

2008-09 CHAMPIONS

CLUB CHAMPIONS



16FT SKIFF

FLUID BUILDING SERVICES Skipper: Clint Bowen Crew: Brent Dennis &

Anthony King

13FT SKIFF

TYRES & MORE Matt Stenta & Josh McKnight



FLYING 11S

GUCCII Alex McFadyen & Bradley Leicester



MANLY JUNIORS

GIZMO Ryan Wilmot & Simon Murnaghan

NATIONAL CHAMPIONS



16FT SKIFF

FIRE STOPPING
Skipper: James Dorron
Crew: Rob Napper &
James Bury



FLYING 11S

FLYING HELL FISH Josh McKnight & Ira Dubery



MANLY JUNIORS

MWDAshley Heyworth &
Daniel Heyworth

NOTICE OF ANNUAL GENERAL MEETING

MANLY 16FT SKIFF SAILING CLUB LTD A.B.N. 43 001 066 253

NOTICE

The 86th Annual General Meeting of the Manly 16ft Skiff Sailing Club Ltd will be held at 8.00pm on Monday 21st September 2009, in the Clubhouse, East Esplanade, Manly.

Those entitled to attend the 2008/09 Annual General Meeting are those members who are current financial members excluding junior membership. Admission to the meeting will be on presentation of their current membership card.

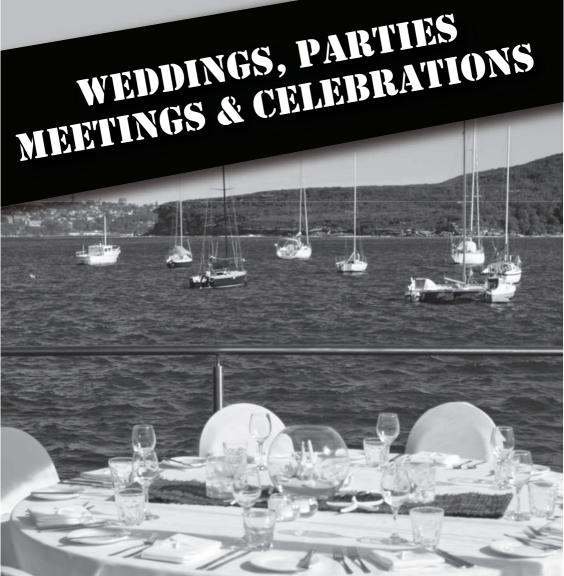
AGENDA

- 1. Apologies
- Confirmation of the minutes of the 85th Annual General Meeting held on 22nd September 2008
- 3. To receive and consider the reports of the President, Treasurer, Commodore & Board.
- 4. To receive and consider the Statement of Financial Position, Statement of Financial Performance and report of the Auditor.
- 5. To elect the Board of Directors for the ensuing year.
- 6. To appoint an Auditor.
- 7. Ordinary Resolutions by the Board of Directors
- 8. To deal with any business of which due written notice has been given, being at least (7) seven days prior to the meeting.
- 9. To deal with any other business that the meeting may approve of which due notice has not been given.

Nominations for the Board of Directors close at 8.00pm on Monday, 7th September 2009 at the registered office of the Club. Only Active members (ordinary members class A) are eligible to stand for the Board. Nomination forms are available from the Secretary Manager at the Club.

AUDITORS Burchall Thompson & Co





BOOK YOUR FUNCTION TODAY

Call (02) 9977 3322

Cnr East Esplanade and Stuart Street, Manly

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MEMBERS & MANAGEMENT

PRESENT LIFE MEMBERS

Richard Hanlon, Henry Graham, Michael McMahon, John Talty, Ian Hutchinson, Peter St John, Thomas Graham, Hugh Cooke, Jim Stapleton, John Munson, Mark Graham, Robert Atkins.

PAST LIFE MEMBERS

Jack Graham, G. Burton, J. Forsyth, George Johnston, Perc Johnston, Harry Lemon, Arnold Marshall, Arthur L. Schultz, Lachlan Simms, Tom Fawkner OBE, Rueb Dubois, Keith Kershaw, Robert May, Wilfred Hole, Austin Dwyer, Ray Norminton, Alan Denoon, David R. Treharne, Eric Andrew, Jim Triglone, Douglas Kiely OAM, George Fitzgerald, George S. Johnston, Clarrie Seller, Walter Standing, Ken Clarke, W. Russell Slade AM., Ian Richardson

PAST LIFE PATRON

Jim Rando

REGISTER OF MEMBERS AS AT 30/4/09

TOTAL 5023

DIRECTORS

President:
Vice President:
Treasurer:
Commodore:
Directors:

Rolf Cohen
Mark Schultz
Adam Barraclough
Craig Nicholls
Steve Bowen
Anthony King

Anthony King Gavin Cooke Barry Hodge

CLUB MANAGEMENT

Executive Chef:

Secretary Manager: Matthew Hazell
Sailing Manager: Brad Andrew
Functions Manager: Tina Bayss
Duty Managers: Nathan Doyle
Andrew Clancy
Darren Stirling

Rod Woodham

Accounts Administrator: Kathy Condomitti-Rose

SAILING OFFICIALS

16FT SKIFFS

Commodore: Craig Nicholls

Vice Commodore: Grant Windsham

Race Secretary: James Bury

Club Captain: Barry Hodge

Vice Club Captain: Andrew St John

Starter & Judge: Michael McMahon

Ass. Starter & Judges: Hugh Cooke & Will Slatyer

Timekeeper: Tina Amour

Rescue Boat Officials: Ian Hutchinson, Peter St John, Ross Gibson, Jim Stapleton, John

Thomson, Robert Atkins, David Moss, Brad Andrew, Luke Edmonds,

Marc Sier, Ed Darmanin, John Munson, Peter Gruter

Handicappers: Hugh Cooke, Michael McMahon, Brad Andrew

Boat & Sail Measurers: Clint Bowen, Robert Atkins & Grant Windsham

13ft Skiff President: Mark Graham

13FT SKIFFS

President: Mark Graham

Secretary: Bernie Kerr

Starter: Michael McMahon

Boat & Sail Measurer/Register: Mark Hunter

Nsw 16ft Skiff Association Delegate: Mark Graham

16ft Skiff Delegate: Mark Graham

SAILING OFFICIALS

FLYING 11S AND MANLY JUNIORS

President: Ed Darmanin

Vice President: Roy Ditmarsch

Secretary: Sandra Wojcik

Race Committee: Roy Ditmarsch (Chairman)

Phil Copeland, Ian Greentree, Steven Iles, Bob Wilmot

Starters (F11): Sally Darmanin, Paul Ivshenko, Julie Stocks

Starters (MJ): Nati Fernandez, Vin Lawira, Liz Copeland

Handicappers: Brad Andrew, Steven Iles

Boat & Sail Measurers: David Holmes & Peter Heyworth

Nsw F11 Association Delegate:Tom Nugent

NSW MJ Association Delegate: Tom Nugent

ORDINARY RESOLUTIONS OF THE BOARD OF DIRECTORS

That pursuant to the Registered Clubs' Act:

The members hereby approve the expenditure by the club over the ensuring twelve (12) months for the following expenses and provisions subject to approval by the Board of Directors.

- The reasonable cost of directors, Secretary Manager & Sailing Manager attending meetings of the Clubs NSW Association.
- The reasonable cost of directors, Secretary Manager & Sailing Manager attending meetings of other Associations of which the club is a member.
- 3. The reasonable cost of directors, Secretary Manager & Sailing Manager attendance at functions either within the club or elsewhere with spouses where appropriate and required on behalf of the club.
- 4. The reasonable costs during the month of July, August or September 2010 for each Director, Secretary Manager & Sailing Manger and their spouses for the purposes of attending an annual dinner at a venue to be approved by the Directors in recognition of service rendered during their term in office. The amount expended per head is to be reported to the subsequent Annual General Meeting for the information of members.
- Costs of meals and refreshments to be associated with any meeting of the directors of the club.
- The reasonable cost of light meals and refreshments supplied to on water sailing officials to consume during the conduct of Club races for the 2009/2010 season in recognition of the voluntary services rendered.
- 7. The reasonable cost of beverages supplied to sailing officials at the conclusion of programmed Club races for the 2009/2010 season in recognition of the voluntary services rendered.

The member's further resolve that in passing the Ordinary Resolution they acknowledge that the benefits authorised in the resolutions above may not be available to members generally but only to those persons who are Directors, Sailing Manager, Secretary Manager or Sailing Officials of the Club, as the case may be.



PRESIDENT'S REPORT

It is with pleasure that I present the Annual Report and Financial Accounts of Manly 16ft Skiff Sailing Club for the year ending 30th April 2009.

Last year I reported that the Board, in light of the economic climate, was confident we had done the ground work to position us well in the coming years of trade. It is comforting to now see that ground work rewarded with a record \$387,740.00 profit. I would like to take this opportunity on behalf of all members to thank our Secretary Manager, Matt Hazell, and all the team working at the club for an excellent effort over the past year. I know the Board enjoys working with a successful and honest group of people.

Additionally, the club have now completed negotiations with NSW Maritime for a new lease and expect to sign this lease by the time we meet for our 2009 AGM. To date negotiations have spanned 9 years so my fingers are crossed I am able to report to you shortly that we have executed the document.

