

MANLY 16FT. SKIFF SAILING CLUB

47th

ANNUAL

REPORT

AND

FINANCIAL STATEMENT

FOR THE YEAR ENDED

30th APRIL, 1969

**TO BE PRESENTED AT THE CLUB HOUSE, MANLY
ON MONDAY, 11th AUGUST, 1969 AT 8.00 p.m.**

MANLY 18FT SKIFF SAILING CLUB

ANNUAL REPORT

&

BALANCE SHEET

FOR THE YEAR ENDING 30TH APRIL, 1969.

To be presented to members at the 47th Annual General Meeting to be held at the Clubhouse, East Esplanade Manly, on Monday, 11th August, 1969 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 1968-1969

MANAGEMENT COMMITTEE

PRESIDENT
K. CLARKE

VICE PRESIDENT
R. Norman

HON. SECRETARY
P. W. Nolan

ASST. SECRETARY
G. S. Johnston

TREASURER
B. Watson

SOCIAL SECRETARY
J. Arcus (Resigned)

PUBLICITY OFFICER
W. deC. Parkinson

R. May
H. Graham
K. McMahon

A. Curry
J. Tierney
B. Ballantine

LIFE MEMBERS

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

L. H. Simms
T. Fawkner
W. Russel Slade
W. G. Hole
C. A. Seller

A. M. Dwyer
J. A. Forsyth
K. Clarke
G. S. Johnston

SAILING COMMITTEE

COMMODORE
A. L. Schultz

VICE COMMODORE
A. Denoon

CLUB CAPTAIN
G. Fitzgerald

VICE CLUB CAPTAIN
E. Jones

RACE SECRETARY
M. McMahon

SAILING COMMITTEE (CONT.)

STARTER & JUDGE
D. Treharne Snr.

ASST. STARTER & JUDGE
T. Fawkner

HANDICAPPERS
H. Graham, T. Fawkner, D. Treharne Snr.

BOAT & SAIL MEASURERS
R. Gibson, G. Coote, H. Treharne

UMPIRES
M. Vial A. Denoon B. Ballantine

DELEGATE TO N.S.W. 16FT. SKIFF ASSOCIATION
M. Polkinghorne

AUDITORS
C. D. Cameron & Co.

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

STAFF

Manager	G. Martin
Assistant Manager	D. Barnett
Steward	K. Flannery
Casual Staff	C. Hutchinson
	G. Richardson

LADIES & GENTLEMEN,

The Trading year just completed has been successful financially, however like most other Clubs of our size we are feeling the pinch from the Government in the form of taxation we are forced to pay. There is no doubt that this has strangled the rate of progress in providing better amenities for the members.

As you can see from the financial report, the amount owing on the overdraft has been reduced considerably during the year. At the present rate of re-payment this debt should be cancelled within the next two years.

MEMBERSHIP

Membership of the Club now stands at 608 details of which are as follows:

Life	14	Associate	455
Active	123	Junior	16

TRADING

Trading activities at the Club have been quite satisfactory during the year. This is due to good patronage during the weekends. However, the position could be improved if more members would use the club during the week instead of going elsewhere. Prawn nights are conducted every Wednesday evening and are a great success.

COMMITTEE

Members of the Management Committee have attended to their duties without fail. These positions are important to the successful running of the Club and gratitude is extended to these members for a job well done. The attendance summary is as follows:

Apologies			Apologies		
K. Clarke	23	2	W. Parkinson	21	4
P. Nolan	21	4	J. Arcus	5	1 (Res.)
B. Watson	17	1	J. Tierney	24	1
G. Johnston	18	7	K. McMahon	22	3
B. Ballantine	21	4	R. May	23	2
R. Norman	19	5	A. Curry	9	1
H. Graham	23	2	(Elected 3.3.69)		

BUILDING

As you are aware, the re-building programme has been shelved for the time being due to lack of funds. However, it is necessary that a new boat storage area be constructed and work should commence on this at an early date. Internal alterations have been carried out, the wall separating the Club area from the Games Room was removed during the year and replaced with a sliding door. All this and the normal maintenance required was arranged by the Building Committee under the Chairmanship of Bob May.

SKIFF REGISTER

At the present time there are 14 skiffs registered with the Club. Indications point to an increase on this figure next season. Approval has been given to the formation of a Training School and lectures have already commenced. Funds have been made available for the purchase of a skiff for this purpose and any member who is genuinely interested in learning something about sailing is requested to place their name on the list at the Bar. Sailing is a sport for all ages as can be proved by the records. One of the more senior crews in the Club experienced a very successful season last year, winning races.

