



YACHTING
SOUTH AUSTRALIA

Annual Report
Season 2009 - 2010



AGENDA FOR ANNUAL GENERAL MEETING, 25 MAY 2010

1. ATTENDENCE & APOLOGIES
2. CONFIRMATION OF MINUTES OF AGM HELD 26th MAY 2009
3. BUSINESS ARISING FROM 26th MAY MEETING
4. REPORTS
5. AFFILIATION FEES FOR 2009/2010 SEASON
6. ELECTION OF BOARD MEMBERS
7. NOMINATION FOR SPECIAL AWARDS
8. CONFIRMATION OF SUB COMMITTEE CHAIRPERSONS
FOR 2010/2011
9. CONFIRMATION OF YA DELEGATES
10. CONFIRMATION OF AUDITOR
11. CLOSE OF MEETING

YACHTING SOUTH AUSTRALIA --- ANNUAL GENERAL MEETING, 25 MAY 2010

ITEM 1 Attendance & Apologies

Attendance Register and Voting Rights

All attendees are required to sign the attendance register before the meeting commences or upon arrival.

The chairperson will request 2 non-voting attendees to act as scrutineers for the meeting.

The chairperson will call the names of the voting delegates who will identify themselves and will be handed voting cards (Blue = For a motion, Red = Against).

Only those persons identified by their clubs or associations prior to the meeting as voting delegates will be issued voting cards. If clubs or associations have nominated an Alternate Delegate and the Voting Delegate is not present, the Alternate Delegate will be issued the voting cards.

Quorum at Meetings of the Association

One tenth of the appointed delegates is required to form a quorum. *A quorum is required for the meeting to commence and at any time to continue.*

Protocol for Motions

Motions require a mover and a seconder. The seconder does not have to agree with the motion but may second a motion so that discussion can continue.

The mover of the motion will be asked to speak on behalf of the motion after which others may speak ONLY ONCE on the motion. The mover will have the final "right of reply" to the discussion.

At the end of the discussion, the chairperson will call for a vote. If required the scrutineers will count the votes. If a secret ballot is required, the scrutineers will distribute a voting slip to each delegate.

The Chairperson of any Meeting of the Association is entitled to exercise a casting vote in relation to any matter to be determined at that meeting.

The chairperson will declare the vote.

Note: Matters of Constitution require a two thirds majority.

Other Matters require a simple majority

	Minutes of Annual General Meeting held on 26 May 2009 Meeting commenced at 8:25 pm (following YSA Council meeting)
1.	Attendance & Apologies:
1.1	Members Present : 32 persons with 23 voting rights Refer to Attendance Sheet (Attachment 1)
1.2	New Members & Visitors: Visitor: Josh Jenkins (VHYC)
1.3	Apologies: Board Member : Liza Reynolds YA Board Member: Wally Rantanen David Tillett
2.	Confirmation of Minutes of previous meeting on 21May 2008
	Moved: M Sims Seconded: D Godden that: "The Minutes of the previous AGM 21 May 2008 are true and correct" Carried
3.	Business arising from previous minutes
3.1	Auditors Report 2007/2008 Financial Statements. The Executive Officer noted that the 2007/2008 Financial Statements had been confirmed by the auditor, Damian Conaghty and the audited statements had been distributed with the papers for the meeting.
4.	Reports
4.1	President:..... Bob Heywood As circulated
4.2	Finance Allen Walters As circulated
4.3	Executive Officer Terry Reilly As circulated The audited financial reports could not be presented to the meeting as the auditor notified the YSA Office that his company could no longer support YSA with the insurance cost of the audit. Unaudited statements are attached to the meeting business papers. An auditor (Mr. Rod Shearing) is examining the books and audited financial reports will be available by the end of June and circulated to all clubs and associations.
4.4	SA Sports Institute (Sailing) Program Brendan Todd, Coach As circulated
4.5	YSA Off the Beach Catamaran Committee Marcus Towell As circulated
4.6	YSA Racing Officials Committee Wayne Thompson As circulated
4.7	Sailability SA Committee John Johnston As circulated
4.8	Secondary School Team Racing Ian Porteous As circulated Noted by the EO that the Board has funded each of the top two teams with \$850 each for the National Championships to be held in Brisbane in July.

	<p>Flying Fifteen, Ray Ellard raised a Point of Order noting that he considered that the banding system was unconstitutional.</p> <p>President noted that under 11.1 of the Constitution, YSA is not unconstitutional. It was decided by the AGM last year that the Banding System would be accepted and that there were several areas of the Constitution that needed revision as a consequence.</p> <p>Henley (Warren Carey) noted that the banding system was not fair and we should revert to a “pro rata” system. Requested information on who was in the group that decided which band a club was in. President responded that it was a “Faceless group” in YA that decided the YA band and YSA slightly varied the bands for the YSA component. The President also noted that YA does not recognise some issues with some clubs with aging premises that need upgrading.</p> <p>Michael Sims indicated that 10% is acceptable for this only and future increases need to be more in line with CPI.</p> <p>Warren Carey noted that 10% increase was too high and asked which clubs were present at the banding meetings. The President responded by naming the clubs and noted that all clubs were invited and Henley did attend.</p> <p>John Woollatt noted that the CPI rate is taken from the Bureau of Statistics June 2008 which was 4.5%.</p> <p>National E (Allen How) questioned what will happen if a club or class pay the fee, is YSA still liable for YA fee? John Woollatt noted - Yes</p> <p>John Woollatt noted that if a club becomes “defunct”, then YSA should not be liable for the fees to YA and noted that 2006/07 figures were the base for determining the YSA banding.</p> <p>Christies Beach noted that their AGM resolved that the banding system was not equitable.</p> <p>The President noted in summing up, that “We must pay the YA Fee”.</p> <p>The President called for a vote of nominated club and class delegates (23). The motion was carried: 13 for and 10 against.</p>
7.	<p>Election of Board Members for 2009/2010 Season</p> <p>Under the Constitution 3 positions (of the 6 Board) fell vacant each year.</p> <p>Valid nominations were received for:</p> <p>D Godden Port River Sailing Club B Heywood Adelaide Sailing Club Allen Walters Port Adelaide Sailing Club</p> <p>being equal to the number of vacancies, the Chairman declared the above persons as elected unopposed to fill the vacant positions.</p> <p>Moved: David Woods Seconded: Deirdre Schahinger that nominations be confirmed. Carried</p> <p>The Board is required to meet within 1 month to elect a President, Senior VP and a Vice ...President, plus a Treasurer.</p>