So with a new lease all but signed and the club trading well, the Board are commencing planning for renovations of the club house which will include work on rectifying the concrete cancer under the club. We have an initial target timeframe of 3 years to plan and execute the work so hopefully you will start to see further improved facilities in the not too distant future.

Our purpose for existing, the sailing division, had another successful year. The Commodore will cover the results in more detail further in the Annual Report so I won't repeat this information except to add the Board's congratulations to all the Champions of last season, along with our thanks to all the volunteers across all 4 classes. To Brad Andrew, Sailing Manager, thank you and well done on another excellent year of sailing. Without Brad the sailing program would not be of the high standard we experience today.

Interestingly, in the history of 16ft Skiff Sailing at our club only one other skiff crew has won three Australian titles and they were in a row. The skiff "Fire Stopping" (James Dorron, James Bury, Rob Napper) has now matched Gavin Jones from the late eighties with two titles (also in a row) and has a chance in the coming season to match the great Trevor Barnabas's "Three peat" from the seventies. It should make for interesting viewing at Belmont NSW in January 2010 with a strong Manly team expecting to attend.

To my fellow Director's, thank you for your support and efforts over the last 12 months, the results speak for themselves. I would also like to make special mention of two Directors in this year's report. Mark Schultz and Craig Nicholls have just completed their 15th year on the Board without break. Congratulations and thank you on behalf of the whole club!

As I do each year I would again like to sincerely thank all the members for your continued patronage of the club. The Board, Management and Staff are looking forward to another year of providing you with the best possible experience we can at Manly 16ft Skiff Sailing Club.

Rolf Cohen President

TREASURER'S REPORT

The clubs results for the 2009 financial year go a long way to proving that the changes that have been implemented throughout the club, in the people, process and the facilities, have led to a visible impact on the bottom line. Demonstrated by the significant lift (2.5 times) in the retained member's earning for the 2009 year from \$136,000 2008 to \$387,740 in 2009 with only a modest growth in turnover.

The club has traded strongly throughout the year with a lift in the bar, bistro and function receipts, the one disappointing area in the financial statements was the further decline in the gaming receipts for the 2009 year, this lead to an equivalent fall in the gaming profits. The board and the management of the club are of the belief that the foundations are now in place to deliver stronger results for the 2010 year, whilst also reducing the capital expenditure.

There was also one significant area of mention in the financial statements, this was in the other receivables section and expenses section of the club P&L - this was the insurance recoveries of \$161,000 related to matters reported in last year's annual report. With the resolution of this matter the club should also bring back into line the legal cost of \$160,000 to a more reasonable figure, as this matter has now been closed and also the lease with the NSW Maritime, being with no significant outstanding points, drawing near to a conclusion.

This lift in earning bodes well for the clubs future plans for rebuilding of the premises and still maintaining the support that is provided by the club to the sport of sailing, in terms of facilities, personnel and direct financial support.

As a result of financials posted by the club for the 2009 year, this should set a solid platform in lifting the retained member's earnings for future years. This will allow the club the financial means to implement the plans for the sailing division, and also enable a significant update to the clubs facilities without the need for significant borrowings.

I would like to congratulate the staff and board on a strong financial result for the 2009 year, and I would like to wish all the sailing competitors the best of luck for the upcoming season, and hope that they are able to maintain the strong run of results. Most of all, ensure that everyone enjoys their involvement in the sport of sailing at the Manly 16ft Skiff Club and the facilities we provide to all our members.

Adam Barraclough Treasurer



SECRETARY MANAGER'S REPORT

It was extremely pleasing to see the efforts of the past couple of years come together in 08/09 with the Club recording not only record sales but also its highest ever profit. What makes this an even greater achievement is that it occurred in a year in which so many businesses were adversely affected by the Global Financial Crisis.

There were a couple of key improvements to the Club throughout the year that helped contribute to these great results:

At the start of winter and following on from the successful showing of some big rugby games on an inflatable screen on the end of the deck, a decision was made to attempt to construct our own giant outdoor screen. The finished result speaks for itself. At well over 16ft high and 9 foot wide the permanent outdoor screen is a testament to the hard work of a group of volunteers that became known as the 'Big Screen Committee'. Every Friday and Saturday night the screen goes up at sundown and shows all the big rugby league and rugby union games. We are now considered to be one of the best venues in Manly if not all of Sydney to watch all the big games and in particular the Bledisloe Cup. Many thanks goes to Craig Nicholls, John Thomson, Baz Atkins and Clint Bowen among others for their time spent in putting this project together.

The other major project for the year started off with two main aims. First was to get greater utilisation of the main bar area by knocking out a couple of walls and second was to create an outdoor gaming area to use as an alternative for smokers. Whilst we fell short of creating the outdoor gaming area (this has been put on the backburner until a major refurbishment in the not too distant future) we definitely succeeded in creating a whole new feel for the Club by opening up the main bar. This area is now considered to be prime viewing for all major sporting events as well as a nice warm place to enjoy a quiet drink on a cold winter's night!

Aside from the structural changes I have mentioned, it is the work of our catering staff that has had the one of the biggest impacts on our success this year. The fact that they continue to provide quality meals in a timely fashion to all of our members and guests resulted in Bistro sales for the year growing by 16.6% and Function sales by 10%. In order for the Club to remain successful these two areas must continue to fire. They have certainly done that this year so a big well done must go to the staff in those areas.

Finally I would like to take this opportunity to thank the Board of Directors, Staff and Management. Their combined efforts have helped to make 2008/2009 the most financially successful year in the Club's history!

Matthew Hazell Secretary Manager

COMMODORE'S REPORT

The 2008/2009 sailing season was again an outstanding success with the club winning 3 out of the 4 class Australian Championships and runner up in the other (13ft Skiff). The following crews had success at National level.

16ft Skiff Fire Stopping James Dorron, James Bury & Rob Napper

Flying Eleven Flying Hellfish Josh McKnight & Ira Dunbery Manly Junior MWD Ashley & Daniel Heyworth

On behalf of the Board of Directors, Sailing Officials, Sailors and families my sincere congratulations to these crews on an outstanding effort, especially the Fire Stopping crew who now have achieved back to back titles.

On the club scene the senior 16ft skiff fleet had 28 skiffs registered, and the 13ft fleet grew to 12 which provided close weekly competition throughout the season. Our junior and intermediate fleets once again grew to record numbers with close to 50 junior boats racing every Sunday. The junior's successes at State and Club levels are fully described in the junior executive report within - my congratulations go to the winners and placegetters.

Congratulations once again to the season's Wild Oats 16ft skiff Club Champion Fluid Building Services, sailed by Clint Bowen and crewed by Brent Dennis and Anthony King, who have now been successful in winning 8 club championships. This years Championship was a real arm wrestle between the National Champion and the defending Champion with the outcome not realised till the last heat.

The Inner Circle rum season point score, was won by Thomas Hopper and Partners owned by Chris Thomas and skippered by Gerard Smith and crewed by brothers Chris and Ryan Thomas. A consistent sailing season was rewarded in the final race of the series. Fire Stopping took out second place and Fluid finished 3rd.

The 16ft Skiff Nationals were held this season on the NSW South Coast at Lake Illawarra, hosted by the Illawarra Y.C. The series got under way to an eventful start with first heat sailed in fresh to frightening weather conditions with only 9 finishers. Following heats threw up an variety of conditions with as mentioned above ,our own Firestopping revelling in the tricky lake conditions to make it 2 titles in a row. Fluid was a close second with Belmont boats Mitre Ten Kurri Kurri and OAS 3rd and 4th.Typhoon rounded out the top 10 finishing 10th overall.

The NSW 16ft Skiff State Championship trophy returned to us after many years away. Riley Marine Fittings skippered by Jack Andrew with a mixed club crew of Keagan York from GRSC and Aaron Morgan from Belmont eventually won the series from CST Composites from Illawarra. The series will go down in history as one of the weirdest series with only 2 boats completing 3 out of the 4 heats due to extreme conditions on Botany Bay. The final heat was eventually abandoned with the result tallied over 3 heats.



COMMODORE'S REPORT (Cont.)

The 13ft skiff class once again sailed a series in conjunction with the 16ft Skiff Nationals in Lake Illawarra and this year was won by our neighbours at Middle Harbour. The series was won by Sheads First National/Zhik with our 13ft skiff Fluid Building Services runner up skippered Skye McFadyen and crewed by Alana Clancy. The 13 class is certainly building with at least 3 new boats being built at the time of writing, not only at Manly but at other skiff clubs as the word spreads on the attractiveness and speed of these one design boats. Special thanks again to Mark Graham who continues to promote and co ordinate this class within the club and around the country.

On behalf of all the sailors at Manly, I would like to thank all our race day sponsors for their support throughout the year. Their generosity makes competition possible for all of our competitors, both young and old. Special mention to our Platinum Sponsor – Wild Oats for their outstanding support of our club.

The Club's Learn to Sail programme has again proved successful with courses continually fully booked and long waiting lists being compiled. The school, for novice junior sailors is conducted on Saturday mornings during the summer season. Ably conducted by Instructor Clare Hozack and assisted by numerous Flying 11 and 13ft Skiff Sailors using our Club owned training fleet the course involves a ten-week session including both on and off water instruction. Our next course starts in October 2009 with places already filling fast. Details of all available courses are available from Club Sailing Manager Brad Andrew or on the clubs website.