INTERCLUB RACING AND AUSTRALIAN CHAMPIONSHIPS

Unfortunately the records of these events show that this Club was unsuccessful in capturing any of these championships. The annual pilgrimage to Hervey Bay, Queensland resulted in the Beresford Cup being returned to that State. Michael Polkinghorne in "Bluefin" was unsuccessful in defending his thrice won Championship, the winner being the Brisbane based skiff "Heather".

CLUB CHAMPIONSHIP AND POINT SCORE

Michael Polkinghorne in "Bluefin" once again showed his outstanding superiority in the club racing by winning the Club Championship in fine style and also taking out the pre-Christmas and the overall Point Scores together with numerous trophies. Congratulations to Mike and his crew on a very fine performance. The post-Christmas Point Score was won by "Matana" (W. McMahon)

CREWS TROPHY

This event went to "Squall" with Bob May and his crew of Senior Citizens, Ken Clarke, Jim Triglone and Ron Schultz.

PERCE JOHNSTON MEMORIAL TEAMS RACE

Middle Harbour Club was once again too good for Manly and won this event by 25 points to 11. The actual winner of the Race was "Stoota" (B. Zemanack) The race will be sailed on the Middle Harbour Course in the coming season.

DRUMMOYNE CHALLENGE CUP

This event is a Triangular Teams Race between Drummoyne, Middle Harbour and Manly and was sailed on the Middle Harbour Course and was won by Middle Harbour with Drummoyne 2nd and Manly 3rd. In the coming season the race will be sailed at Drummoyne.

AUSTRALIAN CHAMPIONSHIP

Our Club's congratulations to Doug Reid in "Gazeaway" from the Belmont Club on winning the Australian Championship which was sailed at Botany Bay this season.

PORT JACKSON CHAMPIONSHIP, MANLY REGATTA

Glorious weather was experienced for this highlight event of the Season on October 27th, 1968. Seventy one entries were received and the race was won by "Minx" from Middle Harbour with T. Beardsmore at the helm, followed by "Bluefin" (Manly) M. Polkinghorne. Congratulations to Trevor Beardsmore.

The Club's sincere thanks go to Mr. Jim Parker for making his Cruiser available on the day for our visitors. This was very much appreciated.

The 1st and 2nd placings in the handicap held in conjunction were the same as the championship, "Minx" and "Bluefin".

RESULTS OF CLUB RACING

<u>DATE</u>	<u>RACE</u>	<u>SKIFF</u>	<u>SKIPPER</u>
7.9.68	Invitation Race Middle Harbour	Bluefin	M. Polkinghorne
21.9.68	J. Webb Trophy NPS	Bluefin	M. Polkinghorne
28.9.68	J.G.Graham Mem. Race P.S.	Bluefin	M. Polkinghorne
5.10.68	M. Coleman Trophy P.S.	Bluefin	M. Polkinghorne
12.10.68	A.A.Marshall Mem.Race P.S. & 1st heat Crews Trophy	Joy	R. Standing

RESULTS OF CLUB RACING (CONT.)

