

NSW 16FT SKIFF ASSOCIATION  
MINUTES OF ANNUAL GENERAL MEETING HELD 7/8/10  
AT BELMONT 16FT SAILING CLUB

Meeting opened at 2.55pm.

PRESENT: Riv Robson (Chair), Michael McMahon, Lloyd Mulholland, John Andrew, Belinda Sherry, Chris Mulholland, Mark Graham, Alexandra Deakin, L.W. (Bill) Riley, Paul Linnett, Marilyn Sorensen, David Bonnitcha, Roger Steel, Brian Ellis, Terry Morgan, Aaron Morgan, Grahame Dingle and Peter Kershaw.

APOLOGIES: Ed Darmanin, Paul Donovan, Glenn York, Frank Bonnitcha, James Bury, Chris Andrew, Ian Heritage and Brad Andrew.

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

The Chairman welcomed all those present.

PREVIOUS MINUTES:

*Meeting 1 August 2009.*

1. Annual skiff registration fee - proposal that it be increased for 2010-11; to be considered when fee schedule is discussed.
2. State Championship History - this has still to be put on the skiff website, however, Michael McMahon advised that he had been editing it over the last 12 months and updating it to bring it up to the present day. It should be ready to publish later this year.

It was moved Mark Graham seconded Paul Linnett 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 2009/10 REPORT:

Michael McMahon formally presented the 2009/10 Annual Report to the meeting. The Report will again be published on the skiff website rather than printed, although limited copies have been printed, and are available on request.

In presenting the report, Michael made special mention of the fact that one of the features of the Report over the last twenty years had been the "Where Are They Now?" articles, compiled and written by Frank Bonnitcha, featuring past State Champions. This year, Frank has taken ill and is currently in an aged care facility and was unable to complete the article. In recognition of Frank's service to the Association over the last forty years, both as Treasurer and Historian, Michael said that it was decided to continue the article, but to feature Frank.

Moved Lloyd Mulholland and Mark Graham seconded that the report be taken as read. CARRIED.

There were no other comments from the floor.

PRESENTATION OF 2009/10 STATEMENT OF FINANCIAL PERFORMANCE, STATEMENT OF FINANCIAL POSITION AND AUDITOR'S REPORT:

Michael McMahon presented the accounts. He noted that the accounts showed an operating profit for the season, however, whilst it was lower than last year, there was no credit for interest on the Term Deposit this year. It will not be paid till maturity in 2012. If allowance is made for this fact (approx. \$3,500), the profit would have been similar to last year.

Income had remained similar to last season, except for the Term Deposit interest. Expenditure had also remained the same as last year. The Executive of the Association is conscious of the amount of funds accumulated is committed to channelling these funds back to the Class through State Championship prizemoney and marketing/promotion.

Michael also thanked Brian Treleaven for taking over the role of Honorary Auditor. Brian sailed 16's a number of years ago and was currently semi-retired, living at Warners Bay.

It was moved Michael McMahon and seconded Riv Robson that the Statement of Financial Performance and Statement of Financial Position for the 2009/10 season be adopted. CARRIED.

It was moved Lloyd Mulholland and seconded Mark Graham that the Auditor's report be adopted. CARRIED.

ELECTION OF OFFICIALS:

The following nominations have been received:-

<b>EXECUTIVE COMMITTEE</b>	
President	Mark Graham
Vice-President	Riv Robson
Commodore	Lloyd Mulholland
Vice-Commodore	John Andrew
Secretary	Michael McMahon
Assistant Secretary	Roger Steel
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	Paul Linnett
Handicapping Committee member	Michael McMahon
Handicapping Committee member	Ian Heritage
Measurement Committee (Northern Zone)	(vacant)
Measurement Committee (Central Zone)	(vacant)
Measurement Committee (Southern Zone)	John Andrew
Boat Registrar	Craig Corke

<b>OTHER POSITIONS</b>	
Patron	Bill Riley
Historian	Michael McMahon / Mark Graham
Auditor	Brian Treleaven

Moved Paul Linnett seconded Alex Deakin that the officials as listed be elected. CARRIED.

#### SCHEDULE OF AUTHORISED AMOUNTS:

A draft list of amounts was presented to the meeting.

