

MANLY 16FT. SKIFF SAILING CLUB

46th

ANNUAL

REPORT

AND

FINANCIAL STATEMENT

FOR THE YEAR ENDED

30th APRIL, 1968

**TO BE PRESENTED AT THE CLUB HOUSE, MANLY
ON MONDAY, 12th AUGUST, 1968 AT 8.00 p.m.**

MANLY 10FT. SKIFF SAILING CLUB

ANNUAL REPORT & BALANCE SHEET

FOR THE YEAR ENDING 30TH APRIL, 1968

To be presented to members at the 46th Annual General Meeting to be held at the Clubhouse, East Esplanade Manly, on Monday, 12th August, 1968 at 8.00 PM.

AGENDA

1. Apologies
2. Chairman's address
3. To receive report from the Committee
4. To receive and consider the Income and Expenditure Account, the Balance Sheet and the report of the Auditor.
5. To elect the Committee for the ensuing year.
6. To elect 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 1967-1968

MANAGEMENT COMMITTEE

PRESIDENT
K. CLARKE

VICE PRESIDENT
R. Norman

HON. SECRETARY
G. S. Johnston

ASST. SECRETARY
H. Graham

TREASURER
B. Watson

SOCIAL SECRETARY
A. Rofe

PUBLICITY OFFICER
M. Polkinghorne

R. May
M. Vial
P. Nolan

W. Parkinson
W. Standing (Res.12.2.68)

LIFE MEMBERS

E. Andrew
R. M. Dubois
R. J. May
A. L. Schultz

K. Kershaw
L. H. Simms
T. Fawcner
W. Russel Slade
W. G. Hole

C. A. Seller
A. M. Dwyer
J. A. Forsyth
K. Clarke

SAILING COMMITTEE

COMMODORE
D. Treharne Snr.

VICE COMMODORE
T. Fawcner

CLUB CAPTAIN
G. Fitzgerald

VICE CLUB CAPTAIN
P. McGarry

RACE SECRETARY
B. Ballantine

SAILING COMMITTEE (CONT.)

STARTER & JUDGE
D. Treharne Snr.

ASST. STARTER & JUDGE
I. Fawkner

HANDICAPPERS
A. Schultz, T. Fawkner, D. Treharne Snr.

BOAT & SAIL MEASURERS.
R. Gibson, D. Haslam, H. Graham, J. McDonald
G. Coote

REFRERIES
B. Ballantine, J. Tierney, M. Viel

DELEGATES TO N.S.W. 16FT. SKIFF ASSOCIATION
M. Polkinghorne, J. Ray

AUDITORS
C. D. Cameron & Co.

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

STAFF

Manager	G. Martin
Asst. Manager	John Simpson
Steward	Kevin Flannery
Casual Staff	Peter Ward
	James Harvey
	G. Richardson

LADIES & GENTLEMEN,

Our Club year 1967-8 has been one on which we embarked full of hope that this would be our re-building year, but once again finance became our bugbear. With the taking over of Millers Brewery by Tooheys this avenue of finance was closed to Clubs, consequently your Committee decided to call on members to guarantee an amount or subscribe to interest bearing debentures in an effort to get this work under way but out of 500 members only 21 replies were received and an amount of approximately \$6000 offered. This amount of course is not enough, the sum of \$60,000.00 being needed. Your Committee desires to express their thanks to those members who were prepared to assist.

MEMBERSHIP

Membership of the Club now stands at 506, details of which are as follows:

Life	13	Associate	371
Active	108	Junior	14

TRADING

The Trading activities of the Club have shown a rise on the previous year. Much of the reason for this would be the Club's promotion of "Prawn Nights" which every alternate Wednesday bring in excess of 100 happy prawn eaters to the Club.

COMMITTEE

Your Management Committee met a total of 22 times together with sub-committee meetings too numerous to mention. Most members of the Management gave their whole-hearted support both in attendance and in the subsequent work involved. Here I would appeal to any member contemplating standing for Management Committee to realise that a spoke missing throws added strain to the others in the wheel, so please, be prepared to pull your weight. The attendance summary is as follows:

		Apologies		Apologies
K. Clarke	21	1	W. Parkinson	16 6
G. Johnston	20	2	M. Polkinghorne	17 2
B. Watson	18	3	R. Norman	18 1
H. Graham	22		M. Vial	7 2
P. Nolan	20		A. Rofe	7 2
R. May	21	1	W. Standing	7 (Res).

