



Agenda of the 2026=27 Annual General Meeting ILCA NSW & ACT Inc.

Venue Double Bay Sailing Club 9.00am Sunday 15 November 2026

1. Minutes from the previous Annual General Meeting held at Wangi Amateur Sailing Club 16 November 2025
2. Chairman's Report – Kevin Phillips
3. Financial Report – Geoff Lucas
4. Election of Office Bearers:
 - a. Chairman
 - b. Vice Chairman
 - c. Treasurer
 - d. Membership Secretary
 - e. Race Secretary
 - f. Measurer
 - g. Masters Representative
 - h. Women's and Youth Representative
 - i. Coaching Program Representative
5. General Business

Kevin Phillips

*Chair NSW & ACT Laser Association
PO Box 5242 Greenwich NSW 2065*



**NSW&ACT ILCA Incorporated
Annual General Meeting Minutes
16 November 2025 Wangi RSL Sailing Club**

Meeting opened at 9.05 am

Present

Kevin Phillips (Gosford SC), Sue Phillips (GSC), Brett Beyer (WSC/DBSC), Diane Sissingh (MHASC), Julian Taylor (DBSC/WSC), Bruce Paine (CYC), Alan Downes (GSC), Max Williams (RQYS), Ben Byford (RPAYC), Sylvie Stannage (HHSC)

Apologies Geoff Lucas (MHASC)

Minutes from 2024 Annual General Meeting

Minutes from the delayed 2024 AGM held on 2nd February 2025 at South Lakes ASC were tabled. Moved and seconded that the minutes be accepted – approved.

Business arising from the Minutes

Nil.

Chairman's Report

Report presented by Kevin Phillips as attached.

Financial Report

Report was presented by Treasurer Geoff Lucas. The report attached is prepared on a cash basis.

Moved Diane Sissingh seconded Brett Beyer that accounts be accepted. Report accepted.

Election of Office Bearers

- Chairman
Interim Kevin Phillips
- Vice Chairman
Elected Ben Byford

- Treasurer
Elected Geoff Lucas backup elected Max Williams
- Race Secretary
Elected Sue Phillips
- Measurer
Elected David Edmiston
- Master's Representative
Elected Jeff Loosemore
- Women's Representative
Elected Sylvie Stannage
- Training Representative
Elected Brett Beyer

Kevin Phillips had advised at the last AGM that as this was his 14th year as Chair he would not stand again in 2025. No nominations were received for the position of Chairman. As there was interest from Diane Sissingh it was resolved that she, Vice Chair Ben Byford and current Chair Kevin Phillips would develop a succession arrangement for the position while Kevin Phillips would continue in the position in the interim.

Our long term Treasurer and Public Officer Geoff Lucas expressed the need for a backup in this role. Geoff also has these duties for ILCA Australia and ILCA Oceania. Max Williams offer to provide this backup.

Thanks were given to all committee members for their sterling work throughout the year.

General Business

- 2025/26 event venues and dates are all set. Venues for 2026/27 season are open.
- Clubs wishing to host an association regatta should express their interest to Kevin Phillips.
- We are continuing with support for the Oceania Solidarity Program for ILCA 4 girls at the Oceania & Australian Youth Nationals 1-8 January 2026 in Hobart.
- The Women's Regatta ran very successfully at Vacluse Yacht Club. ILCA NSW & ACT will continue to provide financial support to assist to keep this fabulous initiative viable.
- All 54 of the Australian Masters sailors who applied were ultimately offered places in the 2025 ILCA Masters Worlds in Formia, Italy. There were 30 from NSW & ACT and they won 3 first place cubes in the event.
- We continue to promote through web and email channels which is good for informing our regular sailors.

Meeting Closed 10.05 am



Chairman's Report

ILCA NSW & ACT AGM 15th November 2026

ILCA NSW ACT District Sailing

We ran four very successful NSW & ACT events last season with a total participation of 423. Our largest event with 180 boats was the National Masters hosted for us by Newcastle Cruising Yacht Club at their Bay Sailing Centre Soldiers Point Port Stephens.

We also had a great turn out for the State Championships at the ever-popular Wangi ASC on Lake Macquarie where we had 124 boats competing. The Metropolitan Championships proved popular running for the first time at the great Manly Yacht Club with sailing on the Sydney Harbour Sound. There were 72 boats enjoying the great sailing conditions.



Sylvie Stannage in Sydney Harbour Action – Metropolitan Championships ILCA 6 Winner

Thanks to the host clubs for putting on a great show for us. The on the water and in the club house teams make the events work. They do it just for the love of the sport and we thank them one and all.

There are 24 ILCA events scheduled in Australia for this season plus one Worlds (Under 21). These and the five other World Championships separate for men & women in Youth, Open and Masters Categories make for a busy schedule sitting alongside very full club and local waters competition.

All our events, documents, information, results, and photos are posted on our ILCA NSW & ACT web site at <https://laser.asn.au>

We attempt to share regatta venues around. Our program for season 2027/28 is open so if your club has an interest in running any of our events please be in touch. We manage and fund prizes, handouts, entry registration, scoring etc and we pay the host club to cover their costs incurred in running the event for us.

