

MANLY 16ft. SKIFF SAILING CLUB LTD.

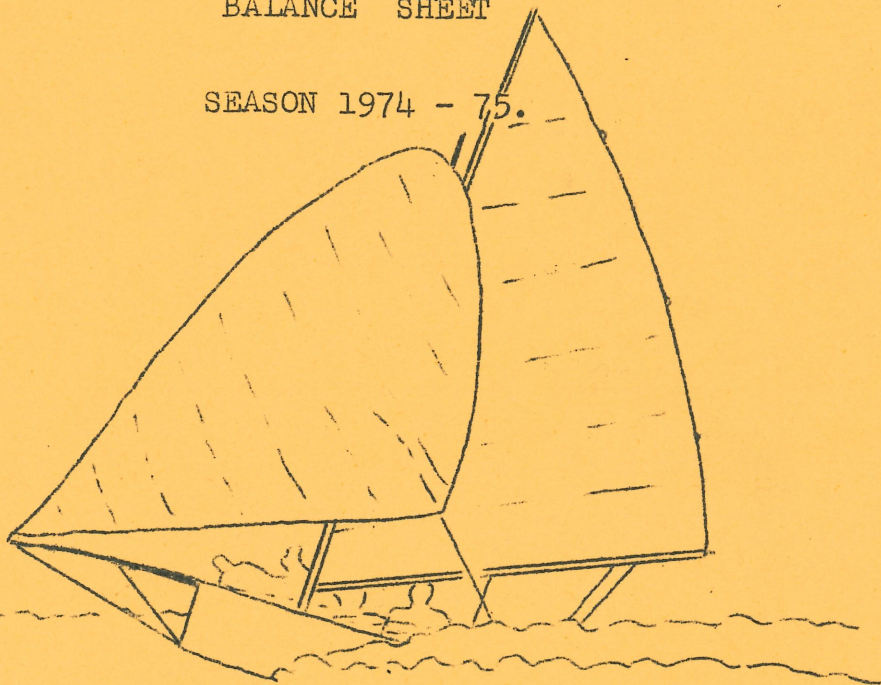
Established 1921

SECOND ANNUAL REPORT

AND

BALANCE SHEET

SEASON 1974 - 75.



To be presented at the Clubhouse, Manly

on 25th AUGUST, 1975, at 8.00 p.m.

MANLY 16ft. SKIFF SAILING CLUB LTD.

SECOND ANNUAL REPORT

for

PRESENTATION TO MEMBERS

at the

ANNUAL GENERAL MEETING

To be held at the Club -
East Esplanade, Manly

on

25th AUGUST, 1975

at

8.00 p. m.

** *****

MANLY 16ft. SKIFF SAILING CLUB LTD.
OFFICERS AND DIRECTORS - SEASON 1975.

President & Chairman
G. S. JOHNSTON

Vice - President
D.J.M. KIELY

Hon. Secretary:
F.H.A. AARTS

Assistant Secretary:
M.J. McMAHON

Treasurer:
R.R. HANLON.

Publicity Officer:
D.J. HOOLEY

Building Officer:
T.G. FITZGERALD

Committee: R.P. GIBSON; K.R. NORMINTON; W. PARKINSON;
R. SMITH.

Auditors: C.D. CAMERON, FREEMAN & BLAND.

Manager:
D. WILLIAMS

Assistant Manager:
J. McRAE

Attendance Summary:

G.S. Johnston	- 15(3 apol.)	R.Norminton	- 18
D.J. Kiely	- 17(1 apol.)	R.A.Gibson	- 16(2 apol.)
F.H.A.Aarts	- 18	M.J.McMahon	- 17(1 apol.)
R.R. Hanlon	- 15(3 apol.)	T.G.Fitzgerald	- 12(5 apol.)
W. Porter	- 4	(resigned 28.10.74)	
J. Tierney	- 3	(2 apol. resigned 11.11.74)	
P. Dunn	- 7	(resigned 9.12.74)	
K. Fawkner	- 7	(1 apol. resigned 20.1.75)	
E. Jones	- 3	(2 apol. appointed 28.10.74 (resigned 3.2.75)	
W.Parkinson	- 4	(3 apol. appointed 3.2.75)	
D.J. Hooley	- 5	(1 apol. appointed 3.2.75)	
R. Smith	- 6	(2 apol. appointed 3.2.75)	

