

Annual Report Season 2012 - 2013



AGENDA FOR ANNUAL GENERAL MEETING, 28 May 2013

- 1. ATTENDENCE & APOLOGIES
- 2. CONFIRMATION OF MINUTES OF AGM HELD 22nd MAY 2012
- 3. BUSINESS ARISING FROM 22nd MAY MEETING
- 4. REPORTS
- 5. AFFILIATION FEES FOR 2013/2014 SEASON
- 6. ELECTION OF BOARD MEMBERS
- 7. CONFIRMATION OF SUB COMMITTEE CHAIRPERSONS FOR 2013/2014
- 8. CONFIRMATION OF YA DELEGATES
- 9. CONFIRMATION OF AUDITOR
- 10. CLOSE OF MEETING

2012/13 Yachting SA Roll of Honour

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

YSA Awards

for Season 2011/2012

Sailor of the Year ~ Robin Innes & Joel Coultas

Youth Sailor of the Year ~ Ben Knoop

Volunteer of the Year ~ Brian Lee – Christies SC Emma Short – Optimist Association SA

President's Award ~ Aga Dunda - Christies SC

2012/2013 National Champions

Australian Sharpie	Malcolm Higgins Brighton & Seacliff YC	Andrew Chisholm	Sam Sanderson
National Champion		Brighton & Seacliff YC	Brighton & Seacliff YC
International Fireball National Champion	Robin Innes Adelaide SC	Joel Coultas Adelaide SC	

Mosquito MKIIWarwick KempTomas NormanNational ChampionAdelaide SCAdelaide SC

Yvonne 20Marcus TowellNathan TowellNational ChampionVictor Harbor YCVictor Harbor YC

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.

Only those persons identified by their Clubs or Associations prior to the Meeting as Voting Delegates will be able vote.

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: Voting matters require a simple majority

Y	Yachting South Australia Date: 22nd May 2012 YACHTING SOUTH AUSTRALIA
	Minutes of Annual General Meeting held on 22 May 2012 Meeting commenced at 8:15 pm (following YSA Council meeting)
1.	Attendance & Apologies:
1.1	Members Present: Refer to Attendance Sheet
1.2	New Members & Visitors:
	The President welcomed new delegates and visitors to the meeting
	Milang RC Roger Wilson Victor Harbor YC Peter Thiele RSAYS Scott Mutton
1.3	Apologies:
	Board Simon Irving Board Robert Heywood Board Dave Godden Board Ian Saunders ISAF Rep David Tillett YA Board Rep Wally Rantanen YA Nat. Keelboat Caillin Howard YA Team Racing Ian Porteous Port Augusta YC Ian Klingberg Largs Bay SC Michael Simms Optimist Assoc Emma Short Sailability John Johnston
2.	Confirmation of Minutes of previous meeting on 22 May 2011
	The Class Association Fee should read \$190, a typing error in the Minutes. Moved: Barry Jagger Seconded: Marc Read that: "The Minutes of the previous AGM 24 May 2011 as amended are true and correct" Carried
3.	Business arising from previous minutes
	The motion put at the previous AGM re the insurance fee was discussed with YA. YA and the majority of states believe that the insurance benefit is good for the Silver card. Therefore will stay.
4.	Reports
4.1	President Wayne Thompson
	As circulated

4.2	Treasurers Liza Reynolds
	As circulated YSA is in a better position than before and are always looking for efficiencies within the Board and Office. Congratulations - from the floor
4.3	Executive Officer Terry Reilly
	As circulated Terry retired on 30 March. During the past year David Tillett has been Awarded the SA Olympic Councils "Order Of Merit" and Malcolm Hughes the SportSA ""Official of the Year". John Woollatt – have we returned the money to the Lexcen account yet? Wayne Thompson – after the acquittal of the StEP grants this will be looked at.
4.4	SA High Performance Sailing Coach Brendan Todd
	SASI program has finished and a transferred to YSA with funding for 1 year only. Grants have been applied for to maintain the program. Program needs to be self funding. School holiday clinics were commenced again – at PRSC, PLYC, BSYS. The new YSA Youth Cmt has taken over the running of these Clinics which will held in each school holiday period. SA had the best results ever in the Aus Youth Championships this year. Jackie Stokes & Megan Soulsby came 2 nd in the YA Youth Grand Prix in the girls 420 class.
4.5	YSA Off the Beach Catamaran Committee Marcus Towell
	As circulated
4.6	YSA Race Officials Committee Malcolm Hughes
	RO Cmt welcomed Tracy Heritage this year & thank you to Neil Burford, who has resigned from RO Cmt, for his efforts over the years. Members have been involved with events locally, interstate & internationally especially Lisa Bettcher at the ISAF Worlds & David Tillett. Involvement with YSA junior & youth events. Cmt members are always available to help with local events, preparation of NORs & SIs. State RO course 23 & 24 June. New Rule Book from 1 Jan 2013 – seminars coming up.
4.7	Sailability SA Committee John Johnston
	As circulated
4.8	YSA Team Racing Simon Irving
	As circulated

4.9	YSA Youth Sailing Andrew Short
	New Cmt formed with representatives from most major Metro & Country Clubs. Change to events for this year – first Tri Series at PLYC October long W/E with YSA Coaching Clinic following. Aim to have online bulk entry for all Tri Series events available as well as individual event entry. As kids are dropping out of sailing there is the need for something exciting to offer them Have bought a 29er & run "discover the 29er" weekend with Brendan Todd & Luke Hookings as coaches. The aim is to also promote the BIC Techno class. January 2016 YA Youth Champs will be in SA
4.10	YA National Team Racing Delegate Ian Porteous
	As circulated
4.12	All Reports be accepted Moved John Woollatt, Seconded Bryn Davis, Carried
5.	Affiliation Fees for 2012/2013 Season
	Fees will be increases by 4% this season. A little higher than CPI but as YSA had no fee increase last year. Under the new constitution this does not need to be ratified. The Class association fee would be \$197.60 suggestion to be rounded to \$200. Motion: Class Association fee be \$200.
	Moved: Marc Read, Seconded Bryn Davis, Carried
	There was no increase of the YSA portion only the YA portion of the Fees last year .
6.	Election of Board Members for 2012/2013 Season
	Valid nominations were received from: Simon IrvingCYCSA Liza ReynoldsRSAYS Wayne ThompsonLBSC
	Under the Constitution, there being no contest for the positions, the three nominees were declared elected to the Board.
7.	Confirmation of Sub-Committee Chairpersons for 2012/2013
	YSA Race Officials Committee

