

MANLY 13FT. SKIFF SAILING CLUB.

42ND

ANNUAL
REPORT

&

FINANCIAL STATEMENT

FOR YEAR ENDED

30TH. JUNE, 1964

TO BE PRESENTED AT THE CLUB HOUSE, MANLY,
ON MONDAY, 17th AUGUST, 1964 at 8.00 p.m.

MANLY 16FT. SKIFF SAILING CLUB

(Affiliated with N.S.W. 16ft. Skiff Association)

ANNUAL REPORT & BALANCE SHEET

FOR THE YEAR ENDING 30TH JUNE, 1964.

To be presented to members at the 42nd Annual General Meeting to be held at the Clubhouse, East Esplanade Manly, on Monday, 17th August, 1964, at 8.00 p.m.

A G E N D A

1. Apologies.
2. Chairman's address.
3. To receive report from the Committee.
4. To receive and consider the Income & Expenditure Account, the Balance Sheet and the report of the Auditor.
5. To elect the Committee for the ensuing year.
6. To appoint an Auditor or Auditors.
7. To deal with any other business of which due notice has been given.
8. To deal with any other business that the meeting may approve, of which due notice has not been given.

OFFICE BEARERS 1963 - 1964

MANAGEMENT COMMITTEE

PRESIDENT

K. CLARKE

VICE PRESIDENT

R. May

HON. SECRETARY

G. S. Johnston

ASST. SECRETARY

J. Tierney (res. 19.8.63)

A. Curry (from 2.1.63)

TREASURER

I. Barrett

SOCIAL SECRETARY

M. Phillips (res. 3.2.64)

E. Moncrieff (fr. 17.2.64)

BOAT OWNERS' COMMITTEE

A. Curry, N. Hyett, I. Treharne, G. Scotter, B. Williams

LIFE MEMBERS

E. Andrews

K. Kershaw

C. A. Seller

R. M. Dubois

A. A. Marshall

L. H. Simms

A. M. Dwyer

R. J. May

T. Fawkner

J. A. Forsyth

A. L. Schultz

W. Russell Slade

SAILING COMMITTEE

COMMODORE

D. Treharne Snr.

VICE COMMODORE

C. A. Seller

CLUB CAPTAIN

G. Fitzgerald

VICE CLUB CAPTAIN

P. Hamilton

RACE SECRETARY

B. Williams

SAILING COMMITTEE (cont.)

STARTER & JUDGE

D. Treharne Snr.

ASST. STARTER & JUDGE

G. Fitzgerald

HANDICAPPERS

R. May, T. Fawkner, D. Treharne Snr.

BOAT & SAIL MEASURERS

A. Moncrieff, H. Treharne G. Coote

UMPIRE

T. Fawkner

DELEGATES TO N.S.W. 16FT SKIFF ASSCN. R. May, H. Treharne

BOAT REPRESENTATIVES

P. Seller
A. Curry
C. Fawkner
W. Standing

A. Spooner
M. Phillips
J. Longmuir
R. Brown

I. Treharne
N. Hyett
D. Haslam

AUDITORS

C.D. Cameron & Co.

TRUSTEES

C.A. Seller W. G. Hole J. A. Triglone

STAFF

Manager J. Chambers
Steward C. Hawthorne
Cleaner L. Coy
Doormen W. Robertson, P. Giles

LADIES & GENTLEMEN,

It is with great pleasure that I present to you the 42ND Annual Report and Financial Statement of the Manly 16ft. Skiff Sailing Club.

MEMBERSHIP

Life	12	Associate	256
Active	100	Junior	20

Club year, 1963/4, just concluded, is one which could best be described as "a year of consolidation". After the previous year's heavy expenditure on the concrete deck, carpet & etc. the Committee pulled the proverbial horns in and proceeded along a steady path. Evidence of this policy can readily be seen by a perusal of the financial report and balance sheet within this Report. Your Club is indeed fortunate in having an honorary treasurer of the capabilities of Ian Barrett. To understand and unravel the complexities of licensed club finance is a job for an expert and Ian is just that. Talking of club finances, like all other clubs, ours was hit severely by the supplementary tax on poker machine earnings, which when added to the normal license fees on machines, represented a large slice out of our revenue, however, the saying "always a silver lining" became a reality when the Club was granted an exemption from Income Tax, surely a tribute to the farsightedness of the men who established the aims of the Club and drew up our Constitution accordingly.

COMMITTEE.

The Committee met fortnightly throughout the year and it was most encouraging to see the sprinkling of younger members willing and anxious to make themselves available to the administrative side of the Club.

ATTENDANCE AT COMMITTEE MEETINGS.