International Sailing

NSW & ACT sailors were well represented in the 19 sailors who competed in the various ILCA World Championships in the year.

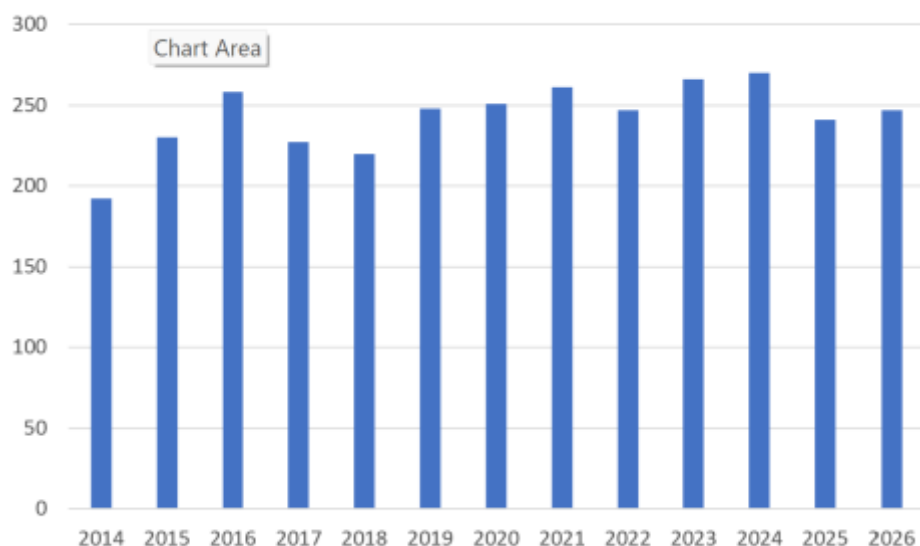
Congratulations to our NSW & ACT star Masters Women sailors Lyndall Patterson who was first Women in the GGMs in Athens and Jenny Danks who was a very close second in the GMs.

When too much World Championship sailing is never enough Bruce Savage sailed in both the ILCA 6 and 7 Masters Worlds which were run back-to-back. Bruce finished with 2nd in the 6s and 3rd in the 7s. Fellow MHASC sailor Jeff Loosemore sailed in both with a 5th and 2nd. Well done to these very keen and talented Masters.



ILCA 6 Masters Winners – Queensland's Star Super Legend Kerry Waraker in Centre

NSW/ACT Membership



Our District membership for the year was marginal up at 247 which is around the average membership over the past 12 years.

We pass more than half of our collected membership fees onto ILCA Australia and ILCA International through affiliations (\$24 per member to be exact) to help to support their activities. The greater the number of Australian Laser sailors we have as members the larger our allocation of places in limited entry World Championship events.

For the past three seasons we have included membership with race entry so anyone who sails in any of our events in a season is a financial member and can sail in other interclub, national and world championships. This arrangement makes our job of managing membership much easier. Sailors who wish to sail in other events (nationals, worlds etc.) but who haven't entered any of ours can still simply pay \$40 (\$20 if under 21) [online](#).

Australian Class Builder PSA



Nick Ogden and PSA have continued to be fabulous supporters of our class and events since taking ownership of PSA from the Spencer family of New Zealand. Nick and the PSA team have set up a brand-new factory facility at Morisset and have stable quality production in full swing.

There is an [ongoing dispute](#) (currently before the High Court in New Zealand) about ILCA's requirement for PSA to move hull production to using new ILCA supplied moulds as used by all nine other ILCA builders. The issue while appearing as a simple contractual dispute has some deep roots and is expected to take years to come to final judgement. In the meantime, PSA is free to continue to build and sell class legal boats from their authentic Kirby moulds.

District Administration

Hopefully we are keeping sailors informed on sailing, events, results and ILCA sailing happenings through laser.asn.au. We try not to barrage members and others on our email list with too many messages. We currently have more than 650 people on our email distribution list.

A special thank you to our own small team of helpers R.O. Andrew McLachlan, our treasurer Geoff Lucas, race secretary Sue Phillips, regatta helpers David & Elaine Edmiston and VC Ben Byford. Dave wears the measurers hat as well.

Thanks to the many people who helped out with administration and on the water for our events. Without people just stepping up as required we could never have managed the tasks involved in staging these events.

Kevin Phillips
NSW/ACT Laser Association



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Treasurer's Report for Year Ended 30 September 2026

The Association continues to remain financially buoyant with total funds on hand at 30 September 2026 of \$94,700.90.

The Association's regattas held during the sailing season 2025-2026, resulted in a net surplus of \$30,450.94 from the various events. This year it was the Association's turn to run the Australian Masters at Port Stephens and the successful regatta yielded a surplus of \$19,775.01.

After taking into account Total Other Expenses of \$6,289.61 as detailed in the Income & Expenditure Statement, overall operations for the year ended in a cash surplus of \$27,566.19 as compared with the previous year's loss of \$8,168.81, a turnaround of \$35,735.00.

Thank you

Geoff Lucas
Hon. Treasurer
05 October 2026