NOMINATION OF AUDITORS

The following letter has been received by the Club:-

28 Loblay Cres.
BILGOLA.

The Secretary,
Manly 16ft. Skiff Sailing Club Ltd.,
East Esplanade,
MANLY. 2095

Dear Sir,

In compliance with Section 166 A(i) of N.S.W. Companies Act 1961, I Robert Richard Hanlon being a member of the Manly 16ft. Skiff Sailing Club Ltd. do nominate C.D. Cameron, Freeman & Bland, Chartered Accountants, as Auditors of the Club from the date of the Annual General Meeting, 25th August, 1975.

Signed: R.R. Hanlon 28th July, 1975.

PROXY VOTING is allowed, but no member in attendance at any General Meeting of the Club can hold more than one Proxy Vote. Proxy forms are obtainable from the Hon. Secretary and must be lodged with the Hon. Secretary not later than 48 hours prior to the given Meeting, 25th August, 1975.

(Nominations for the Board of Directors must be delivered to the Secretary not less than 14 days prior to the day fixed for the Annual General Meeting.)

A G E N D A

1. Confirmation of the Minutes of the 1st Annual General Meeting held on the 26th August, 1974.
2. Apologies
3. To receive and consider the Report of the Board.
4. To receive and consider the Balance Sheet, Income and Expenditure Account and the Report of the Auditor.
5. To elect the Board for the ensuing year.
6. Election of Auditors, Messrs. C.D. Cameron, Freeman & Bland, Chartered Accountants, the retiring Auditors being eligible for re-election offer themselves accordingly.
7. To deal with any 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.

BY ORDER OF THE BOARD

FRANK AARTS

Hon. Secretary.

PRESIDENT'S REPORT

Ladies and Gentlemen ... As I had predicted in my last report to you, our Club has maintained the upswing that was in evidence last year and indeed, maintained it in a most extraordinary fashion. From the previous two years, trading showing profits of \$412 and \$3,542 respectively, it is my pleasure to inform you that we have had a wonderful year, in direct contrast to the results of other clubs and we have shown a profit of \$18,179 for the year which is a record for this Club. This happy state of affairs has been brought about by quite a few factors, first and foremost being that you, as members, have supported your Club; secondly you have been fortunate in having such a worthy Treasurer as Dick Hanlon, who throughout the year has, whilst still furthering our normal maintenance programme, kept a close watch on expenditure. Dick has been ably supported by the staff who from Manager, Don Williams, down, have all shown an outstanding interest in the Club and its members.

Of course these sort of results cannot be achieved without everyone pulling their weight and here I must mention your Board of Directors who have performed their duties as expected of them.

Your Board has concluded its payments on our Wood Street property and we now own outright something other than a lease to give us potential bargaining power if needed in the future.

I would like to thank all our ladies who gave of their time and effort in varying capacities throughout the year. Results of their activities can only benefit the Club both materially and socially.

What a wonderful season we have had in our sailing activities. Manly Club were hosts to Zone, State and Australian Championships from October to January and the Club was a hive of activity during

