

115th Annual Report of



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OFFICIALS

MANAGEMENT COMMITTEE

President:	Steve Fletcher	
Vice-President:	Robert Graham	
Secretary:	Bill Rochaix	
Asst. Secretary:	Sue Bailey	
Treasurer:	Ross Orchard	
Asst. Treasurer:	Molly Carey	
Community Liaison Officer:	Stephanie Duggan-Hameus	
Member Representatives:	Trevor Nobbs	Nev Murray
	Yvonne Nobbs	

PUBLICITY

Communications:	Yvonne Nobbs
Newsletter Editors:	Robert Graham
Web Master:	Adam Humphries
FaceBook Jedi:	
Instagram Sith:	
Publications (brochures & handbook)	

COORDINATORS

Boat Hire:	Robert Preston	
Canteen:	Mary-Ann Pattison	
Club Captain:	John Nobbs	
Grants:	Anne Lindon	Tim Davidson
Hall Management:	Kelly Fletcher	
Membership:	Sharon Jones	
Presentation Night:	Bethany Lawson	Megan Nobbs
Sailing School:	Alex Glauerdt	
Social Secretary		
Volunteer Coordinator	Yvonne Nobbs	

SAILING COMMITTEE

Commodore:	Mary-Ann Pattison
Vice-Commodore:	Robert Preston
Rear-Commodore:	Andrew Verrall
Race Secretary:	Robert Preston
Race Officers - Starters	Robert Graham
	Trevor Nobbs
	Bill Rochaix
	David Sherwood
Race Officers - Finishers	Hugo Hameus
	Margot Henry
	Vanessa Williams

Race Officers - Results

Robert Preston

Hire Boats

Robert Preston

Flag Monitors

Ben Hamilton

Kara Pizzica

Fleet/Class Representatives: Division 1 : Nev Murray
Heron : Chris Carey
Laser : Phil Green

Yachting Queensland Rep:**Other Race Day Officials (alphabetically):**

Sue Bailey	Allan Clark
Brian Clark	Carol Clark
Paul Hamilton	Annie Lindon
Yvonne Nobbs	Bill Rochaix
David Sherwood	Vanessa Williams

Maintenance Team (alphabetically)

Brian Clark	Alan Clark
John Nobbs	Trevor Nobbs
John Milne	Dave Sherwood
Mike Thomas	

Life Members (alphabetically)

Shirley Beecham	Allan Clark	Jessie Fletcher
Steve Fletcher	Colin Jones	Keith Jones
Ian Kennedy	Vivienne Kennedy	Nev Murray
Mary-Ann Pattison	John Potts	Peter Robinson
Betty Turner		

PRESIDENT'S REPORT

Welcome to the summary of the South Brisbane Sailing Club's activities of the 2018/19 season.

The Club celebrated its 115th season with good winds on most days; so-so breeze on a few days, and no breeze on one or two days. Yes – it is the same as last year, and the year before but it encapsulates what our century plus of sailing has been about.

We creep towards our 125th celebrations, with threats surrounding us; threats to our continued hall hire which off-sets most of our costs to you; the threat of a cross-river bridge is looming on the Milton Reach; and the ever-encroaching number of units built along both reaches.

Amazingly, we have now had two seasons without westerlies. For the uninformed, westerlies (starting at the University and sailing back towards the Club) are one of the most difficult breezes to sail in. Generally, the breeze is verging on the upper limits of the breezes we are allowed to sail in, but then it sometimes disappears (just when you are hiking the hardest), then it reappears as a gust seconds after you capsized, or just recover from it. Just giving warning for next season.

Thanks must go to our army of volunteers that allow us to go sailing, however this group is getting smaller & older. If you have friends who are bored with life, ask them to come and sit on the bank and watch the sailing boats go by; occasionally making notes. We even shout you an alcoholic drink after the event. For the more adventurous, they can go out on the support boats. A special thanks to our grants team of Annie, Tim & Bill, who have provided the Club with a good source of funds, freeing up our budgeted funds for other items.

Last year we committed to lifting the quality of some of the Club boats. With Justin and Chris Carey being the prime drivers, we now have three gold (plated) class herons. But you say we have four; yes, some members on the Management Committee cannot count (Mea Culpa). When provided an opportunity to get a further high-quality boat on the water, we agreed. Our sinking fund had \$12500 allocated for the task.

We may see these boats receive a sail upgrade for the National titles at Lake Cootharaba this Christmas. So, if you have intentions of sailing one of the Club boats in the Nationals, you had better book a boat. QUICK!

The ILCA dinghy aka laser fleet is also continuing its upgrade. \$18000 is in the sinking fund for the coming season. \$2000 was invested into the laser fleet this season to provide stackable dollies, and to improve the boom vang systems to current standard. The club's laser fleet is scheduled to be upgraded in the next couple of seasons.

SOCIAL ACTIVITIES

A good indication of a Club's health is the number of people that turn up to help. A good number of volunteers turned up to help set up the hall for our Presentation Night. We celebrated the end of the sailing season with our usual gala affair. This function was very well attended with one of our highest attendances for a number of seasons.

Worth recording is that this year's branded trophy was an umbrella. What do you need an umbrella for when you are in the middle of a drought? To keep the sun off, of course.

Newer members may not be aware, that volunteers, and regular sailors all receive a trophy that has our logo on it somewhere. Previous trophies have included:

- Towels
- Pottery coffee mugs
- Glasses
- Hats
- Caps
- Sloppy joes
- Club shirts
- Personalised photo of your boat
- Pens

The sailing committee is always after new suggestions.

