

NSW 16FT SKIFF ASSOCIATION
MINUTES OF ANNUAL GENERAL MEETING HELD 4/8/07
AT PORT HUNTER 16FT SAILING SKIFF CLUB

Meeting opened at 3.25pm.

Chairman: Riv Robson

PRESENT: Riv Robson (Chair), Michael McMahon, Lloyd Mulholland, John Andrew, Paul Linnett, Belinda Sherry, Chris Mulholland, Mark Graham, John Oliver, Alexandra Deakin, L.W. (Bill) Riley, Arran Gore, Sean Harrison, Craig Corke, Steve Newell, D. Castle, Doug Bennett, Todd Anderson and Cathy Holmes.

APOLOGIES: Frank Bonnitcho, Brad Andrew, Jack Andrew, Troy Dobinson and Geoff Dunn.

CLUBS PRESENT: Manly, Drummoyne, Georges River, Belmont, Illawarra, Port Hunter and Middle Harbour.

The Chairman welcomed all those present.

PREVIOUS MINUTES:
Meeting 9 August 2006.

Nil business arising.

It was moved Craig Corke seconded Arran Gore that these minutes be received and adopted.
CARRIED.

CORRESPONDENCE IN:

Nil.

CORRESPONDENCE OUT:

1. All clubs - Notice of today's meeting including Agenda.

PRESENTATION OF 2006/07 REPORT:

Michael McMahon formally presented the 2006/07 Annual Report to the meeting.

Moved Craig Corke and seconded Sean Harrison that the report be taken as read. CARRIED.

There were no comments from the floor.

PRESENTATION OF 2006/07 STATEMENT OF FINANCIAL PERFORMANCE,
STATEMENT OF FINANCIAL POSITION AND AUDITOR'S REPORT:

Honorary Auditor, Mark Graham, presented the accounts. He noted that the accounts showed an operating profit for the season. He specifically mentioned that the profit was due, in part, due to the cash basis of accounting. In particular, there was no "insurance" reflected. The reason was that the payment for 2007/08 which would normally be paid by end of May 2007 had not been paid, but would be reflected in next year's accounts. It was also noted that the "regatta travelling allowance" had not been paid this season. Michael McMahon said that this

was done on a season by season basis and that, as a result of the survey conducted earlier this year, there was discussion at a recent Association meeting to direct the funding into other possible promotional activities.

He mentioned that the accounts now reflected the results of the trophy valuation that was carried out during the season.

It was moved Belinda Sherry and seconded Craig Corke that the Statement of Financial Performance and Statement of Financial Position for the 2006/07 season be adopted. CARRIED.

It was moved Craig Corke and seconded John Andrew that the Auditor's report be adopted. CARRIED.

ELECTION OF OFFICIALS:

The following nominations have been received:-

EXECUTIVE COMMITTEE	
President	Riv Robson
Vice-President	Brad Andrew
Commodore	Lloyd Mulholland
Vice-Commodore	John Andrew
Secretary	Michael McMahon
Assistant Secretary	Paul Linnett
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	Michael McMahon
Handicapping Committee member	Paul Linnett
Handicapping Committee member	Arran Gore
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

Moved Mark Graham seconded Sean Harrison that the officials as listed be elected. CARRIED.

SCHEDULE OF AUTHORISED AMOUNTS:

A draft list of amounts was presented to the meeting.

It was moved Craig Corke and seconded Mark Graham that the following “*Schedule of Authorised Amounts*” be approved. CARRIED.

<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	\$220	\$110
Entrance Fee (for a club) to the Association	Nil	Nil
Interclub Race Entry Fee (per race)	\$40	\$20
New Hull Fee	\$150	\$75
Petty Cash advance	\$100	N/A
Secretary’s Honorarium	\$3,000	N/A
Webmaster Honorarium	Nil	N/A

STATE CHAMPIONSHIP AND INTER-CLUB RACES FOR 2007/08 SEASON:

It was moved Riv Robson and seconded John Andrew that the following list of Regattas be approved. CARRIED.

<i>Date</i>	<i>Event</i>	<i>Venue</i>
Saturday 20/10/07	Port Hunter Regatta	Port Hunter
Saturday 10/11/2007	Heat 1 State Championship	Illawarra
Sunday 11/11/2007	Heat 2 State Championship & Dumaresq Cup	Illawarra
Saturday 24/11/2007	Heat 3 State Championship	Manly
Sunday 25/11/2007	Heat 4 State Championship	Manly
Saturday 1/12/07	Drummoyne Regatta	Drummoyne
* Sunday 9/12/07	Short Course Sprint Classic	Manly
# Saturday 2/2/2008	Belmont Regatta (Belmont Bay Championship)	Belmont
* Sunday 3/2/2008	Australian 16ft Skiff Sprints	Belmont
# Sunday 17/2/2008	Botany Bay Championship	St George

- # Under current Association Rules this event will **not** count towards any Association point scores
- * Special Event non-Association (not counted for the purpose of any Association Point Scores)

BUSINESS OF WHICH NOTICE HAS BEEN GIVEN:

Nil.

PRESENTATION OF PENNANTS and JACKETS:

1. Lloyd Mulholland was invited to present the **State Championship prizemoney and Trophy** to Bill Riley who accepted them on behalf of the crew of “Riley Marine Fittings”.
2. Michael McMahon was invited to present the **Association Point Score Pennant** (accepted by Craig Corke on behalf of the Belmont Club).
3. Riv Robson was invited to present the **Chas Wood Handicap Point Score Trophy** (accepted by Sean Harrison on behalf of the Belmont Club).
4. John Andrew was invited to present the **Dumaresq Cup** (accepted by Riv Robson on behalf of the Drummoyne Club – won by the skiff “Austex Marine Fabrics”).
5. Lloyd Mulholland was invited to make the presentations to the **Individual Scratch Point Score** winner (“Riley Marine Fittings”) and **Individual Handicap Point Score** (“Tudor”) winner.

GENERAL BUSINESS:

1. Lloyd Mulholland presented a small gift to Belinda Sherry in recognition of her time and effort in carrying out the Treasurer’s job once again during last season.

Meeting closed 3.45pm

NEXT AGM will be at Manly 16ft Skiff Sailing Club on Saturday 2nd August 2008.