8.	Confirmation of Yachting Australia National Committee delegates for 2012/13
	YA National Teams Racing Committee
9.	Confirmation of Auditor for 2012/2013
	The recommended that Mr. Rod Shearing be appointed as Auditor for the ensuing year. Moved: Matt Carter Seconded: Barry Jagger Carried
10.	Other Business
12.	Close of meeting: 9:15 pm
	Next meeting: To be advised



Attendance List

Yachting SA - Council & AGM Meeting 22nd May 2012

Wayne Thompson		
,		
Simon Irving	Apology	
•	ripology	
,	Anology	
·		
	Apology	
Andrew Short		
Vicki Hughos		
Vicki i lugiles		
Wally Rantanen	Apology	
	, tpology	
2.0		
Malcolm Hughes		
John Johnston	Apology	
Andrew Short		
Simon Irving	Apology	
John Johnston	Apology	
Ian Porteous	Apology	
Delegate		
Bruce Noble		
Bryn Davis		
Marc Read		
Warren Carey		
Alan How		
John Woollatt		
Matthew Carter		
•		
•		
Delegate		
Warwick Graham		
Phil Wise		
Matthew Carter		
Vicki Hughes		
Alan How		
Scott Mutton		
	Liza Reynolds Bob Heywood Dave Godden Ian Saunders Andrew Short Vicki Hughes Wally Rantanen David Tillett Brendan Todd Malcolm Hughes John Johnston Andrew Short Simon Irving Malcolm Hughes Caillin Howard John Johnston Ian Porteous Delegate Bruce Noble Bryn Davis Marc Read Warren Carey Alan How John Woollatt Matthew Carter Roger Wilson Carol Sprake Barry Jagger Peter Thiele Delegate Warwick Graham Phil Wise Matthew Carter Vicki Hughes	Liza Reynolds Bob Heywood Apology Dave Godden Apology Ian Saunders Apology Andrew Short Vicki Hughes Wally Rantanen Apology Brendan Todd Malcolm Hughes John Johnston Apology Andrew Short Simon Irving Apology Malcolm Hughes Caillin Howard Apology Ian Porteous Apology Ian Porteous Apology Pelegate Bruce Noble Bryn Davis Marc Read Warren Carey Alan How John Woollatt Matthew Carter Roger Wilson Carol Sprake Barry Jagger Peter Thiele Pelegate Warren Carey Malthew Carter Vicki Hughes Alan How Warren Carey Varren Carey Matthew Carter Vicki Hughes Alan How Warren Carey Matthew Carter Vicki Hughes Alan How Warren Carey Matthew Carter Vicki Hughes Alan How Warren Carey Marren Carey Marren Carey Matthew Carter Vicki Hughes Alan How Warren Carey

ITEM 3. BUSINESS ARISING FROM AGM MINUTES 2012

ITEM 4. REPORTS

President Treasurer Development Manager	Wayne Thompson
SA High Performance Coach	
YA National Keelboat Committee delegate YA National Team Sailing Committee	



YACHTING SOUTH AUSTRALIA 2012 – 2013 SEASON

PRESIDENT'S REPORT

Welcome to the AGM for the year 2012/13

The year started of very difficult for us with South Australian government cutting the amount of funding we receive for the next three years by 10,000 dollars a year. However we did receive a grant through the Star Club System. This is to assist us in gaining information from our clubs to help us understand what our members want and how we can help them. The major thing to come out of this is the upcoming club conference on 22nd and 23rd of June. There will be more details coming out shortly.

As was mentioned at last year's AGM we had fill the vacancy left by Terry when he retired and I would like to welcome Ian Leeson to the role. Ian has been in the role for nearly 12 months now and has made a lot of progress with the clubs on training; discover sailing and organizing first aid courses. This is only to mention a few.

Unfortunately we had a couple of board members resign during the year. Firstly I would like to thank Liza Reynolds for her efforts over the last few years as Treasurer. Liza was offered a new job with in the banking organization which saw her relocate to Melbourne. The other resignation was from Ian Saunders due to work commitments. Thank you to both of you.

In December the Adelaide Sailing Club became a tacker's centre. They have only been operating for approximately 6 months and have had approximately 50 children go through a 10 week program at different levels. I have spoken to some parents and they believe this to be a great program and initiative. So thank you to the Board of the Adelaide Sailing Club for investing the money to go forward with the program, A program like this doesn't go forward without a lot of hard work so well done to Kevin and Jo and all there helpers.

Overall member numbers throughout South Australia have increased by approximately 7 per cent in 2012/2013. This is great with a vast majority being youth and junior. I know that Ian has been working with all the clubs in the state with the Discover Sailing program and developing more training centres in the state so these numbers just go to show it is worth working at.

We have also taken possession of 6 more wooden Optis and a 5.4 metre aluminum ¼ cabin boat from our partnership with the ASC Pty Ltd (formerly the Australian Submarine Corporation). We will in due course be speaking to the clubs on the Le Fevre Peninsular about the boat as one of the conditions is it must be used in this area.

The Board also acknowledges the retirement of Bob Heywood. Bob has been on the board for some 12 to 14 years, I think, and has held the positions of Vice President and President of Yachting South Australia. Bob's experience and knowledge will be missed but I am sure he will be there if we have a question or two. Enjoy your retirement Bob and all the best for the future.