BUILDING

This phase of Club work was confined almost entirely to maintenance and the Building Committee under the Chairmanship of Bob May has the Club building in a sound state of repair.

SKIFF REGISTER

An alarming drop in registrations has been evident for the last few seasons, whilst more alarming was the fact that towards the end of last season approximately 7 boats only were regularly facing the Starter. At a subsequent Special Sailing Meeting held to discuss this problem, it was moved that the Club conduct its races on Sundays with a view to improving both our fleet and club finances. The members present voted against this proposal. Further discussion brought a suggestion that the Club promote a Junior Class and this appears to be the answer to the problem but it will take work on the part of those proposing same and not idle words at meetings. On the credit side for the coming season will be Mike Polkinghorne's new skiff which is almost completed. Ted Jones has taken over last year's Club Champion "Bluefin" whilst it is known that Bob May and Jim Arcus are looking around for replacement hulls. There have been rumours of other skiffs joining the Club and it is to be hoped that this is so, for we need a fleet of respectable proportions as well as ability.

INTERSTATE AND INTERCLUB RACING

Most outstanding performance by a club boat was that of Mike Polkinghorne's "Bluefin" which was runner up, equal on points, but beaten on count-back to Queenslander Nev Buckley's skiff Pamm Paints' in the Australian 16ft. Skiff Championships. Other notable performances by "Bluefin" were Port Jackson Championship and on the Queensland trip to Hervey Bay at Easter, she won the Hervey Bay Championship for the third time in succession. Other successes at Hervey Bay were the Brian Watson, Peter Nolan and Bill Harrington skiff "Gannett" winning the R.J. Wilson Trophy and George Johnston's "Ruth", the Civic Hotel Trophy. Our Club's congratulations are extended to Nev Buckley, Queensland, on winning the Australian Title and to the N.S.W. State Championship winner "Minx" from Middle Harbour.

CLUB CHAMPIONSHIP AND POINT SCORE

We might as well include the Rod Miller Crews Trophy under this heading as Mike Polkinghorne's "Bluefin" with crew George Coote, John McDonald, Davey Richards and Trevor Barnabus won the grand slam, truly an outstanding performance and a grand season for the "Bluefin".

PERCE JOHNSTON MEMORIAL TEAMS RACE

Our congratulations to Middle Harbour on their winning this year's Teams Race. This event will be held on the Manly Course in the coming season.

DRUMMOYNE CHALLENGE CUP

The Triangular Teams Race between Drummoyne, Middle Harbour and Manly resulted in a popular win by Drummoyne. Points were Drummoyne 34, Manly 29, Middle Harbour 15.

PORT JACKSON CHAMPIONSHIP, MANLY REGATTA.

This event was sailed on Sunday, 29th October and attracted a fleet of approximately 70 skiffs. As previously mentioned the Championship was won by the local flyer "Bluefin" whilst the handicap also went to "Bluefin" thus making it a fine double.