<u>DATE</u>	<u>RACE</u>	<u>SKIFF</u>	<u>SKIPPER</u>
19.10.68	Commodore A.L.Schultz Trophy P.S.& 1st heat Club Ch'ship	Squall	R. May
26.10.68	E.Mitchell Mem.Race A.Forsyth Trophy	Bluefin	M. Polkinghorne
27.10.68	Port Jackson Championship	Minx (M.H.)	T. Beardsmore
9.11.68	Pier Boatshed Rose Bay Trophy P.S. & 2nd heat Crews Trophy	Matana	W. McMahon
16.11.68	Club Trophy NPS	Squall	R. May
23.11.68	Angus & Coote Trophy P.S. & 2nd heat Club Ch'ship	Privateer	R. Browne
30.11.68	Autex Trophy P.S.	Bluefin	M. Polkinghorne
7.12.68	Vice President's Trophy P.S.	Gannet	B. Watson
14.12.68	Manly Boatshed Trophy P.S.	Bluefin	T. Barnabas
21.12.68	J. Wilson Trophy P.S.	Bluefin	M. Polkinghorne
28.12.68	Club Trophy NPS	Squall	R. May
11.1.69	T. Fawcner Trophy P.S.	Squall	R. May
18.1.69	Sierra Trophy P.S.	Joy	R. Standing
25.1.69	Club Trophy NPS	Gannet	B. Watson
1.2.69	President's Trophy P.S. & 4th heat Crews Trophy	Squall	R. Norman
2.2.69	Perce Johnston Mem Race	Squall	R. May
8.2.69	R. Lundie Trophy P.S. & 4th heat club Ch'ship	Stoota (M.H.)	B. Zemanack
15.2.69	Dick Gooch Trophy P.S.	Joy	R. Standing
22.2.69	Invitation Race 18ft. League & G. Johnston Shoe Repairs Trophy	Matana	W. McMahon
1.3.69	C. Wood Trophy P.S.	Flymo	A. Rofe
2.3.69	Ladies Day NPS	Squall	R. May
8.3.69	Archina Trophy PS	Bluefin	M. Polkinghorne
15.3.69	Club Captains Trophy P.S.	Spirit St.Fred	Miss J. Lamb
16.3.69	Old Buffers Day NPS	Spirit St.Fred	A. Goldstone
22.3.69	Point Score Race & 5th heat Crews Trophy	Bluefin	M. Polkinghorne
29.3.69	R. Smith Mem. Trophy P.S. & 5th heat Club Ch'ship	Matana	A. L. Schultz
		Flymo	A. Rofe
		Privateer	R. Browne
		Bluefin	M. Polkinghorne
<u>WEDNESDAY RACING</u>			
27.11.68	Club Trophy NPS	Stoota	R. Atkins
4.12.68	Club Trophy NPS	Bluefin	M. Polkinghorne
11.12.68	Junior Trophy NPS	Matana	M. McMahon
18.12.68	Santa Claus Trophy NPS	Denny	J. Arcus
8.1.69	Country Visitors Trophy NPS	Stoota	R. Atkins
15.1.69	Associate Members Trophy NPS	Gannet	G. Johnston
22.1.69	Ladies Trophy NPS	Matana	Mrs. L. McMahon

WEDNESDAY RACES

These events were a new innovation introduced by the Club with races starting at 5.30 p.m. over a short course. They proved to be very popular and successful for the Inaugural season with an average fleet of six starters including the crack Middle Harbour skiff "Stoota". These races will be held again in the coming season.

SOCIAL RACING

OLD BUFFERS DAY Our elder members were again entertained by the Club on Sunday 16th March, 1969 and showed that they have not lost the skill as skippers in the race provided for them. Sailed in a fresh Southerly, the race provided plenty of thrills and spills for the spectators with seven capsizes, three of which were righted and finished the Course. The winner was "Matana" skippered by Commodore A.L. Schultz, followed by "Squall" (T. Flower), "Privateer" (A. Denoon) and "Bluefin" (A. Barnabas)

LADIES DAY Nine skiffs with their "Fair Lady" representatives faced the Starter and after a thrilling race with only seconds between the placed boats, the winner was "Spirit of St. Fred" with Miss Jenny Lamb and 2nd "Gannet" Miss Julie Griffith and 3rd "Denny" Miss K. Sharpe.

N.S.W. 18FT. SAILING LEAGUE VERSUS MANLY 16 FOOTERS Our very good friends from Double Bay visited us on Saturday 22nd February, 1969 with five representative boats "A.M.F.", "Daily Mirror", "Ansett A.N.A.", "Willie B" and "Bacardi Rum". The Race was sailed in a hard Nor East breeze and was a victory for the 16 footers, the result being "Squall" (R. May) 1st, "Bacardi Rum" (C. Monkhouse) 2nd, "Daily Mirror" (V. Robinson) 3rd and "Matana" (M. McMahon) 4th.

PRESENTATION DINNER

Over 120 members and friends gathered at the Club on Saturday 29th June, 1968 for our annual Presentation Dinner. This function was up to its usual standard and the Club was honoured to have our Trophy Donors as guests for the evening.

TREASURER

Mr. Brian Watson once again carried out his duties as Treasurer with 1st class efficiency.

PUBLICITY

The publicity has been well handled by Bill Parkinson and gratitude is extended to Shirley Jones for her splendid efforts in making the signs to advertise our various social functions during the year.

RACE SECRETARY

Michael McMahon in his first year as Race Secretary set a fine example on how to fulfil the duties of this position.