I would also like to make a note of appreciation to the coaching, encouragement and support given to all our sailors by our coach Robert Atkins. I am sure that without Robert's support and tuition the results produced this year in all our classes would not have come to fruition. I would also be amiss if I did not recognise the efforts also put into our junior coaching last season by ex Commodores Bob Holmes and Hugh Cooke. Both Bob and Hugh have taken on the role as our novice sailor coaches and with their perseverance have produced many new "grass roots" children up from the beginner stages to by the end of the season winning weekend races. Thanks Bob & Hugh.

Bob & Hugh also need that extra thanks for their efforts in securing our clubs new committee vessel – "Matana". Both these gents spent considerable time researching and inspecting vessels for the club before eventually finding 'Matana' in Brisbane. Co- ordination saw her arrival in August 2008, when the boys then got to work modifying her ready for the new sailing season. For those members who are not aware the boat was named "Matana' after and in recognition of the first 16ft skiff to win a National title for our club way back in January 1976.

Also I wish to thank my Vice Commodore Grant Windsham and Sailng Secretary James Bury for their on going support helping to co-ordinate the various issues regarding rules, motions etc at sailing meetings and off water issues after Saturday racing.

Finally, thanks to our Sailing Manager Brad Andrew who co ordinates the sailing each week, sources all our sponsors, supports our sailors, "puts out all the fires" and keeps the day to day sailing operations of the club in first class order. To all the volunteer class officials who offer their time administering their classes, our team of Life Members that keep the rescue fleet in working order, plus all the on water teams that turn up every Saturday & Sunday rain, hail or shine - thank you for your support - your efforts keep our club Sydney's No 1 Dinghy venue.

Craig Nicholls Commodore

IMPORTANT INFORMATION FOR MEMBERS

For the Year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253 / SERIAL NUMBER 228428

THE REPORTING PERIOD FOR THE Manly 16ft Skiff Sailing Club Ltd is 01/05/2008 to 30/04/2009

1 IMPORTANT NOTES

1.1 The Registered Clubs Act 1976 defines a TOP EXECUTIVE as being one of the five highest paid employees of the club at each separate premises of the club.

2 DISCLOSURE OF INTERESTS OF DIRECTORS IN CONTRACTS WITH THE CLUB - SECTION 41C

- 2.1 Club members may inspect the original of these disclosures and declarations by making a written application to the Secretary.
- 2.2 The Registered Clubs Act 1976 requires DIRECTORS who have a material personal interest in matters that relate to the affairs of the club to declare the interest at a board meeting AND the club to display the declaration on the club's notice board.
- 2.3 A contract is any commercial arrangement whether written or not.
- 2.4 In the reporting period there were 1 occasions when DIRECTORS reported a material personal interest in a matter relating to the club's affairs .

3 FINANCIAL INTERESTS IN HOTELS - SECTION 41D

- 3.1 Club members may inspect the original of these disclosures and declarations by making a written application to the Secretary.
- 3.2 In the reporting period there were 0 occasions when DIRECTORS reported a financial interest in a hotel in NSW.
- 3.3 In the reporting period there were 0 occasions when TOP EXECUTIVES reported a financial interest in a hotel in NSW.

4 GIFTS TO DIRECTORS AND STAFF - SECTION 41E AND SECTION 41F

- 4.1 Club members may inspect the original of these disclosures and declarations by making a written application to the Secretary.
- 4.2 An affiliated body of the club includes subsidiary clubs, and any body which the club made a grant to within the previous 12 months.
- 4.3 A gift includes money, hospitality, or discounts.
- 4.4 A gift valued at more than \$500 must be disclosed; gifts from CONTRACTORS must be disclosed if they total more than \$500 from an individual contractor in the reporting period.



IMPORTANT INFORMATION FOR MEMBERS

For the Year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253 / SERIAL NUMBER 228428

4.5 Directors

- 4.5.1 In the reporting period there were 0 occasions when DIRECTORS of the club reported receiving gifts from AFFILIATED BODIES.
- 4.5.2 In the reporting period there were 0 occasions when DIRECTORS of the club reported receiving gifts from CONTRACTORS.

4.6 Top Executives and Employees

- 4.6.1 In the reporting period there were 0 occasions when TOP EXECUTIVES of the club reported receiving gifts from AFFILIATED BODIES.
- 4.6.2 In the reporting period there were 0 occasions when EMPLOYEES of the club reported receiving gifts from CONTRACTORS.

4.7 Value of Gifts

- 4.7.1 The total value of all gifts that DIRECTORS and TOP EXECUTIVES received from AFFILIATED BODIES in the reporting period is \$0
- 4.7.2 The total value of all gifts that DIRECTORS and EMPLOYEES received from CONTRACTORS in the reporting period is \$0

5 TOP EXECUTIVES - S.41H (1)(b)

5.1 The number of club TOP EXECUTIVES whose total remuneration for the reporting period falls within each successive \$10,000 band commencing at \$100,000: 1

6 OVERSEAS TRAVEL - S.41H (1)(c)

6.1 In the reporting period the club incurred the following costs for the overseas travel of DIRECTORS and EMPLOYEES: \$0

7 LOANS TO STAFF - S.41H (1)(d)

- 7.1 The Registered Clubs Act 1976 requires the club to report loans to EMPLOYEES of \$1,000 or more
- 7.2 In the reporting period, the club made the following loans to EMPLOYEES: 0

8 CONTRACTS APPROVED BY BOARD - S.41H (1)(e)

- 8.1 During the reporting period the Board approved 0 contracts relating to the remuneration of the club's TOP EXECUTIVES.
- 8.2 The Registered Clubs Act 1976 defines a Controlled Contract as being a club contract:
 - 8.2.1 in which a DIRECTOR or TOP EXECUTIVE has a pecuniary interest, or 8.2.2 for provision of professional advice relating to the following, a.) significant change to management structure or governance of the club; b.) significant change to the financial management of the club; c.) disposal of land; and d.) the amalgamation of the club.
- 8.3 During the reporting period 0 controlled contracts were approved by the Board and forwarded to the Director of Liquor and Gaming of which:
 - 8.3.1 0 such contracts related to contracts in which a DIRECTOR or TOP EXECUTIVE has a pecuniary interest.
 - 8.3.2 0 such contracts related to the provision of professional advice. These contracts fall into the following advice categories:
 - 8.3.3 0 Significant change to the management structure or governance of the club.
 - 8.3.4 0 Significant changes to the financial management of the club.
 - 8.3.5 0 Disposal of club land.
 - 8.3.6 0 Amalgamation of the club.

IMPORTANT INFORMATION FOR MEMBERS

For the Year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253 / SERIAL NUMBER 228428

9 EMPLOYEES RELATED TO DIRECTORS AND TOP EXECUTIVES - S.41H (1)(f)

9.1 A CLOSE RELATIVE is defined in section 41B of the Registered Clubs Act 1976 and includes the immediate family.

9.2 In the reporting period, the club employed the following persons who were a close relative of a DIRECTOR or TOP EXECUTIVE of the club.

10 PAYMENTS TO CONSULTANTS - S.41H(1)(g) and (h)

10.1 During the reporting period there were 0 instances where the club engaged a consultant.

10.2 The total costs paid by the club to consultants in the reporting period was \$0

10.3 Which included the following instances when consultants were paid \$30,000 or more. $10.4\ 0$

11 DETAILS OF SETTLEMENTS PAID BY THE CLUB - S.41H (1)(i)

11.1 In the reporting period the club made 0 legal settlements with either a director or club employee. Being

11.1.1 0 with a director of the club.

11.1.2 0 with a club employee.

11.2 The total value of all legal settlements was \$0

11.3 The total legal costs paid by the club for such settlements was \$0

12 LEGAL FEES PAID BY THE CLUB - S41H (1)(j)

12.1In the reporting period, there were 0 instances when the club paid legal fees for DIRECTORS and EMPLOYEES This included:

12.1.1 0 instances for DIRECTORS and

12.1.2 0 instances for EMPLOYEES

12.2 In the reporting period the club paid a total of \$0 being for legal fees paid for DIRECTORS and EMPLOYEES.

13 GAMING MACHINE PROFIT - S.41H (1)(k)

13.1 Gaming machine profit and the gaming machine tax period are defined in the Gaming Machine Tax Act 2001.

13.2 In the most recent gaming machine tax period, the total profit from gaming machines was \$77,7571

14 AMOUNT PAID TO COMMUNITY DEVELOPMENT - \$.41H (1) (I)

14.1 Clubs earning in excess of \$1,000,000 p.a. in gaming machine profit can apply part of such profit to community development and support.

14.2 In the reporting period the Club applied \$0 to community development and support.



DIRECTORS REPORT

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

Your directors present their report on the company for the financial year ended 30 April 2009.

The names of the directors in office at any time during, or since the end of the year are:

Adam Barraclough Stephen Bowen Rolf Cohen Gavin Cooke Barry Hodge Anthony King Craig Nicholls Mark Schultz

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

The profit of the company for the financial year after providing for income tax amounted to \$387.740.

No significant changes in the company's state of affairs occurred during the financial year.

The principal activities of the company during the financial year were Sailing Club.

No significant change in the nature of these activities occurred during the year.

No matters or circumstances have arisen since the end of the financial year which significantly affected or may significantly affect the operations of the company, the results of those operations, or the state of affairs of the company in future financial years.

Likely developments in the operations of the company and the expected results of those operations in future financial years have not been included in this report as the inclusion of such information is likely to result in unreasonable prejudice to the company.