RESULTS OF CLUB RACING

<u>DATE</u>	<u>RACE</u>	<u>SKIFF</u>	<u>SKIPPER</u>
16.9.67	Invitation Race Middle Harbour	Dancer	
23.9.67	J. Webb Trophy NPS	Privateer	R. Brown
1.10.67	J.G.Graham Mem.Race P.S. dead-heat	Squall	R. May
		Twister	D. Haslam
7.10.67	M. Coleman Trophy P.S.	Bluefin	M. Polkinghorne
14.10.67	A.A. Marshall Mem.Trophy P.S. & 1st heat Crews Trophy	Privateer	R. Brown
21.10.67	A.L.Schultz Trophy & 1st heat Club Ch'ship	Bluefin	M. Polkinghorne
		Bluefin	M. Polkinghorne
28.10.67	A. Forsyth Trophy P.S.	F.O.Millers	Ross Gibson
29.10.67	Port Jackson Championship	Bluefin	M. Polkinghorne
4.11.67	Club Trophy NPS	Squall	R. May
11.11.67	W.R. Slade Trophy & 2nd heat Crews Trophy P.S.	Squall	R. May
18.11.67	J.Tierney Novice Skippers Trophy	Matana	M. McMahon
25.11.67	Angus & Coote Trophy P.S. & 2nd heat Club Ch'ship	Joy	R. Standing
		Bluefin	M. Polkinghorne
2.12.67	Autex Trophy P.S.	Matana	W. McMahon
9.12.67	Vice President's Trophy P.S. & 3rd heat Crews Trophy	F.O.Millers	Ross Gibson
16.12.67	Commodore's Trophy P.S. & 3rd heat Club Ch'ship	Privateer	R. Brown
		Bluefin	M. Polkinghorne
30.12.67	Club Trophy NPS	Privateer	R. Brown
6.1.68	J. Wilson Trophy P.S.	Joy	R. Standing
13.1.68	T. Fawcner Trophy P.S.	Bluefin	M. Polkinghorne

RESULTS OF CLUB RACING (CONT.)

<u>DATE</u>	<u>RACE</u>	<u>SKIFF</u>	<u>SKIPPER</u>
20.1.68	Sierra Trophy P.S.	Matana	W. McMahon
27.1.68	Club Trophy N.P.S.	Matana	W. McMahon
3.2.68	President's Trophy P.S. & 4th heat Crews Trophy	Matana	W. McMahon
4.2.68	Perce Johnston Memorial Race	Middle Harbour Club	
10.2.68	C. Seller Trophy P.S. & 4th heat Club Ch'ship	Joy	R. Standing
		Bluefin	M. Polkinghorne
17.2.68	Dick Gooch Trophy P.S.	Joy	R. Standing
24.2.68	R. Lundie Trophy P.S.	Matana	W. McMahon
25.2.68	Invitation Race 18ft. League	Matana	J. Triglone
2.3.68	Charles Wood Trophy P.S.	Dee Why	J. Arcus
3.3.68	Ladies Day	Ruth	Miss B. White
9.3.68	Archina Trophy P.S.	Bluefin	M. Polkinghorne
16.3.68	Club Trophy P.S.	Twister	D. Haslam
17.3.68	Old Buffers Race	Squall	R. Dubois
23.3.68	5th heat Crews Trophy P.S.	Matana	W. McMahon
30.3.68	5th heat Club Championship & Club Trophy	Bluefin	M. Polkinghorne
		Dee Why	J. Arcus
6.4.68	Club Trophy	Squall	R. May

SOCIAL RACING

OLD BUFFERS DAY Once again your club was honoured to entertain our older members and provide a race for those who wished to participate. Keen racing was the order of the day and once again Reub Dubois confounded the Handicappers by bringing Squall in a winner from Matana (Ben Johnston) with Twister (Bob Champion) third.

LADIES DAY On Sunday 3rd March members of the fair sex faced the starter for their annual trials and tribulations (and sore tails). "Ruth" with Barbara White keeping the crew in order proved that last year's win was no fluke and once again got the gun from Friends O Millers (Dale Gartrell) with Dee Why (Denise Arcus) third.

N.S.W. 18FT. SAILING LEAGUE VERSUS MANLY 16 FOOTERS Our friends from Double Bay entertained us to a wonderful day on Sunday, 25th February in the annual race between the two clubs. In a medium nor'easter the skiffs were outclassed and the 18's sailed much faster times. Just before starting time Bill McMahon cut his foot rather badly and had to withdraw as skipper of Matana. Jim Triglone took over the helm and brought her home first of the skiffs, thus taking the 18 footers trophy. Our thanks to the Double Bay boys for their hospitality.

PRESENTATION DINNER

Over 100 members and friends gathered at the Club on Saturday, 29th June for the Annual Presentation Dinner. This function was up to its usual standard and the Club was honoured to have as guests of the evening our Trophy Donors. Club Commodore, David Treharne presented the trophies to the various winners amid much applause.

TREASURER

Mr. Brian Watson in his first year as Treasurer has proved capable and the Club is indeed fortunate to have a specialist in this position.

