

62nd Annual Report

2020 – 2021 Season



Annual General Meeting of the Albury Wodonga Yacht Club Inc
Incorporation Number A0003085K

Sunday 31st October 2021

VISION: *To be a thriving place where people of all ages and abilities come to discover the joy of sailing*

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Contact List

The below list is prior to the election of Committee at this AGM.

Commodore	Phil Clements	0407 272 375	commodore@awyc.org.au
Vice Commodore	Stuart Howsam	0416 320 198	vice.commodore@awyc.org.au
Rear Commodore	John Pimm	0414 693 152	rear.commodore@awyc.org.au
Secretary	VACANT		secretary@awyc.org.au
Treasurer	Jeff Stirling	0406 856 458	treasurer@awyc.org.au
DSC Training Principal	Wes Ward	0492 892 833	training@awyc.org.au
Club Captain Racing	Peter Quigley	02 6027 0928	racing.captain@awyc.org.au
Marketing / Promotion	Mary-Anne Scully	0408 685 225	marketing@awyc.org.au
Sailability Coordinators	Phil & Andrea Clements	0407 272 375	sailability@awyc.org.au
Webmaster	Don Arnison	0407 804 927	webmaster@awyc.org.au
Maintenance Coordinator	Joel Dougherty	0409 668 338	maintenance@awyc.org.au
Grants / Sponsorship Officer	Brian Royal		grants@awyc.org.au
Laser Representative	Mark McMillan	0477 138 115	laser.rep@awyc.org.au
Opti Representative	VACANT		opti.rep@awyc.org.au
Race Results Coordinator	John Pimm	0414 693 152	
Remote Control Sailing Rep	John Demeo	0409 746 453	
Committee Member	Alex Bejsta	0439 003 928	axbejsta@gmail.com
Committee Member	Kaye Harris	0411 739 360	Kh01996416@icloud.com

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Agenda

Albury Wodonga Yacht Club Inc.

ANNUAL GENERAL MEETING



Sunday, 31 October 2021 at 2.00 pm
AWYC Clubrooms, Old Weir Road, Lake Hume
Bonegilla, VIC, 3691

Agenda

1. Open Meeting
2. Welcome, and attendance record, and COVID Safe protocols
3. Apologies
4. Confirmation of 2020 AGM Minutes
 - 4.1 Committee recommendation for structure and amounts of membership and storage fees the membership year 1 July 2022 to 30 June 2023 – refer to General Business
5. Reports from Committee, including Financial Report
6. Election of 2021-22 Committee Positions
7. Appointment of Honorary Legal Officer and Honorary Auditor
8. General Business
 - 8.1 Committee recommendation as to fee structure and amounts 2022/2023

Meeting Close

Minutes 61st Annual General Meeting

22nd November 2020 – Albury Wodonga Yacht Club

1. Open Meeting: 2:00pm

2. Welcome Address

Welcome & Thankyou for everyones attendance from Treasurer.

Special welcome to new members.

Covid safety and plan from Vice Commodore.

3. Apologies and Attendance:

Apologies: S Cathie, C Swatton, P & A Clements, A Nolan, L & L Thomson, M & J Scully, T & H Kerr, D Haberfield, S Minato, I Haberfield, N Henderson

Attendees: J Demeo, B Demeo, L Toussaint, A Pimm, J Pimm, T Harrington, P & B Quigley, S Howsam, T & L Caldwell, B Royal, M McMillan, R McMillan, H Van Ree, J G Mangay, J & J Landon, R Minato, J Stirling, J Dougherty, E & I Bejsta, K Dittler, E Darby, P Nelson, O Henderson, S Roberts, W Ward + any others that did not sign the register.

Observers:

4. Confirmation of 2019 AGM Minutes

Confirmed and accepted.

Moved: Jeff Stirling

Seconded: Tony Harrington

5. Link to the Committee Reports sent to all members

Treasurer Report

70% of members are currently financial or 95 of 136 members.

There is a membership payment plan if members prefer to use it.

The committee decided to maintain fees at present levels.

Treasurers report confirmed and accepted:

Moved: Jeff Stirling

Seconded: Terry Caldwell

6. Election of Committee Officers

All positions were declared vacant:

Nominations were received from the following members:

Commodore	Phil Clements	Sailing Captain	Peter Quigley
Vice Commodore	Stuart Howsam	Training Centre Principal	Wes Ward
Rear Commodore	John Pimm	Maintenance	Joel Dougherty
Secretary	No Nomination	General Committee	Alex Bejsta
Treasurer	Jeff Stirling	General Committee	Brian Royal

As no further nominations were received, no election was conducted.

As no nominations were received for secretary, Stuart Howsam will fill the role until someone can be found.

Declared all accepted.