The company's operations are not regulated by any significant environmental regulation under a law of the Commonwealth or of a state or territory.

No dividends were paid during the year and no recommendation is made as to the dividends.

The directors do not recommend the payment of a dividend.

No options over issued shares or interests in the company were granted during or since the end of the financial year and there were no options outstanding at the date of this report.

No indemnities have been given or insurance premiums paid, during or since the end of the financial year, for any person who is or has been an officer or auditor of the company.

DIRECTORS REPORT

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

During the financial year, 12 meetings of directors were held. Attendances by each director during the year were as follows:

Director Rolf Cohen	Responsibility President	Meetings 12/12
Mark Shultz	Vice President	10/12
Adam Barraclough	Treasurer	12/12
Craig Nicholls	Commodore	12/12
Stephen Bowen	Director	10/12
Gavin Cooke	Director	11/12
Barry Hodge	Director	11/12
Anthony King	Director	11/12

Auditors' Independence Declaration

A copy of the auditors' independence declaration as required under section 307C of the Corporations Act 2001 is set out on page 3.

Signed in accordance with a resolution of the Board of Directors:

Director:

Rolf Cohen

Mark Shultz

Director:

Mark Shultz

Dated this 30th day of July 2009



AUDITORS DECLARATION

AUDITORS' INDEPENDENCE DECLARATION UNDER SECTION 307C OF THE CORPORATIONS ACT 2001 TO THE DIRECTORS OF MANLY 16FT SKIFF SAILING CLUB LIMITED

We hereby declare, that to the best of our knowledge and belief, during the financial year ended 30 April 2009 there have been:

- a) no contraventions of the auditor independence requirements as set out in the Corporations Act 2001 in relation to the audit; and
- b) no contraventions of any applicable code of professional conduct in relation to the audit.

Burchall Thompson & Co Chartered Accountants

P V Burchall

P V Burchall

8/81 Frenchs Forest Road, Frenchs Forest NSW 2086

Dated this 30th day of July 2009

INCOME STATEMENT for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

	Note	2009 \$	\$2008 \$
Revenue	2	4,332,247	4,069,563
Changes in inventories of finished goods and work in progres	S	18,397	(2,278)
Raw materials and consumables used		(1,162,749)	(1,103,537)
Accountancy & professional services expenses		(3,420)	(52,580)
Advertising expenses		(84,328)	(86,525)
Auditors' remuneration	3	(9,500)	(8,000)
Depreciation and amortisation expenses		(184,065)	(178,592)
Employee benefits expenses		(1,344,879)	(1,352,995)
Other expenses		(1,173,963)	(1,148,671)
Profit for the year	4	387,740	136,383
Retained earnings at the beginning of the financial year		1,880,005	1,743,622
Profit attributable to members of the company		2,267,745	1,880,005

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

	Note	2009 \$	\$2008 \$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents Trade and other receivables Inventories Other current assets TOTAL CURRENT ASSETS	5 6 7 8	1,673,616 228,402 67,530 40,551 2,010,099	1,361,608 244,522 49,133 29,913 1,685,176
NON-CURRENT ASSETS			
Property, plant and equipment TOTAL NON-CURRENT ASSETS TOTAL ASSETS	9	1,116,710 1,116,710 3,126,809	962,429 962,429 2,647,605
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables Financial liabilities Provisions TOTAL CURRENT LIABILITIES TOTAL LIABILITIES NET ASSETS	10 11 12	555,243 221,934 81,887 859,064 859,064 2,267,745	395,326 294,964 77,310 767,600 767,600 1,880,005
EQUITY			
Retained earnings TOTAL EQUITY	13	2,267,745 2,267,745	1,880,005 1,880,005

STATEMENT OF CHANGES IN EQUITY for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

	Note	Retained Earnings \$	Total \$
Balance at 30 April 2007		1,743,622	1,743.622
Profit attributable to equity shareholders		136,383	136,383
Balance at 30 April 2008		1,880,005	1,880,005
Profit attributable to equity shareholders		387,740	387,740
Balance at 30 April 2009		2,267,745	2,259,689

CASH FLOW STATEMENT for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

	Note	2009 \$	\$2008 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts from customers Payments to suppliers and employees Interest received Net cash provided by operating activities		4,281,721 (3,696,510) 82,906 668,117	3,892,789 (3,880,713) 18,127 30,203
CASH FLOWS FROM INVESTING ACTIVITIES			
Proceeds from sale of plant and equipment Payments for plant and equipment Net cash used in investing activities		(356,107) (356,107)	4,545 (140,745) (136,200)
Net increase (decrease) in cash held Cash at beginning of financial year Cash at end of financial year		312,010 1,361,607 1,673,617	(105,997) 1,467,604 1,361,607

for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

This financial report covers Manly 16ft Skiff Sailing Club Limited as an individual entity. Manly 16ft Skiff Sailing Club Limited is a company limited by guarantee, incorporated and domiciled in Australia.

Basis of Preparation

The financial report is a general purpose financial report that has been prepared in accordance with Australian Accounting Standards, Australian Accounting Interpretations and other authoritative pronouncements of the Australian Accounting Standards Board and the Corporations Act 2001.

Australian Accounting Standards set out accounting policies that the AASB has concluded would result in a financial report containing relevant and reliable information about transactions, events and conditions to which they apply. Compliance with Australian Accounting Standards ensures that the financial statements and notes also comply with International Financial Reporting Standards. Material accounting policies adopted in the preparation of this financial report are presented below. They have been consistently applied unless otherwise stated.

The financial report has been prepared on an accruals basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities.

ACCOUNTING POLICIES

Income Tax

No provision has been made for income tax as the Club is exempt from income tax under Section 50-45 of the ITAA 1997.

Inventories

Inventories are measured at the lower of cost and net realisable value.



for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

Property, Plant and Equipment

Each class of property, plant and equipment is carried at cost or fair value as indicated less, where applicable, any accumulated depreciation and impairment losses.

Property

Freehold land and buildings are shown at their fair value (being the amount for which an asset could be exchanged between knowledgeable willing parties in an arm's length transaction), based on periodic, but at least triennial, valuations by external independent valuers, less subsequent depreciation for buildings.

Increases in the carrying amount arising on revaluation of land and buildings are credited to a revaluation reserve in equity. Decreases that offset previous increases of the same asset are charged against fair value reserves directly in equity; all other decreases are charged to the income statement.

Any accumulated depreciation at the date of revaluation is eliminated against the gross carrying amount of the asset and the net amount is restated to the revalued amount of the asset.

Plant and equipment

Plant and equipment are measured on the cost basis less depreciation and impairment losses.

The carrying amount of plant and equipment is reviewed annually by directors to ensure it is not in excess of the recoverable amount from these assets. The recoverable amount is assessed on the basis of the expected net cash flows that will be received from the assets' employment and subsequent disposal. The expected net cash flows have been discounted to their present values in determining recoverable amounts.

The cost of fixed assets constructed within the company includes the cost of materials, direct labour, borrowing costs and an appropriate proportion of fixed and variable overheads.

Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the company and the cost of the item can be measured reliably. All other repairs and maintenance are charged to the income statement during the financial period in which they are incurred.

for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

Depreciation

The depreciable amount of all fixed assets including building and capitalised lease assets, but excluding freehold land, is depreciated on a straight line basis over the asset's useful life to the company commencing from the time the asset is held ready for use. Leasehold improvements are depreciated over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

The depreciation rates used for each class of depreciable assets are:

Class of Fixed Asset
Club Buildings & Annexe
Plant & Equipment
Motor Vehicles
Poker Machines
Depreciation Rate
2.50%-20.00%
15.00%-37.50%
18.75%
25.00%-35.40%

The assets' residual values and useful lives are reviewed, and adjusted if appropriate, at each balance sheet date.

An asset's carrying amount is written down immediately to its recoverable amount if the asset's carrying amount is greater than its estimated recoverable amount.

Gains and losses on disposals are determined by comparing proceeds with the carrying amount. These gains or losses are included in the income statement. When revalued assets are sold, amounts included in the revaluation reserve relating to that asset are transferred to retained earnings.

Leases

Leases of fixed assets where substantially all the risks and benefits incidental to the ownership of the asset, but not the legal ownership that are transferred to the company, are classified as finance leases.

Finance leases are capitalised by recording an asset and a liability at the lower of the amounts equal to the fair value of the leased property or the present value of the minimum lease payments, including any guaranteed residual values. Lease payments are allocated between the reduction of the lease liability and the lease interest expense for the period.

Leased assets are depreciated on a straight-line basis over the shorter of their estimated useful lives or the lease term.

Lease payments for operating leases, where substantially all the risks and benefits remain with the lessor, are charged as expenses in the periods in which they are incurred. Lease incentives under operating leases are recognised as a liability and amortised on a straight-line basis over the life of the lease term.

for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

Financial Instruments

Recognition and Initial Measurement

Financial instruments, incorporating financial assets and financial liabilities, are recognised when the entity becomes a party to the contractual provisions of the instrument. Trade date accounting is adopted for financial assets that are delivered within timeframes established by marketplace convention.

Financial instruments are initially measured at fair value plus transactions costs where the instrument is not classified as at fair value through profit or loss. Transaction costs related to instruments classified as at fair value through profit or loss are expensed to profit or loss immediately. Financial instruments are classified and measured as set out below.