Our monthly Wine & Cheese functions continue to be well supported. Maybe, because they are free? It is a great opportunity for us to foster a family atmosphere and to talk with other members after the day's sail.

We continued our free BBQ function at the end of each of the sailing schools, to introduce the new sailors to the rest of the Club members.

FINANCIAL

Annie Lindon, Tim Davidson & Bill Rochaix were successful in gaining a Brisbane City Council grant for \$34368 to paint the Club. As we had money for this project in the Sinking Fund, we are using some of this money to perform some additional repairs along the way – a bit of dry rot; update our sign etc, and maybe put aside some money for one of our big expense items – the showers and toilets. Council grants require us to contribute 25% of the overall cost.

Coincidentally, when the painting of the clubhouse commenced, we were due for our annual building review by Brisbane City Council. The representative made the comment that the building is in extremely good condition for its age.

I pity Ross Orchard, our treasurer, in trying to work out if we made a profit or loss.

Last year, we were successful in gaining a grant. We tried to write a cheque for the amount to the outboard supplier, but the auditors would not accept that payment. This financial year, we had to spend the money. That would show as running at a loss. But no! We were successful in gaining another grant for painting our grand old clubhouse inside and out. A big profit would appear on the books. But No! We drew funds down from the sinking fund for the refurbishment of the herons and the start of the laser refurbishment. Also, \$13500 was allocated to the replacement of the club's I.T infrastructure. Existing management committee were happy with their own computers, so these funds were not spent, but may have to be reviewed by the incoming committee.

This year also saw us move away from spreadsheets for recording our finances and onto Xero (cloud-based accounting package). The package will be easier for future Treasurers to use, plus it may even allow us to have a budget!! Shock, horror!!!

INSURANCE

Public Liability Insurance (see Sections 70 and 70A Associations Incorporation Act 1981). The Club currently holds insurance under policies provided through Comsure Insurance Brokers Pty Ltd, Brisbane (Greg Nugent, Senior Insurance Analyst) being:

- Business Insurance - Policy No. 141A014869COM (\$5,630 - expiring 31 August 2019)
- Platinum Liability – Policy No. SUA000160 (\$2,112 - expiring 31 August 2019) including Public Liability insurance, to \$20,000,000.

It is worth noting here, that our insurance premium decreased this year for two reasons.

1. Our previous policies had an expiry date of 18 October. We felt it was best to bring the policy expiry forward to 31 August so that an incoming committee could address insurance issues before the season started.
2. The second reason was that an increase in the cost of the flood insurance component for 2019/20 would have almost doubled our property insurance premium from 2018/19. The Management Committee obtained a waiver from BCC (as Lessor) and made the difficult decision to elect to no longer be covered for flood damage - the building or contents. The increase in our property insurance premium would have been close to \$10,000, and the committee did not believe that SBSC could sustain such an increase.

MEMBERSHIP

Governments love / need statistics, and consequently, each year we are required to supply them with a set of numbers including membership numbers. This has led us to recording and publishing our membership numbers over the last few years. A chance to look at trends etc. At one point during the season, females in the club made up 49.4% of the overall membership. Our membership continues to climb after the 2011 flood. Our total membership including volunteers this season reached 107.

MAINTENANCE



Something happened at the Club this season, that has not happened for a number of years. We had two working bees. The first one was to lay some new grass, and there was a great roll-up. The rigging area had become very thread bare. The replacement yard now looks very good. The second one was to declutter under the clubhouse. That one was also very successful. A trailer load of rubbish, deconstructed hulls etc. were taken away.

A point that will probably go unnoticed by most – Dave Sherwood donated more turf, and is seen regularly at the Club

watering it. He also has a hatred for a number of different weeds, so he does a bit of selective weeding as well.

The groups who maintain the club boats, now visit on both Wednesdays and Thursdays. A big thank you to them (Allan Clark, Bryan Clark, Peter Fisher, John Milne, John Nobbs, Trevor Nobbs, David Sherwood, Brian Stott, and Mike Thomas). They volunteer their time most weeks to perform maintenance on the hire boat fleet, and also on the clubhouse and grounds.

.... And finally, after four years of me trying, we have a racking system for the bigger boats (NS14 & Tasars) – a huge thank you to Bryan Clark. The racking system is similar to the heron system, in that it allows us to hoist boats onto the racks without a lot of effort & lifting.



TECHNOLOGY

We continue to try to get technology to assist us.

By the start of the 2019-20 season, our web-site should be transitioned across from its current platform, to be part of RevolutioniseSport portal. This is part of the Australian Sailing web presence. The advantage of this product is that it will allow us to consolidate a lot of our activities to a single place e.g. membership renewals (members can manage their own details and info), scheduling of meetings, reporting, incident management and lots more.

Our big challenge is the recording of results. This is not an issue in most Clubs as the same people sail the same boats (their own) each week. With our Club now owning 20 boats, people can be sailing in a different boat each week; and then on another week, they can easily swap to another class altogether. Despite these issues, Robert Preston believes that if members are prepared to register to sail either the night before, or on the day, the results could be calculated before all the boats have returned to shore. How good would that be?

Time after the race is critical as we continue to be the only sailing club that still publishes our results in the Sunday papers most weeks.

THANKS

All the above could not be achieved without the support of a great management team. Thanks team for giving up ~~some~~ lots of your valuable time to assist in the running of the club, attending meetings, and working through club issues and suggestions.

Thanks also to the Sailing Sub-Committee for their diligence in getting everything organised for the season – can you work on some extra breeze on a few of the days next season?