Attendance List

<u>Yachting SA - Council Meeting</u>	
<i>Delegates</i>	<i>Name</i>
Board Members	
YSA President.	Bob Heywood
YSA Snr.Vice President.	John Johnston
YSA Vice President.	Wayne Thompson
Board Member	Allen Walters
Board Member	Dave Godden
Executive & Develop Officer.	Terry Reilly
Admin/Project Officer	Vicki Hughes
SASI Program Coach	Brendan Todd
Sub- Committees	
YA Training Schemes	John Woollatt
Interschools Committee.	Bob Heywood
OTB Catamaran Committee	Marcus Towell
Programme Editor.	Vicki Hughes
Racing Rules Committee.	Wayne Thompson
Safety Committee.	David Woods
Sailability SA	John Johnston
SS Team Sailing Committee	Ian Porteous
YA Delegates	
YA National Youth Committee	Malcolm Hughes
YA Teams Racing Committee	Ian Porteous
YA Racing Rules/ Officials	Wayne Thompson
YA Safety Committee	David Woods
YA Sailability Australia	John Johnston

VOTING DELEGATES	
Club Delegates	
Adelaide S.C.	Deirdre Schahinger
Christies S.C.	Steve Bell
Christies S.C.	Marc Read
Grange S.C. Inc.	Ian Glasson
Grange S.C. Inc.	Don Morris
Henley S.C. Inc.	Warren Carey
Henley S.C. Inc.	Adrian Cooper
Largs Bay S.C.	Michael Simms
Largs Bay S.C.	Duncan Groome
Port Adelaide S.C.	Warwick Ward
Port Adelaide S.C.	Allen Walters
Port Lincoln Y.C. Inc.	Mary Clark
Victor Harbor Y.C. Inc.	Barry Jagger
Victor Harbor Y.C. Inc.	Robert Rogerson
Class Associations	
Impulse Assoc. of SA	Phil Wise
International Cadet Class Assoc.	Andrew Rowett
International Fireball Assoc.	Dave Godden/PRSC
International Flying 15 Assoc.	Ray Elyward
National E Sailing Association	Alan How
SA Heron Sailing Association	Phil Wise
SA Hobie Catamaran Assoc.	Bob Schahinger
Sailability SA	Deirdre Schahinger
Trailer Sailer Assoc. of SA	Warren Carey
	23 Voting Delegates

YSA website: www.sa.yachting.org.au

be active.

Sail for life

YACHTING SOUTH AUSTRALIA --- ANNUAL GENERAL MEETING, 25 MAY 2010

ITEM 3. BUSINESS ARISING FROM AGM MINUTES 2009

ITEM 4. REPORTS

President.....	Bob Heywood
Treasurer.....	Liza Reynolds
Executive Officer	Terry Reilly
South Australian Sports Institute (SASI)	Brendan Todd
YSA - Off the Beach Catamaran Committee.....	Marcus Towell
YSA - Race Officials Committee.....	Wayne Thompson
YSA - Sailability SA	John Johnston
YSA - Schools Team Sailing Committee (STS)	William Morgan
YSA - South Australian Youth Sailing (STB).....	Paul Stockley
YA National Teams Racing Committee delegate	William Morgan
YA National Safety Committee delegate.....	David Woods
YA National Training Scheme Report	Terry Reilly
YA National Youth Committee delegate	Malcolm Hughes

2009/10 Yachting SA Roll of Honour

The Board of Yachting SA congratulates the following South Australian sailors on their outstanding achievements.

YSA Awards

for Season 2008/2009

Sailor of the Year ~ Todd Hughes

Junior Sailor of the Year ~ awarded jointly to
Lauren Thredgold & Megan Soulsby

Volunteer of the Year ~ Brian Sorell

President's Award ~ jointly awarded to
Peter Marshall & Dennis Walter

2009/2010 National Champions

Australian Sharpie National Champion	Malcolm Higgins <i>Brighton & Seacliff YC</i>	Sam Sanderson <i>Brighton & Seacliff YC</i>	Andrew Chisolm
Heron National Champion	Phil Kelly <i>Pt Lincoln YC</i>	Lauren Henderson <i>Pt Lincoln YC</i>	
International Fireball National Champion	Robins Inns <i>Adelaide SC</i>	Joel Coultas <i>Adelaide SC</i>	
Laser Grand Master National Champion	Sean Homan <i>Adelaide SC</i>		

2009 Major Events

Sydney Hobart Race	Andrew Saies & Crew in "Two True" <i>Cruising YCSA</i>
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YACHTING SOUTH AUSTRALIA 2009 – 2010 SEASON

PRESIDENT'S REPORT

This is my last report to you as President of YSA as my time in this role expires at the AGM. In doing so it is with mixed feelings. When commencing a role there are high expectations of being able to progress what we are doing and commence new things as well as be able to get out and meet face to face with as many of our members as is possible.

On reflection, it is obvious that we have achieved some of these and not been able to accomplish others, however, for this report what follows is what we have covered over the past year.

Our local sailors have as usual competed nationally and internationally with success. None more so than Andrew Saies in his boat Two True winning handicap honours in the Sydney to Hobart race, the fourth such SA victory in the history of the race. I was privileged to attend the celebration put on by the Lord Mayor at the Town Hall. This was attended by so many of our yachting fraternity and lots of them yachtsmen who had also sailed in the great race. I met one sailor who was aboard the first SA boat to win the race. Elsewhere in this report is a list of our SA successes in other fleets and to them too, the YSA Board offers a sincere well done and may you all have many more successes in the future.

This year there were some 12 National championships held in our waters extending from Largs along the metropolitan coast to Victor Harbor. The feed-back we receive is as always hugely complimentary and great stuff to hear. Our clubs in SA do these things well. It was also extremely gratifying to hear from our Yachting Australia officials how pleased they were at the outstanding effort put in by the Largs Bay Sailing club in conducting the Australian Youth Championships. So many times we hear from our Interstate counterparts how easy is to get to and from the race course from our Clubhouses as we well know and appreciate.

We have been most grateful to receive from the Port Adelaide TAFE a trailer containing 4 Optimists on jinkers, provided by the Defence Industry Pathway programme. For our purposes we are referring to them as Optimist trainers. There are more to come. Two in the near future and, we have been advised, another 8 to come. We have sought expressions of interest in getting these on the water and young people in them for at least, a taste of sailing. There are conditions on their usage put on by the donors but this will not prevent them being out and about and in the public eye demonstrating what fun can be had in a boat!

It is important to mention the Special Olympics recently held in Adelaide for the first time and, as I am told, the first time sailing has been included. This is another event we can be proud in sharing the accolades. Sailing was conducted at Adelaide Sailing Club and despite the light weather was a highly acclaimed event in the sailing calendar of SA.

The Board has again met regularly dealing with the matters of yachting in SA. Monthly Board meetings were held including January this year as issues came to us that had to be dealt with forthwith. As well, there were special meetings reviewing and rewriting our Strategic plan and our Constitution. Council meetings have been lively affairs and delegates are to be thanked for their continued interest and presence. A healthy state of affairs.

We have attended the National Federal Assembly meetings over the last 12 months one held at Sandringham Yacht Club and the other at the Cruising Yacht Club of Australia who generously, provide their premises for our meetings.