Minutes 61st Annual General Meeting cont.....

7. Fees Discussion

At last years AGM there was some discussion around fees and it was agreed that a working party be formed to review fee structure. This was done and the following outcomes were put forward.

- That non sailing partners of sailing members have unlimited access to club facilities at no cost. They would have no voting rights
- That parents of sailing junior members have unlimited access to the club facilities at no cost. They would have no voting rights.
- That the joining fee remain the same however if a member resigns from the club and rejoins, a second joining fee is not payable.

Moved: Jeff Stirling

Motion Accepted

8. General Business

8.1. Vote on the nomination of Leanne Thomson as a Life Member:

Leanne Thomson was nominated for life membership by Laura Thomson and Mary-Anne Scully

Our current policy requires a vote for the acceptance of a member as a life member, with 75% of members at a meeting eligible to vote accepting the nomination.

Members voted in favour of Leanne Thomson being made a Life Member of AWYC.

8.2. Day Passes

Peter Quigley put forward the motion that if day passes for social sailors are not a requirement of Australian Sailing then this club should not adopt them as they are an extra level of bureaucracy that would not be beneficial. Clarification is required in relation to Australian Sailings position on the matter of Sailpass usage. Motion carried.

8.3. Remote Boat Members

It was agreed that a remote boat membership be introduced to allow those people wishing to sail remote boats at the club use of club facilities. A \$40 annual membership would entitle a remote boat member unlimited use of club facilities and club access. They would not be entitled to an access card or voting rights.

Remote boat sailors are also entitled to visit the club 3 times per year as the guest of a member at no charge.

8.4. Caravan Storage

At the previous AGM it was requested that the committee consider if members be allowed to store their caravans at the club with a fee payable. This was discussed by the committee and the committee's decision not to allow caravan storage at the club was reported to the meeting. The decision was endorsed at the meeting.

8.5. Windsurfer Booking

The club SUP's are to be made available to all members for their enjoyment. A SUP usage plan and booking system will need to be developed to control their use.

Meeting Close: 3:30pm.

Commodore's Report

Phil Clements - Commodore

At the risk of being very cliché, it needs to be said that we do indeed live in interesting times!

In recent memory we have had drought, fires, floods, pandemic, pestilence (mice) and earthquake....it was probably very fitting that should all be followed by the Demons winning the AFL flag!

Covid has certainly set the scene for our activities (or non-activity) and will be undoubtedly an issue that will be part of what we do and how we do it for some time still.

It would be very easy to become despondent & be tempted to throw in the towel, however that hasn't happened for the AWYC.

Thanks to all of you as members who have stood by the club despite the externalities affecting our activities. There have been plenty of positives to look back on including the relatively high water levels; completion of a modified sailing program; some excellent training & development outcomes; successful grant applications; a small financial surplus; completion of capital improvement and maintenance programs.

The ongoing maintenance of the club grounds by the mow & grow team deserve special mention. Even though our poor old clubhouse is in a very ordinary state at the moment, the surroundings look sensational. Thanks to Terry C and his crew.

Socially, there have been numerous opportunities to socialise either formally or informally, from the odd sausage sizzle to Wine tasting/Paella night through to a well attended annual dinner at the end of the season. Thanks to Anne & Mary Anne for their efforts in that regard.

There has been a concerted effort by some very diligent committee members & volunteers to undertake some major works on the Sailability shed and amenities block. Brian Royal has been doing a terrific job of chasing down grant funding and maintaining momentum on the physical completion of the works.

On the down side we had to cancel Sail Country & were unable to run a Sailability program.

Hagar provided an opportunity for non-dinghy sailors to learn the joys of sailing & an enthusiastic & eager group has now formed that will enable them to enhance their skills once they can get back on the water.

Going forward....we are planning for an exciting future. A long-term lease with GMW has been agreed to in principle. There is still a lot of detail to be worked through. This has commenced and will hopefully be resolved by the end of this calendar year.

We have also been in discussion with a possible banking partner about a loan to top up our accumulated savings & enable us to undertake a very comprehensive rebuild and renovation of our poor, run-down club house! Commencing construction works will be dependant on the formal approval for that funding; Council approval, the signing of a new lease and the availability of a building contractor to undertake the major components of the works.

For the season that is now upon us, a comprehensive calendar has been drafted and we are very keen to make as much as possible happen within the rules of engagement that we have with Covid.

Bottom line is that we still have the best location on Lake Hume and the grounds are in fantastic condition. It is now up to you the members to make the most of the situation and come on out for a sail or a visit. The facebook page & web site are being kept up to date with the allowable activities. Please keep yourself up to date.

I'd like to thank my fellow committee members for their unstinting support and great work over the course of this season and thank them for their hard work and maintaining their enthusiasm under trying circumstances.

