



**NSW/ACT District Laser Association  
Annual General Meeting  
10<sup>th</sup> December 2020 By Zoom Conference**

Meeting opened at 7.40pm

**Present**

Kevin Phillips (Gosford SC), Geoff Lucas (MHASC), Ben Byford (RPAYC), Hans, David Taylor (RPAYC), Sue Phillips (GSC)

Apologies Nil

**Minutes from 2019 Annual General Meeting**

Minutes from the AGM held at Georges River Sailing Club 10<sup>th</sup> November 2019.  
Moved and seconded that the minutes be accepted – approved.

**Business arising from the Minutes**

Information on ILCA class name changes and builders referred to in the 2019 AGM meeting minutes has changed with the passage of time. Refer to Chair Report 2020 for an update on evolving situation and included ILCA web site link.

**Chairman's Report**

Report presented by Kevin Phillips as attached.

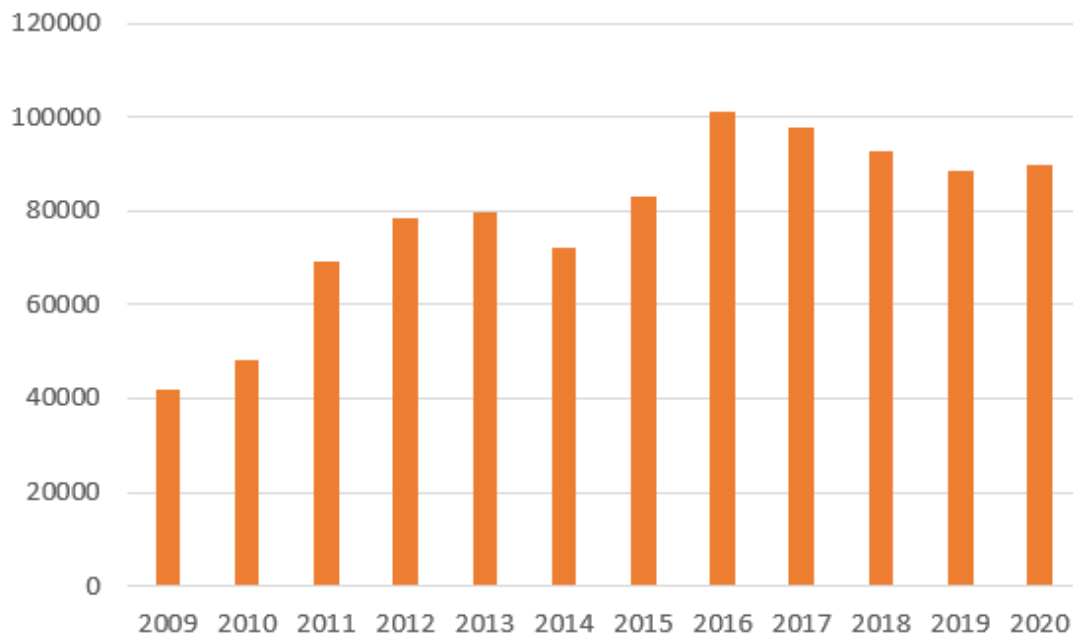
**Financial Report**

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

At the bottom line there was a \$1,161.61 surplus in 2019/20 giving a balance of funds of \$98,733.61 in accounts as of closing date 30<sup>th</sup> September 2019.

The total equity of the Association is healthy however it does fluctuate mainly driven by the number and size of the events which we run. The slide below was displayed. It shows the total equity at 30<sup>th</sup> September each year for the past 12 years.

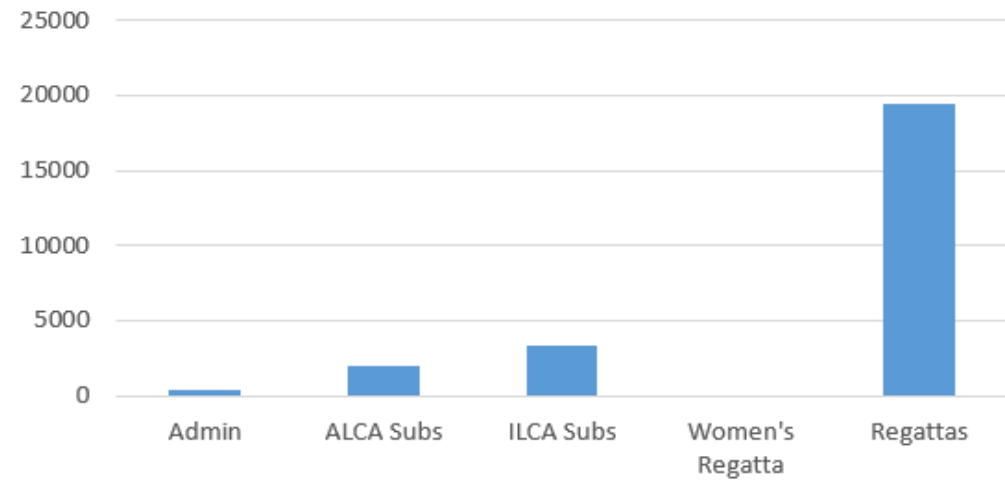
## NSW & ACT Laser Equity at 30 September