that time. Bill McMahon and his crew of "Matana" were the most successful of our competitors, finishing Runner-up in just about every Championship they contested. To be beaten by Gary Bruniges in "Viggers Shondell" for the National Title was no disgrace, in fact it was a magnificent performance. Few who witnessed the last heat will forget what a great race it was right to the line with the lead changing and only feet separating the two skiffs throughout the course. Our Club's congratulations to the crew of Viggers Shondell on winning the green and gold pennant. Manly Club Championship was a keenly fought series with Skua going into the last heat leader on points from Manta and Matana. Manta came home the winner and we have a new Club Champion. Congratulations to Trevor Barnabas and his crew of John Moore, Chris Schultz and Rob Wyatt. In the Season Point Score Geoff Pearson and his crew were not to be denied and they brought in Skua to a well deserved win. Congratulations all, especially to Skua's excited owner, Kitty Tier. Our Club's Flying 11 division is still progressing. I believe the coming season will see a fleet in excess of 20 boats and already recruits from the Flying 11's are starting to show their skills in the various skiff crews. Must be a source of great satisfaction to their founder and mentor, Wal Standing, to whom it was my pleasure to present his Life Membership Badge at our recent Presentation Dinner. Following representations by the Board to the N.S.W. Government Sport and Recreation Council, we have received a grant towards the purchase of a Flying 11 for training purposes. I cannot conclude my report without making mention of our hard working Hon. Secretary, Frank Aarts. Frank is responsible for a 100% effort on behalf of the Club, he is the liason between Members and Board, Staff and Board, but that does not mean that he is the chopping block for any dissident member who may not agree with any or in some cases it seems, every Board or Managerial decision. If you have a complaint or suggestion, first of all, get your facts straight, put it in writing to the Board through the Hon. Secretary, sign it, after which it will be dealt with and a reply forwarded.

Once again to all members, thank you for your continuing support to the incoming Board, may your year be as successful as this one and may you desire the same amount of pleasure as I do in working for our Club.

GEORGE JOHNSTON
PRESIDENT AND CHAIRMAN OF THE BOARD

SECRETARY'S REPORT

As mentioned in the President's Report, the year just ended has been a record one for our Club. I feel much of the credit is due to the efficiency of our present staff, in particular our Manager, Don Williams. Jack McRae has proved to be a very able deputy and our old stalwarts Len Lilley, Kevin Flannery and Charlie Hutchinson have been and, I hope, will remain an asset to us for a long time to come.

Our present caterers, Rod and George Betts have been instrumental in no small way over the past months in upgrading the standard of meals in our Club and I sincerely hope they too will remain with us for a long time.

From the list of Directors, it will be noticed that there were many changes on the Board throughout the year. Some of these changes were for personal reasons on behalf of the Directors who resigned.

I would like to point out to all prospective incoming Directors that the Board must remain intact for its full term to operate efficiently. Regrettably it will also be noticed that we were without a Social Secretary for a great part of the year and all attempts to obtain a replacement from among our present Active Members failed, indicating a great apathy on their part.

Unfortunately this lack of interest was further evidenced by the fact that attendances at the regular Sailing Meetings averaged only 12 members. The past year has been a very busy one for the Board of Directors and I wish to thank in particular, our Asst. Secretary, Mike McMahon, who helped me a great deal throughout the year

also I must congratulate Dick Hanlon whose efforts were appreciated by all the Board. Our thanks must be extended to Mrs. Ellie Dunn and Mrs. Gwen Richardson the Club's stenographers without whom the task would not have been possible.

I also express the hope that from amongst our perhaps more qualified and experienced active members, an excellent Board of Directors will be elected for the more difficult times no doubt ahead for our Club.

***** FRANK AARTS

NOTICE OF MOTION

The following Notice of Motions have been received by the Committee.

1. From Mr. J. Tierney:-
Article 41(a) be amended by the insertion of the following words after "officials" on the third line:-
"..... and shall allocate trophies and any prize-monies allocated by the Board or other parties in a proportion it deems fit".
2. Recommendation from the Board of Directors:-
Delete Article 71 and insert the following -
"The racing season shall be conducted in the period from 1st September each year to 30th April of the following year".

As all formalities have been attended to pursuant to the Club's Articles, these matters are listed for discussion at the forthcoming Annual General Meeting of the Club, which will be held on the 25th August, 1975 (refer Item 7 Notice Paper).

SAILING OFFICIALS SEASON 1974/75

COMMODORE: J. Talty

VICE-COMMODORE: D. Hooley

CLUB CAPTAIN:
Fitzgerald

VICE-CLUB CAPTAIN:
R. Smith

CLUB SECRETARY:
McMahon

COMPETITION SECRETARY:
H. Hess

HANDICAPPERS: R. Norminton, D. Treharne,
T. Fawkner

STARTER & JUDGE: D. Treharne

FINISH STARTER & JUDGE: R. Norminton

BOATS & SAIL G. Coote, H. Graham, W. McMahon,
REPAIRERS : T. Barnabas, W. Standing.