To lan, Vicki and your family's I would like to thank you for your time and efforts over the last year. I know there have been some long nights and long weekends put in to make things run smoothly.

To all the clubs and classes in South Australia thank you for your support and help over the year to promote the sport we all love.

Lastly, once again, I would like to thank my fellow Board Members and their families for your tireless efforts and support over the year. I know it has been long and tiring but I believe there is light at the end of the tunnel and we are making the sport better for everyone.

Wayne Thompson President, YSA

TREASURERS REPORT FOR YEAR ENDING 31ST MARCH

Welcome to the AGM for the year 2012/13

I write this report in dual duties of President and acting Treasurer. As was previously reported our treasurer Liza Reynolds resigned half way through the year. The Board tried to find a replacement through many avenues but was unsuccessful.

Yachting South Australia (YSA) have been very prudent in their spending this year. Looking at the Profit and Loss Statement, it shows we made a \$53,108 profit. This is deceptive as there are still some expenses to be written off due to the timing of our end of financial year and the reporting of programs to Office of Recreation and Sport.

There is still at least \$14,000 to be spent on the Star Club Funding and YSA Coaching Clinics.

The wages have seen a significant drop this year due to the retirement of Terry and the appointment of Ian. As there was a period that we did not have an Executive Officer, the wages will rise again next year. We also note that there has been a major increase in the Accounting Fees. With the accounting being outsourced, this allows time for Ian to visit clubs and spend more time on developing the sport of sailing.

We have become asset rich with the donations of the wooden Optis, the aluminum boat from ASC (formerly Australian Submarine Corporation) and the rubber duck from YA through the legacy of Perth 2011.

Wayne Thompson Acting Treasurer, YSA

DEVELOPMENT MANAGER'S REPORT

One of the major focuses of the Association over the past year has been to significantly increase the amount of support which is offered to its Member Clubs, as well as aiming to build existing and new relationships. This in turn has assisted the Member Clubs with growing their capacity to increase participation at club level. In the past 12 months the number of "new" participants to the sport of sailing has increased across the state as reflected below;

April 2012: 3,960 Members April 2013: 4,239 Members

June 2012: 238 Learn to sail / powerboat participants May 2013: 474 Learn to Sail / Powerboat participants

I believe that a further major increase in numbers in subsequent years can be achieved by clubs adopting wholeheartedly the GEMBA Report and implementing the Discover Sailing Program at their club by using the templates, programs and assistance provided to them by Yachting South Australia. I strongly encourage Participation to be a regular agenda item on every Clubs Management meeting agenda.

Many of you took part in the workshop and presentation conducted by Yachting Australia regarding the creation of the Yachting Australia strategic plan for 2013-2017. It is important to the Association that consultation opportunities are provided to the Members to enable us collectively to achieve a fair and consistent approach to the Associations strategic direction. I must thank you all who attended the session as well as those who took the time to complete the online survey which was conducted by The Office for Recreation and Sport SA on our behalf. The information gathered will be used to finalise the Associations Strategic plan and to align it with that of Yachting Australia. I strongly urge The Associations Member Clubs to consider adopting the same key principals at club level in order to take a collaborative approach.

The key areas of the Associations 2013-2017 Strategic Plan are as presented below;

- **1. Grow Interest and Participation**. Increase take up of sailing and improve retention in junior, youth and target markets.
- 2. Build Club Capability. Improve support to clubs and develop officials & Instructors
- **3. Improve Competitiveness**. Refine and develop pathways for sailors, coaches and administrators in South Australia.
- **4. Build Profile**. Improve services and communication to clubs, centres, Instructors and officials in South Australia. Increase exposure to the general public.

I look forward to further assisting our Member Clubs & classes throughout the 2013-2014 seasons and working together to increase the number of people taking part in our sport at all levels.

lan Leeson Development Manager, YSA

SOUTH AUSTRALIA HIGH PERFORMANCE SAILING REPORT

SA HP Coach conducted training for State HP program athletes on an ongoing basis throughout the winter training and the summer racing season. This training comprised of class group and individual athlete sessions. Training activities were held at the program training base at Adelaide Sailing Club and other metropolitan clubs.

SA HP Program delivered over 5 Sessions of national mental toughness program presented by the AIS/AST Team sports psychologist at the YSA offices over the September 2012 – March 2013 period. This was at a considerable cost to the program and was well received by the athletes and the aim is to continue to have these sessions in the coming year. We aim to add more Sports Science activities for the sailors in the coming year if funding permits. SA HP program provided regatta coach support for program athletes the following events: YSA Youth Tri series events in 2012, State class Championship events 2012/13, Sail Melbourne World Cup – Dec 2012, Class

National Championships - Dec / Jan 2013, Australian Youth Championships - Jan 2013, Sail Brisbane— March 2013. This support was delivered by the State coach and the network and International coaches. Other state sailors were also helped by these coaches when attending the listed championships. The YSA Youth Forum also supported the program by allowing the Youth State HP sailors to participate in their clinic program, which was a great advantage in their preparations for major championships.

The YSA state HP Program this year was supported and uniformed by MUSTO clothing and the sailors and I thank MUSTO for their support of YSA and their programs. Adelaide Sailing Club provided great support for the program which discounted equipment storage and the program help continues to bring more top sailors to their club. In April Yachting Australia also outlined their continued commitment to the program and wishes to continue to support the program and will match 100% the state based contribution. Ian and has been working with the Office of Recreation and Sport to try and find the state based contribution for the next two years through their grants process.

Brendan Todd SA High Performance Coach

OFF THE BEACH CATAMARAN COMMITTEE REPORT

The objective for 2012/2013 season was the organising of a "Traveller Series" for catamaran sailors at various locations during the sailing season.