I look forward to seeing members and your guests out at the club as much as possible and as soon as possible!

Vice Commodore's Report

Stuart Howsam – Vice Commodore

Despite a challenging year the club continued to function with a number of projects progressing.

New RIB

Our emergency members RIB “Old Red” was recently inspected and found to be unseaworthy. As a result the committee has approved a number of changes to the support boat fleet.

- Phoenix (new red) will be repaired and replace Old Red as the members support boat and occasional regatta and training centre support boat.
- A new RIB has been purchased to support Bravery with training centre activities and rescue support. This RIB is the earlier model to Bravery. It has the same length and beam and fitted with the same size motor. Unfortunately it is located in Sydney so we have been unable to collect it however we are confident we will have it in time for season start.
- Bravery will continue to support the training centre while White RIB will be used for Sailability and Tackers.
- Old Reds trailer will be repurposed as a sailboard carrier.
- An anchor winch will be added to Weir Watch.

Sailability Shed

The old caretakers shed has been upgraded to be used as the sailability shed and occasional camp kitchen. Floors have been concreted and side and rear walls have been added to enable the shed to be lockable. This will keep out the birds, keeping the area much cleaner. The shed will be used to store the dinghies, sailability trailer, white RIB and Phoenix as well as camp kitchen benches and fridges. The key will be kept in the clubhouse and be accessible to members. Thankyou to Rotary Club of North Albury for funding and AWYC members involved in the upgrade. Lockdowns considerably extended the completion date but they got there eventually!

New Lease

The club lease expired in mid 2019. Negotiations with GM Water have been ongoing since then however it has been a long and somewhat frustrating process. It is hoped to be finalised by the end of the year.

Club Constitution

We will be conducting a review of all club documents, including constitution and By-laws, this year. Any input from members is welcome.

Life Members

1969 Alan Baker
1970 Ron Higgins
1973 Jack Tanner*
1980 Alan Hodge*
1980 Gwyn Mulholland*
1982 Bruce Avery*
1983 Les Langford
1983 Cliff Swatton*
1984 Venie Gibson
1985 Hugh Clode*
1987 John Coughlan*
1989 Barry Thomson*
1993 John Keane
2004 Max Stephens*
2015 Terry Caldwell
2015 Phil Clements
2019 Mark Harris
2020 Leanne Thomson

* deceased

Honorary Members

Lynne McGeachin

Honorary Legal Officer

Deborah Culhane - Duly Served
(If conflict of interest arises Tony Brandt Lawyer)

Auditor

Johnsons MME
Audit & Assurance Services

Membership List 2020 – 2021

Family Name	First Name		Family Name	First Name		Family Name	First Name	
Arnison	Don		Harrington	Anthony		Nicholson	Kelly	
Astridge	Nanette		Harris	Mark		Nicholson	Ayce	
Astridge	Graeme		Harris	Kaye		Nolan	Anne	
Baillie	Cathy		Harris	Mitch		Parikh	Aura	
Baker	Alan		Hawkins	Timothy		Paris	Matt	
Bejsta	Erwin		Hawksworth	John		Pimm	Aaron	
Bejsta	Ilse		Hawksworth	Catherine		Pimm	John	
Bejsta	Andrea		Haynes	Warwick		Quigley	Jozsef	
Bejsta	Alexander		Henderson	Oscar		Quigley	Peter	
Borella	Amelie		Henderson	Neil		Quigley	Bambi	
Borella	Peter		Higgins	Ron		Radomski	Brian	
Bounader	Paul		Hodge	Phyllis		Ransley	Paul	
Bounader	Ella		Hordern	Julie		Retford	Jon	
Bounader	Chloe		Hordern	Nicholas		Roberts	James	
Bradbury	Alex		Howsam	Scott		Roberts	Samantha	
Burdak	Roman		Howsam	Stuart		Robinson	Alex	
Burdak	Deborah		Howsam	Ian		Robinson	Ben	
Caldwell	Terry		HUGHES	sam		Royal	Brian	
Caldwell	Leigh		Irwin	Karen		Saliba	Alexy	
Cathie	Liam		Johnson	Lara		Schmitz	John	
Cathie	Stewart		Kavanagh	Lawrence		Scully	Jacob	
Clements	Philip		Keane	John		Scully	Mary-Anne	
Clements	Andrea		Kerr	Terance		Skate	Ian	
Coughlan	John		Kerr	Helen		Spedding	Jordan	
Culhane	Deborah		Kulerski	Peter		Stephens	Max	
Darby	Edward		Lac	Marcia		Stewart	Matthew	
Davies	Tasman		Landon	John		Swatton	Cliff	
Davis	Carolyn		Landon	Jacqueline		Thomas	Mal	
Demeo	Benjamin		Langford	Les		Thomson	Leanne	
Demeo	John		Lord	Ryan		Thomson	Simon	
Demeo	Peter		Lord	Eliza		Thomson	Laura	
Diffey	Bruce		Maggenti	Luana		Toussaint	Leonora	
Dittler	Karl		Makin	Andrew		Van Ree	Herman	
Dougherty	Joel		Mallinson	Bradley		Vaughan	Neil	
Edgar	Dave		Manguy	Jean-Gabriel		Ward	Wesley	
Elder	James		McKenzie	Bridget		Woodman	Kenneth	
Entrop	Oliver		McMillan	Mark		Wrennall	Addison	
Entrop	Andrea		McMillan	Riordan		Young	Janine	
Finlayson	Colin		Minato	Robert		Young	Mick	
Finlayson	Kerrie		Minato	Shirleen				
Foley	Paul		Murphy	Catherine				
Gibson	Venie		Nelson	Peter				
Haberfield	Ian		Nicholson	Rafael				
Haberfield	David		Nicholson	Adam				