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 and Mrs. L. Mitchell, Mrs. P. Smith, A. L. Schultz, C. Wood, T. Fawcner, K. Clarke, M. Vial, Family of the late J.G. Graham, J. Webb, D. Treharne Snr. B. & G. Johnston, R. Lundie, A. Forsyth, M. Coleman, R. Gooch, R. Lundie, Angus & Coote, R. Norman, A. Curry.

CATERING

Our Dining Room is being well managed by Mrs. J. Stewart who looks after our members very well in this regard.

CONCLUSION

This report marks the end of my first time in office as Secretary of the Club. It has been a rewarding year as far as I am concerned and I have come to know most of the members who frequent the Club regularly. One thing our Club can be proud of is that the behaviour of nearly all the members is of the highest possible standard. As has been stated previously, your Club has ambitions for better and brighter things but this can only be brought about by your loyal support.

This Annual Report would be incomplete without a word of special thanks to Mrs. G. Richardson. Gwen is the Club Stenographer and is probably unknown to most members, but she helps us keep things running smoothly.



P. W. NOLAN.
HON. SECRETARY.

ADDENDUM

You are very fortunate to be members of a small sporting club such as ours with its prime objects to promote and encourage sailing and to provide social and recreational facilities for all its members. In view of the proposed revision in legislation appertaining to Licensed Clubs, many clubs may find that they are in rather a precarious position as to their future.

This is not so with your Club; the Management Committee has at all times kept the membership numbers to a desirable level thus ensuring that the friendly club atmosphere of the Sailos is preserved, enabling a member to refer to his or her club as a club in the true sense of the word.

Due to the diligent efforts and organisation of your Commodore, Mr. A.L. Schultz and Mr. J. Tierney together with the help of a select committee, we are now able to break through the training barrier which often existed for new comers to 16ft. skiff sailing. Since the purchase of a Club 16ft. skiff, we are now in a position to offer to all its members a complete training scheme whereby any member who has not previously set foot in a sailing craft may join the ranks of the training programme with the view of becoming a proficient sailing member.

Once again I am pleased to offer my congratulations on behalf of all club members to Mike Polkinghorne and his crew in retaining the club championship and the season's major point score for 1968-9 season.

In view of the applications your Sailing Committee has received for extra skiff housing for next season, we can all look forward to a lift in the number of potential starters and realy keen competitive sailing.

On behalf of all Sailing members I would like to convey my sincere thanks to our Commodore, Mr. A.L. Schultz and his sailing committee; not forgetting Mr. J. Rando. Their combined efforts were responsible for a successful racing season.

With a limitation to our Club's income and an ever increasing spiral in operating costs such as taxation on machines, maintenance on services, labour and entertainment: the Club is now imposed with yet an additional turnover tax. With all these increases in operating costs one can appreciate the drain on monies that would normally be used for the club. The Committee's spending power has been somewhat restricted working to a very fine budget. When funds have become available, we have ploughed money into items that have added to amenities and improved the general comfort of all members.

It is interesting to note that with the introduction of a further brand of beer to the Bar, turnover in that section of the club has been very pleasing.

The Club has met all its financial commitments for the year, our only Creditors being our friends at the C.B.A.

As President I would like to record my thanks to your Management Committee for their support, keenness and devotion to the job throughout the season. A special mention to our Hon. Secretary, Mr. Peter Nolan who has completed his first year of office and Mr. Brian Watson our Hon. Treasurer. Both of these gentlemen have excelled themselves: we are indeed fortunate to have them as Club members.

To all members and Trophy Donors, accept my sincere thanks for your loyal and generous support. Without it, we cannot exist. We hope that we will continue to receive your maximum support throughout the 1969-70 season.

In conclusion a word of thanks to our Staff who do a very good job in keeping the Club running smoothly with the best of service and their effort is much appreciated.



K. CLARKE
PRESIDENT.

MANLY 16 FT. SKIFF SAILING CLUB.

TRADING AND PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED THE
30TH APRIL, 1969.