The traveller series was only intended to "piggy back" existing events to form a separate series. The scheduled events (as included in the YSA program) included were : -

Race 1 – 17th November 2012 - at part of the "Goolwa to Meningie" - MSC

Race 2 – 27th January 2013 – as part of the "Milang to Goolwa" - GRC

Race 3 - 17th February 2013 - as part of the "Milang to Milang" - MRC

Race 4 – 30th March 2013 – as part of the "Drain to Drain" - LacBSC

Race 5 – 5th May 2013 – as part of the "Rum Race" – VHYC

All races were completed.

Interest levels from sailors were varied, but with continued effort in advertising the schedule & locations will create awareness.

The introduction of the "SCHRS" handicap system continues to receive mixed feedback, mainly from sailors who believed their yardstick advantage was threatened.

Overall winners of the series were: -

1st - Jeff Southall – Nacra 5.8 – Adelaide Sailing Club 2nd – Marcus Towell – Yvonne – Victor Harbor Yacht Club 3rd – Steve Kroon – Formula 18 – Adelaide Sailing Club

The OTBCC have been utilizing www.sacatamarans.blogspot.com to communicate with sailors.

The OTBCC plan for season 2013/2014 are : -

- 1. Introduction of a yardstick championship "Cat Fight" in conjunction with the Victor Harbor Yacht Club over the November/December state heat weekend (see attached Flyer).
- 2. Continue promoting the traveller series in similar format.
- 3. Utilize other forms of web based media (ie Face book) to promote OTB cat sailing.
- 4. Consider cat training clinic.

Marcus Towell Chair, OTBCC

YSA RACE OFFICIALS COMMITTEE REPORT.

Please accept this report from the Race Officials Committee for the season 2012/2013

It has been a relatively quiet year with few National Championships in Adelaide, with the Tasars at Victor Harbor being the only National Jury. Members though have been involved with a number of protest hearings and 2 appeal hearings through the season. Members have been involved in running many State, National and International events both locally, interstate and overseas. These have included fleet racing and schools teams racing. We have also been active in participating in local club regattas and State Junior and Youth events.

At new year the new ISAF Racing Rules came into effect. Clubs and Classes were offered seminars on the rules highlighting the new changes.

Yachting South Australia has continued with a National Officiating Program. Tim Went, Stewart Ross and Malcolm Hughes have administered this scheme with help from the Office. A very successful Race Officer course was held at Brighton Seacliff Yacht Club with 42 participants. An equally successful rules presentation with over 30 participants was held at Goolwa.

As part of the NOP program, members also participated in local and country Regattas as support for local Race Management teams in an on water mentoring role. I would like to extend an invitation to all clubs for similar support next season. A program of courses is offered via YSA.

The demand for officials at all events is increasing. We welcomed Dave Godden to our ranks this year. New members are welcome. Interested people should contact the office and our development strategies will see you supported in pursuing these important volunteer streams. Stewart Ross has retired from our committee after a number of years of active participation at a range of events and we thank him for his efforts, and expect we will maintain contact.

This Christmas sees a number of National events in South Australia. Classes and organising clubs are advised to contact Race Officials Committee for assistance in preparing their race documentation and in provisioning qualified Protest panels and juries.

Malcolm Hughes Chairman, YSA Race Officials Committee

SAILABILITY SA REPORT

This year Salability's three major branches in conjunction with their parent sailing clubs have had successful programs that included "Come & Try" sessions as well as racing programs for the more advanced sailors. The training and race programs cumulated in a competitive State Championship held at Port Adelaide Sailing Club in February this year.

The 2013 Sailability State Championship was hosted by Port Adelaide Sailing Club and was run on the Port River at Snowdens Beach. The competition attracted 22 starters and was sailed over 2 days with very hot weather and little wind. This posed some problems for our race officer as Sailability has in place a heat policy of no start once the temperature reaches 33 degrees.

The championship was to be 6 races (one each morning and two back to back each afternoon) Saturday morning was postponed 1 hour waiting for the promised wind and carefully monitoring the temperature. Luck was eventually on our side and all 3 races were completed albeit on very shortened courses. With the temperature not going below 28 overnight it was decided unanimously by the competitors and officials that only 2 races would be sailed on Sunday both in the morning and the last race would be abandoned, this proved to be a wise decision for after 2 short races the temperature was 36 degrees and the wind dropped out completely. All competitors and officials were delighted with the Championship and were glad to be out of the sun.

Results:

Liberty class	1st	C Riordon	Lake Hawthorn SC (Vic)
	2nd	M Fisher	Adelaide SC
Access 303	1st	J Neumuller	Goolwa Regatta YC
	2nd	B Walter	Port Adelaide. SC
	3rd	P Aspinall	Port Adelaide SC
Access 2.3	1st	M Waller	Sugarloaf SC (Vic)

Sailability SA expresses its thanks to PASC, competitors and Volunteers for their efforts in making the 2013 Sailability State Championship a very successful Regatta

In helping to promote Sailability in SA we again manned a static display stand at Wayville showground for the State Disability Expo and took 8 boats to Murray Bridge for their annual day for people with disabilities as well as going to various service organizations to explain the benefits of being able to get P.W.D. out onto the water and explaining the special equipment used to make it possible.

Sailability in conjunction with SCOSA (Spastic Centres of SA) again sailed on the Torrens Lake in April. This event was filmed and we hope will be featured on TV in the near future.

The National Sailability Australia committee this year held its annual conference in Canberra and was a open event at the Australian Sports Institute, SA had 5 delegates present and took away some interesting information from various presenters and Yachting Australia

I am glad to report that Sailability SA is still very active in promoting sailing in our state and with the support of both our sailors and volunteers will continue to grow.