PIRES : A. Denoon, M. Vial, H. Graham.

DELEGATES TO THE ASSOC: S. Booth, A. Barnabas.

CLUB MEMBERS: E. Andrew, R.M. Dubois, R.J. May,
A.L. Schultz, K. Kershaw,
T. Fawkner, W. Russell Slade,
W.G. Hole, C.A. Sellar, A.M. Dwyer,
K.A. Clarke, G.S. Johnston,
D. Treharne, A. Denoon, W. Standing.
*J. Graham, P. Johnston, G. Johnston,
L. Simms, A. Marshall, H. Lemon,
G. Burton, J. Forsyth.
*(Deceased).

CLUB TREASURERS : C.A. Sellar, W.G. Hole, J.A. Triglone.

COMMODORE'S REPORT

The 1974-75 season just concluded was without doubt a vintage year in the history of the Manly 16ft. Skiff Club. The hosting of the Australian, State and Central Zone Championships which were sailed for the first time in the Manly-Middle Harbour area and the fine performances of the Manly boats in these Championships and in sailing generally throughout the year, added to a highly successful year which I am sure will be long remembered. Many club members assisted in the organising of these Championships and the spirit generated in the Club by their efforts was tremendous. It was a fine example of the type of spirit that this Club was founded upon and on behalf of the Sailing Committee, I take much pleasure in thanking all those members and officials, and in particular the ladies who banded together so well, for their efforts in carrying out the duties delegated to us as host club for the Championships.

We are also indebted to the main sponsors who supported these Championships - Bill Buckle Motors for the State Championships and to the Sponsors of the individual races who have been mentioned elsewhere - our thanks for your continued interest and support.

Special thanks to Tooth & Co. for their sponsorship of the Australian Championships.

On the sailing achievements during the year, the performance of Matana and her crew of Bill McMahon, Mike McMahon, Chris Bracken and Gary Paton was outstanding. To finish second in the World Championship at Belmont to McKellar Sails and then to follow this with second placing in the Central Zone, State and Australian Championships and with wins in the George's River and Gosford Regatta Championship races, must surely rank Matana as the fastest and most consistent boat in the Association. We hope that such consistency will be suitably rewarded in the coming season with a title win. This Club was well represented by three boats in the Australian Championships. Manta and Corrigan's Express competing with Matana to give us our best representation ever in this event.

Corrigan's Express, ably skippered as always by Mike Polkinghorne and crewed by George Coote, Davey Richards and Glen Bianco, chalked up two fine performances in

inter-club events winning the Jack Tier Memorial Race in Middle Harbour with a great exhibition of heavy weather sailing and also taking out the Hervey Bay Championship at Maryborough. George Johnston in Ruth took out the handicap event at the Maryborough Regatta.

Teams events still seem to elude us however. In the Tri-angular Teams Race between Drummoyne, Middle Harbour and Manly we played third fiddle to the other two Clubs while the Perce Johnston Memorial Teams Race against Middle Harbour again went to Middle Harbour. Our new season resolution should be to regain this trophy and break Middle Harbour's grip on its retention.

In our Club events, the Club Championship was keenly contested. The result being in doubt up to the last race.

Manta, ably crewed by Trevor Barnabas, John Moore, Rob Wyatt and Chris Schultz, sailing a well judged race, won the last heat and the Championship to add yet another name to our Championship Board. Good consistent sailing by Skua and her crew of Geof Pearson, John Childs, Julian Hodges and Marita Tier, won for them the Season's Point Score and the Alec Hyde Clark Memorial First Half Season's Point Score and the Ampol and Courtesy Corner Second Half Season Point Score Championship - a fine performance.

The Crews Trophy created as usual intense competition being finally won by Sou-Easter and giving Terry Fitzgerald a fine trophy in his first season as a boat owner.

Our own Club Regatta Championship went to Viggers Shondell of Belmont, skippered by Gary Bruniges who came back later in the season to take out the Australian Championship giving a good exhibition of top crew work and fast sailing.

