

NSW 16FT SKIFF ASSOCIATION
MINUTES OF ANNUAL GENERAL MEETING HELD 4/8/12
AT MIDDLE HARBOUR 16FT SKIFF SAILING CLUB

Meeting opened at 2.55pm.

PRESENT: Mark Graham (Chair), Michael McMahon, Riv Robson, Roger Steel, Lloyd Mulholland, Chris Mulholland, Belinda Sherry, Paul Minter, Alex Deakin, Ed Darmanin, Sally Darmanin and Paul Linnett.

APOLOGIES: John Andrew and Paul Donovan.

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

The Chairman welcomed all those present.

PREVIOUS MINUTES:
Meeting 6 August 2011.

Nil business arising.

It was moved Riv Robson seconded Michael McMahon 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 2011/12 REPORT:

Michael McMahon formally presented the 2011/12 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 another the slight decline (89 down to 86), continuation a six heat format State Championship and the conduct of a survey of sailors with the purpose of "Recruiting the Next Generation".

Moved Riv Robson and seconded Ed Darmanin that the report be taken as read. CARRIED.

There were no other comments from the floor.

PRESENTATION OF 2011/12 STATEMENT OF FINANCIAL PERFORMANCE, STATEMENT OF FINANCIAL POSITION AND AUDITOR'S REPORT:

Mark Graham presented the accounts. He noted that the accounts showed a significantly larger operating profit for the season (\$7,511). The prime contributor to this increase was the interest on the Term Deposit which was paid in January 2012 when the deposit matured.

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

Other points relevant to expenditure:

- there is an expense against “insurance” again this year (the figure for 2010/11 was included in the previous year’s accounts);
- prizemoney paid was back to a normal level; and
- there was an extraordinary expense for the “Recruiting the Next Generation” survey.

Mark also thanked Brian Treleven 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 2011/12 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	Marilyn Sorensen
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
NSW Rep. to Australian 16ft Skiff Assoc.	Clint Bowen
Historian	Michael McMahon / Mark Graham
Auditor	Brian Treleven

Moved Roger Steel and seconded Paul Linnett 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 Riv Robson and seconded Paul Linnett 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	\$280	N/A
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 2012/13 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 13/10/2012	Port Hunter Regatta	Port Hunter
Saturday 27/10/2012	Heat 1 State Championship	Manly
Sunday 28/10/2012	Heat 2 State Championship	Manly
Saturday 10/11/2012	Heat 3 State Championship, plus Upper Harbour Championship	Drummoyne
Sunday 11/11/2012	Heat 4 State Championship	Drummoyne
Saturday 24/11/2012	Heat 5 State Championship	St George
Sunday 25/11/2012	Heat 6 State Championship	St George
Saturday 8/12/2012	Middle Harbour Regatta	Middle Harbour

* Saturday 9/2/2013	Australian 16ft Skiff Sprints	Belmont
Sunday 10/2/2013	Belmont Bay Championship and Dumaresq Cup	Belmont
* Saturday 2/3/2013	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 2011/12 SEASON for 13ft SKIFFS:

The dates for the 13ft skiff State Championship and any other interclub event were still to be decided. In particular, the State Championships would be held at a different time to the 16's because those dates were in a period that conflicted with school and university exams, and as many 13ft sailors were still at school or university, the numbers attending the States in the last few years were down.

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 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 accepted by Mark Graham for the crew 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 Belmont Club (accepted by Lloyd Mulholland on behalf of the Belmont Club).
3. The **Chas Wood Handicap Point Score Trophy** was also won by the Belmont Club. It was unable to be presented as it has gone missing. Attempts to locate it are continuing.
4. The **Dumaresq Cup** was won by the skiff "Aristocrat" from the Belmont Club. No representative from the skiff was present but was accepted by Lloyd Mulholland.
5. Individual presentation was unable to be made to the **Individual Handicap Point Score** winner ("John Romanous Consulting Engineers") as the crew was unable to attend. The Zhik jackets were accepted by Paul Linnett on their behalf.
6. Individual presentation of the **13ft Skiff State Championship** jackets will be made through the Manly Club as the crew was also unable to attend ("Bell Potter Securities").

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. It was also noted that she would be retiring from the position this year due to family commitments.

NSW 16ft Skiff Association AGM 4/8/12

Meeting closed 3.20pm

NEXT AGM is scheduled at Drummoyne Sailing Club on Saturday 3rd August 2013.