Classification and Subsequent Measurement

(i) Financial assets at fair value through profit and loss

Financial assets are classified at fair value through profit or loss when they are held for trading for the purpose of short term profit taking, where they are derivatives not held for hedging purposes, or designated as such to avoid an accounting mismatch or to enable performance evaluation where a group of financial assets is managed by key management personnel on a fair value basis in accordance with a documented risk management or investment strategy. Realised and unrealised gains and losses arising from changes in fair value are included in profit or loss in the period in which they arise.

(ii) Loans and receivables

Loans and receivables are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market and are subsequently measured at amortised cost using the effective interest rate method.

(iii) Held-to-maturity investments

Held-to-maturity investments are non-derivative financial assets that have fixed maturities and fixed or determinable payments, and it is the company's intention to hold these investments to maturity. They are subsequently measured at amortised cost using the effective interest rate method.

(iv) Available-for-sale financial assets

Available-for-sale financial assets are non-derivative financial assets that are either designated as such or that are not classified in any of the other categories. They compromise investments in the equity of other entities where there is neither a fixed maturity nor fixed or determinable payments.

for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

(v) Financial liabilities

Non-derivative financial liabilities (excluding financial guarantees) are subsequently measured at amortised cost using the effective interest rate method.

Impairment of Assets

At each reporting date, the company reviews the carrying values of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use, is compared to the asset's carrying value. Any excess of the asset's carrying value over its recoverable amount is expensed to the income statement.

Impairment testing is performed annually for goodwill and intangible assets with indefinite lives

Where it is not possible to estimate the recoverable amount of an individual asset, the company estimates the recoverable amount of the cash-generating unit to which the asset belongs.

Employee Benefits

Provision is made for the company's liability for employee benefits arising from services rendered by employees to balance date. Employee benefits that are expected to be settled within one year have been measured at the amounts expected to be paid when the liability is settled. Employee benefits payable later than one year have been measured at the present value of the estimated future cash outflows to be made for those benefits.

Provisions

Provisions are recognised when the company has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured.

Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held at call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within short-term borrowings in current liabilities on the balance sheet.

for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

Revenue and Other Income

Revenue from the sale of goods is recognised upon the delivery of goods to customers.

Revenue from the sale of goods is recognised at the point of delivery as this corresponds to the transfer of significant risks and rewards of ownership of the goods and cessation of all involvement in those goods.

Interest revenue is recognised on a proportional basis taking into account the interest rates applicable to the financial assets.

Revenue from the rendering of a service is recognised upon the delivery of the service to the customers.

All revenue is stated net of the amount of goods and services tax (GST).

Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Tax Office. In these circumstances, the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the balance sheet are shown inclusive of GST.

Cash flows are presented in the cash flow statement on a gross basis, except for the GST component of investing and financing activities, which are disclosed as operating cash flows.

Comparative Figures

When required by Accounting Standards, comparative figures have been adjusted to conform to changes in presentation for the current financial year.

for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

		2009 \$	\$2008 \$
2	Revenue		
	Operating activities Sale of goods Interest received Gaming receipts Membership subscriptions & applications Sailing revenue Other revenue Total revenue	3,435,244 86,329 262,364 312,408 21,265 214,637 4,332,247	3,173,208 73,956 350,765 327,345 59,157 85,132 4,069,563
	Interest revenue from: Interest Received Total interest revenue	86,329 86,329	73,956 73,956
3	Auditors' Remuneration		
	Auditors Remuneration - Fees	9,500	8,000
4	Profit		
	Expenses Cost of sales Depreciation of property, plant and equipment	1,144,352 184,066	1,105,815 178,592

5 Cash and Cash Equivalents

Reconciliation of cash

Cash at the end of the financial year as shown in the statement of cash flows is reconciled to the related items in the balance sheet as follows:

Current		
Cash in Hand	22,000	22,000
Cash at Bank - ANZ	415,815	221,638
Interest Bearing Deposits	1,235,020	1,117,189
Deposits Refundable	781	781
•	1,673,616	1,361,608

NOTES TO THE FINANCIAL STATEMENTS for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

		2009 \$	\$2008 \$
6	Trade and Other Receivables		
	Current Other Debtors Sailing Advances GST on Acquisitions	123,467 92,409 12,526 228,402	114,114 111,084 19,324 244,522
7	Inventories		
8	Current At cost: Stock on Hand - Bar Stock on Hand - Bistro Stock on Hand - 13ft Skiff Equipment Other Current Assets	47,662 12,912 6,956 67,530	34,125 9,266 5,742 49,133
	Current Prepayments	40,551	29,912
9	Property, Plant and Equipment		
	Club Building & Annexe: At cost Less accumulated depreciation	2,004,525 (1,380,776) 623,749	

for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

	2009 \$	\$2008 \$
Plant and equipment:	970,815	845,027
At cost	(564,150)	(489,450)
Accumulated depreciation	406,665	355,577
Motor Vehicles:	80,242	45,470
At cost	(22,197)	(11,421)
Accumulated depreciation	58,045	34,049
Poker Machines:	492,068	529,814
At cost	(463,817)	(479,331)
Accumulated depreciation	28,251	50,483
Total property, plant and equipment	1,116,710	962,430

Movements in Carrying Amounts

Movement in the carrying amounts for each class of property, plant and equipment between the beginning and the end of the current financial year.

Cluk	Buildings	Plant &	Motor	Poker	Total
	& Annexe	Equipment	Vehicles	Machines	
	\$	\$	\$	\$	\$
Balance at 1 May 2007	564,880	348,709	42,091	63,543	1,019,223
Additions	15,388	112,942	-	12,416	140,746
Disposals	-	(4,851)	-	-	(4,851)
Revaluation increments/(decrements)	-	(14,096)	-	-	(14,096)
Depreciation expense	(57,946)	(87,127)	(8,042)	(25,477)	(178,592)
Balance at 30 April 2008	522,322	355,577	34,049	50,482	962,430
Additions	159,710	159,369	34,773	2,255	356,107
Disposals	-	(10,997)	-	(6,765)	(17,762)
Depreciation expense	(58,283)	(97,285)	(10,776)	(17,721)	(184,065)
Carrying amount at 30 April 2009	623,749	406,664	58,046	28,251	1,116,710



NOTES TO THE FINANCIAL STATEMENTS for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

		2009 \$	\$2008 \$
10	Trade and Other Payables		
	Current Trade Creditors Other Creditors Functions in Advance GST on Supplies	162,682 320,578 26,800 45,183 555,243	103,308 234,823 28,270 28,925 395,326
11	Financial Liabilities	300,240	070,020
	Current Subscriptions in Advance	221,934	294,964
12	Provisions		
	Provision for Holiday Pay & RDO Provision for Sick Pay	36,029 45,858 81,887	47,692 29,618 77,310
	Analysis of Total Provisions Current	81,887 81,887	77,310 77,310
13	Retained Earnings	0.,00.	77,0.0
	Retained earnings at the beginning of the financial year Net profit attributable to members of the company Retained earnings at the end of the financial year	1,880,005 387,740 2,267,745	1,743,622 136,383 1,880,005

for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

2009	\$2008
\$	\$

14 Capital and Leasing Commitments

Operating Lease Commitments

Non-cancellable operating leases contracted for but not capitalised in the financial statements:

Pavable - minimum lease payments

Not later than 12 months	12,288	12,378
Between 12 months and five years	38,718	27,653
•	51,006	40 ,031

15 Contingent Liabilities

Estimates of the potential financial effect of contingent liabilities that may become payable:

Contingent Liabilities

Lease commitment

As at the date of this report the Club has not finalised negotiations with NSW Maritime regarding lease of the Club building. Estimated lease rentals have been taken up in the accounts but are subject to change pending signing the final lease agreement.



for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

2009	\$2008
\$	\$

387,740

136,383

16 Key Management Personnel

Remuneration of Directors

No Directors received any form of remuneration for the financial years ended 30th April, 2009 and 30th April, 2008. For a list of Directors refer to the Directors' Report.

Short-term employee benefits Salary & fees	96,751	90,500
Post-employment benefits Superannuation	8,640	8,100
Total compensation	105.391	98.600

Related party disclosures

The Directors of the Club review the remuneration packages of all specified executives on an annual basis. Remuneration packages are reviewed and determined with due regard to current market rates and are benchmarked against comparable industry salaries.

17 Cash Flow Information

Profit after income tax

Reconciliation of Cash Flow from Operations with Profit after Income Tax

Non-cash flows in profit: Depreciation & Amortisation Net (Gain)/Loss on Disposal Equipment	184,065 17,762	178,593 306
Changes in assets and liabilities, net of the effects of purcha and disposals of subsidiaries	se	
(Increase)/Decrease in Receivables & Other Assets	(1,316)	(80,476)
(Increase)/Decrease in Inventories	(18,399)	2,279
Increase/(Decrease) in Payables	93,687	(214,629)
Increase/(Decrease) in Provisions	4,578	7,747
	668,117	30,203

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

2009	\$2008
\$	\$

Financial Risk Management

Financial Risk Management Policies

The company's financial instruments consists primarily of deposits with banks, local money market instruments, short-term investments, accounts receivable and payable, loans to and from subsidiaries, bills and leases.

The main purpose of non-derivative financial instruments is to raise finance for company operations.

The company does not have any derivative instruments at 30 April 2009.