A total of 25 Committee Meetings were held throughout the year and attendances were as follows:-

		Apologies			Apologies
K. Clarke	24	1	G. Scotter	15	2
G. Johnston	24	1	B. Williams	25	
I. Barrett	23	2	N. Hyett	21	3
A. Curry	17	5	E. Moncrieff		
P. Bellamy	20	5	from 17.2.64	9	2
R. May	23	2	M. Phillips		
I. Treharne	22	3	, to 17.2.64	7	5
A. Spooner			J. Tierney		
to 17.2.64	3	2	to 19.8.63	1	

SKIFF REGISTER

As our Season drew to a close the fleet consisted of 18 boats - John Brown, Squall, Ruth, Encounter, Son of Fred, Privateer, Ixion, Roamer, Glenelg, Joy, Miss Dulux, Solo Too, Red Hand, Gambella, Kerry, Bolero, Friend of Millers, Vitesse.

At the beginning of the season a most pleasant function was held in the Clubhouse at which our Commodore, Mr. D. Treharne Snr. performed the christening ceremony on the five new boats Squall, Gambella, Ruth, Red Hand and Miss Dulux. The coming season will be another one in which a number of new boats will be sailing, including a new John Brown for Doug Haslam, Red Hand for the Treharnes and others as yet unnamed for Norm Hyett, Neil De Russett and Mick Polkinghorne. Another addition to the fleet will be the ex Hot Dog, bought by Rob Schroeter. To the owners of these skiffs and to any others who may be joining us we wish you all welcome and good sailing.

SAILING

Once again Doug Haslam provided the outstanding performance on the water by representing N.S.W. in the Aust. Ch'ships in Perth in January, coming within an ace of bringing the green and gold pennant to Manly. With a win needed in the final heat to clinch the Title, the John Brown was in front with only a short distance to go when a stainless fitting broke and that meant finis. There's always another time and here's hoping for strong representation from our Club in Brisbane this season.

INTER CLUB RACING

Manly Club was again well to the fore in the N.S.W. 16ft. Skiff Asscn. Point Score. To finish third behind Middle Harbour and Georges River is an achievement for as small a Club as ours and one of which we are proud. Our congratulations are extended to our sister club, Middle Harbour the winners. Outstanding performance among our boats in the Inter Club racing was undoubtedly that of Hughie Treharne in winning the Botany Bay Ch'ship with Red Hand. Many other fine performances were made by this boat and others. Mention here must be made of how Doug Haslam, while waiting for his boat to come back from the West, went up to Belmont and sailed the "Shell" from Drummoine Club to a win in the Lake Macquarie Ch'ship.

CLUB CHAMPIONSHIP

Indication of the tightness in competition between the John Brown and Red Hand was shown in the final analysis of points to decide Club Champion. There were four heats sailed, John Brown had two wins and two seconds and Red Hand two wins and two seconds, thereby making for the first time in club history Joint Club Champions. Congratulations to the Treharne brothers, Hughie, Ian and David, who, along with Kev Flower make up the crew of Red Hand and to Doug Haslam, Brian Taylor, Bob Champion and Doug Chilvers, crew of John Brown on achieving this fine honour.

CLUB POINT SCORE

With the result in doubt until the last race, Red Hand emerged the most consistent boat of the year, thus completing a fine double. Once again, congrats. to Hughie and crew.

CREWS TROPHY

An outstanding trophy in the form of a mounted Barometer, donated by Rod Miller, was allocated for this annual series of races and was won by Ruth, the successful crew being George Coote, Peter Hamilton, Graham Williams and George Johnston.

PERCE JOHNSTON MEMORIAL TEAMS RACE

Middle Harbour were hosts to our boats and crews for this annual event. Manly representatives were John Brown, Ruth, Red Hand and Gambella. One of the best contests for years was the order of the day, but disaster befell the Manly Team when Ruth's mast buckled and left us one boat short. John Brown and Red Hand led the fleet in but the total loss of points of one boat was too much and Middle Harbour were the winners. Congratulations to our sister club.

TRIANGULAR TEAMS RACE

For the first time ever, this event was held between Middle Harbour, Drummoyne and Manly Clubs, the host Club being Drummoyne. Middle Harbour ran out the winners from Drummoyne with Manly last, three boats of our team of four being unable to finish. Crews and Officials of the three clubs met socially afterwards and were entertained royally by Drummoyne Club. Manly will be host Club this coming season.

MANLY REGATTA

Port Jackson Championship. Eighty boats faced the Starter on Sunday 27th October for the Port Jackson Championship. The race was sailed in glorious sunshine and a steady breeze, and provided the many spectators lining the foreshores with a colourful sight. Bill Riley from St. George Club, sailing Brolga was the winner of the championship whilst the handicap in conjunction also went to Brolga.

