

**ANNUAL GENERAL MEETING OF THE NEW SOUTH WALES
16FT SKIFF ASSOCIATION INC.
to be held at
MIDDLE HARBOUR 16FT SAILING SKIFF CLUB LTD
on
SATURDAY 10th AUGUST 2019 at 2.00PM**

AGENDA

ORDER OF BUSINESS

1. Confirmation of the Minutes of the 2018 AGM
2. Business arising out of 2018 Minutes
3. Correspondence
4. Presentation of the 2018-19 Annual Report
5. Presentation of the 2018-19 Financial Statements
6. Auditors Report
7. Election of officers and officials for the 2019-20 sailing season.

Nominations as follows:-

EXECUTIVE COMMITTEE	
President	Mark Graham
Vice-President	(no nomination received)*
Commodore	Lloyd Mulholland
Vice-Commodore	(no nomination received)*
Secretary	Michael McMahan
Assistant Secretary	Bethany Sherry
Treasurer	(no nomination received)*
RACE OFFICERS	
Starter & Judge	Michael McMahan
Assistant Starter & Judge	Steven Iles
Timekeeper	Lloyd Mulholland
Assistant Timekeeper	Steven Iles
Chairman of Handicapping Committee	Michael McMahan
Handicapping Committee member	Jack Andrew
Handicapping Committee member	(no nomination received)*
Measurement Committee (Northern Zone)	(no nomination received)*
Measurement Committee (Central Zone)	Philip West
Measurement Committee (Southern Zone)	Jack Andrew
Boat Registrar	Nathan Edwards
OTHER POSITIONS	
Patron	Riv Robson
NSW Rep to Australian 16ft Skiff Assoc.	Damon Zemanek
Historian	Michael McMahan and Mark Graham
Auditor	Andrew McWhirter

- * In accordance with the NSW 16ft Skiff Association Constitution and the Model Constitution which forms part of the *Associations Incorporation Act 2009* (NSW), where a nomination is not received for a particular position by the July General Meeting, nominations may be called for that position at the Annual General Meeting.

8. Recommended “Schedule of Fees” for adoption for the 2019/20 sailing season:-

<i>Activity</i>	<i>Amount (16ft skiffs)</i>	<i>Amount (13ft skiffs)</i>
Annual Skiff Registration Fee – Manly & Belmont registered skiffs	\$400	\$35
Annual Skiff Registration Fee – skiffs registered with other clubs, other than Manly, Belmont and Port Hunter	\$250	\$35
Annual Skiff Registration Fee – skiffs registered with Port Hunter	\$70	\$35
Annual Subscription (for clubs)	\$170	*\$170
Interclub Race Entry Fee (per race)	\$30	\$10
Beach Entry Fee (per race)	\$35	\$20
New Hull Fee	Nil	Nil
Entrance Fee (for a club) to the Association	Nil	Nil
Secretary’s Honorarium	\$4,400	N/A
Travel expenses for Association officials:		
• Motor vehicle (fuel, etc..)	Max. 40 cents per km**	N/A
• Accommodation – Sydney Metropolitan	\$200 per night	N/A
- Country (incl. Newcastle & Wollongong)	\$140 per night	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 affiliation fee.

9. Confirmation of State Championships, Inter-Club Regattas and Special Events for the 2019/20 Sailing Season.

<i>Date</i>	<i>Event</i>
Saturday 2 nd Nov 2019	Port Hunter Regatta
Sat / Sun 16-17 Nov 2019	Heats 1, 2 & 3 States – Drummoyne
Sat / Sun 30 Nov-1 Dec 2019	Heats 4, 5 & 6 States – Belmont
Saturday 8 th Feb 2020	Australian 16ft Sprint Series – Belmont
Sunday 9 th Feb 2020	Belmont – Belmont Bay C/ship
Saturday 15 th Feb 2020	St George – Botany Bay C/ship and Dumaresq Cup

Middle Harbour, Manly, Gosford and Illawarra (IYC) have indicated that they will not be hosting a regatta event this coming season.

10. Presentation of Pennants and Prizes for 2018/19 Association Point Scores and Championships.

11. Business of which Notice has been given: Nil

12. General Business.