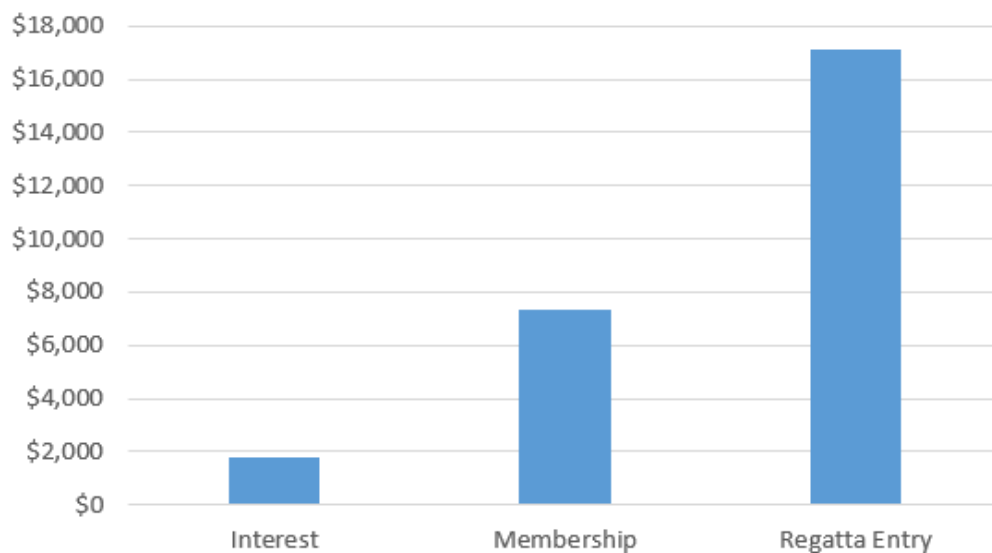
It was explained that most of the funding relates to the running of regattas as our main activity. As Geoff explained this can vary from year to year as events are held in more or less popular venues. Our endeavour is to share the events around rather than always selecting the venue which will attract the largest number of entries.

The split of revenue and expenses for FY 2019/20 is shown below.

## NSW & ACT Laser 2020 Expenses



## NSW & ACT Laser 2020 Revenue



With the cancellation of the DBSC Women's Regatta due to COVID our expenses were reduced by around \$2,000. We normally contribute this sum to assist DBSC with running this event.

Moved Sue Phillips seconded Ben Byford that accounts be accepted. Report accepted.

### **Election of Office Bearers**

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

- Chairman  
Elected Kevin Phillips
- Vice Chairman  
Elected Frank Walsh
- Treasurer  
Elected Geoff Lucas
- Membership Secretary  
Elected Ben Byford

- Race Secretary  
Elected Sue Phillips
- Measurer  
Elected David Edmiston
- Masters Representative  
Elected Rob Lowndes
- Youth Representative  
Open
- Women's Representative  
Elected Clare Alexander

## **General Business**

### Event Venues for 2021/22

- Dates and venues for 2021/22 season are close to being locked in and will be published when finalised.
- Clubs wishing to host an association regatta should express their interest to Kevin Phillips as we try to plan a few seasons ahead.
- David Taylor expressed keen interest for RPAYC to host an event in next season.

### Planning for 2023 Australian Championships

- ALCA and WA Laser Association were forced to postpone the 2021 National Championships originally scheduled for 1-8 January 2021. The 12 months delay has meant that our Nationals and the separate National Masters will now be held in 2023. The venues and dates already agreed are;
  - Oceania & Australian Laser Open & Youth Championships – Georges River Sailing Club 1-8 January 2023
  - Oceania & Australian Laser Masters Championships – Port Stephens Sailing & Aquatic Club (PSSAC) - 10-13 February 2023
- We had started planning for the events as originally scheduled. With the one year delay we will be moving back into planning action early in 2021.
- We will need to sign up a large number of volunteers particularly for the Georges River Nationals to manage on water, measurement, entry, registration, scoring and jury functions.

### Promotion and Events for 4.7s

- Discussion was held on initiatives to increase 4.7 fleets and possibility of running dedicated 4.7 events at venues which are more easily accessed by typical 4.7 sailors many of whom don't have ready access to road transport.
- The possible resurrection of the Association sponsored 4.7 rig (sail and bottom section) rental/loan program was discussed.
- Ben Byford expressed an interest in participating and it was resolved to set up a conference call of interested persons to discuss 4.7 promotion options.

Meeting Closed 8:20 pm