John Johnston President, Sailability SA

YACHTING SOUTH AUSTRALIA TEAM RACING REPORT

Open Team Sailing

In this season the team racing committee tried to get open team sailing running in South Australia as an avenue for sailors that enjoy this format of the sport so they have a pathway once they leave the schools team sailing program. In September PRSC hosted the Team Sailing component of the Australian University Games which was a huge success with one of our South Australian teams placing second. This further wet the appetite for team sailors in our state. Unfortunately we were unable to incorporate open team sailing in conjunction with our schools events so it was decided to attempt a stand-alone competition for open sailors. A small sub committee was formed with Danielle Derrick and Matt Pernini joining myself and on Sunday the 19th of May at PASC we held the first open team sailing event in South Australia for many years. 10 teams competed with some great competition. It was fantastic to see teams travel from Victor Harbor and especially Whyalla for the day. A great time was had by all. Attention has now turned to the possibility for a state championship 2 day event. I would like that thank all who assisted in getting open team sailing moving again especially Danielle and Matt.

Secondary Schools Team Sailing

A fantastic year for schools team sailing in South Australia has seen solid growth of participation in all regions. We welcome back some schools that we have not seen for some years as well as some new schools participating for the first time. Our AGM was held during the state championships in Port Lincoln and was very well attended. I would like to thank the members of our committee that worked this past year and have not continued and also welcome some new delegates. In the southern region we have Russell Coleman and Matt Morley joining us. New delegates for the Metro area and Anthony Mitten and Debbie Best. For the Western region we once again have Andy Dyer and Sarah Wright. At our AGM a decision was made to seed teams into the state championships based on their regional results. This will once again give more meaning and value to the regional regattas.

Our State Championships were held at Port Lincoln and despite not being able to sail the last day due to adverse conditions the event was a huge success. Congratulations go to the western delegates in Andy Dyer and Sarah Wright and of course all the member of PLYC. Once again our state champions were St Josephs from Port Lincoln and we now have several teams looking forward to the Australian Championships in Hobart for a brisk chilly July. We wish them all well.

Final Results State Championships

	Won	Sailed	Win %	Place
St Joseph's School 1	11	11	100	1
St Michael's College	8	11	72.73	2
Immanuel College 1	8	11	72.73	3
St Joseph's School 2	7	11	63.64	4
Immanuel College 2	7	11	63.64	5
St Joseph's School 3	7	11	63.64	6
Kangaroo Island 1	7	11	63.64	7
Investigator College Green	6	11	54.55	8
Immanuel College 4	6	11	54.55	9
Kangaroo Island 2	6	11	54.55	10
Ocean View College 1	6	11	54.55	11
Immanuel College 3	5	11	45.45	12

Kangaroo Island 3	5	11	45.45	13
Ceduna Area School	5	11	45.45	14
Investigator Composite	5	11	45.45	15
Westminster School	5	11	45.45	16
Ocean View College 2	4	11	36.36	17
St Peter's College	4	11	36.36	18
Walford Blue	4	11	36.36	19
St John's / Concordia	2	11	18.18	20
Walford Gold	2	11	18.18	21
Awesome Foursome + 1	1	11	9.09	22

Regional Reports

Metro Region

During the 2012-2013 sailing season, the Metropolitan Region held two Trial Regattas, supervised by the Metropolitan Schools Team Sailing (MSTS) Committee. The first Trial was held on 11th November 2012, with the second on 24th February 2013. Both Trials were held at the Port River Sailing Club, providing great opportunities for involved schools to hone their skills, in a competitive open training environment. A third Trial arranged for 24th March 2013 at the Royal South Australian Yacht Squadron, but had to be cancelled on the day, due to adverse weather and water conditions.

The Metropolitan Region Regatta was held on 7th April 2013 at the Port River Sailing Club. 14 teams arrived for the competition racing. Whilst the weather was pleasant, the progress of races was slow. Due to some discrepancies in the paperwork for the four Immanuel College teams, they were disqualified from the competition by the organising Club, late in the racing day. First place for the Regatta was awarded to St Michael's College, with second place being awarded to Ocean View College's "White" team.

After re-opening of the hearing and tendering of additional evidence, the Immanuel teams were reinstated into the Metropolitan Region Regatta. At this stage, MSTS are not aware of the details behind the decisions. Due to the performances of all the teams on the day, the reinstatement did not alter the awarding of first and second places in the Regatta.

The Metropolitan Region has had wonderful growth over this last season. There are now routinely 14 teams competing, representing up to 10 schools from within the region. The MSTS Committee has had a few years of turmoil, as a result of a dwindling volunteer base. Measures have now been put in place, to ensure a solid volunteer base for the future. During the season, the executive committee found themselves in a position where they had not been suitably briefed by previous committee members, about a number of issues. The executive has worked tirelessly throughout the season, to ensure that competitions continued in an appropriate manner. The executive committee has put a number of steps in place, to ensure the future of MSTS for Adelaide. The new committee will find themselves with a solid base for the future endeavours of MSTS and continuance of the secondary schools team sailing program.

As with all volunteer organisations, it is time for a number of members to move on. Dave Higgins and Mark Corbett are stepping down from the Metropolitan Region representatives to the State Committee. Lynne Corbett, Dave Higgins, Matt Pernini and Louise Philcox are stepping down from the Executive Committee of MSTS.

Western Region

Strong Team Sailing programs have been run in both Port Lincoln and Ceduna. There has also been some more team sailing activity in Whyalla and some other smaller areas and we look forward to fostering them into our program.

Southern Region

Our Southern Region Regatta was held at Victor Harbor YC on Sunday 17 and Monday 18 March 2013 SOSC and VHYC organised the regatta. Teams from Investigator College, Victor Harbor High School, Meningie Area School and Kangaroo Island Community Education Centre competed with Kangaroo Island the eventual winners. The first day was sailed in strong winds and rough seas and all teams competed well. The second day was much more 'friendly' weather and there was some very close racing. The presentation dinner was held at the VHYC on the Monday evening. From this regatta teams finalised their preparations for the State Championships.

Team Sailing remains strong in the South East and although Victor Harbor High School did not attend the State Championships this year they have number of younger sailors who will be ready for States in 2014. Along with this there are a number of learn to sail programs being run that will feed team members into Team Sailing squads in 2014. No final decision has been made on the location for the 2014 Regional regatta but the rotation suggests in will be held on KI.