RESULTS OF CLUB RACING

Date	R a c e	Skiff	Skipper
7. 9.63	Opening Race	Red Hand	H. Treharne
14. 9.63	Invitation race with Middle Harbour	hcp.Red Hand Inquisitive	S. Spicer
28. 9.63	Point Score	Encounter	N. Hyett
5.10.63	J.G.Graham Mem.Trophy	John Brown	D. Haslam
12.10.63	W.Laker Trophy P.S.	Joy	W. Standing
19.10.63	1st heat Club Ch'ship & A.L.Schultz Trophy	John Brown hcp. John Br.	D. Haslam
26.10.63	Point Score	John Brown	D. Haslam
27.10.63	Port Jackson Ch'ship. Manly Cup	Brolga Red Hand	W. Riley H. Treharne
23.11.63	Point Score	John Brown	D. Haslam
30.11.63	Crews Race P.S.	Ruth	G.Johnston
7.12.63	2nd heat Club Ch'ship & Angus & Coote Tr.	Red Hand hcp.Red Hand	H. Treharne
14.12.63	Vice Pres.'s Trophy	Joy	W. Standing
21.12.63	Commodore's Trophy	Privateer	R. Brown
4. 1.64	Point Score	Squall	R. May
11. 1.64	T. Fawkner Trophy	Glenelg	C. Fawkner
18. 1.64	2nd heat Crews Tr.	Joy	W. Standing
1. 2.64	Point Score	Privateer	R. Brown
2. 2.64	Perc Johnston Mem. Teams Race	Middle Harb.	
8. 2.64	Point Score	Encounter	N. Hyett
15. 2.64	Non Point Score	Encounter	N. Hyett
22. 2.64	Charles Wood Trophy	Privateer	R. Brown
29. 2.64	3rd heat Club C'p.	John Brown hcp. Bolero	D. Haslam A. Spooner
1. 3.64	Old Buffers Day	Squall	R. Dubois
14. 3.64	4th heat club c'p. & Archina Trophy	Red Hand hcp. Privateer	H. Treharne R. Brown
21. 3.64	Queen of Manly 16's	Fr.of Millers	Miss V.Cooke
4. 4.64	R. Lundie Trophy	Joy	W. Standing
5. 4.64	Point Score	Fr.of Millers	I. Barrett
11. 4.64	R.Smith Mem.Trophy	Privateer	R. Brown

PUBLICITY

Once again we are indebted to Phil Bellamy for his efforts in this field and I'm sure all members look forward to each edition of the "Corso Puff". Phil is always on the lookout for "noos" so if you have it, tell Phil.

SOCIAL

Social Secretary Ted Moncrieff, has provided us with many enjoyable functions throughout the year and Ted's enthusiasm has influenced the Committee to rejuvenate "The White Wings Ball" after many years absence from our social calendar. This will be held on the 26th September at the Mosman Town Hall and as tickets are limited, members and friends are urged to book early.

PRESENTATION DINNER

The outstanding event of the year was as usual, our Presentation Dinner held on 30th May. Under the patronage of the Deputy Mayor of Manly Alderman David Hay and Mrs. Hay, the Dinner was attended by representatives of the N.S.W. 16Ft. Skiff Association Affiliated Clubs, Trophy Donors, and the Matron of Manly District Hospital, Matron Nixon accompanied by Sister McDonald. At the conclusion of the Dinner, Ald. Hay, assisted by our Commodore, presented the Trophies to the various winners.

QUEEN OF THE MANLY SIXTEENS

Another first this year was the holding of what is to be an Annual Queen Competition. A race was held in which each boat had to carry a lady and each lady was to raise as much money as possible with a view to making a donation to the Manly District Hospital Children's Wing. Our reigning Queen is Miss Valda Cpoke, sailing in Friends of Millers, whilst the prize for the most amount raised went to Miss Gay Matthews of Solo Too. At the conclusion of our Presentation Dinner, Club President Ken Clarke, presented Matron Nixon with a cheque for £100, to which our Guest suitably responded.

RACING OFFICIALS

Commodore D. Treharne, Life Member T. Fawkner and Club Captain G. Fitzgerald, once again served the Club with distinction under this heading. Midway through the Season, they were joined by another old esteemed member Alan Denoon who was elected Umpire. Many thanks to these gentlemen.

TOWAGE

Under the capable hands of Mr. D. Treharne, the "Simpson" once more rendered valuable service. This was to be her last season for there is now a new boat, the "Simmo". I'm told that Dave has run out of competitors in speed trials up the Harbour and he is eagerly awaiting the arrival of the first hydrofoil.

Roy Woodard joined the towage team this year and proved a valuable asset rendering assistance whenever needed, thus, with two boats available and expert men to handle them, we are indeed fortunate.

TROPHY DONORS

The generous support afforded us by our Trophy Donors is really appreciated and we record our thanks to the following: A.L. Schultz, Family of the late J.G.Graham, R. May, E. Mitchell, D.Treharne Snr., T.Fawkner, W.G.Hole, R.Smith, R.W.Miller, R.Lundie, C.Wood, Angus & Coote & W.Laker.