The Sailing Sub-Committee and the Management Committee put in a massive effort to fully restructure positions, their descriptions and associated responsibilities which will allow future committees clear guidelines as to who is responsible for which activities.

Also, thanks to all who volunteered to take any role in your Club. While most are listed within this report, there are others who perform various tasks, without any mention. Our gratitude goes to you also.

Finally, I would like to thank my wife, Robyn. If she looks at me, and sees a far-away look, the inevitable question comes “the Club or Sailing”? For giving up time for those forced West End coffee shop visits so I can drop into the Clubhouse for some task or other; for all the proof-reading of documents and invaluable suggestions.

LOOKING BACK

Having held the position for four seasons, this is my final report as President. It is time for fresh ideas and thoughts. So, please bear with me while I reminisce about what our Management team has achieved over the last four years.

- Installation of hand-dryers in the toilets; solving the issue of replacing hand towels during the week
- The implementation of a sinking fund to allow forward budgetary planning of expenditure
- Publishing the annual Report prior to the meeting, giving you, the members time to digest it, and if necessary – ask questions
- Replacement of the clubhouse windows;
- Formal affiliation with Yachting Queensland (and Sailing Australia);
- The revision and adoption of a modified SBSC Constitution (as at 8 January 2019);
- A major revision of SBSC official positions, descriptions and organizational structure;
- The creation of a major Grants team, leading to
 - A grant for the replacement of outboard motors for the support boats
 - A grant for painting of the entire Clubhouse
 - And hopefully a fully funded junior fleet (the grant has been lodged)
- While not directly Management team, the arrival of standardised start times – thanks Sailing Team;
- Replacing the Support Boat engines with funds provided by the 2018 Gambling Community Benefit Fund, re-painting the SBSC Clubhouse with funds granted by BCC 2018/19 Building Stronger Communities fund and the recoating of the clubhouse floor with our own funds;
- While we did not ever get the process of publishing the meeting minutes to the members, I hope that you felt my summary of topics in the Scuttlebutt following the meeting was a suitable alternative
- When I started, our aim was to make our Club boats to be of such a standard that they could win the Club Championship. James Brandt achieved this in the then heron/pacer fleet. Our next aim is for a club boat to win the national championships. We have upgraded the heron fleet. Any takers?

LOOKING FORWARD

Lots of plans of things we want to achieve. Generally, they involve money. The major projects that involve lots of money that we want to target are:

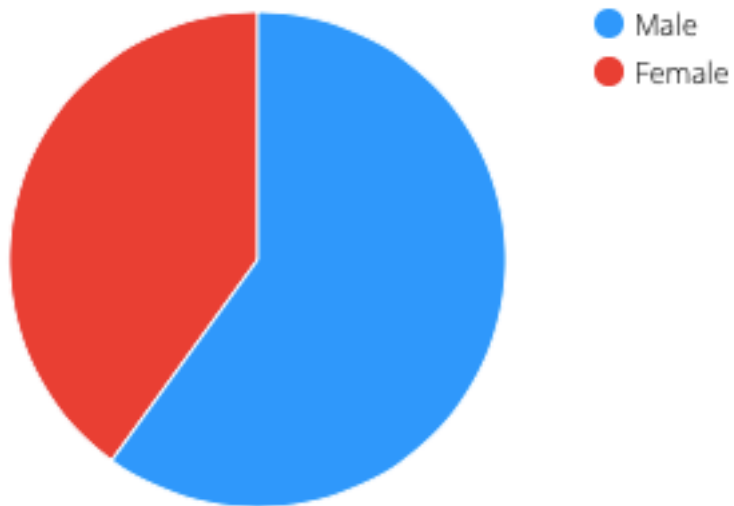
- rectification of the rigging area
- replacement of the water supply and sewerage system to the road
- air-conditioning of the hall to assist us to hire the hall out more often
- renovation of the toilets and showers.

Over to you – the new Management Team

Steve Fletcher
President
May 2019

MEMBERSHIP

YEAR	TOTAL MEMBERS	ADULT MEMBERS		JUNIOR MEMBERS		VOLUNTEERS		LIFE	
		Female	Male	Female	Male	Female	Male	Female	Male
2014/15	79							10	4
2015/16	80	23	39	2	9			11	5
2016/17	100	22	41	9	12	2	8	11	5
2017/18	101	29	41	17	14	3	6	9	5
2018/19	107	24	44	15	13	4	5	9	5



FINANCIAL REPORTS

Balance Sheet

As at 30 April 2019

	This Year \$	Last Year \$
Bank		
Fixed Deposit	105,352	103,170
Hall Hire A/C	12,805	37,889
Working A/C	35,105	21,623
Web Saver A/C	30,284	-
Total Bank	183,546	162,682
Current Assets		
Petty Cash	100	100
Total Current Assets	100	100
Fixed Assets		
Property & Equipment	17,603	17,603
Less: Accumulated Depreciation	(17,603)	(17,603)
Total Fixed Assets	-	-
Total Assets	183,646	162,782
Non- Current Liabilities		
Bond Received	8,650	7,050
	8,650	7,050
Total Liabilities	8,650	7,050
Net Assets	174,996	155,732
Equity		
Current Year Earnings	19,264	16,217
Retained Earnings	155,732	139,515
Total Equity	174,996	155,732