Simon Irving Chairman, YSA Team Sailing Committee

YSA YOUTH SAILING

In a change to the previous metropolitan format the YSA Youth Tri Series commenced on the October long weekend at Port Lincoln Yacht Club. The other Tri Series events were held at Brighton and Seacliff Yacht Club and Largs Bay Sailing Club. This format will be followed again next season with all events completed before Christmas. The Tri Series will be promoted as a training event leading up to the Nationals.

The YSA Junior/Youth Coaching Clinics held during student holiday periods have achieved their aim of training proficient sailors to a higher level. YSA Youth Sailing has programmed five Coaching Clinics for next season with the first one being held in Port Augusta in July. ORS grants support this program.

The YSA Youth State Championships were held at Adelaide Sailing Club in March as part of the AIR regatta. Participation was up on the previous season.

Overall in youth sailing in this State we have again seen a strong growth in junior classes, spearheaded by the Optimist class. Junior and Youth classes in country areas have grown strongly. As the numbers of sailors grow, YSA Youth Sailing is committed to finding solutions to maintain juniors in sailing once they "age out" of their junior class and to encourage a diversity of sailing opportunities for youth sailors.

Andrew Short Chairman Yachting SA Youth Sailing

.

IRC SA STATE REPORT SEASON 2012-13

Overall South Australia had another solid year with more boats signing up for IRC than those who didn't renew, showing that on the whole once boats were participating that they continue to do so. Feedback however concerning the rating benefits which are felt to be given to the latest Beneteau first 40 and 45's continue to be a discussion point and this years regattas and series provided further examples of where the rating worked and didn't over diverse courses and wind ranges.

In fact the anomaly of having NO Beneteau's participate in the Lincoln Race Week and with the Sydney 38's racing separately on their own for their Nationals the rule showed it was more than capable of dealing with a diverse fleet very successfully. Food for thought when such event demonstrate its success when the anomalies are removed (this time from the competitors list and not the black box)

2.0 SEASON SUMMARY

Before getting into the details or summaries of what we witnessed in SA below is a set of summaries and tables capturing the participation, changes and feedback of the season.

2.1 IRC PARTICIPATION

CLUB	BOAT	TYPE	DIV	RATING	INSHORE	OFFSHORE	NATIONAL
RSAYS	LUCETTE	BENETEAU 44F5S	1		*	*	
RSAYS	3 COOL CATS	FARR 42 IRC	1		*	LINCOLN	
RSAYS	VULCAN	BENETEAU 44.7	1		*	*	
RSAYS	KAESLER	SYDNEY CR39	1		*	*	
RSAYS	HOROPITO	J111	1		*	*	
RSAYS	AIKIN	KER 11.3	1			*	
RSAYS	TANIWHA	FARR 11.6	1		*	*	
RSAYS	ENCHANTRESS	CUSTOM 36	1		*	*	*
RSAYS	ARCADIA	MASRM 920	2		*	LINCOLN	
RSAYS	FREEDOM	ABILITY BOAT	2		*		
RSAYS	TAKE 5	JUTSON 950	2		*		
RSAYS	LEISL	BENETEAU FST 40.7	1		*	*	
CYCSA	SMB 3.5	RP 51	1			LINCOLN	*
CYCSA	TWO TRUE	BENETEAU FIRST 40	1		*	*	*
CYCSA	SHINNNING SEA	SYDNEY 38	1		*	*	*
CYCSA	WHITE KNIGHT	SYDNEY 38	1		*	*	
CYCSA	ASYLUM	SYDNEY 38	1		*	*	
CYCSA	ANOTHER PLANET	SYDNEY 36	1		*		
CYCSA	KINETIC ENERGY	YOUNG 11 MOD	1		*	*	
CYCSA	DOCTOR FEELGOOD	JUTSON 34 ?	2		*		
CYCSA	VERTIGO	FARR 30	2		*		
CYCSA	LOCOMATION	J35	2				
CYCSA	DEJAVU		2		*		
CYCSA	YOUNG EINSTEIN	YOUNG 8.8	2		*		
CYCSA	G WIZZ	INGLIS/MURRY 50	1			LINCOLN	
CYCSA	RAPID 1	BENETEAU FIRST 47.7	1		*	LINCOLN	
CYCSA	CONCUBINE	BENETEAU FIRST 40	1		*	*	
CYCSA	PATRICE IV	BENETEAU FISRT 45 (SHT KEEL)	1		*	LINCOLN	

						1
PEER GYNT	VANDERSTADT 34	2		*	*	
FRESH	SYDNEY CR47	1		*	*	
SEXTENT	X34	2		*	*	
LINCOLN MENTOR	SYDNEY 32	2		*	*	
SPEAKEASY	FARR 1104	2		*	*	
NATIONAL VISITORS LINCOLN RACE						
LAURELLE	ARCHIMBULT 35	2				
MILLE SABORDS	SYDNEY 38	1				
SCARLET RUNNER	RP 52	1				
THE GNOME	FARR 42	1				
CHUTZPAH	SYDNEY 38	CAME OVER FROM INTERSTAE TO RACE 38'S				'S
AUDACIOUS	SYDNEY 38	NATIONAL BUT DIDNT PARTIPATE IN IRC				
THE BROTHERS	YOUNG 39	TRAVI	TRAVELED TO LINCOLN RACE ON PHS ONLY			
HUSH	CAVILIER 350					
	FRESH SEXTENT LINCOLN MENTOR SPEAKEASY LVISITORS LAURELLE MILLE SABORDS SCARLET RUNNER THE GNOME CHUTZPAH AUDACIOUS THE BROTHERS	FRESH SYDNEY CR47 SEXTENT X34 LINCOLN MENTOR SYDNEY 32 SPEAKEASY FARR 1104 L VISITORS LINCOLN RACE LAURELLE ARCHIMBULT 35 MILLE SABORDS SYDNEY 38 SCARLET RUNNER RP 52 THE GNOME FARR 42 CHUTZPAH SYDNEY 38 AUDACIOUS SYDNEY 38 THE BROTHERS YOUNG 39	FRESH SYDNEY CR47 1 SEXTENT X34 2 LINCOLN MENTOR SYDNEY 32 2 SPEAKEASY FARR 1104 2 LVISITORS LINCOLN RACE LAURELLE ARCHIMBULT 35 2 MILLE SABORDS SYDNEY 38 1 SCARLET RUNNER RP 52 1 THE GNOME FARR 42 1 CHUTZPAH SYDNEY 38 CAME AUDACIOUS SYDNEY 38 NATIO	FRESH SYDNEY CR47 1 SEXTENT X34 2 LINCOLN MENTOR SYDNEY 32 2 SPEAKEASY FARR 1104 2 LVISITORS LINCOLN RACE LAURELLE ARCHIMBULT 35 2 MILLE SABORDS SYDNEY 38 1 SCARLET RUNNER RP 52 1 THE GNOME FARR 42 1 CHUTZPAH SYDNEY 38 CAME OVER FROM AUDACIOUS SYDNEY 38 THE BROTHERS YOUNG 39 TRAVELED TO LIN	FRESH	FRESH SYDNEY CR47 1