Financial Instrument Composition and Maturity Analysis

The table below reflects the contractual settlement terms for financial instruments of a fixed period of maturity, as well as management's expectations of the settlement period for all other financial instruments. As such, the amounts may not reconcile to the balance sheet.

2009	Weigh Avera Effect Intere	ge Interest	Fixed Interest Ra Within 1 Year	ate Maturing 1 to 5 Years	Non Interest	Total
	%	\$	\$	\$	\$	\$
Financial Assets						
Cash and cash equivalents	-	415,816	-	-	22,781	438,597
Short term deposits	4.8	1,235,019	_	_	-	1,235,019
Loans and receivables	-	-	_	-	215,876	215.876
Total Financial Assets		1,650,835	-	-	238,657	1,889,492
Financial Liabilities						
Trade and other payables	_	_	_	_	327,712	327,712
Total Financial Liabilities		-	-	-	327,712	327,712



NOTES TO THE FINANCIAL STATEMENTS

for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

					2009	\$2008 \$
2008	Weigh Avera Effect Intere	ge Interest	Fixed Interest R Within 1 Year	ate Maturing 1 to 5 Years	Non Interest	Total
	%	\$	\$	\$	\$	\$
Financial Assets						
Cash and cash equivalents	3.9	221,637	-	-	22,781	244,418
Short term deposits	6.8	1,117,189	-	-	-	1,117,189
Loans and receivables	-	-	-	-	225,199	225,199
Total Financial Assets		1,338,826	-	-	247,980	1,586,806
Financial Liabilities						
Trade and other payables	-	-	-	-	(133,419)	(133,419)
Total Financial Liabilities		-	-	-	(133,419)	(133,419)

19 Company Details

The registered office and principal place of business of the company is:

Manly 16ft Skiff Sailing Club Limited Cnr East Esplanade & Stuart Street Manly NSW 2095

20 Segment Reporting

The Club operates predominantly in one industry. The principle activity of the Club is that of a licensed sporting club under section 14 of the NSW Registered Clubs Act. The Club operates predominantly in one geographical area, being Manly NSW, Australia.

DIRECTORS DECLARATION

for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

The directors of the company declare that:

The financial statements and notes, as set out on pages 1 to 22, are in accordance with the Corporations Act 2001:

comply with Australian Accounting Standards and the Corporations Regulations 2001; and

give a true and fair view of the financial position as at 30 April 2009 and of the performance for the year ended on that date of the company; and

In the directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.

ton Conen	
olf Cohen	
Mark Schultz	
Mark Schultz	

Dated this 30th day of July 2009

Dalf Cahan



INDEPENDENT AUDITOR'S REPORT

to the members of Manly 16ft Skiff Sailing Club Limited

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

Report on the Financial Report

We have audited the accompanying financial report of Manly 16ft Skiff Sailing Club Limited which comprises the balance sheet as at 30 April 2009, and the income statement, statement of changes in equity and cash flow statement for the year ended on that date, a summary of significant accounting policies and other explanatory notes and the directors' declaration.

Directors' Responsibility for the Financial Report

The directors of the company are responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards (including the Australian Accounting Interpretations) and the Corporations Act 2001. This responsibility includes establishing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances. In Note 1, the directors also state, in accordance with Accounting Standard AASB 101: "Presentation of Financial Statements", that compliance with the Australian equivalents to International Financial Reporting Standards (IFRS) ensures that the financial report, comprising the financial statements and notes, complies with IFRS.

Auditors' Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. These Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the directors, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Independence

In conducting our audit, we have complied with the independence requirements of the Corporations Act 2001. We confirm that the independence declaration required by the Corporations Act 2001, provided to the directors of Manly 16ft Skiff Sailing Club Limited on 28 July 2009, would be in the same terms if provided to the directors as at the date of this auditors' report.

INDEPENDENT AUDITOR'S REPORT

to the members of Manly 16ft Skiff Sailing Club Limited

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

Qualified Auditors' Opinion

Emphasis of Matter

Attention is drawn to the matter described in Note 15. As at the date of this report the Club has not finalised the lease with NSW Maritime. Should the lease not be finalised there is significant uncertainty whether the Club will be able to continue as a going concern and therefore whether it will realise its assets and extinguish its liabilities in the normal course of business and at the amounts stated in the financial report.

In our opinion, except for the matters referred to in the qualification section, in all material respects:

- a) the financial report of Manly 16ft Skiff Sailing Club Limited is in accordance with the Corporations Act 2001, including:
 - giving a true and fair view of the company's financial position as at 30th April, 2009 and of their performance for the year ended on that date; and
 - complying with Australian Accounting Standards (including Australian Accounting Interpretations) and the Corporations Regulations 2001;
- b) the financial report also complies with International Financial Reporting Standards as disclosed in Note 1.

Burchall Thompson & Co Chartered Accountants

P V Burchall

8/81 Frenchs Forest Road, Frenchs Forest NSW 2086

Dated this 30th day of July 2009



BAR TRADING STATEMENT

for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

	2009	\$2008 \$
Bar Sales	1,923,403	1,853,385
LESS: COST OF GOODS SOLD		
Opening Stock	34,125	41,263
Purchases	658,140	634,529
Closing Stock	(47,662)	(34,125)
	644,603	641,667
GROSS PROFIT FROM TRADING	1,278,800	1,211,718
EXPENSES		
Advertising & Promotion	15,068	77,951
Cleaning & Waste Removal	10,377	776
Depreciation	5,733	6,449
Entertainment	5,015	11,628
Glasses & Equipment	15,395	6,756
Hire of Plant	1,327	1012
Repairs & Maintenance	8,595	13,102
Salaries & Wages	492,776	541,996
Sundry Expenses	550	-
	554,836	659,670
NET PROFIT (LOSS)	723,964	552,048

BISTRO TRADING STATEMENT

for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

	2009 \$	\$2008 \$
Bistro Sales	1,069,683	917,730
LESS: COST OF GOODS SOLD		
Opening Stock	9,266	6,415
Purchases	377,095	389,508
Closing Stock	(12,912)	(9,266)
	373,449	386,657
GROSS PROFIT FROM TRADING	696,234	531,073
EXPENSES		
Advertising & Promotion	9,130	924
Cleaning & Waste Removal	4,178	7,652
Crockery & Equipment	7,059	972
Depreciation	8,553	8,434
Entertainment	5,015	11,333
Hire of Plant	238	127
Repairs & Maintenance	11,275	3,108
Laundry	-	5,579
Salaries & Wages	448,304	376,619
	503,031	414,748
NET PROFIT (LOSS)	193,203	116,325



POKER MACHINE STATEMENT

for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

	2009 \$	\$2008 \$
Gaming Receipts	262,364	350,765
	202,001	000,700
EXPENSES		
Depreciation	17,721	25,477
Gaming Tax	(15,721)	(10,773)
Hire of Plant	-	4,874
Poker Machine CMS Fee	6,964	8,784
Repairs & Maintenance	9,284	3,920
Sundry	1,555	-
	19,803	32,282
NET PROFIT (LOSS)	242,561	318,483

CATERING FACILITY STATEMENT

for the year ended 30 April 2009

MANLY 16FT SKIFF SAILING CLUB LIMITED ABN 43 001 066 253

	2009 \$	\$2008 \$
Function Food Sales	323,978	299,919
Function Room Hire	68,784	69,284
Other Income Functions	49,396	32,891
	442,158	402,094
EXPENSES		
Advertising & Promotion	3,934	1,503
Cleaning	558	_
Crockery & Equipment	-	908
Entertainment	1,455	-
Flowers & Decorations	1,598	966
Food Purchases	113,107	79,500
Hire of Plant	16,971	12,979
Laundry	5,663	1,417
Salaries & Wages	54,461	68,627
Security	2,920	2,173
	200,667	168,073
NET PROFIT (LOSS)	241,491	234,021



13FT SKIFF REPORT

Well, another season passes and this season continued to see growth in the 13ft Skiff fleet. Even though the National Title in the 13ft Skiffs did not come back to Manly, racing was still very competitive at the Club level.

The Nationals this year were sailed on Lake Illawarra with the fleet of 14 boats experiencing a variety of conditions. The series was won by www.Sheads.com.au sailed by Dan Watterson and Rick Plain from Middle Harbour ahead of the second place Fluid Building Services sailed by Skye McFadyen and Alana Clancy from Manly. Third place was Sydney Swans from Middle Harbour. It became evident that Middle Harbour 13ft Skiff fleet has become a force to reckon with and will require Manly to work hard to bring the title back.

An important achievement for the Club in the class this year was the result achieved by Flying Eleven sailors, Josh McKnight and Samantha Nugent sailing the 13ft Skiff Entranced in the Combined High Schools(CHS) regatta at Belmont just after Easter. They managed to win the whole event including the Overall Australian, NSW State, Division and Class division in varying conditions on Lake Macquarie. This was a fantastic effort for both and just goes to prove that the 13ft Skiff is way ahead of other similar classes. Well done Josh & Sam!

Next season will see another increase in the number of boats sailing at the Club. It will see five new boats sailing and it is expected that there will be a regular fleet of 16 boats sailing. I welcome those stepping up from the Flying Elevens this year including Alex McFadyen and the Buick Family. We will again be having combined races with Middle Harbour and the Association racing calendar has been further expanded for the coming season incorporating a sprint series.