Issues arising from these include the topic "Strengthen Sailing" which cover matters of seeking the best way to deliver services to members and involves consideration of how sailing is organised, nationally. The competing form of a Federal structure as it is now or a unitary model of some form that allows for a better voice for members (Clubs) to be heard and recognised. This discussion

has been ongoing for about two years and since the last Federal Assembly meeting is now in the hands of a small sub-committee asked to provide some options for consideration later this year. From YSA's point of view, this has been driven by hints leaking before the Crawford report into sport was presented. The indication was that Sailing (sport) may well be forced to change structure simply so that we (sailing) can retain our Government funding at the current level at least.

Other national matters that have focused the attention of the YSA Board cover training and our High performance programme in SA.

As you may or may not know 30 September 2009 was the end date of our contract with YA to conduct training through our YATC's. We were given the option of continuing what we did and do more of it i.e. train more people and process more certificates with the consequence of bringing a better financial return to both YA and YSA or handing over the training programmes to the YA Training Group to run. As we are small fry in the numbers game with small numbers seeking our services and a tiny contingent of people able to conduct these programmes, YSA opted to hand training over to YA. It has some teething problems which we are working hard to overcome along with some intransigence from YA as to RPL matters for some of our long term trainers. We expect to get to a satisfactory conclusion.

Our High performance programme went under the microscope with the appointment of a new National High Performance manager for the Australian Sailing team. After much discussion over January YSA had to make a decision about how we could support the programme with money before the end of February. As we do not have such largess's to splash around some significant changes are about to be put in place which we expect to see on paper before the end of June this year. The main change of focus will cover pushing our young people towards more competitors for the Australian Youth championships and then on to the ISAF Youth championships. This appears to be the successful path for many, many Olympian sailors worldwide and Australia does not want to be left out.

At the last Federal Assembly YSA tabled a motion seeking to get YA to review the current banding system to see if there were areas that needed review and maybe adjustment. This, I believe is currently underway. Included with this was a request that YA share the burden of the financial pickle some Clubs, particularly those on the River, finding themselves in paying fees.

As members are well aware the Club fee is still a live issue for many of our Clubs. The matter has consumed the YSA Board for too long and limited the Board's ability to pursue other matters. This has been a frustration for longer than we would like. Yachting Australia has decreed that this is the way they wish to collect money to run their business and, in the process, as I have stated many times, collect accurate member numbers to use to demonstrate to governments what sailing contributes to the health of the nation and consequently, be able to receive grants to help our sport.

Phil Jones wrote in a recent article in Australian Sailing and repeated at the last Federal Assembly meeting with a degree of alarm views at Olympic level about the long term future of sailing as an Olympic discipline. He expressed concern about the implications for all sailing if it does lose out asking the question "what then for sailing" a question well worthy of earnest consideration.

In closing this report it would be remiss of me not to thank all those volunteers who work so hard at Club and class level. So, please accept our sincere thanks for your efforts may it continue and bring with it not only some new blood but continued support from the loyal band of volunteers currently working for our Clubs.

To the Staff of YSA, Terry and Vicki, thanks for keeping the ship afloat and to the Board, it has been a hard year and your support has been highly valued.

Bob Heywood (President)

Treasurers Report

The year 2009- 2010 has presented ongoing financial challenges for the YSA Board. It has been imperative to act prudently in relation to all financial decisions. As a matter of course, we have had to make a series of difficult decisions to ensure that we remain operational.

As stated in last years Treasurers report, we find our financial situation far from satisfactory. Continuing sensible and practical measures are required to keep Yachting South Australia viable for the future. Whilst it may appear insignificant, savings made in items such as travel and accommodation all contribute to keeping YSA financial. These cost savings measures although assist in providing a positive financial status, are not without their consequences.

It is critical we continue to maintain our focus on strategic planning and directly link this to our budget. We are working hard to focus on key areas which have revenue generation potential including; sponsorship, grant opportunities and the creation of state based events.

Our accounts have been audited by appointed auditor Rod Shearing. This report has been distributed to all member clubs and associations for perusal. The attached balance sheet highlights the limited cash flow position of YSA.

Current and ongoing issues we face that have significant financial impacts:

- The contentious banding system which is favored by YA has created many financial burdens for YSA. Some of these include a growing list of outstanding debtors, inaccurate disclosure of member numbers, and continual conflict between clubs and the board in relation to allocated bandings. It also has lead to inflexibility for YSA to provide fee relief for clubs affected by circumstances such as drought.
- Annual review of rental expenses and the investigation of alternative accommodation for the YSA office. Current negotiations have been successful in obtaining a reduced rental for the YSA office. However, this situation remains a year by year proposition and total moving costs are another liability we have limited capacity to absorb.
- Asset replacement including the upgrading of IT equipment, telecommunications and other electronic equipment for the YSA office. Through necessity we have deferred the replacement and upgrading of our critical assets. This is directly affecting our operational efficiency and service to members; again this is a significant cost that needs to be absorbed into our limited cash flow position.

This report provides an overview of the financial challenges we face. The last year has seen the board of YSA dealing with an array of complex issues whilst enduring many financial encumbrances. We at the board are intent on providing the best possible outcomes for the sport of sailing in the state of South Australia.

Liza Reynolds
Treasurer

YACHTING SOUTH AUSTRALIA --- ANNUAL GENERAL MEETING, 25 MAY 2010

EXECUTIVE OFFICER'S REPORT

The YSA office continues to operate in normal business hours and carries out the administrative functions according to its charter.

Administration

A shift of the YSA office to a local club was proposed but delayed as a significantly lower rental fee was negotiated with BIASA for the use of rooms at Morphett St. A number of possible future opportunities exist that may provide a better solution for YSA including future shared offices at Sport SA (Adelaide Shores) and a proposal for a facility at Port River in conjunction with storage facilities for Team Sailing boats and equipment.

YA is aggressively pursuing adopting a "single entity" model with appointment of a review committee by the YA President. Until YA defines the model under which it wishes to operate, it is difficult for your Board to suggest any future direction for South Australia.

We continue to represent the sport at various peak body meetings including SportSA, BIASA, SA Olympic Council and naturally the meetings with Office of Recreation and Sport to promote your funding requests.

Communication

Communication between the office and clubs and associations is generally carried out by email with a significant amount of the information distributed on funding and training opportunities for volunteers. Apart from Minutes of meetings, very little in the form of articles of general interest are forwarded to the office making newsletters difficult to contain your interest.

We have started to issue a "one pager" titled "What YSA does for you!" so that clubs and associations are reminded of key issues.

Membership

YA issues Silver Cards as members are indicated as "paid" in the MyClub database. This function is usually performed by the Club officials. Cards are sent to the address on the YA database and so it is imperative that the address is checked at the time of updating the record. If the member has an email address, that should be updated as well so that the YSA office can contact them if required. YA issues "Gold" cards to club officials as designated in the database so this information should be checked annually as club Flag Officers change.