Treasurer's Report

1st July 2019 – 30 June 2021

Jeff Stirling – Treasurer

Results

The club recorded a net surplus for the year ended 30 June 2021 of \$3,084 (2020: deficit \$58,782)

Adjustments

Adjusting for one-off, unusual or 1st time recognition items included in the above results allows for more meaningful comparison between the 2021 and 2020 financial years as under:

	2021	2020
	\$	\$
Net Surplus/ (Deficit) per financial statements	3,084	(58,782)
Deduct: Other Income – “Hagar” Contribution	-	(38,000)
Add: Other Expenses: Revaluation of Fixed Assets	-	121,984
: Non-Cash Expense: Depreciation	11,229	-
Underlying Net Surplus/(Deficit) for the year	\$14,313	\$25,202

The Club's Financial Position at 30 June 2021 – Balance Sheet

Total assets at 30 June 2021 were \$527,851 (2020: \$502,505) as listed on the balance sheet. Liabilities at 30 June 2021 consisted of:

Trade Creditors including the unpaid balance of the purchase price of an additional 2nd hand Highfield RIB: \$8,009

GST Payable \$ 1,154

Grant Funds received in advance for refurbishment of our amenities block \$16,364

Cash at Bank \$52,374 (2020: \$36,017) and on Term Deposit \$114,657 (2020: \$115,422) were held at year-end to fund club operations for the next year and to hold in reserve for future improvements to club facilities.

Treasurer's Report cont.....

The financial contribution of the various areas of club activity to the overall underlying surplus is summarised below.

Year Ended 30 June	2021	2020	2019
	\$	\$	\$
Discover Sailing Centre			
<i>Income</i>	17,938	10,826	22,937
<i>Expenses</i>	6,231	3,148	4,897
Net Surplus/(Deficit)	11,707	7,678	18,040
Sail Country Regatta			
Net Surplus/(Deficit)	(281)	26,004	25,499
Sailability Including Grants			
Net Surplus/(Deficit)	7,894	(2,144)	4,354
Membership / General			
<i>Subs & Storage Fees</i>	33,234	33,930	36,419
<i>Total Costs</i>	38,337	44,223	49,567
Net Surplus/(Deficit)	(5,103)	(10,293)	(13,148)
Other			
<i>Interest & Other</i>	96	3,957	875
Underlying Surplus	\$14,313	\$25,202	35,620

Treasurer's Report cont.....

Albury-Wodonga Yacht Club Inc

Profit & Loss [Last Year Analysis]

July 2020 To June 2021

ABN: 75 305 264 575

	This Year	Last Year
Income		
Subscriptions	\$30,156	\$32,877
Presentation Night	\$17	\$0
Donations & Sponsorships	\$82	\$328
Grants Income	\$10,968	\$6,500
Club Hire / Camping Fees	\$573	\$10,661
Clothing Sales	\$0	\$218
Less Clothing Purchases	\$0	-\$56
Boat Hire	\$255	\$36
Sailability Fees	\$0	\$323
Regattas	\$0	\$10,463
Training Centre	\$11,952	\$2,494
Total Income	\$54,002	\$63,844
Total Cost of Sales	\$0	\$0
Gross Profit	\$54,002	\$63,844
Expenditure		
Software Subscriptions	\$1,458	\$1,409
Bank Charges	\$0	\$8
Electricity	\$2,560	\$3,409
Fuel	\$714	\$1,162
Gas	\$950	\$376
Insurances	\$13,631	\$15,853
Property Lease	\$3,645	\$3,613
Licences and Registrations	\$1,854	\$1,652
Postage	\$124	\$350
Printing	\$87	\$360
Sundry Expenses	\$82	\$692
Trophies	\$812	\$458
Affiliation Fees Y Vic	\$1,943	\$3,855
Water Charges	\$3,532	\$3,534
Waste removal	\$2,161	\$2,145
Additions and Maintenance	\$6,967	\$11,076
Total Expenditure	\$40,518	\$49,950
Operating Profit	\$13,484	\$13,894
Other Income		
Interest - Hume Building Soc	\$769	\$1,668
Sailability Donations	\$500	\$500
Galley Trading	\$174	\$9,140
Non Monetary Contribution	\$0	\$38,000
Total Other Income	\$1,444	\$49,308
Other Expenses		
Hagar Funding Agreement Expenses	\$615	\$0
Adjust Assets to Committee Val'n	\$0	\$121,984
Depreciation	\$11,229	\$0
Net Profit/(Loss)	\$3,084	-\$58,782