Profit & Loss Statement

May 2018 through April 2019

	This Year \$	Last Year \$
Income		
Canteen, BBQ & Special Events	847	2,219
Donations	1,003	300
Grants Received	36,571	13,694
Hall Hire Revenue	37,155	40,193
Interest Income	2,509	2,109
Membership Fees	7,481	5,240
Other Revenue	-	628
Presentation Night	2,452	1,090
Riverfire Regatta Sales	1,939	-
Sales - Boat Hire, Storage & Race Fees	9,118	11,504
Saturday Sailing School	9,545	4,905
Total Income	108,620	81,882
Gross Profit	108,620	81,882
Less Operating Expenses		
Administration Costs	569	610
Audit & Accounting Fees	1,540	1,760
BCC Rates	1,587	0
Boat Maintenance & Starting Exp	15,592	8,464
Canteen BBQ & Other Functions	2,657	2,987
Electricity	3,194	3,741
Friday Sailing School Expenses	-	5,521
Fuel & Oil	233	475
General Expenses	150	-
Grant money spent	11,814	-
Hall Cleaning	8,288	7,193
Hall Hire Commissions	5,409	5,758
Insurance	7,796	10,450
Licence Fees	1,710	1,917
Low Cost Assets	250	-
Postage Printing & Stationery	195	12
Presentation Night Expenses	5,116	4,126
Rates	1,996	3,478
Rent	687	0
Repairs and Maintenance - Hall	13,097	5,966
Riverfire Expenses	2,061	-
Saturday Sailing School Expenses	5,352	-
Sundries	93	2,130
Telephone & Internet	1,171	1,077
Total Operating Expenses	90,556	65,665
Operating Profit/ (Loss)	18,064	16,217
Profit on Sale of Assets	(1,200)	-
Net Profit / (Loss)	19,264	16,217

South Brisbane Sailing Club

Notes to and forming part of the Accounts For the year ended 30 April 2019

1. Statement of Accounting Policies

These financial statements are a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act (Qld).

The financial statements have been prepared in accordance with the requirements of the Associations Incorporation Act (Qld) and the following applicable Accounting Standards and other mandatory professional reporting requirements:

AASB 110	Event	Occurring	After	Reporting	Date
AASB 1031	Materiality				

No other applicable Accounting Standards or mandatory professional reporting requirements have been applied.

The financial statements are prepared on an accrual basis. They are based on historic costs and do not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

The following specific accounting policies, which are consistent with the previous year unless otherwise stated, have been adopted in the preparation of these financial statements:

a) Contingent Assets/Liabilities

There were no known assets/liabilities of a significant nature as at 30 April 2019.

b) The income of the association is exempt from income tax.

South Brisbane Sailing Club


Statement by Members of Committee For the year ended 30 April 2019

The committee has determined that the association is not a reporting association and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in the notes to and forming part of the financial statements.

In the opinion of the committee the financial report comprising the Income Statement, Balance Sheet and Notes thereto:

1. Presents a true and fair view of South Brisbane Sailing Club as at 30 April 2019 and its performance for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that South Brisbane Sailing Club will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the committee and is signed for and on behalf of the committee by:

Signature: 

Name: ROSS O'CONNELL

Dated: 4/6/2019

Independent Audit Report to the Members of

South Brisbane Sailing Club

Scope

We have audited the special purpose financial report comprising the Income Statement and Balance Sheet and forming part of the accounts of South Brisbane Sailing Club for the year ended 30 April 2019. The Committee is responsible for the financial report and have determined that accounting policies used are appropriate to meet the needs of the Associations Incorporation Act (Qld) and the needs of the members. We have conducted an independent audit of the financial report in order to express an opinion on it to the members. No opinion is expressed as to whether the accounting policies used, are appropriate to the needs of the members.

The special purpose financial report has been prepared for the purpose of fulfilling the requirements of the Association Incorporation Act (Qld). We disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates, to any person other than the members, or of any purpose other than that for which it was prepared.

Our audit has been conducted in accordance with Australian Auditing Standards. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report, and the evaluation of significant accounting estimated. These procedures have been undertaken to form an opinion whether, in all material respects, the financial report is presented fairly in accordance with the accounting policies described in the Notes so as to present a view which is consistent with our understanding of the Association's financial position, and performance as represented by the results of its operations and its cash flows. These policies do not require the application of all Australian Accounting Standards and other mandatory professional reporting requirements. The audit opinion expressed in this report has been formed on the above basis.

Qualification

As is common for organisations of this type, it is not practicable for South Brisbane Sailing Club to maintain an effective system of internal control over fund raising activities until their initial entry in the accounting records. Accordingly, our audit in relation to membership fees and other sources of income was limited to the entries recorded.

We have not conducted a physical verification of fixed assets and we are not able to give any opinion on the fixed assets in the possession of the club as at 30 April 2019.

Qualified Audit Opinion

In our opinion, subject to the effect of such adjustments, if any, as might have been determined to be necessary had the limitation discussed in the qualification paragraph not existed, the financial report of South Brisbane Sailing Club presents fairly, in all material respects the South Brisbane Sailing Club financial position at 30 April 2019 and the financial performance of South Brisbane Sailing Club for the year then ended in accordance with the basis of accounting described in the Notes to the financial statements

Whytes CPA



Hudson Smith

Brisbane – 11 June 2019

TREASURER'S REPORT

Audit has been completed by Whytes Accountants and no issues have been encountered that are required to be brought to the attention of the club. This year we moved from the spreadsheet system to Xero online accounting software. As the old system is based on one spreadsheet per bank account, as the club reports on a cash basis, as we add additional bank accounts the spreadsheet system becomes more difficult to consolidate.