MyClub Version 2 will be released shortly. It will give greater reporting ability for club officials. If you require training in the MyClub system, please contact the office and we will arrange some seminars.

A growth in membership has occurred in clubs that are actively promoting more "Come and Try" days and other youth activities at their clubs.

High Performance

The SASI Sailing Program under coach, Brendan Todd is now in its 6th year with squad members representing across the International 470, Finn and Laser classes.

YA has dramatically reduced funding to the program (50%). YA will be directing 50% of Brendan's time to the SASI Squad, 25% for a National Windsurfing Program leaving a 25% free time to Brendan. The Board could not commit YSA to the original \$20,000 pa (year 1; \$40,000 year2) that YA demanded to continue the program as in 2009/10. Associations such as SA Youth Sailing intend to contract Brendan for some of his available time.

Accounting and Finance

We are in the final year of a 3-year State Government StEP Program grant. YSA submitted applications for the administration grant but also for a development program for Race officer Training. Notification was received on 24th May that YSA will continue to receive the administration funding for the next 2 years (\$50,000 pa) and that the application for the RO training (\$7,000 in 2010 and \$5,000 in 2011) was successful. StEP funding will be reviewed again in **2 years** time.

Mr. Rod Shearing was appointed as auditor and has audited our accounts for the second year. The Auditor's report for 2009-10 year has been distributed to Member Clubs and Associations.

Not-for-Profit organization will shortly be expected to follow a standard chart of accounts so that funding agencies (such as Federal and State Governments) have consistency of reporting. YSA has adopted the recommended account structure.

Last year's report indicated that the Board has decided to enter into a loan agreement with Yachting Australia for a loan of \$30,000 to cover outstanding fees. However; when the final agreement was received from YA, the terms and conditions were too draconian and the Board reverted to using invested funds to meet the debt.

The motions put to Council on the fee structure indicate a very "split" association on this issue. The President continued to argue YSA case for relief for drought affected clubs; however we have received no respite from YA.

Under our constitution, all fees "*become due and payable on the first day of November each year*". Last year, the fees were collected (generally) in three installments from a single invoice. This saved some administration costs but could not be easily managed by the accounting system. This year, three separate equal invoices will be issued (1st June, 1st August, 1st October) each with a 30 day "due by" date.

Sponsorship Opportunities

YSA does not "own" any events; they are owned by Clubs and Class Associations. Sponsorship is sought at a "local" level by event organizers and I understand they are sometimes successful. There is no reporting from clubs and classes back to YSA on their success or otherwise. This makes statewide sponsorship difficult to gain.

It is possible that by "pooling" the efforts and recent successful event details so that a co-ordinated approach can be made to Events SA that we could benefit. All Class Associations that conducted a Nationals last season have been requested to contact the YSA office so that we can gain reliable statistics on the events for a funding presentation to Events SA.

YSA is entering an agreement with the SA Cancer Council (SACC) whereby YSA members can receive a 30% discount on products by producing a voucher that will be sent out with the YSA Yearbook. We will promote the SACC where possible and they in turn will be offered a presence at events to raise awareness (particularly sun related).

Conclusion

I wish to thank Club Flag Officers and Class Association members, administrators and volunteers for giving their support to the Board and office staff. A special thanks to Vicki Hughes who continues to work in the office 2 days a week and contributes significantly to our operations.

Finally, I wish to thank the YSA Board for their direction throughout the year with a special thanks to the President for his guidance in what has been a difficult year.

Terry Reilly
Executive Officer

SOUTH AUSTRALIAN INSTITUTE SPORT (SASI) SAILING PROGRAM REPORT

SASI Sailing program in 2010 directly supported 8 Sailing Athletes as part of the scholarship program and others indirectly who sail and train with squad members.

The SASI squad won it's first ISAF World Cup Gold Medal this season. Finn class sailor James Paterson won his respective class at the ISAF world cup event in Melbourne. James also won the Finn Class national point score for 2009-10. Top 470 Sailors Shane Hughes and Felix Paterson sailed in three events in Europe to gain much needed racing experience in top fleets. Shane and Felix travelled to two world cup events in Western Europe and the European championships in Eastern Europe. Todd Hughes and Sarah Paterson also travelled to their respective world championships. Lauren Thredgold and Megan Soulsby were part of the Australian Youth Sailing and travelled to Brazil and earned 9th position at that event. South Australia has the second highest participation rate on Olympic classes in Australia behind NSW. Our squad members and others do very well given their geographical isolation here in SA. In 2009/2010 all except one squad members, were apart of a national team or Squad. We expect that this number will be smaller this year due to the choice of some of the squad members not to go overseas for much needed international competition due to other commitments and their commitment to elite level sailing is questioned by the national program coaches and staff.

Our annual camp was held this year in two parts due to much needed cost savings and availability of training partners. The Finn and 470 groups trained at the host club of their combined National Championships in Sorrento, Vic. The Laser and Laser Radial class squad members travel to NSW for pre-season event as part of their SASI camp activities. This was a departure to our annual pilgrimage to Brisbane for our program camp. The SASI program coach has been able to help some of the underpinning classes at the OAMPS SA Youth Championships and other youth and junior events and training programs. The program continues to be based at Adelaide Sailing Club, West beach, as the launching and retrieving of sailing and coaching vessels can be consistently undertaken safely and the continued use of the facilities at the club by the program are greatly appreciated.

The SASI sailing program aims to continue to add value to the Olympic class sailors in this state, although through a new funding structure. Yachting Australia a 2/3rds financial stakeholder of the program aims to reduce their percentage stake in the South Australian State High Performance Program or SASI Sailing Program, with SASI as the other 1/3rd financial partner in the program. Yachting Australia's aim is also to change the scholarship structure in the new financial year to bring into the program selected sub elite youth who are potential for youth world championship team selection in the next 12-18 months. In the negotiations for this change to the funding structure no party within the state is able to meet or underwrite the shortfall in the program budget and there fore there will be a substantial change to the program going forward.

Brendan Todd
Sailing Coach

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YSA RACE OFFICIALS COMMITTEE REPORT - Season 2009/2010.

It has been a busy year in Adelaide, with 14 National Titles held at various clubs within South Australia. Six of these titles used National Juries for their events, with the remainder using protest committees with the help of Racing Rules. Overall, the events were run to a reasonably high standard placing South Australia in a good light amongst various classes.

Although all of these events were run to a high standard, there were some problems, with Racing Rules hearing a Rule 69 – Gross Misconduct at one event. Out of the 14 events, there were many hearings held with one appeal coming to Racing Rules.

Most of our members have sat on protest committees for Club Racing and major Regattas throughout the year. With these events we have been ably assisted by members of the Clubs involved. These Club members are people wishing to gain a better knowledge of the rules and the processes of a protest committee. Hopefully, one day we will see them on the Racing Rules Committee.