CATERING

Our Dining Room, under the control of Mrs. Chambers, has been well patronised, this in itself indicating the excellent service available in this important facet of our Club organisation.

VALE

Sympathy is extended to all those who suffered bereavement during the past year.

G. S. JOHNSTON
HON. SECRETARY

ADDENDUM

Ladies & Gentlemen,

I shall take this opportunity to thank each and everyone who has so generously supported the Club throughout the 1963/4 Season. By the term supported, I refer to our Trophy Donors, members, both associate and active, who have entered into the true Club spirit and whole-heartedly patronised the Club and attended the organised socials during the season, members who have given many hours of their spare time for the benefit and further development of the Club, and the skiff owners who have provided the aquatic sport so much desired by the active members.

My sincere thanks to fellow members of the Management and Sailing Committees who carried out their duties so diligently throughout the year.

A word of thanks to both permanent and casual members of the staff who have endeavoured to provide service, together with a happy club atmosphere.

Financially the Club has met all liabilities and has shown a slight increase in revenue to the previous year.

K. CLARKE
PRESIDENT

MANLY 16FT SKIFF SAILING CLUB.

BALANCE SHEET AS AT 30TH JUNE, 1964.

(Figures to nearest £1.)

ASSETS

Club Buildings at Cost as at 30th June, 1963		13,418
<u>ADD: Additions at Cost</u>		<u>515</u>
		13,933
Furniture, Plant and Fittings at Cost		
less Depreciation		2,872
Carpet at cost less Depreciation		407
Poker Machines at Cost less Depreciation		<u>2,226</u>
	<u>TOTAL FIXED ASSETS</u>	19,438
Stock on hand	326	
Sundry Debtors	79	
Change and Deposits	<u>370</u>	775
Investments - Mounts Bay Sailing Club Inc. Debentures		25
Prepayments - Licence Fees, Insurance, Rent and Rates in advance		<u>714</u>
	<u>TOTAL ASSETS</u>	20,952

LESS:

Commonwealth Trading Bank of Australia Ltd.		
Advance Account	8,762	
General Account	<u>241</u>	
	9,003	
Sundry Trade Creditors	<u>779</u>	<u>9,782</u>
	<u>ACCUMULATED FUNDS</u>	<u>£11,170</u>

REPRESENTED BY:-

Balance of Accumulated Funds at 30.6.63	9,943
<u>ADD: Nett Surplus for Year</u>	<u>1,227</u>

ACCUMULATED FUNDS AT 30.6.64 £11,170

AUDITORS' CERTIFICATE

We hereby certify that we have examined the books of account of the MANLY 16FT. SKIFF SAILING CLUB and have obtained all the information and explanations we have required. In our opinion the above Balance Sheet sets out a true and correct view of the state of the Club's affairs as at the 30th June, 1964 according to the best of our information and the explanations provided and as shown by the books of the Club

C. D. CAMERON & CO.
PUBLIC ACCOUNTANTS

(Registered under the Public Accountants Registration Act, 1945, as amended).

17th August, 1964.
4 Belgrave Street, MANLY.

MANLY 16FT. SKIFF SAILING CLUB.

TRADING AND PROFIT AND LOSS ACCOUNT FOR YEAR TO 30TH JUNE 1964.

(Figures to nearest £1.)

Gross Sales		13,902
Stock on Hand 30.6.64		<u>326</u>
		14,228
LESS: Stock on Hand 30.6.63	300	
Purchases	<u>8,469</u>	<u>8,769</u>
Gross Profit 39.3% on Sales		5,459
Poker Machine Revenue	14,742	
Sundry Income	<u>173</u>	14,915
Membership - Subscriptions	882	
Application Fees	<u>149</u>	<u>1,031</u>
		21,405
<u>Less:</u> Sailing Expenses - Towage & Launch Hire	243	
Race Entries, Trophies & Prize Money	1,277	
Sundries	<u>123</u>	
	1,643	
Audit Fees	63	
Bank Interest	491	
Catering Costs less Receipts	350	
Depreciation	618	
Entertainment	3,706	
Gas and Electricity	530	
General Administration	32	
Hire Purchase Charges	35	
Insurances	303	
Licenses - Poker Machines	1,500	
Liquor	<u>439</u>	1,939
Printing, Stationery & Stamps		467
Rent and Rates		414
Repairs & Replacements		
Buildings	375	
Plant, Furniture, Cutlery etc.	<u>497</u>	872
Sundry Expenses		315
Taxation on Poker Machines		1,653
Telephone		58
Wages		6,403
Donations and Staff Gratuities		<u>286</u>
		<u>20,178</u>
	<u>NETT SURPLUS FOR YEAR</u>	<u>£1,227</u>