This report includes Year-End Adjustments.

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Treasurer's Report cont.....

Albury-Wodonga Yacht Club Inc

Balance Sheet [Last Year Analysis]

June 2021

ABN: 75 305 264 575

	This Year	Last Year
Assets		
Current Assets		
Cash at Bank	\$45,116	\$26,677
Junior's Account	\$2,121	\$2,121
Sailability Account - Hume	\$5,136	\$7,220
Total Current Assets	\$52,374	\$36,017
Term Deposits		
Hume Bank Deposit No 38917	\$43,420	\$43,078
Hume Bank Deposit 384129 11.1	\$72,002	\$71,579
Total Term Deposits	\$115,422	\$114,657
Galley Stock, Cash Float, Debtors		
Stock on hand at cost	\$800	\$800
Trade Debtors	\$974	\$28
Total Galley Stock, Cash Float, Debtors	\$1,774	\$828
Other Assets		
Deposits Paid	\$120	\$0
Total Other Assets	\$120	\$0
Leasehold Improv at Cttee Valuation		
Clubhouse	\$50,000	\$50,000
Amenities Block	\$10,000	\$10,000
Storage Shed	\$37,197	\$34,000
Total Leasehold Improv at Cttee Valuation	\$97,197	\$94,000
Power Boats at Insurance Value		
1994 Savage Hull, Trailer, Motor	\$5,000	\$5,000
1986 Stessel Hull, Trailer, Motor	\$9,000	\$9,000
White RIB Trailer Motor	\$6,500	\$6,500
Red RIB (Schools) Trailer, Motor	\$1,500	\$1,500
Red RIB (Shep) Trailer, Motor	\$3,500	\$3,500
Hfield 390 RIB, Trailer, Motor	\$12,000	\$12,000
Total Power Boats at Insurance Value	\$37,500	\$37,500
Sail Boats at Insured Value		
Austral 8 Trailer Sailer "Hagar"	\$40,000	\$40,000
Opti Dinghys x 9	\$6,000	\$6,000
Pacer Dinghys x 7	\$15,000	\$15,000
Wind SU Paddle Boards x 6 OTS	\$10,000	\$10,000
Racing Bouys x 12	\$1,800	\$1,800
Total Sail Boats at Insured Value	\$72,800	\$72,800
Sundry Equipment at Cost		
Coffee Machine	\$1,500	\$1,500
Hisense TV	\$707	\$707
Playground Equipment	\$2,848	\$2,848
Training TV	\$460	\$460

This report should be read in conjunction with the accompanying Notes to the Financial Statements.

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Treasurer's Report cont.....

Albury-Wodonga Yacht Club Inc

Balance Sheet [Last Year Analysis]

June 2021

ABN: 75 305 264 575

Treasurer's Report cont.....

Balance Sheet [Last Year Analysis]

June 2021

ABN: 75 305 264 575

	This Year	Last Year
Highfield Tender, Motor, Trailer	\$8,500	\$0
Less Accumulated Depreciation	-\$11,229	\$0
Total Sundry Equipment at Cost	\$100,973	\$103,702
Sailability Assets At Insurance Value		
Access 2.3 Dinghys x 5	\$5,000	\$5,000
Beach Access Matting	\$6,691	\$0
Access 303 Dinghy x1	\$6,000	\$6,000
Versadock Pontoon	\$2,000	\$2,000
Box Trailer W67477 & C Crane	\$4,000	\$4,000
Sailability Jetty (Rotary)	\$26,000	\$26,000
Total Sailability Assets At Insurance Value	\$49,691	\$43,000
Total Assets	\$527,851	\$502,505
Liabilities		
Current Liabilities		
Trade Creditors	\$8,009	\$234
GST Control Account	\$1,154	\$3,596
Total Current Liabilities	\$9,162	\$3,831
Income in Advance		
Grant Funds Received	\$16,364	\$0
Total Income in Advance	\$16,364	\$0
Total Liabilities	\$25,526	\$3,831
Net Assets	\$502,325	\$498,674
Equity		
Reserves		
DSC Hagar Scholarship Reserve	\$1,568	\$1,000
Total Reserves	\$1,568	\$1,000
Accumulated Surplus Brought Forward	\$497,674	\$556,456
Current Year Surplus/(Deficit)	\$3,084	-\$58,782
Total Equity	\$502,325	\$498,674

This report should be read in conjunction with the accompanying Notes to the Financial Statements.