There was a State Race Management course conducted by Tim Went and Stuart Ross, with approximately 20 participants attending. Club Race Management courses and Rules Workshops were also held at various Clubs throughout the year. These workshops were well attended and received. As well as what has already been held, there is a National Race Management Course being held in May 2010 and plans for a National Judges Seminar to be held sometime during the off season.

This Christmas sees South Australia having a quiet year with fewer National Titles. We currently have approximately 3 events on the books. If any class is holding a National Title here this Christmas and they haven't let us know yet, please inform us so we can forward the proper documentation for use. The new Notice of Race and Sailing Instructions formats are available on the YSA website.

Wayne Thompson
Chairman, Race Officials Committee

SAILABILITY REPORT

Sailability in the past twelve months has had a busy season with "come & try days", club racing and state championships. It takes a lot of various groups of people to make Sailability a success --- the people with disabilities, qualified sailors as sailing buddies, volunteers who help by greeting and explaining what is involved, fitting of PFDs, escorting to the pontoons, loading onto boats with cranes, catering crew. Without our volunteers to help, Sailability would not exist.

This year Sailability SA has attended a meeting of Sailability Australia in Melbourne. We have also been involved in "A Net" meetings with Department of Recreation & Sport and various other meetings with Disability Groups.

During the year PASC has continued the program with Spastic Centre of SA to introduce sailing as an alternative recreation. It is pleasing to see the developing skills and the pleasure the participants and volunteers derive from this program.

The 2010 Sailability State Championships were held at Pt Adelaide SC on 27 & 28 March and 32 competitors competed in 3 classes.

Adelaide was the host city for the Special Olympics National Games during April. This was the first time sailing has been an official summer sport and was conducted from the Adelaide SC. SA was represented by a Team of six sailors competing in the access 303 2-person dinghy. These sailors, coaches and officials are members of the Sailability program run from the Pt Adelaide SC.

Sailability SA held a "come & try" with SCOSA on the Torrens Lake during April and sailing received a significant amount of public interest from the event.

I would like to sincerely thank the committee of Sailability SA and all the competitors and volunteers for again making this year a success.

John Johnston
President, Sailability SA

SA SCHOOLS TEAM SAILING REPORT

Committee for 2010

William Morgan	Chair
Neville Phillips	Secretary
Ian Porteous	South East Delegate
Maggie Paterson	South East Delegate
Andy Dyer	Western Delegate

Firstly I would like to commend Neville Phillips as secretary for his many hours of work in preparing generic NOR and SI for the regions to use at the regattas. These are available for all to use on the YSA website. He also drafted a Terms of Reference for this committee, which was subsequently endorsed by YSA. Most importantly this determined who could vote.

Team Sailing receives no operational grant monies and is funded by the participants. Over 200 students are involved in either competing or training for the sport. Up to 100 volunteers help, starting at the team level through to clubs and race management. Volunteers are vital to the survival of the sport and I particularly thank Wayne Thompson who has organised the umpiring at every major regatta.

I have prepared a comprehensive report as it appears to me that many people do not understand how the sport operates in South Australia. This document will provide an overview and a record of our activities. Team Sailing is a complex sport requiring a significant number of personnel to run regattas. Not only do sailors need to sail fast, they also have to understand the rules of sailing and tactics as part of a team. Training is an integral part of the process and I think we would all be amazed at just how many hours of sailing is involved at the club level. Umpiring is not easy and training requires the right sort of person and many hours on the water making 'calls'.

Many of our schools withdraw from the sport for reasons of cost, fear of litigation, and lack of teacher or parent support. David Higgins at Oceanview must be congratulated for taking three teams to Port Lincoln and he has over 60 students sailing at the school. We need more champions of the sport like him.

Regional Activities

Western Region

No regional's were held as only St Josephs at Port Lincoln are sailing. Andy Dyer sent out letters to other schools in the area with no result and I understand that he will take further action before the next season.

Metro Division

The Metro Division had planned for four Metro Trials, a Metro Regatta and Metro Titles both of which would have been used for selection of teams for the championships. Unfortunately only two trials and the Metro Titles were held, with other events cancelled due high temperature and strong winds (is this as a result of climate change?).

Six schools entered the Metro Titles (21 March 2010 at PRSC) , St Michaels, St Peters, Walford, Oceanview, Sacred Heart and Immanuel, making up a total of 13 teams. Westminster and Pembroke trained but did not sail in the competition and hopefully they will take part in the next season. The first placed four teams at the Metro Trials were Walford Gold, St Michaels, St Peters White and Oceanview.

The region has just commissioned a new six-stack Pacer trailer using tilting skelds enabling the trailer to be loaded easily by one person. Jinkers remain with the boats as cradles on the trailer. This was built with the aid of an Active Clubs Grant and will be made available to other sailing groups for taking boats to country regattas or inter-state, as it is highly versatile. The Metro division has plans to run an intervarsity competition to provide tertiary students with the opportunity to continue sailing and hopefully add to the pool of umpires, coaches and race officials.

South Eastern Region

This region was active under the experienced Ian Porteous and Maggie Patterson. They had a well-attended regional event held at the Kingscote Sailing Club, with 7 teams attending. Teams selected for eligibility to the championships were KI Quebec and Victor Harbor.

Team Sailing State Championships

Held at the Port Lincoln Yacht Club from the 8th April to 11 April 2010.

Twenty teams registered with the unfortunate omission of Sacred Heart and Westminster. Weather was almost perfect for the three days of sailing with winds mostly between 5 and 15knots. Andy Dyer from PLYC must be congratulated along with his volunteers for their work in producing such a well organised and successful event.

Championship Division

Race Officer, Stuart Ross with two fleets (6 boats each fleet) achieved 84 races over the three days, providing a conclusive win to St Josephs 1 followed by St Michaels Gold and St Peters. Three umpires from the YSA pool attended with Wayne Thompson as chief umpire. Draws and results were produced using the WKSC Teamcom 30 Program using a fixed rota.

Results and teams are shown below

States 2010 - Championship After 84 Races

	Won	Sailed	Win %	Place
St Josephs 1	21	21	100	1
St Michaels Gold	16	21	76.19	2
St Peters White	13	21	61.9	3
St Josephs 2	12	21	57.14	4
Walford Gold	9	21	42.86	5
KI Quebec	6	21	28.57	6
Victor Harbour	4	21	19.05	7
Ocean View A	3	21	14.29	8

Regatta Division

Over 90 races were completed using three fleets, giving each team only 15 races. This was

disappointing as it is possible to run up to 60 races each day with 45 easily achievable. In my opinion this was caused by

- Lack of umpires resulting in poor race turnover.
- Most and best of the infrastructure flowing to the Championship fleet including all the qualified umpires. Many of the umpire calls were suspect with some causing delays and unnecessary redress hearings and in one case a re-sail.
- The Race Officer, although clearly highly competent was not familiar with team sailing
- The course was set out too far into the bay resulting in slow changeovers and making it difficult for the spectators and coaches to view the racing

We have a responsibility to engage, entertain and provide value to parents and the students in this training division and in this instance the focus and resources were given to the championship division – which if it continues will destroy interest in the sport at the regatta level in my opinion. Otherwise the Swiss system produced close and exciting racing with a tussle for top placings changing from race to race.