PUBLICITY

As well as sailing Bluefin to many victories, Mike Polkinghorne sets an example to all active members by putting much work back into the Club that provides his sport and his publicity efforts especially are much appreciated by all members.

RACE SECRETARY

Basil Ballantine's official jobs as Race Secretary and Umpire are not the only hour consuming jobs he does so well, his rock gardens and in fact any job that needs doing around the Club, well, suffice to say that Basil is there.

RACING OFFICIALS & TOWAGE

Our Racing Officials as listed in the front of this report are as efficient a group as could be wished for and it is of interest to note that Messrs. Dave Treharne and Tom Fawcner are still N.S.W. 16ft. Skiff Association Starter & Judge and Assistant Starter respectively.

TROPHY DONORS

The generous support given the Club by our Trophy Donors is much appreciated and we record our thanks to the following: Mrs. E. Scott, Mrs. P. Smith, A. L. Schultz, T. Fawcner, K. Clarke, M. Vial, Family of the late J. G. Graham, J. Webb, D. Treharne Snr., J. Wilson, B. & G. Johnston, C. Wood, R. Lundie, A. Forsyth, M. Coleman, R. Gooch, C. Seller, Angus & Coote, R. Norman, A. Curry, J. Tierney and the 18ft. Sailing League.

CATERING

Our Dining Room is still being managed by Mr. & Mrs. Reg. Lumley and first class meals are their specialty.

OBITUARY

Members sympathy is extended to the families of the late Ted Mitchell, Dick Smith, and Jack Graham. To any other member who suffered bereavement, our sincere sympathy is extended.

CONCLUSION

Manly 16ft. Skiff Sailing Club is a club of approximately 500 members, run by elected members in a totally honorary capacity. By comparison, we are a small club, but I feel that most members would prefer it that way, however, to continue to operate in this fashion, members must support their Club. With monies not available to promote major re-building programmes, your Committee in the past year has refurnished and redecorated parts of the Club and in the coming months more of this will be going on. Here again I must appeal to members to support their Club so that these things can be done. Finally, I must thank all those members who have done their jobs well as Committeemen during my years as honorary secretary. In particular, I would like to thank our club stenographer, Mrs. Gwen Richardson, without whose knowledge and help I could not have carried on for so long. For the Club's sake I hope that Gwen will be with us for many years to come. To my successor, I wish him well and at all times offer him my support.

G. S. Johnston

G. S. JOHNSTON
HON. SECRETARY.

ADDENDUM

It is my pleasure as President to present on behalf of your Management Committee the 46th Annual Report and Balance Sheet. In spite of the increased competition we have received from other licensed clubs in the area who can provide more amenities, entertainment and facilities to members, we have been able to maintain steady trading throughout the year.

I would like to take this opportunity to thank staunch members who have so generously supported the Club throughout the 1967-8 season. Also my thanks to members who have been so generous in donating trophies which greatly add to the interest of competitive racing.

The Club is now in a position to offer to its members with discriminating tastes a selection in the type of beer available. It is hoped that with the introduction of a further brand of beer that the bar trading will be greatly increased during the next financial year. Further development of the Club has been at a standstill for the past season due to the fact that the authority responsible for our bank guarantee can no longer offer this concession to the Club. In order to obtain further finance for major development it will be necessary for the Management Committee to seek new guarantors or raise finance from interest bearing debentures.

Although our fleet has diminished in numbers the quality of sailing has been maintained. This is evident by the results of club champion "Bluefin". Congratulations once again to Mike Polkinghorne and his crew for outstanding achievement during the 1967/8 season. To your Sailing Officials I would like to extend the sailing members sincere thanks for organising the racing programme and a word of thanks to the staff who are giving good service and maintaining a happy atmosphere at the Sailos.

In conclusion I would like to express my sincere appreciation for the loyal support I have received from my fellow members of the Management Committee who give their time so generously to the benefit of good management of your Club.

K. CLARKE
PRESIDENT.

MANLY 16 FT. SKIFF SAILING CLUB

TRADING AND PROFIT AND LOSS ACCOUNT FOR
THE TEN MONTHS ENDED 30TH APRIL, 1968.