During the year we added another two bank accounts, one to temporarily hold funds at a higher interest rate than our main working account, but without the term lock in of the term deposit, and the other account to receive funds from any future fundraising activities. This account has zero balance at present and, as such, is not shown on the accounts.

The accounts show a profit of \$19,264 which is a bit misleading. During the year \$10,840 was spent on 2 new outboard motors, funds which were received from our successful grant application with Community Gambling Benefit Fund in the 2017/18 year. The club also spent \$9,215 on our Heron upgrade program, with the aim of upgrading our fleet to one which could be competitive at the 2019/20 Heron Nationals to be held at Lake Cootharaba Sailing Club later this year. These funds purchased two second hand boats and upgraded the spars, rigging and sails to a competitive level on current club boats.

Right at the end of the year, the club received \$34,375 from Brisbane City Council's Building Stronger community Grant for painting of the clubhouse. This bumped the reported profit up considerably.

Ross Orchard
Treasurer

COMMODORE'S REPORT

2018- 2019 season

When I said yes to the nomination for commodore, I knew I was moving into a responsible position in the club and that it would be a fast learning curve to get things organised for the 2018- 2019 season. Ranging from administration behind the seen, making decisions about the racing program, the afternoon's race, training and attending meetings.

Thank you Nev Murray the outgoing commodore for lodging the River Authority for us to sail for the season. It is Maritime Safety Queensland that oversees the safety of all on our River and we try to play nicely at all times during the season, City cats and commercial boats using the water and our fleet of racing boats. Many sailors have little experience of how much room the larger vessels need to stop and change direction and similarly many of their skippers have never been on a sailing boat.

Our season program consisted of a regatta across clubs, championship heats, specialist races including the women's series and teams racing, training to improve skills and the learn to sail program. I also attended workshops on a new junior sailing program coming out of West Australia and The She Sail program to increase women participating in sailing.

The Regatta Riverfire Regatta was again well attended assisting to build communication and comradery across the three river clubs and beyond. It's main purpose to build a public event; so as to showcase sailing on the river to the general public. Each year it is getting more recognition, attracting greater sponsorship and recognition. It has giving South Brisbane Sailing Club a profile on the sailing calendar for south east Queensland.

I envisage that in 1-2 years' time we will be limiting the fleet for this event. South Brisbane members are also moving to sail at other venues to stretch their skills, compete in great events and learn from coaches and training opportunities.

Several of the Club championship heats needed to be postponed due to weather conditions with both the extremes of too much wind and no wind cancelling club championship heat afternoon during the season. With one class championship coming down to the last heats winner. All in all, this led to several changes to the sailing program for the season and changes to the program lead unfortunately to some events not being sailed and some days clashing with other class events.

Our specialist races – the women's series and the team's races were well attended with cross class racing as the major focus of these events. The women's series provided several crews with the opportunities to take the helm and completion within the fleet was still exceptionally high. Teams racing appeared as organised chaos with positive feedback from several sailors. Thank you to the Pacer Association for attending and to Harry Lamb for his assistance with the logistics.

Our club training program which has been evolving over a couple of years included our long-standing Sailing School organised by Alex Glauerdt and led by Nev Murray with the enthusiastic assistance of a number of our teenage sailors who all show just how easy it is to capsize and retrieve a boat. The Transition to Racing (TTR) program this season involved both a novice and intermediate program. Its aim to keep our sailing school graduates, integrate them into the club racing program and to lift the back of the fleet to encourage and support our sailors so also to get the best competition on the water.

In addition to chairing the Sailing Committee meetings, attending as many of the executive committee meetings as I could., convening and chairing the Riverfire Regatta committee meetings to organise and coordinate the event including training of rescue teams and leading the race management for the event and most weekends. I also attended the Don Elks presentation on junior fleet development at Oxley Sailing Club and continue to discuss this initiative with both Oxley and Bulimba club members and talk to Don in West Australia as we try to introduce a junior class into the club. I put my hand up as the She Sails Representative for the club and attended a training weekend in October and have attended several network meetings over the season. This has led to the club having access to free training for three of our women sailors this year.

Our Presentation night is the culminating celebration of the season and this year it was well attended by both our sailors and their families and friends with over 80 attendees. The largest presentation night for some years.

With winter we have one last event on the sailing calendar a training day with Robbie Lea. This will occur after the AGM and I look forward to this being a quality training event. Although I as the commodore have coordinated these events none of them would have been possible without the committees and volunteers who make it happen. I am in debt to our Vice Commodore / Sailing committee Secretary who coordinated me and the rest of the committee, and in many ways has led the clubs' very successful program this season so THANK YOU Robert Preston I know I would not have been able to do even half of this without your passion, dedication to detail and thought provoking conversations and input both within the meeting structure and in person on many afternoons as I have driven home in the traffic.

Mary-Ann Pattison
June 2019

AWARDS

All Boats Division

Club Championship

- 1st **Bohica** sailed by Nev Murray and Megan Nobbs
- 2nd **Spirit** sailed by Steve Fletcher and Bethany Lawson

Handicap Championship

- 1st **Need for Speed** sailed by Adam Humphries and Lucinda Jones
- 2nd **Lilac** sailed by John Stannard and Anne Thacker

Laser Division

Club Championship

- 1st **Jackdaw** sailed by Andrew Verrall
- 2nd **Pottsy** sailed by James Brandt
- 3rd **Sevens** sailed by Colin Verrall

Handicap Championship

- 1st **The Tardis** sailed by Rob Henry
- 2nd **Lucas** sailed by Tom Breadsell
- 3rd **Robinson** sailed by Marlon Van Eyken

