

# ***ASBA Annual General Meeting held via online Zoom Meeting.***

## **1: OPENING.**

Meeting was convened Via Zoom Meeting online at 1503hrs 25-7-21

## **Present:**

Jamie Berndt, Andrew Clauson, Malcolm Dean, Jason Rucket, Sandor Tornai , Andrew Wiklund, Andrew York, Stuart Innes, Luke Ratcliff, Brian Partridge, Samuel Fetherston, Coby Zweers, Scott Wallace, Graham Turner, Michael Brierley.

## **2: APOLOGIES.**

None

## **3: RECORD OF PROXIES.**

Bill Young gave his Proxie to Andrew York

## **4: ADOPTION OF MINUTES OF 2020 AGM.**

Proposed resolution: That the minutes of the 2020 annual general meeting be accepted. Moved by Andrew York and seconded by Luke Ratcliff **Passed all in favour.**

## **5: PRESIDENTS REPORT.**

See report attached prepared by Andrew Clauson

This year has been a testing time for the ASBA in regards to getting regattas off the ground due to the impact of COVID-19. Nonetheless a few significant regattas were held by the association or by other clubs with sportsboat attendance.

The association's only regatta to make it off the ground for 2020 was the Queensland state titles held by Bundaberg Sailing Club. Held in light winds offshore the regatta showed challenges for all but was a success with "The Stig"(Malcom Dean) being crowned SMS champion and "Vivace"(John Rae/Gary Smith) taking the LTP title. Airlie Beach Race Week was also one of the few regattas which was able to be held although attendance numbers were low and didn't meet the required to make a separate sportsboat division. The regatta was run under PHS with "Mister Magoo" taking out the honours with "The Stig" placing third. The NSW state titles to be held at Sail Port Stephens was a casualty to the COVID-19 with the regatta being cancelled due to an outbreak and the associated government restrictions.

With the 2021 national titles (19th-22 nd Feburary) being postponed due to a COVID-19 outbreak the standing committee remained in place and decision was made to hold it later

in the year in hopes it would be a gateway to the northern regattas such as Airlie Beach Race Week. Sail Port Stephens for 2021 saw a light regatta with 7 boats hitting the start for the ASBA NSW state titles. "The Stig" came away with the win in SMS and the Melges 24 "Knot Ready" the LTP win.

Notwithstanding the current environment around Covid-19 our membership has grown as well as boats exchanging hands and new owners coming onboard. Participation levels are also up which has been shown in fleet numbers and is encouraging for our growth over this recent period. Sponsorships with current sponsors have remained along with new coming onboard. This has been both appreciated and also encouraging that we are exhibiting the right exposure for them to continue with the association.

The new ASBA LTP handicap system is now into its second year and is showing to be working well with close results starting to show on the scoreboards with handicaps constantly being finetuned to each boat's performance. The implementation of measurement stickers for sails should start to come into effect as sails are measured, as new or re-measured sails. Self-righting is still an unresolved subject with the association working to find the best outcome for the fleet but this still looks to be a long process and will require further discussion with the correct authorities.

After the last 16months with the roadblocks which have arisen over this time, it is encouraging to see the growth the association has had and I hope ASBA continue to see this into the future.

Thanks Andrew Clauson

## 6: CONSIDERATION OF ACCOUNTS.

See report attached provided on the day of meeting.

Australian Sports Boat Association

Profit & Loss Statement

For the period 1 February 2020 to 30 June 2021

### Income

Memberships	3475.00
Interest	0.57
Nomination Fees	3875.00
ABRW Berthing	7873.60
Nomination Fees	7375.00
Nationals Berthing	1600.00
<b>Total Income</b>	<b>24199.17</b>

### Expenses

Topyacht Fees	577.28
Trophies	577.50
Prizes	8263.89
Advertising	132.00
Regatta Hosting Fees	5200.00
Website	393.88
Bank Charges	0.40
Reimbursements	290.00
Nationals Berthing	1600.00
ABRW Berthing	400.00
Nationals Photography	500.00
Aust Sailing Fees	226.12
Printing & Stationery & Postage	136.38
Regatta Stickers & Sponsor Board	338.80
Regatta Costs	80.00
National Sundries	263.90
Website Hosting	299.38
Measurement Sail Stickers	429.00
<b>Total Expenses</b>	<b>19708.53</b>

Profit for the period ended 25 July 2021

\$ 4,490.64

## 7: DISCUSSION & REVIEW OF SUBMISSIONS.

See submission from Andrew York

After discussions in the meeting the new committee are to work on the subject as pervious committee have already spoken with Aus Sailing about the subject. Aus Sailing has advised that if you want to race in a certain safety category, you must meet Aus Sailing rules for that category.

More investigation is needed and a new submission will need to be voted on a AGM or special meeting.

## **8: ELECTION OF COMMITTEE MEMBERS.**

President: Andrew York. Nominated by Luke Ratcliff. **Passed majority in favour**

Vice President: Graham Turner. Nominated by Andrew York **Passed all in favour**

Secretary/Treasurer (**Including Bank Account Signatory**): Stuart Innes Nominated by: Luke Ratcliff  
**Passed all in favour**

Digital Director: Luke Ratcliff. Nominated by: Stuart Innes **Passed all in favour**

National Measurer and SMS Rep: Chris Bland. Nominated by Jamie Berndt. **Passed all in favour**

QLD Rep: Andrew Wiklund. Nominated by Jamie Berndt. **Passed all in favour**

NSW/ACT Rep: Andrew York Nominated by as per constitution **Passed all in favour**

VIC/SA Rep: Brian Partridge. Nominated by Jamie Berndt. **Passed all in favour**

WA Rep: No Nominations

NT Rep: No Nominations

TAS Rep: No Nominations

## **9: GENERAL BUSINESS.**

### **Recommendations from previous committee.**

1. Now the Sail Stickers have been printed, there should be a grace period until stickers are mandatory. The sails must be measured by a YRSA approved measurer or a YRSA approved sail maker/measurer.

2. The ASBA should consider making mandatory, every 5 years a competing SMSed boat should undergo a remeasure on the following items, sails, hull weight, and other items that can change with a boats age or boats that have been not competing activity.

3. A measurer should not be able to measure their own boat or a boat of interest. There is too much conflict of interested to be fair on the other boats in the SMS fleet.

4. Address the meeting on YRSA response to the ASBA committee's email after NATs findings.

Ask the present members for any general business.

## **10: CLOSE.**

Meeting closed at by Jamie Berndt at 1544hrs 25-7-21