Finally, I would like to thank all the officials who helped with starting, on water supervision and administration of the class during the year. Also my thanks to the sponsors who have helped to get the boats on the water and to regatta events. Without the support of all of these people the development of such a great youth class that so well simulates the 16ft Skiff and that is designed to provide younger quality sailors to 16ft Skiffs would not be possible.

Mark Graham 13ft Skiff Class President

JUNIOR DIVISION REPORT

The 2008/2009 was the another very successful season with 20+ MJ's and F11s hitting the water every Sunday. The highlight of our season was our National & State title successes throughout the fleet and the ever growing level professionalism we display as a Club on the water.

We expect increased MJ & F11 fleet numbers next season with many new boats in both fleets hitting the water over winter.

The sailing Pathway to the 13' and 16' Skiffs continues to be enhanced. Again towards the end of the season, our junior sailors were given the opportunity to sail on the 16' and 13' skiffs. Some great experiences were had by all and the feedback from the senior fleet was very positive. Thank you to all our skiff sailors for their support!

Thanks and congratulations to all the parents and club officials, and to coach Robert Atkins who gives up his time every Sunday and every regatta – his passion for the sport and the sailors is amazing. Thank you to Brad Andrew, our sailing manager, and the directors of the Club for supporting Junior Sailing. We have been blessed this year with a new committee vessel which in itself has brought a new level of professionalism to the Race Committee and the Club itself. A big thankyou to our outgoing Junior President Ed Darmanin (and his family) for his many years of tireless contribution to the club along with his deep passion, Roy Ditmarsch as Vice President, and Sandra Wojcik as Secretary, for her hard work and support.

Finally, thankyou to all the parents and volunteers who helped run the weekend Junior sailing.

MJs Season Roundup

The season on reflection was not only highly successful but arguably a milestone for the club.

The sheer number of MJ's on the water every weekend, which in turn brings huge numbers of kids and their related families, was unprecedented. Not only was the boat ramp and boat storage overwhelmed, but the number of kids using the Clubs facilities to eat, utilise function rooms for training sessions, and occupy the grass at the Club entrance surely set chins wagging – all for the better. The Club can boast the largest and most successful fleet in the country.

This season we divided the MJ fleet by establishing not only a novice fleet, which also formally occurs at an Association level, but also a beginner fleet. Former Club Commodores Bob Holmes and Hugh Cooke took up the challenge, and the need, to nurture our beginner MJ sailors and in only a matter of several weeks had them comfortably sailing in the newly established novice fleet. Special thanks go to both of them. The novice and main fleet were also hugely successful and enabled the entire fleet to get on and off the water at similar times.

This racing season was highlighted by the closest racing in several years at the club level. Each week produced different winners by margins often measured in seconds rather than minutes. At the State and National level similar close racing existed.

Congratulations to National Champion – Ashley Heyworth and Daniel Heyworth, in MWD who beat runner up Billy Ditmarsch and Tristan Bongolan (Another Dark & Stormy) with Ryan Wilmot and Simon Murnaghan in 3rd Place sailing Gizmo. Manly 16's again took out the Team trophy for Manly. The regatta was held at Pittwater and hosted by BYRA.

JUNIOR DIVISION REPORT (Cont.)

In the NSW State Tiles Billy Ditmarsch and Tristan Bongolan won the title with Ashley and Daniel finishing third.

Other notable results included Kasha Wojcik and Gracie Triglone (Too Hot To Hoot) becoming the National and NSW State all girl crew champions. In fact Manly all girl crews filled the next 5 spots in this division. Jessica Iles and Isabela Lawira-Fernandez were crowned National Junior champions. This seasons Club Champion was Ryan Wilmot and Simon Murnaghan.

Flying 11's

Another season of fun and success on the water for Manly Flying 11 sailors. Six new boats were in the boatshed, making a total fleet of 24, and we regularly had fleets of at least 20 boats on the water. Olivia Price and Maddie Clancy in Crunchie showed the early season form, winning the Nick Scali Sprint Championships and the Upper Harbour Championships. Declan Reilly and James Lawira-Fernandez in Protagonist were second in the Sprint Championships.

By mid December the competitive racing for the 1st Half Season Points Score had produced a very close finish. Matt Ivshenko and Antoine King sailing Oasis, on 63 points, beat Dean Cunningham and Andrew Isles in Have a Chat on 66 points. Third place saw a tie between Samantha Nugent and Natasha Ivshenko in Cheeky and Matthew Stocks and Daniel Nugent in K on 67 points.

The NSW Championships were held over two testing weekends at Gosford and Belmont. Crunchie won the Championship, with Alex McFadyen and Bradley Leicester in Guccii in 3rd, Protagonist in 5th and Do Geese See God (Rob and Kasha Wojcik) in 8th place. Handicap honours went to Natalie Greentree and Chloe White in Intergalactic Cookie Monster.

The National Championships took us all to Twofold Bay Sailing Club at Eden on the Far South Coast of NSW for a week of great family fun and extremely close and challenging sailing. With a race to spare, Josh McKnight and Ira Dubery in Flying Hellfish had wrapped up the Championship, giving Josh the well deserved victory he had been working towards over the last few years. Crunchie was 2nd, Guccii 4th and Protagonist 8th to give Manly 4 crews in the top 10. But it was not only at the top of the fleet that the racing was tight. At every level of the 73 boat fleet there were close battles, with all competitors showing improvement throughout the series.

The Golf Club Trophy was contested over 5 races from November to March. Kajsa Doyle and Jessica Isles in Stroganoff had top 10 finishes in every race to take out the Trophy with 21 points. Gus Williams and Lachlan Murnaghan in Whatever were 2nd on 25 points, with Nick Williams and Chris Holmes in Dynamite 3rd on 27 points. Thanks to our Skiffies Golf Club for their continued support every year.

Nick Williams and Chris Holmes turned the tables on Stroganoff in the 2nd Half Season Points Score, held over 6 races between January and March. Dynamite was 1st on 26 points, The Kraken, Angus and Finn Buick, 2nd on 28 points and Stroganoff 3rd on 30 points.

The Single Handed race gave the skippers an opportunity to show their skills without the assistance of a crew. Gus Williams in Whatever led the fleet around the course until he was passed by Natalie Greentree in Intergalactic Cookie Monster on the last tack before the finish line.

JUNIOR DIVISION REPORT (Cont.)

The Harvey Norman Club Championship over 7 races culminated in a tight race on the last day. Although Natalie Greentree and Chloe White took the race, Alex McFadyen and Bradley Leicester in Guccii held off the new National Champions, Josh McKnight and Ira Dubery to win the Club Championship, with Intergalactic Cookie Monster finishing 3rd.

The Flying 11 Season Point Score is a test of consistent sailing over 16 races. At the end of the day only 3 points separated the top 3 crews. Nick Williams and Chris Holmes in Dynamite were the winners on 115 points, narrowly defeating Angus and Finn Buick in The Kraken on 115 points, with Dean Cunningham and Andrew Isles in Have a Chat 3rd on 118 points.

2009/2010 is already shaping up as another season of strong growth and competitive sailing in the Flying 11 class at Manly. While some of our past champions are moving on to other classes, many new crews and skippers are graduating from Manly Juniors. A number of new boats are on order, and space in the boatshed is at a premium. Many of our sailors take the opportunity to get out on 13 foot and 16 foot skiffs, and the skills learnt there are helping to raise the standard in Flying 11s.

In closing on behalf of the Junior Division I would like to take this opportunity in thanking all our trophy donors plus a special thank you is extended to our major sponsors Harvey Norman and G Brothers Mercedes Benz at Mona Vale. Without the support of these companies we could not provide our junior sailors with the very best sailing a club can offer.

Roy Ditmarsch Vice President (Junior Sailing)

GOLF CLUB REPORT

Well another very good year of competitive golf for all our members, playing off challenging tee positions which gives every player a chance to win. This year, the club has seen a steady flow of new members which is great, however, if there are any sailing members who would like a game, pop your name on the sheet and we will try to accommodate you.

Our end of season trip took us south to the Worrigee Links Course in Worrigee (Nowra). As in previous trips away - golf, drinking, gambling and eating were of high priority for most players, and the non playing girls enjoyed their visit to Berry. It was also good to see the senior members of the club "Saint" and "Hutcho" still know how to run a club as they were told the bar was closed for them at 11pm after finishing golf at noon. Thanks to all the helpers, as these weekends would not happen without you.

Our presentation night also went well, even though it was on Valentines night which still seems to be popular with a few of our members.

The pinnacle of our year is the "Doug Chilvers Annual Pointscore Trophy" which was won for the second year running by Alan (Zube) Zubrinich, which was the 1st time this had happened in the club. Well done Zube (no Valentines night next year).

Other winners for the year were:

A Grade Dennis Moylan Hcp 11 B Grade Don Paton Hcp 20

C Grade Ron Moylan Hcp 28 (for the 2nd year)

D Grade Wally Hess Hcp 36

Secret Six Don Paton
Dummy Spit Saint & Hutcho
Club Person of the year John Thomson

On a sad note we lost one of our long standing members Dale Ballantyne this year. Dale joined the golf club in 1979, and was loved by all. Our thoughts are with John,Brett & Jodie.

Thanks to Rolf Cohen and the other board members for their on going support of the golf club.

Finally, many thanks to our hard working committee for all the work behind the scenes - Terry, Don, George, Larry, David and JT.