Heron Division

Club Championship

- 1st **Ard Ri** sailed by Mary-Ann Pattison and Isabella Winks
- 2nd **Zen** sailed by Lucy Klose and John Nobbs
- 3rd **Jessica George** sailed by Robert Preston, Andrea Demartini and Miles Browne

Handicap Championship

- 1st **Lake Heron** sailed by Ben Hamilton and Kara Pizzica
- 2nd **Little Miss Magic** sailed by Kate Carey and Justin Carey
- 3rd **Nan** sailed by Brett Buckley and Harriet Buckley

Women's Championship Awards

- 1st **Little Miss Magic** sailed by Kate Carey and Justin Carey
- 2nd **sCarey** sailed by Jemima Carey and Chris Carey
- 3rd **Ard Ri** sailed by Mary-Ann Pattison and Isabella Winks

Junior Club Champion Awards

Highest placed junior skipper and crew (trophy donated by Sue Bailey)

Lake Heron sailed by Ben Hamilton and Kara Pizzica

Most improved junior sailor

Robertson and Epinephrine sailed by Kate Palmer

JMH Perpetual Trophy

Nan sailed by Harriet Buckley and Brett Buckley

Participation Awards

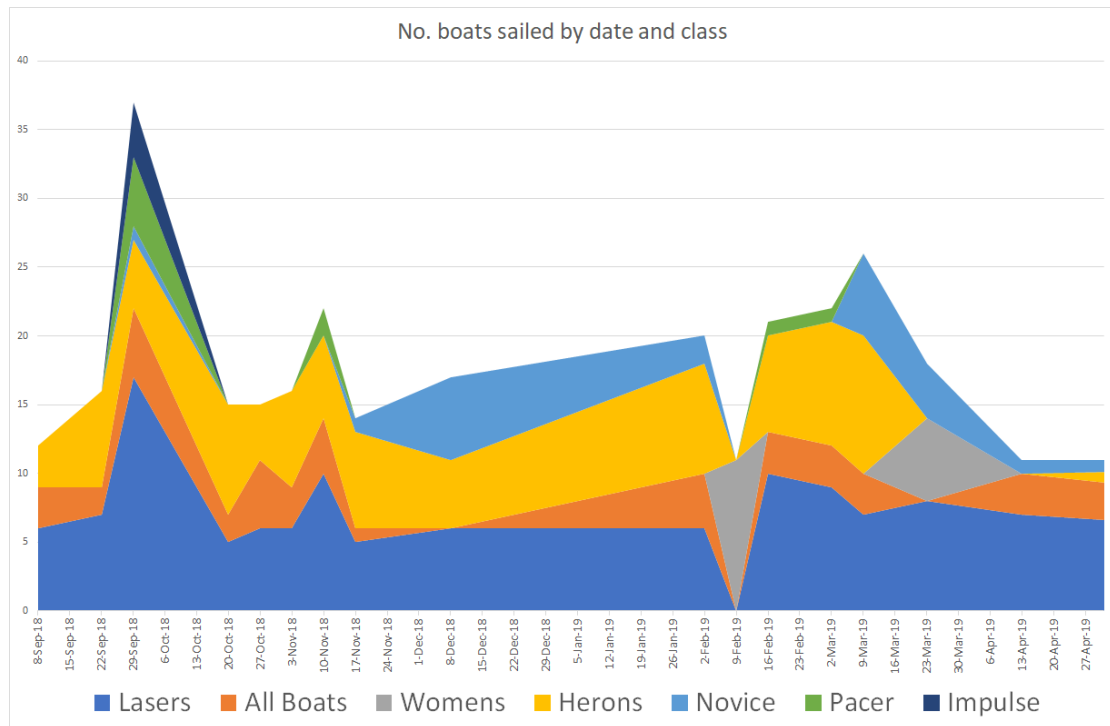
- Mollie Carey Phil Green
- Alex Orchard Ross Orchard

Volunteers

- | | | |
|--------------------|----------------|------------------|
| • Sue Bailey | Allan Clark | Bryan Clark |
| • Stephanie Duggan | Alex Glauertdt | Rob Graham |
| • Margot Henry | Sharon Jones | Annie Lindon |
| • Trevor Nobbs | Yvonne Nobbs | Bill Rochaix |
| • Dave Sherwood | Mike Thomas | Vanessa Williams |

Fleet Statistics

Date	1 Sep	8 Sep	22 Sep	29 Sep	20 Oct	27 Oct	3 Nov	10 Nov	17 Nov	8 Dec	2 Feb	16 Feb	2 Mar	9 Mar	23 Mar	13 Apr	Avg.
Lasers	4	6	7	17	5	6	6	10	5	6	6	10	9	7	8	7	7.4
All Boats	1	3	2	5	2	5	3	4	1		4	3	3	3		3	3.0
Women's												11			6		8.5
Hérons	6	3	7	5	8	4	7	6	7	5	8	7	9	10			6.6
Novice				1					1	6	2			6	4	1	3.0
Pacer				5				2				1	1				2.3
Impulse				4													4.0
Total	11	12	16	37	15	15	16	22	14	17	20	32	22	26	18	11	19.0



FLEET REPORTS

HERON REPORT

Again, I put pen to paper to write the Heron class report as the Club champion.

The 2018-2019 season has been one of the best on water season for more than 10 years for the heron fleet. Constantly the fleet numbered more than 10 boats on the water. The heron fleet had very tight racing with a number of boats able to take out the race each week. As with regatta consistency is the key to success in winning championships. It was also the year that the club renewed the club herons and each of these boats is now at a stage where under the right skipper they are able to win races.