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Treasurer's Report cont.....

Treasurer's Report cont.....

(c) Revenue and other income

Revenue is recognised when received, with the exception of capital grants. Capital grants are deferred on the balance sheet as a liability and released to income as expended.

Albury Wodonga Yacht Club Inc.

Committee of management's declaration

As stated in Note 1 to the financial statements, in the committee of management's opinion, the Association is not a reporting entity because there are no users dependent on general purpose financial statements. These are special purpose financial statements that have been prepared to meet the requirements of the members.

The financial statements have been prepared in accordance with applicable accounting standards and mandatory professional reporting requirements to the extent described in note 1.

The Committee of Management declares that the financial statements and notes as set out on pages 1 to 6:

- (a) comply with accounting standards and other mandatory professional reporting requirements to the extent described in note 1; and
- (b) give a true and fair view of the Association's financial position as at 30 June 2021 and of its performance as represented by the results of its operations, for the financial year ended on that date.

In the Committee of Management's opinion there are reasonable grounds to believe that the Association 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 Committee of Management.



Committee Member

Date: 21/09/2021

Treasurer's Report cont.....



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PO Box 375
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F 02 6021 2154
W johnsonsmme.com.au

Treasurer's Report cont.....

Independent auditor's report to the members (continued)

In preparing the financial statements, the Committee of Management is responsible for assessing the Entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Entity or to cease operations, or has no realistic alternative but to do so.

~~The committee of management are responsible for overseeing the Entity's financial reporting process.~~

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are

Grants and Funding

Activity for the 2020-2021 year is summarised in the following table.

The Committee notes and appreciates the significant input from member Herman van Ree for the detailed preparation of design & cost estimates for the Clubhouse renovation, amenities block renovation, and completion of the Sailability Storage Shed.

DATE SUBMITTED	CONTACT	\$ sought	\$ received	NOTES
22/07/2020	Wodonga City	5,895.45	4,342 + GST	Application under “Community Impact Infrastructure grants” submitted for matting for disability sailor’s access to pontoon. \$2,000 + GST from AWYC
25/08/2020	Foundation for Rural & Regional Renewal (FRRR)	3,958	nil	Application under Round 6 for materials to complete storage shed for Disability Sailing equipment. AWYC contribution - labour
12/09/2020	Volunteering Australia	5,000	nil	Application for part funding for second ride-on mower, Husqvarna 216 valued at \$7,000. AWYC contribution - \$2,000
13/09/2020	Australian Sports Foundation “Active Kids”	1,022	nil	Application for \$1,022 for 25 Tackers Packs.
18/09/2020	Volunteering Australia	5,000	nil	Volunteer costs – Part funding - first aid, instructors training, powerboat Handling & Licences. \$2,756 from AWYC.
3/10/2020	VicHealth	3,795	Nil	Materials and playground equipment to renovate children’s playground.
6/10/2020	VicHealth	7,850	nil	Volunteer costs, full funding for DSC (similar to bid with Volunteering Australia above)
30/11/2020	Bushfire Recovery Victoria Round 1	390,273.41	nil	Clubhouse renovations, \$100k contribution from AWYC (submitted again in Rd 2 in 2021)
22/12/2020	Rotary Club of Albury North	11,480	4,980	Various funding opportunities. Tackers kits \$1,022, complete Sailability storage shed \$3,958, etc.
17/02/2021	Rd 6 Stronger Communities Program	20,000	18,000 inc GST	Via Helen Haines MP Indi, for amenities block renovation. Commonwealth funding.
27/06/2021	Indi Powering Communities Program 2021	6,500	nil	Via Helen Haines. Stage 1 solar PV panels with Stage 2 (storage battery) from saved power costs
TOTAL 30/06/21		458,779.86	27,756	

Discover Sailing Centre Report

Wes Ward – Training Principal

The challenges for the Centre have continued during the 2020-21 season, with the COVID global pandemic and variable lockdowns and regulations between Victoria and NSW. This has impacted our learners and trainers, and provided some interesting problems and solutions!

With these challenges in mind, the Centre did remarkably well with numbers and income considering we could not commence training activities until January 2021, with numbers comparable to or above the equally problematic 2019-20 season - see our numbers below.

