



Sailing Division AGM Agenda ***Wednesday August 5th 2026 - 4:30PM*** ***Agenda***

Welcome to the 62nd Annual General Meeting of our origins at PHOYC or the 35th Annual General Meeting of the Inaugural Meeting of RMYC Sailing Division which occurred on the 30th May 1991.

1.0 Attendees:

2.0 Apologies:

Meeting commenced: _____PM

3.0 Confirmation of prior minutes:

Proposed:

Seconded:

4.0 Matters arising from previous AGM:

No matters pending

5.0 Captain's and Social Report:

Note: The captains report will be available on the PHS website from the weekend of August 1st for review prior to the AGM August 5th.

6.0 Vice-Captain Report:

Racing

Racing went well for both Weekend and Wednesday races. The fleets were much the same as last year. However, we did have some disappointments with the weather for Short Haul fleet which resulted in cancellations for half of the scheduled races,

Survey

A survey was conducted again this year where all sailing members were asked to provide their feedback to improve our yacht racing. Thank you to all those members that provided feedback.

The most requested feedback was to introduce a performance result and for this to form the basis to determine the club champion.

All the feedback was considered and included in the handbook where possible, the major changes are detailed below.

- The ORC Club measurement system was the most appropriate handicapping rating for a performance result as it takes actual data specific to each boat to calculate the rating without any intervention by us.
- There will be a performance result (ORCc) as well as the Personal Progressive Handicap (PPH) result for all races.
- The "Club Champion" will be measured by adding the ORCc results from the winter series 2026 and the short Haul series 2026-2027. Other ways may be considered after this trial.

Handicaps

- The Handicaps for Progressive Personal Handicaps (PPH) for the start of all PPH races in the new season will use the average handicaps from the previous short haul series. The average of all handicaps then adjusted so the overall average was 5% lower than the ORC average. This is to

provide some relativity across all summer weekend series and to remove any anomalies when just using the last series handicap.

- Short Ocean races will use the Boat Harbour starting line and some scratch starts will be set for Short Haul races.
- A certificate will be needed to have results published and to compete for "Club Champion". This is a simple process, and details are provided on the website under the "Racing" tab. There is an annual fee of \$140.00.

Wednesday

- The Wednesday series pursuit times for the start of a new series will use the average of the pursuit starts of the previous Wednesday series. This is to eliminate any anomalies that can sometimes occur at the end of a series. The times may then be adjusted so the limit boat starts at the nominal starting time. The results are as boats cross the finish line. The scoring and pursuit time adjustment remains unchanged.
- The Consistency trophy will be repurposed for a Wednesday performance result.
- Wednesday twilight start-times set for 5pm series 1 and 4 and 5:30pm for series 2 and 3. However, the majority of skippers did request a 5pm start, so this may need to be reviewed again later.

Sponsors

A special thank you to all our sponsors for their valuable support during the year and for the prizes donated at the presentation night in May. We did have Bass and Flinders and AXS-2 retire for next season. They will be replaced by Port Hacking Yacht Sails and Salty Marine. Please support our sponsors as they support us.

Handbook

- The handbook had a major review and will be completed and printed following the AGM. Copies will be available prior to the first race of next season.
- The advertising in the handbook will again totally cover the cost of production and printing.

Tracking

- Tracking was used for the full season.
- eStela was updated with many of our requests and has proved invaluable to me as well as providing live and post-race coverage with helpful detail for all skippers and their crews to help improve performance.
- The tracking now includes auto starting and stopping, correction of times for phone position and race TCF results.
- The typical accuracy (with correct distance from bow) is 1 second.

Volunteers

May I thank all Skippers and Crew for their co-operating with buoy laying and retrieval and course selection to make racing possible. To Ken Teiffel presenting Wednesday results, and the winning skippers for Wednesday places.

Peter Corbett for his backup which includes - Wednesday results with updates to the web using sail100, knowledge of the eStela tracking system used for laying of marks, Cruising events with creative writeups directly to the web pages.

Finally, many thanks to skippers who occasionally thank me. It is appreciated very much.

See you on the water,

John Barter



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7.0 Financial report available on website for review.

RMYC Port Hacking Sailing Division Finance Report – Year ended 31st May 2026

- The Annual YTD Actual Profit for the 12 months - June to May '26 is \$1,496 Profit compared to a Budget of \$354 Loss.
- This result is better than anticipated in April due to lower eStela renewal membership fees, and a more conservative approach to the Awards Night prizes.

Financial Year in Review:

- Membership of \$8,346 (139 members) down 17% (\$1,763) on budget; but in line with the prior year of \$8,782. Fee increases offset by reduction of 22 members (not renewing).
- Racing fees - \$4,262 v budget of \$3,909 was in line with '25 Actual \$4,050
- Expense savings – General/Communication expenses; Membership promotion & social activities
- Lower Awards Night costs

This Annual P&L is subject to RMYC Auditors amendments – although no changes are expected. The Actual Profit of \$1,496.15 is expected to bring Retained Earnings to \$52,395 (up from \$50,899 in May 2025).

8.0 Election of Sailing Division Committee for 2026-27

The current committee proposing re-election 26-27

- Alistair Rowe, Sailing Captain
- John Barter, Vice-Captain
- Tim Dodds, Treasurer
- Michael Wolf, Chief Special Regulations Auditor
- Peter Corbett, Cruising Master
- Glen Burgess, Secretary
- Jared Macquart, Committee Member
- David Cartmer, Committee Member

Propose acceptance: _____ Seconded: _____

9.0 Other Business:

Meeting closed: _____PM