The club currently boasts both the national female champion and national junior champions. With club members placing second, third and fourth at the Nationals in Perth. This shows the depth of our class at the moment. With the Heron Nationals to be held in Queensland in December 2019/ January 2020, I anticipate an even stronger fleet in the next season with some boats being dusted off and returning heroner's brushing up before the event.

Thank you to all the club heron sailors for your competition, companionship and encouragement to both the young and old who are sailing our class.

Thank you to Chris Carey and Robert Preston who have organised and held Transition to Racing workshops to lift the performance of existing heron sailors and encourage others to join our fleet from the learn to sail program at the club.

Mary Ann Pattison

LASER REPORT



The laser fleet has been very successful this season with all club boats hired out.

I have found that Robinson is the boat that leaks the most followed by Newlands and then Jones. These boats still perform ok and would be good for people just starting to learn to sail the laser and visitors, before giving them one of the better boats.

We have 3 turbo vangs which makes it easy to get the correct sail shape.

I have found the introduction of the 4.7 and radial rigs to be very successful in helping novice sailors, younger sailors and lighter sailors improve their sailing skills.

The laser is proving to be a good class for people getting out of the training boats and even moving on to bigger boats.

Andrew Verrall

DIVISION1 REPORT

This season saw Division 1 fleet numbers were once again down, with only around 5 regular boats competing. However, racing in division 1 was strong as ever, and if you made a mistake you paid dearly for it.

Podium places for the 2018-19, Division 1 Club and Handicap Championships are as follows;

Club Championship

1st Bohica (NS14)

Nev Murray and Megan Nobbs

2nd Spirt (NS14)

Steve Fletcher and Bethany Lawson

Handicap Championship

1st Need for Speed (NS14)

Adam Humphries and Lucinda Jones

2nd Lilac (Taser)

John Stannard and Anne Thacker

Securing the Blue Ribbon this season would prove to be hard work and would be decided in the last heat. During heat 2, team Bohica had an unexpected capsize, could not recover and finished 3rd. So, standings at the conclusion of heat 2 were;

Lilac 1st and 1st

Bohica 2nd and 3rd

Spirit 3rd and 2nd



With only four (4) heats to count and Lilac having taken the bolt with two firsts, she was going to be hard to beat. Unfortunately, John sustained an injury and wasn't able to contest two heats, which of course had a major impact on Lilac's score card.

Going into the final heat, Bohica and Spirit were tied on nine (9) points apiece and both had a worst place of 3rd to drop, therefore, whatever boat was triumphant in this last heat, would take out the Club Championship. One would think after all these years of sailing, nerves would no longer be an issue, wrong!! Mother nature presented us with a variable South Easterly on a flooding tide and we were faced with 5 laps of a triangular course on St. Lucia reach.



I for one really enjoy sailing on St Lucia reach, but with the given conditions, racing was going to close and anything could happen. Sailing before the wind, Spirit was always looming ready to pounce on any mistake made; nerves of steel were most definitely required to maintain focus.

Bohica managed to take the victory and Spirit was almost pipped at the post by Need for Speed, with only one (1) second separating the two boats at the finish line.

Need for Speed requires a special mention here; sailed by Adam Humphries and Lucinda Jones, she took out heat 3 with a very impressive performance. With the NS14 coaching clinics they have attended recently, I'm certain they will be a force to reckon with next season; keep up the good work you two.



Good word has it that our fleet next season will grow somewhat; an additional two (2) NS14's will be joining us and there seems to be some interest shown towards the club Tasers being out on the water more regularly.

Without mentioning names, I have been advised by a dear friend, that because I'm going to be a certain age later this year, I have reached the pinnacle with club sailing and it will only be downhill from here. Can I say Steve, you could be right, but I'm certain you would agree, us older stalwarts will be out there each and every Saturday afternoon, giving it our best shot and enjoying every single minute.

In conclusion, I would like to take this opportunity to acknowledge all club committee members and volunteers for your tireless efforts, allowing us to get out on the water and go sailing – THANK YOU.

Respectfully, yours in sailing.

Nev Murray

ACKNOWLEDGEMENTS

We recognise the continued support by Sue Bailey for her trophy donation each year.



We appreciate the support of the Regatta Hotel for their Sponsorship of the Regatta Cup.



We appreciate the support of the Brisbane City Council by them providing the club with a grant for \$34,000. To assist in the painting of inside & outside the Clubhouse.

We also appreciate the support of Councillor Jonathan Sri, Councillor Gabba Ward, Brisbane City Council.

POLICY MANUAL

Introduction: Given that the older members of the Club are moving on, I decided that it was time document historical decisions that were made for all members to be able to see. It is a living document, and the Management Committee can amend as they feel what is best for the Club. The current committee discussed the life of the document, and it was suggested that it should be presented to the Annual General Meeting for endorsement each year. I am the longest serving active member, having sailed at the Club for over 50 years, but some of the newer members may highlight decisions that I have forgotten.

Steve Fletcher
June 2019

1. Blue Cards:

- a. All members of the Management Committee, the Sailing Sub-Committee and the Learn to Sail program need to apply and/or maintain a current Blue Card.
- b. All blue cards are to be written up in the Blue Card Register, diarised 3 months before expiry and on expiry (in Presidents and Enquiries email Calendar), copied and letter attached and filed in the Blue Card office file.
- c. Blue cards require proactive management with all current members with links to the club and those who are no longer connected to the club unlinked from the club

2. Boat Storage fees:

- a. New members pay a premium of \$100 over existing members. However, if the new member attempts to sail at least 50% of the season's races, then the premium is refunded.
- b. Payment of storage fees includes the full season race fees.
- c. There is no refund for non-sailed or abandoned races.
- d. Storage fees are determined at the Annual General Meeting

3. Reporting: The Club Champion in each fleet is expected to provide the fleet report for inclusion in the Annual Report.