There was discussion on the registration fee. It was considered that, whilst the Association still had access to its current cash reserves and the fact that expenditure is not exceeding income levels, there was no valid reason to increase this fee at present.

Secretary's Honorarium. After discussion, it was agreed that this amount should be raised to \$4,000 (from \$3,000). The last increase had been in 2002.

It was moved Lloyd Mulholland 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	<b>\$70</b>	\$35
Annual Subscription (for clubs)	<b>\$170</b>	*\$170
Beach Entry Fee (per race)	<b>\$60</b>	\$30
Combined Season State Championship and Interclub Race Entry Fee	<b>\$240</b>	\$110
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>Nil</b>	Nil
Petty Cash advance	<b>\$100</b>	N/A
Secretary's Honorarium	<b>\$4,000</b>	N/A
Webmaster Honorarium	<b>Nil</b>	N/A

\* this fee is only applicable if the club is not already affiliated with the NSW 16ft Skiff Association with a 16ft skiff fleet. Thus, any club is only required to pay one annual affiliation fee.

#### STATE CHAMPIONSHIP AND INTER-CLUB RACES FOR 2010/11 SEASON for 16ft SKIFFS:

It was moved Michael McMahon and seconded Lloyd Mulholland that the following list of Regattas and interclub races be approved. CARRIED.

<i>Date</i>	<i>Event</i>	<i>Venue</i>
Saturday 16/10/2010	Port Hunter Regatta	Port Hunter
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
Sunday 27/2/2011	Botany Bay Championship	St George

\* Special Event non-Association (not counted for the purpose of any Association Point Scores)

STATE CHAMPIONSHIP AND INTER-CLUB RACES FOR 2009/10 SEASON for 13ft SKIFFS:

It was moved Mark Graham and seconded Ed Darmanin that the following list of Regattas and interclub races be approved. CARRIED.

<i>Date</i>	<i>Event</i>	<i>Venue</i>
Saturday 3/10/2009	Illawarra Regatta	Illawarra
Sunday 4/10/2009	Illawarra Regatta	Illawarra
10 <sup>th</sup> October 2009	Port Jackson Series – Heat 1	Manly
Saturday 31/10/2009	Port Jackson Series – Heat 2	Middle Harbour
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	Port Jackson Series – Heat 3	Drummoyne
Sunday 21/2/2010	Port Jackson Series – Heat 4	Georges River
Sunday 7/3/2010	Botany Bay Championship	St George
Sunday 14/3/2010	13ft Skiff Sprint Championships	Middle Harbour

BUSINESS OF WHICH NOTICE HAS BEEN GIVEN:

Nil.

PRESENTATION OF PENNANTS and JACKETS:

1. It was noted that the **State Championship Trophy** had been presented to James Dorrn and the crew of “Fire Stopping” at the final heat of the States last November. As James Dorrn or any of the crew were unable to be present today, Musto jackets for each of the crew were accepted by Michael McMahon on their behalf.
2. Michael McMahon was invited to present the **Association Point Score Pennant** which was won by the Belmont Club (accepted by Lloyd Mulholland on behalf of the Belmont Club).
3. The **Chas Wood Handicap Point Score Trophy** was won by the Belmont Club for the fourth year running. It was accepted by Lloyd Mulholland on behalf of the Belmont Club.
4. Michael McMahon was invited to present the **Dumaresq Cup** (accepted by Lloyd Mulholland on behalf of the Belmont Club – won by the skiff “Lift, Skin, Body Beauty”). Michael provided a brief history of the trophy which has been in the Association for nearly 90 years. Michael also mentioned that the trophy had recently been restored by the Manly Club and thanked the Club for its gesture.
5. Individual presentations were unable to be made to the **Individual Scratch Point Score** winner (“Brydens Compensation Lawyers”) and **Individual Handicap Point Score** winner (“Jetmaster Fireplaces”) as the crews were unable to attend. The Musto jackets were accepted by John Andrew on their behalf.

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 indicated that the 13’s were really starting to take off in Brisbane with plenty of interest from sailors in other intermediate classes. Two new boats are being built with the NSW mould which had recently been transferred to Queensland.

Meeting closed 3.40pm

NEXT AGM will be at Illawarra Yacht Club on Saturday 6<sup>th</sup> August 2011.