Course Name	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21
Start Sailing 1	44	49	38	24	5	4
Start Sailing 2	4	21	15	12	0	7
Better Sailing	5	5	11	0	5	0
Start Racing	4	0	0	3	0	0
Out There Sailing Experience					19	21
Tackers 1	18	27	32	30	13	9
Tackers 2	12	16	9	7	0	7
Tackers 3	12	2	7	6	2	5
School Introduction (Primary)*	20	72	118	103	100	7
School Introduction (Secondary)	10	45	23	39	20	154
Scouts and Venturers						14
Start Crewing Keelboat					0	10
Discover Sailing Experience	10	11	0	0	20	0
Opti Training (3hr session)	36	0	2	0	0	0
Laser Training (3hr session)	0	0	9	0	0	0
Sailability Volunteer Induction	0	0	0	0	0	0
First Aid	8	7	6	0	0	6
CPR Refresher	1	1	0	0	0	5
Power Boat Handling	24	8	16	0	0	0
Navigation Course	9	0	0	0	0	7
Marine Radio Operators Certificate	0	0	0	0	0	0
Instructors Course	0	0	0	0	0	8
Assistant Instructors Course	11	6	0	0	0	4
Club Race Officers Course	6	0	8	0	0	0
TOTALS	234	270	294	224	184	268

Discover Sailing Centre Report cont.....

Some programs, including OutThere Sailing (OTS) and Tackers programs, maintained numbers from the previous year, while the Schools program (particularly the secondary schools) proved very popular. We are aiming for similar or better numbers this year, particularly if we can run courses from November 2021.

In addition, we hope that a modified road trailer for the SUP windsurfer boards and equipment (now in design) will make our OTS program more mobile and allow us to offer courses closer to our learners, while also help carry those awkward boards up the hill when the tide goes out in Lake Hume!

The Keelboat courses were finally able to commence in this season and proved a hit for 'older' participants, with some even formed a Cruising group and attending a Navigation course so they could continue their sailing journey with AWYC.

We also expanded our dinghy and sailboard training into a new area, with two Scout / Venturer groups undertaking their sailing 'badges' at the Club with training, camping and boats provided through the Centre and the club. We hope to expand our reach in this area in the coming season.

In 2021, we also sought to broaden the skills and qualifications of the Centre's instructors, with an Australian Sailing Instructor's course and First Aid training provided through the Centre between lockdowns. These courses increased our instructor numbers and has helped spread our talent and expertise across all courses offered through the Discover Sailing Centre.

However, the Discover Sailing Centre is always seeking more assistant instructors for various courses and activities in the Centre. It is a great way to extend your own sailing skills and to spread our love for sailing. Contact myself if you would like more information on becoming an assistant instructor or to upgrade your qualifications.

As seen in the past year, we continue to explore opportunities to spread our joy for the sport and recreation of sailing into the community during all sorts of challenges. The DSC team and I look forward to seeing to you all on the water in the coming season!

Sailability

Phil and Andrea Clements – Sailability Coordinators

Regrettably, Covid put paid to our ability to run any sailing events for the season.

However we were very fortunate to be able to apply for and receive grant funding from;

- The Wodonga Council through their Community Impact Infrastructure Grants Program.
- Rotary Club of Albury North for safety equipment for the tackers program and a renovation of the Sailability Shed to enable the equipment to be safely and securely stored.

A huge thanks to Brian Royal for his unstinting efforts to secure these grants which are so important for our volunteer-run programs.

We look forward to getting back to the Sailability sailing program during the course of the 2021-22 season.

Maintenance Report

Joel Dougherty

Activity for the 2020-2021 year

1. Mow and Grow team. Thanks to Terry Caldwell, John Demio and Peter Nelson for the great work that they do keeping the lawns and gardens in great shape all year round.
2. West rock wall – Ed Darby has continued this year to maintain the plants on the west wall. Ed has done this job for many years and would now like to hand over to somebody else. If there is anybody who would like to do this please let us know. Many thanks go to Ed for the great job he has done.
3. Thank you to Mark Harris for continually monitoring the height of the lake and moving our floating jetty when required.
4. New softfall has been added to the children's playground
5. The movement sensor that controls the lights on the west corner of the club house failed and a new one was installed.
6. The industrial dishwasher in the kitchen stopped working and needed repairs. A mouse had chewed through the wiring inside the dishwasher.
7. A new hand washing sink was installed in the kitchen to meet our commercial kitchen requirements.
8. Due to having mice in the clubhouse we have now hired a commercial contractor to lay baits.
9. Boat servicing - Both "BrAvery" and the White RIB have been serviced in time for the new season.
10. Working Bees – We had two advertised working bees and a couple of impromptu ones due to COVID. Work completed includes:

*Upgrades and repairs to the children's playground

*All gutters on clubhouse and sheds cleaned out

*Kitchen freezer cleaned out

*General pruning

*Installation of new bollards outside the toilet block

*Replacing the failing lights in the toilet block with new LED lights

*Toilet block doors have been painted in preparation to have screen doors installed to stop birds entering the toilets and building nests

*As part of the sailability shed upgrade, a concrete floor was laid and then walls and windows installed.