4. Trophies: If a member attempts to sail in at least 8 races, including any abandoned races, then they are eligible for an end of season trophy.

5. Club Boats: All club owned boats will be named after members who have attained Life-member status.

6. Life Members:

- a. Non-active life-members are not required to pay any fees.
- b. Active members are required to pay for their Australian Sailing fees. The Annual General Meeting decides whether any S.B.S.C. fees are payable.
- c. Life members have the same rights as a fully paid adult member.
- d. On the passing of a life-member, the Management Committee will arrange for a notice in the newspaper & a flower tribute or donation to suggested charity.

7. **Race fees** are recommended to the AGM.
 - a. These can be paid individually or pre-paid. A full season pre-payment results in a 10% discount.
 - b. 80% of race fees received, will be returned to the racing fleet in trophies.
 - c. If a boat has attempted to start on 8 races, they are eligible for an end of season trophy.
 - d. The Management Committee will fund the rewards for volunteers at the Presentation of Trophies evening.
 - e. Pre-payment of race fees does not include entry to the RiverFire Regatta , Nose & Tail, Tristram Shield and other class or cross club events.
8. **Sailing School:**
 - a. Sailing School participants get free club boat hire on club sailing days for the half season that they are in the sailing school course including free sail/race fee during this period
 - b. Fees for the sailing school course are set at the beginning of each season
 - c. Membership Fee for the rest of the season is included in the Learn to Sail Fee.
9. **Learn to Sail Instructors:** In all sailing programs instructors are to be members of the club or contracted to deliver a specific course for insurance purposes.

10. **Hire of Club boats for sailing at venues away from SBSC race area.**

For risk management reasons, SBSC has previously adopted the policy of only renting SBSC hire boats (sailing boats) to SBSC members, including Day Members (for visitors).

For risk management and financial reasons, SBSC did not carry comprehensive cover on the SBSC hire fleet in 2018/19 - principally because:

- the SBSC hire fleet is (generally) sailed under SBSC race management on the Milton/St. Lucia reaches (with direct risk management/mitigation); and
- the hire fleet boats have been fully depreciated, are (mostly) aged and ideally should be replaced anyway (according to current SBSC Sinking Fund allowances) - comprehensive boat insurance would not currently be economical.

SBSC did, however, insure the SBSC hire fleet for loss (as property contents) in the event of the loss of the clubhouse (eg. by fire, but not flood) in 2018/19.

Public Liability insurance for third party personal injury and property damage

- generally required by other clubs and class associations for race registration purposes
- attaches to the SBSC hire fleet boats while in use (under SBSC General Liability insurance - up to \$20m).
-

While the hire of SBSC sailing boats by members for regattas elsewhere (State Titles etc) is increasing and generally encouraged, road transport introduces another substantial element of risk which should be assumed (and all costs met) by the hirer. To date, SBSC has been prepared to accept the personal indemnity of a hiring member for the replacement or repair of SBSC hire boats lost or damaged during a hiring period, whether sailed at SBSC or elsewhere. The hirer could take out insurance. There have been no claims required by SBSC against SBSC hiring members for loss or damage to SBSC hire boats to date that we are aware of.

While a Day Member application form has a number of other pre-requisites, the standard boat hire wording adopted there is suitable for SBSC boat hire purposes

more generally (to reflect advice received from the SBSC insurance broker in 2018/19):

“ I (the hirer) assume all liability for personal injury and property damage incurred during the transport and use of the SBSC Club Dinghy and shall indemnify SBSC against any loss of or any damage to the hire boat, including the mast, sails and rigging (fair wear and tear excepted), resulting from the hirer's transport or use of the hire boat.
Initials: _____ ”

11. Potential members are allowed to sail at the Club three times, before being expected to join the Club. However, no championship points will be awarded to non-financial members.
12. A recommendation will be presented to members at the Annual General Meeting to decide the amount of a Joining fee is required.
13. **Boat Hire fees** can be paid individually on race days, or pre-paid for half or full season.
 - a. A full season pre-payment results in a 10% discount. If paying by half-season, then only 10% discount is applied. There is no refund for non-sailed races or abandoned races.
 - b. Boat Hire fees include a race fee.
14. **Complaints:**
 - a. If the issue is related to sailing, they can escalate the issue to the Rear-Commodore. If the member is still not happy with the resolution, they can then refer it to the Commodore. Ultimately, for unresolved issues, the matter can be referred to the Sailing Sub-Committee.
 - b. For non-sailing issues: if the member cannot successfully resolve the issue with the member in question, they can escalate the issue to the Vice-President. If the member is still not happy with the resolution, they can then refer it to the President. If the members still feels that justice has not been served, the issue can be escalated to the Management Committee.
15. **Part Season Fees:** Potential members who are not joining for the full season, in addition to joining fee may pay a reduced rate as follows:
 - **First half season fees** : 50% discount of SBSC fees rounded to the nearest dollar + full YQ fees
 - **Join from January 1st through April 30th** : 50% discount of SBSC fees rounded to the nearest dollar + full YQ fees
 - **Join from May 1st through August 31st**: 75% discount of SBSCD fees rounded to the nearest dollar + full YQ fees