Results and teams shown below

States Regatta 2010 After 90 Races

	Won	Sailed	Win %	Place
Victor Composite	11	15	73.33	1
St Michaels Blue	11	15	73.33	2
St Josephs 3	9	15	60	3
St Peters Blue	9	15	60	4
Walford Blue	9	15	60	5
Immanuel Plus	8	15	53.33	6
St Peters Gold	8	15	53.33	7
Ocean View B1	8	15	53.33	8
Walford Grey	6	15	40	9
KI Oscar	5	15	33.33	10
Ocean View B2	3	15	20	11
Immanuel Ultra	3	15	20	12

After countback

B Division Placings - Walford Blue 1st then St Peters Blue

C Division Placings – Victor Composite 1st then St Michaels Blue

Scoring

The Fixed Rota and Wilson Swiss League system in the Regatta Division was run on the WKSC Teamcom 30 Program (Excel Spreadsheet) with great success. It was an opportunity for scorers to become more familiar with the system and they included Mark & Lynn Corbett, William Morgan, Neville Phillips and Bronwyn Thompson. So far we have completed two seasons using this at MSTs and it now seems likely to be adopted throughout the competition. Benefits include

- Runs both Swiss and Fixed Rota
- Draws on the Swiss are easily produced on the first day of sailing showing teams and fleet allocation

- Scoring procedures are mostly simple with the finish boats only needing to record bow numbers over the line for input to the program.
- Competitor viewing screens are linked to the spreadsheet with immediate updates
- Detailed information is available for count-backs to spilt ties
- Provision of printed results sheets and draws
- Provision of electronic records as archives

Summary

Overall we had a successful season and we are learning how to run and conduct regattas with more emphasis on the spectators and less skilled sailors. There is no doubt that the students involved enjoy the sport and it feeds juniors into the club system, however there are several issues identified below:-

- Growth in the sport has stalled over the past few years
- The Western Region activity has diminished such that only one school is now involved. This may be a result of finances, lack of parent and teacher interest and possibly the domination of St Josephs, but it is odd as both the Metro and the South East have managed to keep most of their schools active, even if forming composite teams.
- Some Sailing clubs see team sailing as a threat, as they perceive that the sport takes youth sailors away from fleet sailing. We recognise that the clubs do provide us with fast and highly skilled sailors with additional skills in unloading and rigging boats, umpiring, powerboat and rescue. Clubs embrace our regattas and of course provide us with training venues. Although they have the opportunity, they have never entered a team for one of our regattas.

Future

The following is planned for the remainder of 2010

- Nationals to be run at the Port River Sailing Club from 8th July 2010 to 11th July 2010
- A submission to build a Sail Training Centre of Excellence at the Snowdens Beach precinct (PRSC and PASC area) has been prepared by Dennis Walters and lodged with the State government. This complex would accommodate potentially PRSC, Team Sailing Committee and MSTS along with others including YSA administration. MSTS would use the complex for most of its regattas.
- A meeting to take place with Terry Reilly (EO of YSA) to consider programs to encourage schools to take part in the competition and/or learn to sail with emphasis towards team sailing. Grant monies would be required for any major initiative.
- MSTS hopes to commence Intervarsity Team Sailing
- The committee has recommended that those schools sailing be given an opportunity to comment on a major change to the conduct of the State Championships by each voting on four options.
 1. Maintain status quo of Championship and Regatta Division (Championship teams may be charged a higher regatta fee to reflect greater use of infrastructure).

2. All teams are placed into one Swiss League, with 8 teams selected at the regional level for Championship eligibility and the rest in an Open Division. It is proposed that the Open division team members receive coaching on the water.
3. All teams are placed into one Swiss League with an equal opportunity to win. Finals are only run in order to break a tie.
4. All teams placed into one Swiss League with a final series run for the top three or four teams, as is the case at the Nationals.

I would like to thank everyone for their ongoing support and hard work

William Morgan
Chair 2010

SA YOUTH SAILING INCORPORATED (SHOOT THE BREEZE)

Firstly to our squads:

This year our Youth Squad was coached by Aaron Heritage and Nick Deussen and for the first time we had Hobie 16's in addition to 420's and Laser Radials. In total we had 14 members with 4 Hobie, 4 Laser Radials and 6 420 sailors. The format of having 2 coaches is a change from previous years and was designed to add more variety to the delivery of coaching and also to provide a broader knowledge base than may have resulted from having one coach. This group was relatively young and their results were quite positive if their age is factored in but we would expect some improvement next year.

This year the Development squad was discarded and a new squad for International Cadet sailors was introduced. The introduction of this squad was a little controversial at first due to International Cadets not being part of the Youth Squad. The coach was Andrew Hughes and he had six sailors accepted for membership. The program was well accepted by the sailors and the move to a one class squad seems to be justified. I think in future we will see more single class squads and think this is a positive move if combined with lots of mixed class regattas.

We attempted to run a coaching clinic in October for all junior and youth classes but only the Lasers had sufficient people nominate to enable a clinic to be run. The youth squad coaches were assisted by Todd Hughes and all participants gave very positive feed back. It is a pity more sailors from other classes didn't take up the opportunity. I have noticed that there is a general dropping off of participants across most of our programs and it is of real concern.

In contrast our flagship event the SA Youth Championship was a great success. Once again OAMPS Insurance Brokers were our sponsor and we had good support from the junior and youth classes. Once again Adelaide Sailing Club and in particular Malcolm Hughes did a great job conducting our event and I am very grateful for their continued support.

I think the sailing community as a whole needs to address the problem of reducing numbers in sailing generally and in juniors in particular. I think it would be wise to have a state wide co-ordinated effort to put some programs in place that help new people into the sport and help those already sailing to maximise their enjoyment.

Thanks again to all those who have supported junior and youth sailing this year and in particular my committee.

Paul Stockley
Chairman.

YA NATIONAL MATCH RACING COMMITTEE DELEGATE REPORT

Committee not active

YA NATIONAL TEAM RACING COMMITTEE DELEGATE REPORT

Report not received at time of printing.

The Australian Schools team racing Championship will be held at Port River SC 8th – 11th July 2010 in conjunction with Yachting Australia. A maximum of 16 teams will contest the event with all sailors being of secondary school age.

YA NATIONAL SAFETY COMMITTEE DELEGATE REPORT

David Woods represents YSA at the new instigated Marine Safety Committee which is currently investigating the PFD standards and regulations for use and other matters.

YA National Safety Committee has been disbanded and a national representative is no longer required. We thank David for his contributions.

YA NATIONAL TRAINING SCHEMES REPORT

Review and Development of the National Training Schemes:

In September 2009, YA took over control of all YATCs, Cerification and Course materials. Since then, YA (Chris Kameen) has visited YSA to discuss operations and also visits have been made to some YATCs for re-accreditation.

