

NSW 16FT SKIFF ASSOCIATION
MINUTES OF ANNUAL GENERAL MEETING HELD 6/8/11
AT ILLAWARRA YACHT CLUB

Meeting opened at 2.40pm.

PRESENT: Mark Graham (Chair), Michael McMahon, Riv Robson, Lloyd Mulholland, Chris Mulholland, John Andrew, Chris Andrew, Paul Linnett, Roger Rowland, Belinda Sherry, Richard Nardone, Phil Bower, Bill Riley, Rolf Cohen, Clint Bowen and Brent Dennis.

APOLOGIES: David Bonnitca, Lee Knapton and Roger Steel.

CLUBS PRESENT: Manly, Drummoyne, Georges River, Belmont, Illawarra and St George.

The Chairman welcomed all those present.

PREVIOUS MINUTES:
Meeting 7 August 2010.

Nil business arising.

It was moved Riv Robson seconded John Andrew 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 2010/11 REPORT:

Michael McMahon formally presented the 2010/11 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 summarised some of the key points from the season – the number of skiff's registered showed the first decline in three or four years (96 down to 89), change back to a six heat format State Championship, adoption of carbon spars, the dissolution of the St George Sailing Club Ltd and subsequent take-over by the Manly Club and the sailing of heats 1 and 2 of the State Championships at Salamander Bay.

Moved Riv Robson and seconded Roger Rowland that the report be taken as read.
CARRIED.

There were no other comments from the floor.

PRESENTATION OF 2010/11 STATEMENT OF FINANCIAL PERFORMANCE, STATEMENT OF FINANCIAL POSITION AND AUDITOR'S REPORT:

Mark Graham presented the accounts. He noted that the accounts showed a small operating profit for the season (\$208). Once again, there was no credit for interest on the Term Deposit this year. It will not be paid till maturity in January 2012 (\$10,834).

Income also reduced this year due to a lower number of entries for regattas and the lower number of registrations.

Other points relevant to expenditure:

- there was a credit against "Australian Title Entries" (\$1,800); this should have been completed last season to offset the expense in that year, but was missed.
- there is no expense against "insurance" as the figure for 2010/11 was included in last year's accounts;
- prizemoney was slightly higher as the Association committed funds to the heats of the States at Salamander Bay; and
- travel costs were higher due to the payments made for NSW officials to attend the Australian Championships in Brisbane.

Mark also thanked Brian Treleaven for again carrying out the role of Honorary Auditor.

It was moved Lloyd Mulholland and seconded Mark Graham that the Statement of Financial Performance and Statement of Financial Position for the 2010/11 season be adopted. CARRIED.

It was moved Michael McMahon and seconded Roger Rowland that the Auditor's report be adopted. CARRIED.

ELECTION OF OFFICIALS:

The following nominations have been received:-

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	Roger Steel
Chairman of Handicapping Committee	Paul Linnett
Handicapping Committee member	Michael McMahon
Handicapping Committee member	Roger Steel
Measurement Committee (Northern Zone)	(vacant)
Measurement Committee (Central Zone)	(vacant)
Measurement Committee (Southern Zone)	John Andrew
Boat Registrar	Craig Corke

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

Moved Rolf Cohen seconded Clint Bowen 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 race entry fees. They have not been raised for at least ten years. It was agreed, however, from a financial point of view, the Association did not need to pursue extra funding, at this point of time. In addition, a number of clubs are struggling financially, and offering lower prizemoney. As such, some skiffs might struggle to come up with the extra fees. It was then unanimously agreed that the fees remain the same.

It was moved Riv Robson and seconded Rolf Cohen 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	*\$170
Beach Entry Fee (per race)	\$60	\$30
Combined Season State Championship and Interclub Race Entry Fee	\$240	\$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	\$4,000	N/A
Webmaster Honorarium	Nil	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 2011/12 SEASON for 16ft SKIFFS:

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

<i>Date</i>	<i>Event</i>	<i>Venue</i>
Saturday 29/10/2011	Heat 1 State Championship	Illawarra
Sunday 30/10/2011	Heat 2 State Championship	Illawarra

Saturday 12/11/2011	Heat 3 State Championship	Port Hunter
Sunday 13/11/2011	Heat 4 State Championship	Port Hunter
Saturday 26/11/2011	Heat 5 State Championship and Dumaresq Cup	Georges River
Sunday 27/11/2011	Heat 6 State Championship	Georges River
Saturday 3/12/2011	Upper Harbour Championship	Drummoyne
* Saturday 11/2/2012	Australian 16ft Skiff Sprints	Belmont
Sunday 12/2/2012	Belmont Bay Championship	Belmont
Saturday 25/2/2012	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 2010/11 SEASON for 13ft SKIFFS:

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

<i>Date</i>	<i>Event</i>	<i>Venue</i>
Saturday 12/11/2011	Heat 1 State Championship	Port Hunter
Sunday 13/11/2011	Heat 2 State Championship	Port Hunter
Saturday 26/11/2011	Heat 3 State Championship	Georges River
Sunday 27/11/2011	Heat 4 State Championship	Georges River
Saturday 3/12/2011	Upper Harbour Championship	Drummoyne
Sunday 12/2/2012 (to be confirmed)	Belmont Bay Championship	Belmont
Saturday 25/2/2012	Botany Bay Championship	St George

BUSINESS OF WHICH NOTICE HAS BEEN GIVEN:

1. Nomination of Life Membership – Michael McMahon - the Manly Club has submitted a nomination of Life Membership to the NSW Association for Michael McMahon. He has been involved with the Association for around 35 years as a delegate for the Manly Club at various times, however, in the last ten years he has held the position of Secretary and Assistant Starter. In recent years, he has also been webmaster of the skiff website.

Mark Graham, Lloyd Mulholland, Riv Robson and Rolf Cohen all spoke in favour of the nomination.

A vote of those present was unanimous in support of the nomination and Michael's election to life membership was approved.

PRESENTATION OF PENNANTS and JACKETS:

1. It was noted that the **State Championship Trophy** had been presented to Clint Bowen and the crew of "Fluid Building Services" at the final heat of the States last November. Zhik jackets for each of the crew were presented by Mark Graham to Clint Bowen and Brent Dennis (Anthony King was unable to attend) who also won the **Individual Scratch Point Score**.
2. Michael McMahon was invited to present the **Association Point Score Pennant** which was won by the Manly Club (accepted by Rolf Cohen on behalf of the Manly Club).
3. The **Chas Wood Handicap Point Score Trophy** was also won by the Manly Club. It was accepted by Rolf Cohen on behalf of the Manly Club.
4. The **Dumaresq Cup** was won by the skiff "Giro Constructions" from the Middle Harbour Club. No representative from the Club was present to accept the trophy.
5. Individual presentation was unable to be made to the **Individual Handicap Point Score** winner ("Brydens Compensation Lawyers") as the crew was unable to attend. The Zhik jackets were accepted by John Andrew on their behalf.
6. Individual presentation of the **13ft Skiff State Championship** jackets will be made through the Middle Harbour Club due to the short notice (it was only decided to recently purchase the jackets).

GENERAL BUSINESS:

1. Presentation to Treasurer - Mark Graham 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 3.20pm

NEXT AGM will be at Middle Harbour 16ft Skiff Sailing Club on Saturday 4th August 2012.