Racing Report

Peter Quigley – Club Captain Racing

Despite the interruptions caused by the Covid lock downs we managed to get in a reasonable season of racing commencing in late November 2020 and running through until March 2021.

Last season we attempted to introduce social activities on the water including a stern chaser series of racing on Friday evening and social sailing events on Sunday afternoons, in order to make use of the great facilities we have out at the lake. Unfortunately, neither sailing options proved to be very popular despite the introduction of a Friday evening barbecue and will not be pursued during the coming season as a regular organised activity.

The introduction of a remote-control racing series on Sunday afternoons was well supported and will be continued this season. The series was very popular with the senior club members.

The race calendar for the 2021-2022 season has now been placed on the club website. We had expected to commence club championship racing on the 17th of October however it is likely that this will need to be postponed until late November due to the continued Covid lockdowns. This is disappointing as the lake is currently full, a situation we have not seen for many years. It will mean however that there should not be no restrictions on running a full race program once the covid lock-downs have been lifted.

We had scheduled a weekend cruise to Tallangatta in late October but it is likely that this will need to be postponed. If that occurs, we shall reschedule the event for later in the year, as the high water levels will allow sailing into Tallangatta well into the sailing season.

2020 – 2021 Race Results

AWYC Commodore's Trophy

- | | |
|--------------------|------------------|
| 1 Pisces | Terry Caldwell |
| 2 Wear the Fox Hat | John Demeo |
| 3 Chomp | Riordan McMillan |

AWYC Vice Commodore's Trophy

- | | |
|---------|------------------|
| 1 Chomp | Riordan McMillan |
|---------|------------------|

AWYC Rear Commodore's Trophy

- | | |
|-------|-----------------|
| 1 Spa | Tom Edinborough |
|-------|-----------------|

AWYC Summer Series Yardstick Div 1

- | | |
|--------------------|------------|
| 1 Wear the Fox Hat | John Demeo |
| 2 Desperado | Aaron Pimm |
| 3 The Grey Ghost | Wes Ward |

AWYC Summer Series Yardstick Div 2

- | | |
|------------------|------------------|
| 1 Pisces | Terry Caldwell |
| 2 Chomp | Riordan McMillan |
| 3 The Grey Ghost | Wes Ward |

AWYC Summer Series Yardstick Div 3

- | | |
|-------|-----------------|
| 1 Spa | Tom Edinborough |
|-------|-----------------|

AWYC Summer Series Handicap Div 1

- | | |
|--------------------|----------------|
| 1 Wear the Fox Hat | John Demeo |
| 2 Desperado | Aaron Pimm |
| 3 Pisces | Terry Caldwell |

AWYC Summer Series Handicap Div 2

- | | |
|----------|------------------|
| 1 G | Peter Nelson |
| 2 Chomp | Riordan McMillan |
| 3 Pisces | Terry Caldwell |

AWYC Summer Series Handicap Div 3

- | | |
|-------|-----------------|
| 1 Spa | Tom Edinborough |
|-------|-----------------|

Remote Control Sailing

- | |
|-------------------|
| 1 John Demeo |
| 2 John Hawksworth |
| 3 Herman Van Ree |

David McGeachin Memorial Award

Club Person of the Year 2021 – John Pimm

John has always been a reliable and ever present contributor to the activities of the Club ever since he and his family joined up in 2004/5.

In 2008 he 1st joined the Committee as Rear Commodore. He re-joined it again as Rear Commodore about 2 years ago and has been a willing volunteer for all manner of tasks as well.

This last season, John added to his portfolio of responsibilities by volunteering to take on the role of Race Officer for our club events on a routine basis. This role is a vital and very important one for the racing component of our club's activities. Absence of a Race Officer can derail Sunday mornings!!

In addition to standard club activities, John has also played a major role in the catering for Sail Country events. His local connections with other businesses and organisations has been very handy!

John's willingness to volunteer and assist wherever he can along with his friendly and helpful manner is much appreciated. He gives generously of his time and is not someone who sits on the sidelines and watches others do all the work.

It should also be noted that David's wife Lynne and son Steve is presented the award.

This award has been a feature of our annual dinner function since 1981 which means of course, that this is the 40th year of the award. What's more Lynne has presented this award personally for 38 of those 40 years! Thanks go to Lynne for her wonderful ongoing support for our club.

Lynne McGeachin, John Pimm & Stephen McGeachin