No report would be complete without a note of

appreciation to our officials who assist in conducting our club racing every week and who are a large part of our success as a sailing club. I would also like to make reference to the sterling work carried out by Tom Fawkner in the past years. Tom did not seek re-election as assistant starter this year - a position he has held for many years. He was responsible for obtaining the sponsorship of Tooth and Co. for the Australian Championship and his efforts related to sailing in this club over many years have long been appreciated. On behalf of all the sailing committee many thanks Tom for the fine way you have carried out your tasks in this club over these past years.

To our trophy donors must go a special vote of thanks - their continued support and interest assists in adding to the competition and keenness of the crews and maintaining the high standard of sailing being displayed in the Club.

Further, I feel that this standard has never been higher. One has only to look at the handicap board to note that seven boats are now placed with a handicap of 5 minutes or lower. I wonder when this situation was last achieved.

The continued success of the Flying 11 Division of the Club is evident on a Sunday morning on the deck and the group is to be congratulated for their efforts and successes.

And finally to the coming season it is to be hoped that the enjoyment that are all received from participating in this sport of sailing is maintained and that continued success will be the result.

JOHN TALTY

RACE RESULTS - SEASON 1974-75

<u>Date</u>	<u>Race</u>	<u>Boat</u>	<u>Skipper</u>
7.9.74	Invitation to Middle Harbour	Matana	W.McMahon
21.9.74	President's T'phy.	Windbitten	E. Jones
28.9.74	J.G.Graham Mem.Tphy. 1st Ht.C.Gibson Mem.Race	Hi-Jinx	P.Bennett
6.10.74	Pt.Jackson C' ship.	Viggers Shondell	G.Bruniges
12.10.74	A.A.Marshall Mem.Race M.Glenwright Tphy. 1st.Ht.Crews Tphy.	Manta	T.Barnabas
19.10.74	A.L.Schultz Tphy. 1st Ht.Club C' ship.	Skua Matana	G.Pearson W.McMahon
20.10.74	Triangular Teams Race	Drummoyne	
6.11.74	1st Wed. Race	Joy	W.Standing
9.11.74	Col.Crawford Tphy. T.Fawkner Tphy. 2nd Ht.Club C' ship.	Manta	T.Barnabas
13.11.74	2nd Wed. Race	Corrigans Express	M.Polkinghorne.
20.11.74	3rd Wed. Race	Ruth	G.Johnston
30.11.74	E.Gamble Mem.Race Manly B'shed.Tphy.	Whale Car Wash	B.Gibson.
4.12.74	5th Wed.Race	Lautoka	B.Milgate
11.12.74	6th Wed.Race	Sou'easter	F.Aarts
14.12.74	Autex Tphy. 2nd Ht.Crews Tphy.	Playboy	K.Thurkettle
18.12.74	7th Wed.Race	Evasive	K.Fawkner
21.12.74	K.Minehan Tphy. 3rd Ht.Club C' ship	Skua Manta	G.Pearson T.Barnabas
28.12.74	Bare-Kat Tphy.	Matana	W.McMahon
15.1.75	8th Wed.Race	Sou'easter	F.Aarts
18.1.75	Angus & Coote Tphy. 3rd Ht.Crews "	Windbitten	E.Jones
22.1.75	9th Wed.Race	Sou'easter	F.Aarts
29.1.75	10th Wed. "	Atlanta	D.Hooley
1.2.75	R.Lundie Tphy. 4th Ht.Crews Tphy.	Evasive	K.Fawkner