There have been a number of issues in the process of YA taking direct control and there are still a number of areas we need to work on with YA to ensure an effective operation. Negotiations are with DECS (West Lakes) are in the final stages where we expect that students can gain a GSBS – Basic Skills 1 YA Certificate.

Below is a report from Chris Kameen (YA).

Yachting Australia Training Report:
South Australia 17th May 2010

Overall Situation:

The majority of sail training activity in South Australia is through the Aquatic centres where a large number of students are introduced to the sport. None of these students have received a certificate issued through myCentre. 6 schools were recently inspected by Martin Silk (Chief Powerboat and SSSC Instructor) and the general feedback was positive.

Instructor Training:

There has been a lot of questions around instructor qualifications and running instructor courses. Traditionally the majority of instructor training has been run by a commercial organisation: Sail Fast and Yachting SA through John Woolatt. We are looking to increase the availability of instructor training by training more Senior Instructors, and will be looking to facilitate more training at regional clubs if there is a requirement and it is possible to get sufficient numbers.

Total number of schools: 9

	Inspected	Certificates issued
ASC Sailing School	Yes	
Brighton & Seacliff Yacht Club	Yes	2
Cruising Yacht Club of SA	Yes	46
Royal South Australian Yacht Squadron	Yes	44
Sailfast Sailing School		16
University of South Australia Aquatic Centre		13
Victor Harbor Yacht Club	Yes	6
TAFE SA - Adelaide North		
Lacepede Bay Sailing Club	Yes	

Total number of certificates issued:

	July 2007 → June 2008	July 2008 → June 2009	July 2009 → Current
Small boat sailing	0	0	63
Powerboating	67	36	34
Yacht Cruising	18	21	13
SSSC	27	28	17
Total	112	85	127

Planned activities:

- Training Centre renewal forms to be sent out this week for 30th June renewal.
- Instructor Course at Royal South Australia Yacht Squadron: 16th -18th July 2010
- A second instructor course is to be planned for September.

Goals for next year:

- All Training Centres inspected
- 2 instructor courses organised by Yachting Australia
- 2 Shore-based RYA YA Yacht Training Schools
- Increase the numbers of certificates issued by 20% (Nationally we are aiming for 10% increase)

YA NATIONAL YOUTH COMMITTEE DELEGATE REPORT

The highlight of the Youth Scene this 2009 / 2010 season undoubtedly was the series of Junior and Youth Championships in Adelaide over the Christmas period. The whole youth and junior pathways classes were in town for the Youths and class Nationals. Hundreds of boats and thousands of sailors and family members descended on Largs Bay and Adelaide Sailing Clubs and the CYC.

The pinnacle youth event – the Yachting Australia Youth Championship was run at Largs Bay 164 (18 South Australian) boats across Laser 4.7 and Radial, 420, 29er, sailboards and Hobie 16's raced for a series of prestigious awards, including representing Australia in the Youth World Championships in Turkey.

These classes also held National Championships before the Youths, the 420's at Largs Bay, 29ers at CYC and Lasers in a 200 boat International (11 countries) regatta at Adelaide. Junior Classes also were part of this National Carnival with Optimists staging their Nationals in conjunction with an ISAF Oceania Championship at Adelaide with 142 boats (12 SA) from 11 countries. The International Cadets rounded out the carnival with an 81 boat Nationals (24 SA) at Adelaide.

These events bring a major strain on resources and thanks go to the Clubs involved with particular thanks to the vast volunteer teams. These events have high expectations of race management, rescue, juries and off water facilities. Locals are left with a sense of pride in the way these events were run and interstate and international competitors have expressed their thanks and congratulations for a job well done.

From a National perspective South Australia is seen as not keeping pace with the rest of the country. The growth in numbers in these classes is less than other states, as is the development of our level. This is a challenge we need to take up with increased vigour.

Malcolm Hughes
YA National Youth Committee Delegate

YACHTING SOUTH AUSTRALIA --- ANNUAL GENERAL MEETING, 25 MAY 2010

ITEM 5. AFFILIATION FEES FOR 2009/2010 SEASON

Motion: Yachting SA Board proposes that the Member Club Fee for the 2010/2011 season will be charged in accordance with fees attached under the Yachting SA Club Banding System and that Class/Association fees be \$180.00.

YSA 2010-2011 Season	Senior	Youth	Total	YA Band	Ins Band	YSA Band	\$
Totals	2013	537	2531				\$166,371
Adelaide Radio Control Yacht Club				YX	PA9B	S9X	0
Adelaide Sailing Club	148	117	265	Y3	PA4	S4	13,707
Arno Bay Yacht Club	5	0	5	Y9	PA9B	S9A	518
Brighton & Seacliff Yacht Club	148	29	177	Y4	PA4	S4	10,353
Ceduna Sailing Club	11	1	12	YX	PA9A	S9B	230
Christies Sailing Club	40	8	48	Y7	PA8	S6	3,569
Clayton Bay Boat Club	62	5	67	Y9	PA9	S9	945
Coffin Bay Yacht Club	33	16	49	Y8	PA8	S8	2,057
Cruising Yacht Club of SA	336	0	336	Y2	PA2	S2	29,275
Garden Island Yacht Club	11	1	12	Y9	PA9	S9	945
Goolwa Aquatic Club*				Y9	PA9A	S9	865
Goolwa Regatta Yacht Club	73	7	80	Y8	PA5	S5	5,795
Grange Sailing Club	18	0	18	Y9	PA8	S8	1,666
Henley Sailing Club	27	1	28	Y7	PA8	S7	2,981
Kangaroo Island Yacht Club	28	30	58	Y7	PA7	S7	3,113
Lacepede Bay Sailing Club	1	0	1	Y9	PA9	S9	945
Lake Bonney Yacht Club	8	0	8	Y9	PA9	S9	945
Largs Bay Sailing Club	111	83	194	Y5	PA4	S4	9,235
Meningie Sailing Club	9	5	14	Y9	PA9	S9	945
Milang Regatta Club*	0	0		Y9	PA9	S9	945
Murray Bridge Sailing Club	5	3	8	Y9	PA9	S9A	650
Normanville Sailing Club	15	0	15	Y9	PA9	S9A	650
Point Turton Sailing Club	25	0	25		PA9	S9B	309
Port Adelaide Sailing Club	138	3	141	Y6	PA7	S5	6,027
Port Augusta Yacht Club	28	4	32	Y8	PA8	S8	2,057
Pt Broughton Sailing & Boat Club*	0	0		YX	PA9A	S9B	230
Port Lincoln Yacht Club	108	54	162	Y5	PA5	S4	8,705
Port MacDonnell Sailing Club	21	0	21	Y9	PA9	S8	1,533
Port River Sailing Club	73	34	107	Y6	PA6	S6	4,394
Port Vincent Sailing Club	45	1	46	Y7	PA7	S7	3,113
Rivoli Bay Sailing Club	15	2	17	Y9	PA9	S9	945
Robe Yacht Club	14	5		YX	PA9	S9B	309
Royal Port Pirie Yacht Club	10	0	10	YX	PA9A	S9B	230
Royal SA Yacht Squadron	250	62	312	Y2	PA2	S2	29,275
Small Boat Club of South Aust	0	0		YX	PA9A	S9B	230
Somerton Yacht Club	70	13	83	Y7	PA7	S7	3,113
Streaky Bay Sailing Club	0			YX	PA9	S9B	309
Tumby Bay Yacht Club	7	7	14	Y9	PA9A	S9A	571
Victor Harbor Yacht Club	69	28	97	Y6	PA6	S6	4,394
Wallaroo Sailing Club	31	4	35	Y9	PA9	S8	1,533
Whyalla Yacht Club	20	14	34	Y8	PA9	S8	1,924
	2013	537	2531				159,531
Class Associations				38	180		6,840
TOTAL							\$166,371