2.2 BOATS REGISTERED

A Total of 34 rated boats in the State with a spread over 4 clubs;

CYCSA 16
 RSAYS 12
 PASC 2
 PLYC 4

12 new IRC Rated Boats for this season including;

SEXTENT

SPEAKEASY
HOROPITO
LIESL
ARCADIA
(PASC)
(RSAYS)
(RSAYS)

VERTIGO

NIMUE

CONCUBINE (AKA BLACK LABEL) (CYCSA)

Note we lost the following boats;

BLUE MAX (PASC)BULLISTIC (CYCSA)

Feedback regarding the loss of boats from the IRC fleet is that IRC is either too expensive for the older boats (Blue Max – IOR 40) or boats/crews unable to sail to rating (Bullistic - Young 12). It is expected that will see the following not renew for the next season, as all are not able to sail to their rating;

- DEJA VU
- TAKE 5
- ARACDIA

Note: Secret Men's Business 3.5 focused nationally this year and we have had the Beneteau Victoire imported, the new owners boat has been sold and maintained in SA.

3.0 SEASONS IRC CALENDAR BY STATE AND CLUB

3.1 STATE IRC

PORT LINCOLN RACE (PLYC) - (43 DIV 1 & 2 STARTERS + MULTIS & CRUISERS) **31 OF 43 IRC** PORT LINCOLN REGATTA (PLYC) - 6 DIV 1, 6 DIV 2 **12 TOTAL IRC OF 16** (EXC SYD 38 (NATIONALS (6 BOATS)) & MULTIS)

PREMIERS CUP (CYCSA) - 16 IRC OF 26 (EXC DIV 3 & SPORTS BOATS (8 COMPETING) GREAT SOUTHERN REGATTA (CYCSA) - 14 IRC OF 25 (EXC SPORTS BOATS (7)) STATE IRC CHAMPIONSHIP (MIXED INS/OFFS) (CYCSA) -

DIV 1 reduced to 8 boats from 12 14 races

Won by Two True was basically unbeatable

DIV 2 8 entries (same as last year) 10 Races

Won by Dr Feelgood moving back to DIV 1 next year

3.2 CLUB IRC

RSAYS OFFSHORE SERIES CLUB IRC CHAMPIONSHIP DIV 1(16R) & 2(15R) INSHORE OFFSHORE SERIES ONSHORE POINTSCORE DIV 1 & 2	7 RACES 16/15 RACES 8 RACES 15 RACES	5 BOATS 10 BOATS 6 BOATS 10 BOATS
CYCSA OFFSHORE SERIES CLUB INSHORE SERIES HOSTED STATE EVENTS LISTED ABOVE	7 RACES 15 RACES	5 BOATS 5 BOATS

4.0 SEASON HIGHLIGHTS

As noted it was another solid year of incremental growth in registered boats thanks to the ongoing work of those racing and in particular William Strangways. Race participation however in many areas was down suggesting further review of the implementation of the rule and results needs to be closely scrutinised.

Following feedback from both Yachting Australia and participants, race lengths and course types were all varied throughout series and regattas. The season could be said of comparative years to be one of SA's lightest in regards to weather conditions.

4.1 RACING

The Port Lincoln Race and Regatta performed best in regards to participation with some anomalies in the IRC numbers due to the inclusion of the Sydney 38 Nationals which saw 3 regular IRC competitors racing in this and not the IRC Div 1 portion of the regatta. However, bringing the Sydney 38's to Port Lincoln was a great success and defiantly showed that the venue and feeder race is accepted and liked by competitors. I understand Yachting South Australia has requested the IRC National Championships be considered for this venue for 2015 which I fully support.

The Premiers Cup and The Great Southern Regatta continue to be the preeminent IRC regattas of the State with the over arching IRC State Championship spread over the year incorporating races from both regattas and series races both offshore and inshore throughout the season.

The State Titles were raced over;

Offshore

- 1 x 160nm
- 1x 110nm
- 1x 200nm

Inshore

- 3x Fixed Marks 10-20nm
- 8x W/L 1.2-2nm legs

_

This format saw the inevitable fall away to a smaller participation number as in the past due to those competitors that were racing for a position continued and those that weren't fall away. This is a natural occurrence but should continue to be monitored.

Division 2 on numbers and participation was also a success and continues to grow. With the elevation of the winning boat back to Division 1 next year and review of the Farr 30 in this division closer grouping of finishing times could provide further positive attributes to this fleet.

It may be worth asking the clubs involved in the logic of allowing the competitor to decide their division rather than sticking to the handicap banding?

5.I IRC OBSERVATIONS

William Strangways continues to both advocate and tirelessly measure the Rule in SA. I understand we now have an additional trained measurer in Tim Cowen of Yachting Solutions who is pending certification. This when finalised will be a good thing for both the State and the Rule regarding spreading of the load and succession planning.