<u>Date</u>	<u>Race</u>	<u>Boat</u>	<u>Skipper</u>
2.2.75	P. Johnston Mem. Teams Race	Middle Harbour	
5.2.75	11th Wed. Race	Windbitten	J. Tierney
8.2.75	R. Mitchell Mem. Race		
	J.A. Forsyth Tphy.	Pamela	R. Gibson
	J. Dwyer "		
	4th Ht. Club C'ship.	Keen-Shape	S. Booth
12.2.75	12th Wed. Race	Riff Raff	V. Robinson
15.2.75	G. Johnston Shoe Repairs Tphy.		
	3rd Heat C. Gibson Mem. Race	Keen-Shape	S. Booth
19.2.75	13th Wed. Race	Ruth	G. Johnston
22.2.75	C. Wood Tphy.	Skua	G. Pearson
26.2.75	14th Wed. Race	Hustler	J. Talty
1.3.75	N. Kirkwood Tphy.		
	4th Heat. C. Gibson Mem. Race	Matana	W. Mellahon
2.3.75	Manly Nurses Day	Playboy	K. Turkettle (Belinda Wright)
6.3.75	R. Schroeter Mem. Race		
	5th Ht. Crews Tphy.	Sou'ester	J. Triglone
9.3.75	Ladies Race	Evasive	K. Fawcner (S. Waterhouse)
15.3.75	J. Webb	Skua	G. Pearson
22.3.75	K. Thomas Mem. Tphy. Commodores Tphy.	Hustler	J. Talty
	5th Ht. Club C'ship.	Manta	T. Barnabas
23.3.75	Old Buffers Race	Hustler	W. Standing
5.4.75	J. Randc Tphy.	Hi'Jinx	P. Bennett
	5th Ht. C. Gibson Mem. Race		
12.4.75	H.E. Barrett & Sons Tphy.	Hi'Jinx	P. Bennett
26.4.75	Manly/Yarra Bay Teams Race	Manly	

RACE RESULTS FOR SEASON 1974/5.

CLUB CHAMPIONSHIP - 1st MANTA 324 points
2nd SKUA 283 "
3rd MATANA 231 "

CREWS TROPHY - 1st SOU'EASTER 216 points
2nd EVASIVE 167 "
3rd Matana 163 "

FIRST HALF SEASON POINT SCORE -
ALEX HYDE-CLARKE MEMORIAL

1st SKUA 26 points
2nd MATANA 28 "
3rd MANTA 29 "

SECOND HALF SEASON POINT SCORE -
AMPOL COURTESY CORNER SERVICE STATION TROPHY

1st SKUA 48 points
2nd KEENSHAPE 49 "
3rd HI-JINX 56 "

OVERALL POINT SCORE

1st SKUA 85 points
2nd MANTA 104 "
3rd MATANA 109 "

CHARLES A. GIBSON MEMORIAL TROPHY

1st HI-JINX 227 points
2nd MANTA 198 "
3rd MATANA 192 "

FLYING ELEVEN REPORT. 1974-75.

Last season was the fourth since the introduction of flying elevens into the Club as a family boat and training class. It has fulfilled both these functions extremely well with many father/son crews and numerous Flying 11 juniors have graduated to our present skiff crews. In this regard we will be sorry to lose "Triton" and her crew, Chris and Mark Schultz who will be sailing in the top skiffs "Manta" and "Matana" in the forthcoming season.

Our sincere thanks to the parents, the numerous trophy donors, Club Board, Officials and many others interested in the Flying 11 division. Special mention must be made of Bob May whose yacht has been used every season as starting and "pick-up" boat and the mothers and ladies who provided such an excellent smorgasbord on our Presentation Night.

All races were keenly contested resulting in many close finishes. Those boats which were regular starters all won trophies with Gary Casless and son, Max, the most improved crew, winning seven. Credit must be given to the small junior for'ardhands for their excellent handling of the spinnakers in all kinds of weather.

In the second annual teams' race against Yarra Bay, we were able to turn the tables and record our first win.

The coming season will undoubtedly have the usual changes in boats and crew but at least we should maintain our present numbers with several new boats, including another loft skipper and his sons.

WAL STANDING

1. MANLY 16FT. SKIFF SAILING CLUB LTD.
DIRECTORS REPORT.
2. BALANCE SHEET AS AT 30TH APRIL, 1975.
3. TRADING & PROFIT & LOSS ACCOUNT FOR THE
YEAR TO 30TH APRIL, 1975.
4. STATEMENT OF THE DIRECTORS PURSUANT TO SECT.
162 (10) OF THE COMPANIES ACT 1961.



FINANCIAL ATTACHMENTS
MISSING FROM THE REPORT
AT TIME OF SCANNING