YACHTING SOUTH AUSTRALIA --- ANNUAL GENERAL MEETING, 25 MAY 2010

ITEM 6. ELECTION OF BOARD MEMBERS

Three positions will become vacant on 31st May 2010 for the 2010/2012 seasons.

Nominations closed on 11th May 2010. The nominations received are (in alphabetical order):

IRVING, Simon
JOHNSTON, John
REYNOLDS, Liza
THOMPSON, Wayne

Voting papers will be distributed after the delegate signs the attendance register.

SIMON IRVING

Simon offers apologies for today's AGM as he was required interstate for business.

Sailing knowledge and experience

Member of CYCSA

Member YSA Race Officials Committee

Vice Chairman of the CYCSA Racing Association for 2 years

Rear Commodore Mackay YC for 3 1/2 years

Past President of Queensland Sharpies Association

Sailed since "in the crib" in variety of craft

Professional employment

Senior Manager of Schweppes covering SA, WA , NT & TAS

JOHN JOHNSTON

Brief history of sailing in SA of John Johnston.

Joined Largs Bay Sailing Club about 33 years ago. Sailed trailer sailers for 4 years, then joined the rescue and start crews for 4 years before moving to Port Adelaide Sailing Club as race starter.

Elected to committee after 9 months in club, progressing to commodore after 4 years. Served 3 terms as commodore, totaling 10 years. Retired from club management 2 years ago after 24 years on committee. While on committee was asked by YSA to take over the ailing Port Line Cup race from YSA and was instrumental in resurrecting it to its present form of an average of 60 starters each year in August.

I helped start Sailability a PASC in 1988 and am still actively involved.

President of Sailability SA for the past 6 years and represent SA on the Sailability Australia board.

Board member of Yachting South Australia since 2004.

Liza Reynolds BA Dip Bus. AFAIM CPMgr. dfp
Senior Member Royal South Australian Yacht Squadron

Professional Employment

Financial Planning Manager, Commonwealth Financial Planning

Level 4, 100 King William St

Adelaide 5000

0410 422 308

liza.reynolds@cba.com.au

Board Roles

YSA Board Member 2008 – 2010

YSA Treasurer 2009 -2008

Committee Roles

Trustee Royal South Australian Yacht Squadron Foundation

2008 -2009 Public Relations for Adelaide International Etchells Association

International Etchells National Championship organising committee 2009

Vice Chair RSAYS 2007-2009

I am a current member of the Royal South Australian Yacht Squadron; I am involved in all aspects of the core activities of sailing within the squadron and the sailing in community as a whole. I personally own and race Etchells although I have a much quieter season in 09-10 than I would have liked.

My background in banking and financial services gives me a solid background and understanding of all matters relating to YSA finances and the Treasurers role which I currently hold on the board.

I have been involved in sailing and sailing clubs all on my life; starting my sailing passion in Sabots racing, floating and fighting with my cousin in the lakes of South East Queensland and Northern NSW. As well as a colourful time on Sabots; my family was very involved in the now called Townsville CYC, as members and flag officers. I have spent time racing on Sydney Harbour, Port Phillip Bay and now participating in the Etchells and offshore racing fleets here in Adelaide.

With my two years on the YSA board this has afforded me the ability to become more involved with the sport of sailing across the whole South Australian community. The role on the board is multifaceted and we are engaged not only at a grass roots level but also to support our high performance sailors. There are difficult issues that require broad members to have a more visionary approach and accept that not all decisions are easy or what we may personally like in our own favour as sailors and club members ourselves.

I believe that we need to develop our pathways to sustain our sport for long into the future. I firmly believe in developing the youth pathways to becoming strong, efficient and accessible to all prospective participants. We cannot afford to be elitist at the detriment of our grassroots sailors and understand that future of our clubs rely heavily on participation in the clubs core activities and growth in member numbers.

I believe that the communication between YSA and the members is imperative; YSA is often underutilized as a resource by its members. I also believe we need to improve and assess how we are communicating to you as members of YSA, we need to ensure we have an easily understood and accessible value proposition. In short, we need to ensure that all members know how we work for you and the broad and complex issues that we often face from YA.

Liza Reynolds (Cont)

I believe as board member we need to continue to work closely with all of our members to make certain that we are across all issues that individual clubs face no matter how small or convoluted. It is important that you as members clearly understand how we represent you and how hard we work for the entire state of sailing in South Australia.

I believe we have a fantastic opportunity to grow; improve our services, represent all members fairly and reasonably, to achieve best outcomes for the state, the Clubs, Classes, Associations and all sailors who make our sport great.

WAYNE THOMPSON

Sailing knowledge and experience

- Member of Largs Bay SC
- Senior Vice President YSA
- Board Member of Yachting South Australia since 2006
- Board representative of Race Officials Committee
- YSA Board representative of SA Youth Sailing
- YA Racing Rules and Officials delegate
- Past president and Past Commodore of Largs Bay Sailing Club

Professional Employment

Factory Manager - Ferrocut Pty Ltd

ITEM 7. NOMINATION FOR SPECIAL AWARDS

Any recommendations for awards will be dealt at this stage of the meeting

ITEM 8. CONFIRMATION OF SUB COMMITTEE CHAIRPERSONS FOR 2010/2011

YSA Race Officials Committee	Wayne Thompson
Sailability SA Committee	John Johnston
YSA SA Schools Team Sailing Committee	Will Morgan
SA Youth Sailing Inc	Paul Stockley

ITEM 9. CONFIRMATION OF YA DELEGATES

YA National Teams Racing Committee
YA National Match Racing Committee
YA National Officials Committees
YA Racing Rules & Officials Committee
YA National Sailability Committee
YA National Youth Committee

ITEM 10 CONFIRMATION OF AUDITOR

Rod Shearing (current auditor) is proposed as the auditor for 2010/2011 financial year.

ITEM 11. CLOSE OF MEETING