Russell Boyle Captain

OBITUARY

During the year 1st May 2008 to 30th April 2009 notification was received of the passing of the following members - $\,$

Anthony Elliott

We extend our deepest sympathy

16FT SKIFF RESULTS 2008/09

Fluid Building Services

Crew: Clint Bowen, Brent Dennis, Anthony King Wild Oats Wines Club Champion, Runner Up Monkey Bay Wines – Annual Scratch Pointscore, Mollys Cradle Wines Crews Trophy, Bigfoot Bags Trophy, King Wyatt - Westcoast Sports Trophy, Ainsworth Gaming Technology Trophy, Artvue Printing Trophy.

Thomas Hopper & Partners

Crew: Gerard Smith, Chris Thomas, Ryan Thomas Inner Circle Rum Annual Handicap Pointscore Winner, Sunsweet Prunes Spring Pointscore, Dave Treharne Memorial Trophy - Old Buffers day - (Jim Thomas Skipper).

Fire Stopping

Crew: James Dorron, James Bury, Robert

Napper 2008/09 AUSTRALIAN 16ft SKIFF CHAMPION Runner Up Wild Oats Wines Club Championship, Runner Up Inner Circle Rum Annual Handicap Pointscore, Monkey Bay Wines Annual Scratch Pointscore, International Yacht Paints Trophy, 1st Aid Plus Trophy, CA Boyle & Co Textiles Trophy.

Riley Marine Fittings

Crew; Jack Andrew, Ross Finney, Matt Chalmers, Aaron Morgan 2008/09 NŠW STATE 16ft SKIFF CHAMPION.

Aero Sails

Crew: Adrian Nash, Emmett Lazich, Cameron McDonald

Tint FX Trophy, Wild Oats Chardonnay Trophy, Staunton & Thompson – Solicitors Trophy.

Altis Consulting

Crew: Phillip Cooke, Daniel Ambler, Adam Barraclough

Coola Beer Tap Systems Trophy, Harken Australia Trophy, Bomond Trading Trophy.

Integratos

Crew: Clare Hozack, Matt Chalmers Claire Smith Sydney Sailing.com Autumn Pointscore, Robert Oatley Shiraz Trophy, Wild Oats Rose Trophy.

Be Your Best Personal Training

Crew: Rod Hozack, Jackson Cranfield, Jason Atkins

Sutech Building Consultants Summer Pointscore.

Simply Aviation.com

Crew: Mitch White, Grant Windsham, Elise

Munyard

Ainsworth Gaming Trophy, Zhik Gear Trophy, Splash Public Relations Trophy.

Bigfoot Bags

Crew: Graeme Ferguson, Kris Plain, Tim Plain Tasco Sales(Aust) Trophy, Wild Oats Cabernet Merlot Trophy.

Wood Appeal

Crew: Tim Aitken, Andrew St John, Bjorn

Shakesphere

Wild Oats Sauvignon Blanc Semillon Trophy, Wild Oats Pinot Grigio Trophy.

UBS

Crew: Jim Kerrison, James Smithers, Chris Smithers, David Burkett Inner Circle Rum Trophy.

Energy Australia

Crew: Pat Levy, Mark Muirhead, James Triggs Chesters Gourmet Meats Trophy.

Typhoon

Crew: Craig Nicholls, Jay Harris, Rolf Cohen Port Jackson Regatta Champion, GME Electronics Trophy.

NetKiosk

Crew: Gavin Cooke, Hugh McCrystal, James Hozack Wild Oats Shiraz Viognier Trophy.

Crew: James Levy, Kevin Gilroy, Brendan Levy Inner Circle Rum Trophy.

Crew: Rob Johnston, Rod Childs, Andrew Hale Max Walls International Trophy.

Southerly

Crew: Matt Triglone, Ben Plummer, Steve Cotton Club Marine Insurance Trophy.

Custom Engineering

Crew: Tim Montague, Tony Eccles, Marc Hayes George Fitzgerald Cup – Ultra Tune Manly Trophy.

Sarmax Kitchens

Crew: Daryl Milham, Craig Patterson, Max Wriaht

Keg Cup Winner.

John.M.Tierney Annual Award Trophy

James Dorron

16ft Skiff Feather Dusters

The following boats competed and won club prizes:

Bean Counters

Crew: Henry Harding, Jan Ergen, Ben Forest

Committee Boat

Crew: Barry Hodge, Alistair Perry, Paul Ashby

Contour

Crew: Peter Morrison, Edward Quartly, Jeremy

Dawson

Design Hub

Crew: Mark Greenaway, David Greenaway,

Phillip Greenaway

ICMG

Crew: Scott Anderson.

JLE Electrical

Crew: John De Montfort, Terry Bartlett, Anthony

Kenway

Ross Bell Electrical

Crew: Ross Bell, Andrew Wong, Greg Muirhead

Tru Energy

Crew: Phil Bower, Matthew Finney, Richard

Nardone

Wandin Valley Wines

Crew: Chris Kameen, Liz Neeve, Jo Farquhar

Waxed

Crew: Greg Daniel, Jason Greenway, Sam

Davidson, Andrew Toon

Tyres & More

Crew: Matt Stenta & Josh McKnight Addbuild Master Builders Club Champion, Runner up Dimension Polyant Annual Pointscore, Runner up Carneeds Tyres & More 1st half Yearly Pointscore.

Fluid Building Services

Crew: Skye McFadyen & Alanna Clancy 1st Dimension Polyant Annual Pointscore, Runner Up Club Championship, 1st Carneeds Tyres & More 1st Half Yearly Pointscore,1st Dimension Polyant Summer Pointscore, 1st Transfield Holdings Crews Trophy.

Fire Stopping Crew: Fiona Walker & Lizzie Roundtree 3rd Club Championship, 5th Annual Pointscore, Runner Up Fluid Building Services 2nd Half Yearly Pointscore.

Busted

Crew: Angus Kerr & Nick Williams 4th Club Championship, 3rd Annual Pointscore.

Bigfoot Promotional Products

Crew: Lachlan Hunter & Mitchell Galbraith 5th Club Championship, 6th Annual Pointscore.

Dimension Polyant

Crew: Georgia Clancy & Paul McKenzie 6th Club Championship, 4th Annual Pointscore, 1st Fluid Building Services 2nd Half Yearly Pointscore, 1st Dimension Polyant Autumn Pointscore.

Ambiguous Ambitions

Crew: Peter & Anna Ewald-Rice 7th Club Championship, 8th Annual Pointscore, 1st Dimension Polyant Spring Pointscore.

Switched On Innovations

Crew: Lisa & Evan Darmanin

8th Club Championship, 7th Annual Pointscore.

Crew: Massimo Belgiorno-Nettis & Drew Dylan 9th Club Championship, 10th Annual Pointscore.

MBH & Associates

Crew: Riley, Madeline & Mark Graham

10th Club Championship, 9th Annual Pointscore.

Ultra Tune Manly Crew: Meagan Kelly & Laura Dunphy.

Equal 11th Club Championship, 11th Annual Pointscore.

Typhoon Shirts

Crew: Jessica Triggs

Equal 11th Club Championship, 11th Annual Pointscore.

2009/10 MEMBERSHIP RENEWAL

Membership renewals fall due on 1st September each year and for all members with a membership card expiry date of 1/09/2009 it is now time to renew. You can renew your membership at the club's office during the times below only as of Saturday 22nd August, 2009 or by completing the renewal form which will be sent to you.

, ,,,

4000

Fees may only be paid at the Club at the following times:-

Mondays	12.00pm	- 6.00pm
Tuesdays	12.00pm	- 6.00pm
Wednesdays	12.00pm	- 6.00pm
Thursdays	11.00am	- 6.00pm
Fridays	11.00am	- 6.00pm

If you are unable to get to the Club during any of these times, renewals can be paid using the Bpay details found on your renewal form or by posting your completed form along with your credit card details or cheque. Once processed your new card will be sent to you in the mail.

To avoid your membership being lapsed and your number being re-issued to those on our waiting list, renewals must be received by Sunday 18th October, 2009.



WE WOULD LIKE TO THANK OUR MAJOR SPONSORS

Wild Oats Wines G Brothers Mercedes-Benz Mona Vale Harvey Norman

> Addbuild Additions Monkey Bay Wines Mollys Cradle Wines Inner Circle Rum Coopers Breweries Splash Public Relations Sunsweet Prunes Sutech Building Consultants Sydney Sailing

Carneeds Tyres & More Fluid Building Services Transfield Holdings MBH & Associates - Accountants Zhik Gear Tint FX International Yacht Paints Coola Beer Tap Systems GME Electronics Ainsworth Gaming Technology Bigfoot Bags King Wyatt - Westcoast Sports Harken Australia Staunton & Thompson - Solicitors Manly

Bomond Trading

CA Boyle & Co - Textiles Manly Boatshed Ultra Tune - Manly Max Walls International Real Estate Club Marine Insurance **Artvue Printing** Tasco Sales Australia

Junior Sailing Sponsors

Manly 16's Golf Club PDY Partners Truflo Sails Net Kiosk Bill Slatyer Carneeds Tyres & More Henry "Dinky" Graham Northside Air Conditioning Cove & Beaches Conveyancing Hydro Technics Irrigation Mr Robert Hinds Hugh & Faye Cooke

Wilmot, Triglone, Wojcik, Iles, Heyworth, Williams, & Greentree Families



Discover Wild Oats. Proud platinum sponsor of Manly 'Skiffies'.