In regards to the racing, some comment must be made to the perceived or real performance and success of certain boats as there is an effect on the ongoing participation of the rule.

The State Championship numbers were down considerably. The general view from competitors seems to be solidifying to "either join them or don't bother" regarding the ongoing rating benefit perceived with recent Beneteau Designs (we don't have any Adams 10's in town so I don't need to have that debate). Whilst Two True was occasionally challenged and beaten a couple of times, outstanding sailing from the victors or beneficial weather could be fairly attributed to these "anomalies" to the results.

Further interesting precedents were established through the IRC regatta in Port Lincoln where no Beneteau's were present and an equal and hotly contested regatta was delivered over a spread of boat styles and sizes from a Sydney 36 to two IRC 51 & 52 footers with both cruiser racers (Farr 42irc) and racers (Ker 11.3). This was also run over all weather conditions (3-6 kts up to 30+) and

course types (long and short passage and W/L). It demonstrated to all how good the rule is when anomalies are not there.

Whilst I accept that it is not simply the boats rating that create dominance in results but the combination of boat and sail / rule development and quality of sailors and decisions and execution on the course. However the South Australian season and make up of boats & skills and gear development has provided a melting pot to ably test the "perceived" or real short fall of the current rule in relation to the most recent Beneteaus.

We appear to have reached a position where to beat these boats an equally or better prepared and better sailed boat has little opportunity unless multiple errors occur on the Beneteau to create a close race let alone a victory on corrected time. Reviewing the results from the back of the season (after Lincoln Race Week) between both Two True & Concubine against Shinning Sea (Sydney 38) and Aikin (Ker 11.3) in both offshore and inshore results of varied wind strength with the quality of gear and sailing talent spread the point is well evident.

To maintain let alone grow we must close the loopholes. I don't make this statement lightly or without careful consideration and many years of both observing and participating. I have personally sailed on all of these types of yachts at the highest level in this season alone; Beneteau first 45 – Hamilton Island (1st IRC), Ker 11.3 Port Lincoln (3rd IRC), Concubine first 40 (2nd IRC) offshore, Secret Mans Business 3.5 Southport, Sydney-Hobart) the rule is not dealing with the Beneteau Boats fairly. This is not acceptable to other competitors or other manufacturers; we look forward to this and the Adams 10 ratings being amended appropriately to continue the prosperity of this rule.

Season 2013-14 will see SMB 3.5 away from much of it leaving a healthy fleet of Sydney 38's and Beneteau's (2 first 40, one first 45) and a good mixture of cruiser racers and racers ranging from 30-45 ft. With arguably three of the best prepared and tuned Beneteaus in the country in our backyard. Further observation and review should be sent our way for the overall benefit of what is a fair rule stretched over very varied boats, race course types and wind and sea conditions.

Caillin Howard YA National Keelboat Committee Delegate

Y A NATIONAL TEAM SAILING DELEGATE

My apologies for not being able to be at the meeting.

The National Team Sailing Committee has been relatively inactive this year. It seems some protocols of a YA director needing to chair the committees has left the team sailing committee without a chair since Nick Hutton is no longer on YA board.

Politics aside, national team sailing has again been based around the secondary schools team sailing events. State titles over Australia are drawing great numbers with numbers up across the board. 26 teams are to contest the national schools team sailing championships in Hobart in July with Saint Jo's from Port Lincoln, Immanuel from Adelaide and Kangaroo Island representing South Australia. Teams have nominated from the ACT for the first time and healthy nominations ensured all available spots were filled.

Last year saw a successful Uni games event held in Adelaide with 11 teams competing from around Australia and Uni SA finishing second overall to Uni WA. As well as this SA competed well at last year's schools event held in Melbourne with 2 SA teams finishing in the top 4 overall and Immanuel having a great first up nationals. Saint Josephs were runner up for the second year in a row and Saint Michaels, last year's winners were 4th.

There has been quite a lot of discussion regarding the Interdominions against New Zealand. Last year this event didn't take place in NZ as Aust could not get teams to participate. A forum was held to try and determine why? Reasons included cost, timing, notice given and competitiveness. It was said that teams were given too long to decide whether to compete or not and by the time they declined other teams down the list had made other commitments. We have been working hard to try and make sure the event happens this year, (Australia's turn) and at this stage it looks like the event will go ahead in Brisbane late September. The original 3 Vs 3 from Australia and New Zealand is to be expanded and the top 3 girls teams from both countries are to be invited as well. Having 12 and not 6 teams should make it more cost effective to run and expose more youth sailors to international competition.

We are awaiting the appointment of a new chair and then we will see where Australian team sailing goes. I am happy to be considered for the position as YSA delegate for the current year if that is required.

Andy Dyer YA National Team Sailing Delegate

ITEM 5. AFFILIATION FEES FOR 2013/2014 SEASON

ITEM 6. <u>ELECTION OF BOARD MEMBERS</u>

Three positions will become vacant on 31st May 2013 for the 2013/2015 seasons. Nominations closed on 30th April 2013.

The nominations received are (in alphabetical order).

Dave Godden Christian Paech Andrew Short

ITEM 7. CONFIRMATION OF SUB COMMITTEE CHAIRPERSONS FOR 2013/2014

Sailability SA Committee
SA Youth Committee
Off the Beach Catamaran Committee
YSA Race Officials Committee
YSA Team Racing Committee
Simon Irving

ITEM 8. CONFIRMATION OF YA DELEGATES

YA National Match Racing Committee

YA National Offshore Keelboat Committee

YA National Racing Rules & Officials Committee

YA National Sailability Committee

YA National Teams Racing Committee

YA National Youth Committee

ITEM 9. CONFIRMATION OF AUDITOR

Rod Shearing (current auditor) is proposed as the auditor for the 2013/2014 Financial year.

ITEM 10. CLOSE OF MEETING

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

