and **Manly Regattas** close at the next meeting.

The following Notice of Motion has been submitted by the NSW Association Executive to **amend the NSW 16ft Skiff Association Rules** (ie. the Constitution) and will be voted on at the next Association meeting:-

Delete Rule 52 (“Auditor”) and insert the following new Rules:-

- (1) **The Association must appoint an auditor. The auditor must be either a:**
 - (a) **registered company auditor for the purposes of the *Corporations Act 2001* (Cth); or**
 - (b) **firm of registered company auditors for the purposes of the *Corporations Act 2001* (Cth); or**
 - (c) **member of the Australian Society of Certified Practising Accountants (ASCPA) or Institute of Chartered Accountants (ICA).**
- (2) **A member of the NSW 16ft Skiff Association Executive, as defined in Rule 11, shall not be appointed as an auditor of the Association.**

Reason: For many years the NSW Association has been fortunate to have the services of qualified auditors (ie. auditor as prescribed in the Corporations Act), acting in an honorary capacity. The most recent, Mark Graham, is now on the NSW Executive and is ineligible by law and professional ethics to continue in the capacity of auditor (honorary or otherwise). The Association can engage a qualified firm of auditors, however, that would be at a cost in excess of \$1,000 per annum. The Executive felt that by widening the scope of qualified persons who may act as auditor, there may be an eligible person from amongst our membership who would be happy to perform the role on an honorary basis, before moving to engaging a paid auditor.

It was agreed at the last Association meeting that the Association will again commit \$4,290 in **prizemoney to the overall placings** for both scratch and handicap in the **2009-10 State**

Championships (two heats at St George and two heats at Manly). This is in addition to any prizemoney offered by the individual host clubs for each race. The allocation will be as follows and, to be eligible, a skiff must attempt to start in all four heats:-

SCRATCH

1 st	\$500
2 nd	\$400
3 rd	\$300
4 th	\$250
5 th	\$200
6 th	\$150
7 th	\$120
8 th	\$100
9 th	\$75
10 th	\$50

HANDICAP

1 st	\$500
2 nd	\$400
3 rd	\$300
4 th	\$250
5 th	\$200
6 th	\$150
7 th	\$120
8 th	\$100
9 th	\$75
10 th	\$50

M.J. McMahon
(Michael McMahon)
Hon. Secretary