

NSW 16FT SKIFF ASSOCIATION  
MINUTES OF ANNUAL GENERAL MEETING HELD 2/8/08  
AT MANLY 16FT SKIFF SAILING CLUB

Meeting opened at 3.05pm.

PRESENT: Riv Robson (Chair), Michael McMahon, Lloyd Mulholland, John Andrew, Belinda Sherry, Chris Mulholland, Mark Graham, Alexandra Deakin, L.W. (Bill) Riley, Arran Gore, John Munson, Brad Andrew, Rolf Cohen, Ben Dibley, Paul Donovan, Marilyn Sorensen, Ian Heritage, Norma Bonnitcha and Frank Bonnitcha.

APOLOGIES: Craig Corke, Paul Linnett, Craig Nicholls and Geoff Dunn.

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

The Chairman welcomed all those present.

PREVIOUS MINUTES:  
*Meeting 4 August 2007.*

Nil business arising.

It was moved Brad Andrew seconded Rolf Cohen 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 2007/08 REPORT:

Michael McMahon formally presented the 2007/08 Annual Report to the meeting. He noted the change in formatting. The Executive had taken the decision this year to move to completely producing it in house, saving approximately \$2,200. Limited copies have been printed, but are available on request. A copy will also be placed on the Skiff website. With the continuing expansion of the 13ft skiff fleet, the Report has also been expanded to include their results for the State Championships.

Moved Mark Graham and seconded Rolf Cohen that the report be taken as read. CARRIED.

Support was expressed for the move to print it in house. There were no other 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 loss for the season. He specifically mentioned that the loss was principally due

to the donation of two 13ft skiffs to the Queensland 16ft Association to assist with the fostering of the Class in that State.

John Andrew asked why there had been no income in respect of new hulls. A check of the accounts subsequently showed that these had been omitted from being invoiced. The Treasurer will send invoices for the four boats concerned (total \$600).

It was moved Rolf Cohen and seconded Lloyd Mulholland that the Statement of Financial Performance and Statement of Financial Position for the 2007/08 season be adopted. CARRIED.

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

ELECTION OF OFFICIALS:

The following nominations have been received:-

<b>EXECUTIVE COMMITTEE</b>	
President	Riv Robson
Vice-President	Brad Andrew
Commodore	Lloyd Mulholland
Vice-Commodore	John Andrew
Secretary	Michael McMahon
Assistant Secretary	Paul Linnett
Treasurer	Belinda Sherry
<b>RACE OFFICERS</b>	
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	Mith Cini
Measurement Committee (Northern Zone)	David Croft
Measurement Committee (Central Zone)	Clint Bowen
Measurement Committee (Southern Zone)	John Andrew
Boat Registrar	Craig Corke
<b>OTHER POSITIONS</b>	
Patron	Bill Riley
Historian	Frank Bonnitcha
Auditor	Mark Graham

Moved Rolf Cohen seconded Arran Gore that the officials as listed be elected. CARRIED.

SCHEDULE OF AUTHORISED AMOUNTS:

A draft list of amounts was presented to the meeting.

There was some discussion on the new hull fee. It was originally intended to recoup the cost of the royalty payment to the designer, Craig Hughes. The Secretary undertook to report back to next year's AGM on how much had been raised to offset this expense, with a view that the fee would be discontinued from next season.

It was moved Mark Graham and seconded Ian Heritage 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	<b>\$70</b>	\$35
Annual Subscription (for clubs)	<b>\$170</b>	Nil
Beach Entry Fee (per race)	<b>\$60</b>	\$30
Combined Season State Championship and Interclub Race Entry Fee	<b>\$240</b>	\$120
Entrance Fee (for a club) to the Association	<b>Nil</b>	Nil
Interclub Race Entry Fee (per race)	<b>\$40</b>	\$20
New Hull Fee	<b>\$150</b>	Nil
Petty Cash advance	<b>\$100</b>	N/A
Secretary's Honorarium	<b>\$3,000</b>	N/A
Webmaster Honorarium	<b>Nil</b>	N/A

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

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

<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 & Dumaresq Cup	Port Hunter
Saturday 22/11/2008	Heat 3 State Championship	Georges River
Sunday 23/11/2008	Heat 4 State Championship	Georges River
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 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. It was noted that the **State Championship prizemoney and Trophy** had been presented to Danny Anderson and the crew of "OAS" at the final heat of the States last November.
2. Michael McMahon was invited to present the **Association Point Score Pennant** (accepted by Lloyd Mulholland on behalf of the Belmont Club).
3. The **Chas Wood Handicap Point Score Trophy** was won by the Belmont Club, but at this stage, was unable to be located (after being won by also Belmont last season).
4. Frank Bonnitcha was invited to present the **Dumaresq Cup** (accepted by Brad Andrew on behalf of the Manly Club – won by the skiff "Simply Aviation.com"). Frank provided a brief history of the trophy which had been in the Association for nearly 90 years.
5. Individual presentations were also unable to be made for the **Individual Scratch Point Score** winner ("Konami") and **Individual Handicap Point Score** ("IGD") winner as the jackets were only recently ordered and not available at this stage.

GENERAL BUSINESS:

1. Presentation to Treasurer - Michael McMahon 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.
2. 13ft skiffs - Mark Graham mentioned that, at the recent CHS Regatta at Belmont, it had been raised that there was no trophy from the Association for the 13ft skiffs. Mark said that the trophy that was donated to the Association by the Manly Club last season could be used for the purpose. It would need rebadging and this was agreed to by the meeting. Mark also mentioned that with the increasing numbers of 13's we should now look at a perpetual trophy for the NSW 13ft Skiff State Championships.
3. Yachting NSW Board - Brad Andrew mentioned that in the current elections for the YA NSW Board, five out of the twelve candidates represent 16ft skiff clubs. Brad thanked the clubs for their support. Results of voting should be known on Tuesday.
4. State Championship history - Frank presented tabled a copy of the State Championship history which goes back 100 years. It had involved a great deal of research and he thanked all those who had provided information.

Meeting closed 3.30pm

NEXT AGM will be at St George Sailing Club on Saturday 1<sup>st</sup> August 2009.