<u>1968</u>			\$
34,304	Gross Sales		52,145
<u>1,685</u>	Stock on Hand 30.4.69		<u>1,523</u>
35,989			53,668
1,041	<u>Less</u> Stock on Hand 30.4.68	1,685	
<u>23,112</u>	Purchases	<u>33,431</u>	<u>35,116</u>
11,836			18,552
32,388	Poker Machine Revenue	45,862	
<u>313</u>	Sundry Income	<u>786</u>	<u>46,648</u>
44,537			65,200
580	<u>Less</u> Sailing Expenses, Towage & Launch Hire	687	
193	Sundries	<u>61</u>	
		748	
180	Audit Fees	231	
1,029	Bank Interest and Charges	1,464	
2,435	Catering Costs less Receipts	2,247	
1,473	Cleaning and Cartage	2,166	
1,194	Depreciation	1,722	
21	Donations	11	
6,524	Entertainment	9,139	
1,023	Gas and Electricity	1,500	
273	General Administrative	334	
1,080	Insurances	1,436	
107	Hire Purchase Charges re Poker Machine	-	
75	Lease Payments on Equipment	28	
2,833	Licences - Poker Machine	3,483	
1,064	- Liquor	<u>1,315</u>	4,798
476	Printing and Stationery	1,220	
320	Postages	346	
267	Rent and Rates	360	
	Repairs and Replacements:		
929	Building	911	
1,344	Plant, Furniture etc.	<u>1,251</u>	2,162
633	Sundry Expenses	1,304	
4,401	Taxation on Poker Machines	6,384	
304	Telephone	233	
<u>13,658</u>	Wages	<u>16,357</u>	<u>54,190</u>
2,121			11,010
2,314	Membership - Subscriptions	2,824	
<u>311</u>	- Application Fees	<u>401</u>	<u>3,225</u>
4,746			14,235
<u>2,407</u>	<u>Less:</u> Trophies and Prize Money		<u>2,194</u>
<u>\$2,339</u>		<u>NET SURPLUS FOR YEAR</u>	<u>\$12,041</u>

MANLY 16 FT. SKIFF SAILING CLUB.

BALANCE SHEET AS AT 30TH APRIL, 1969.
(Figures brought to the nearest \$1)

1968

FIXED ASSETS:

43,083	Club Buildings at Cost as at 1st May, 1968.		43,615
<u>532</u>	<u>Add: Additions at Cost</u>		<u>1,021</u>
43,615			44,636
8,281	Furniture, Plant and Fittings at Cost less Depreciation		10,946
4,942	Poker Machines at Cost less Depreciation		6,049
<u>327</u>	Carpet at Cost less Depreciation		<u>701</u>
57,165		<u>TOTAL FIXED ASSETS</u>	62,332
1,685	Stock on Hand	1,689	
	Sundry Debtors	1,478	
883	<u>Less: Provision for Doubtful Debts</u>	<u>1,440</u>	38
1,230	Change and Deposits	<u>1,080</u>	2,807
30	Investments - Mounts Bay Sailing Club Debentures		30
<u>1,810</u>	Prepayments - Licence Fees, Insurance, Rent & Rates in Advance		<u>1,809</u>
62,811		<u>TOTAL ASSETS</u>	66,978
	<u>Less: Commercial Bank of Australia Ltd. -</u>		
15,358	Advance Account	10,608	
2,784	General Account	<u>3,899</u>	
		14,507	
964	Ainsworth Distributors Pty. Ltd.	959	
<u>6,136</u>	Sundry Trade Creditors & Accruals	<u>4,272</u>	<u>19,738</u>
\$37,569		<u>ACCUMULATED FUNDS</u>	<u>\$47,240</u>
	Represented by :-		
35,230	Balance of Accumulated Funds as at 1st May, 1968.		37,569
<u>2,339</u>	<u>Add: Net Surplus for year to 30th April, 1969.</u>		<u>12,041</u>
37,569			49,610
	<u>Less: Dishonoured cheques from 1965 to 1969</u>	930	
	Provision for Doubtful Debts	<u>1,440</u>	<u>2,370</u>
<u>\$37,569</u>	<u>ACCUMULATED FUNDS AS AT 30TH APRIL, 1969.</u>		<u>\$47,240</u>

We have examined the books of account, minute book and vouchers of The Manly 16 Ft. Skiff Sailing Club for the year to 30th April, 1969. A separate report has been made to the Committee concerning banking irregularities and cash control. Subject to this separate report, we have obtained all the information we have required, and in our opinion, the Trading and Profit and Loss Account and the Balance Sheet as at the 30th April, 1969, are 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 the records. We have accepted the certificate of Hamblyn Browne & Co. Pty. Ltd. as to the value of bar stock on hand at the 30th April, 1969.

C.D. CAMERON & CO.

PUBLIC ACCOUNTANTS.

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

4 Belgrave Street, Manly.