<u>1967</u>			
36,523	Gross Sales		34,304
<u>1,041</u>	Stock 30.4.68		<u>1,685</u>
37,564			35,989
760	Less: Stock on Hand 30.6.67	1,041	
<u>22,808</u>	Purchases	<u>23,112</u>	<u>24,153</u>
13,906			11,836
37,762	Poker Machine Revenue	32,388	
<u>239</u>	Sundry Income	<u>313</u>	<u>32,701</u>
51,907			44,537
490	Less Sailing Expenses, Towage & Launch Hire	580	
381	Sundries	<u>193</u>	
		773	
180	Audit Fees	180	
1,091	Bank Interest & Charges	1,029	
2,887	Catering Costs less Receipts	2,435	
1,558	Cleaning & Cartage	1,473	
1,348	Depreciation	1,194	
75	Donations	21	
7,070	Entertainment	6,524	
1,590	Gas & Electricity	1,023	
150	General Administrative	273	
1,201	Insurances	1,080	
-	Hire Purchase Charges re Poker Machine	107	
351	Lease Payments on Equipment	75	
5,800	Licences - Poker Machines	2,833	
1,146	Liquor	<u>1,064</u>	3,897
2,000	Printing and Stationery	476	
-	Postages	320	
635	Rent & Rates	267	
1,229	Repairs & Replacements - Building	929	
1,414	- Plant, Furniture etc.	<u>1,344</u>	2,273
463	Sundry Expenses	633	
4,682	Taxation on Poker Machines	4,401	
170	Telephone	304	
<u>15,482</u>	Wages	<u>13,658</u>	<u>42,416</u>
3,508			2,121
2,191	Membership - Subscriptions	2,314	
<u>336</u>	Application Fees	<u>311</u>	<u>2,625</u>
6,035			4,746
<u>2,298</u>	Less Trophies & Prize Money		<u>2,407</u>
<u>\$3,737</u>	Nett Surplus for period		<u><u>\$2,339</u></u>

MANLY 16 FT. SKIFF SAILING CLUB

BALANCE SHEET AS AT 30TH APRIL, 1968.

1967

FIXED ASSETS

28,841	Club Buildings at Cost as at 1st July, 1967	43,083
<u>14,242</u>	Add Additions at Cost	<u>532</u>
43,083		43,615
7,471	Furniture, Plant and Fittings at Cost less Depreciation	8,281
5,391	Poker Machines, at Cost less Depreciation	4,942
<u>392</u>	Carpet at Cost, less Depreciation	<u>327</u>
56,337		
	<u>TOTAL FIXED ASSETS:</u>	57,165
1,041	Stock on Hand	1,685
922	Sundry Debtors	883
1,160	Change and Deposits	<u>1,238</u>
32	Investments - Mounts Bay Sailing Club Debentures	30
2,098	Prepayments- Licence Fees, Insurance, Rent & Rates in Advance	<u>1,810</u>
61,590		
	<u>TOTAL ASSETS:</u>	62,811
	<u>Less:</u> Commercial Bank of Australia Ltd.	
19,858	Advance Account	15,358
3,752	General Account	<u>2,784</u>
		18,142
1,584	Ainsworth Distributors Pty.Ltd.	964
1,166	Sundry Trade Creditors & Accruments	<u>6,136</u>
		<u>25,242</u>
<u>\$35,230</u>		<u>ACCUMULATED FUNDS:</u>
		<u>\$37,569</u>
	Represented by:-	
31,493	Balance of Accumulated Funds as at 1st July, 1967.	35,230
<u>3,737</u>	<u>Add:</u> Net Surplus for period to 30th April, 1968.	<u>2,339</u>
<u>\$35,230</u>		<u>ACCUMULATED FUNDS 30.4.68</u>
		<u>\$37,569</u>

We have examined the books of account, minute books and vouchers of the Manly 16 Ft. Skiff Sailing Club for the 10 months to 30th April, 1968, and have obtained all the information we have required.

In our opinion, the Trading and Profit and Loss Account and the Balance Sheet have been properly drawn up so as to give a true and fair view of the state of the Club's affairs according to the best of our information and as shown by those records.

C.D. CAMERON & CO.
Public Accountants.

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

1st August, 1968.

35,230
2,339
37,569