

# Order of Proceedings Annual General Meeting

Lord Mayor's Reception Room  
Town Hall Hobart

Thursday 19 November 2015  
5:30pm

Chaired by Deputy Lord Mayor Alderman Ron Christie



# Royal Hobart Regatta Association Inc.

## NOTICE OF ANNUAL GENERAL MEETING

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Please note that pursuant to Rule 13 of the Constitution, the Annual General Meeting of the Association will be held in the Lord Mayor's Reception Room, Town Hall, Macquarie Street Hobart, on **Thursday 19 November 2015 at 5:30pm**, when your attendance is invited. Drinks and nibblies will be provided at the conclusion of the AGM.

The business of the AGM is to:

1. Confirm the Minutes of the previous AGM
2. Receive reports from the President and Treasurer
3. Elect Office Bearers for 2015/2016
4. Appoint the Auditor
5. Determine any other relevant general business



BRETT STEPHENSON

Public Officer

1 November 2015



## **ANNUAL GENERAL MEETING**

ROYAL HOBART REGATTA

THURSDAY 19 NOVEMBER 2015, 5:30pm

1. Opening
2. Apologies
3. In Memoriam - a moment's silence
4. Minutes of the Previous AGM (18 December 2014)
5. Confirmation of new committee members / resignations since last AGM
6. Business Arising
7. President's Annual Report (Presented by Geoff Lucas)
8. Presentation of Financial Report (Presented by Paul Hills)
9. Other Reports
10. Election of Office Bearers 2015/2016
11. Appointment of Honorary Auditor
12. Other General Business
13. Thanks to Deputy Lord Mayor by Vice President
14. Closing (Deputy Lord Mayor to close the AGM)



# MINUTES OF PREVIOUS AGM



**Royal Hobart Regatta Association Inc.**  
**Minutes of the Annual General Meeting of the Association**  
**Conducted at the Hobart Town Hall on the 18<sup>th</sup> of December 2014**

The Annual General Meeting of the Association was opened by the Lord Mayor of the City of Hobart the Hon Sue Hickey at 4.40pm.

The Lord Mayor welcomed those present and commented on the large attendance at the meeting.

Mr A Young acting in the place of the President thanked the Lord Mayor for her Councils support to the Regatta during the past year.

Present: R Lane, B Stephenson, P Hills, A Young, S Dine, C Lucas, J Joscelyne, S Mirowski, M Harris, P Monty, J Pereira, R King, Jason Kozikas, Justin Kozikas, Mrs M Young, Mrs Joscelyne, Mr John Woods, Mr P Wilkins

**Apologies:** G Lucas, I Hannaford, S Lane, Cdr. S Porter

**Remembrance:** The meeting paused for a minutes silence to remember those members and supporters of the Association who passed away during the past year.

**Minutes:** The Minutes of the previous Annual General Meeting were attached to the Annual Report of the Association that was available at the meeting Moved R Lane – Seconded C Lucas that the minutes as presented were an accurate record of the previous meeting – Carried

**Annual Reports:** The Annual Report of the Association was presented to the meeting. The Presidents Report was presented to the meeting by the Deputy President Mr A Young  
Moved A Young – Seconded B Stephenson that the Presidents Report be received – Carried

**Financial Report:** The Audited Financial Report of the association was presented to the meeting by the Treasurer Mr P Hills Moved R Lane – Seconded B Stephenson that the audited accounts of the association as presented be received – Carried





## **Election of Office Bearers:**

There being only one nomination for the positions of:

President – Mr G Lucas

Deputy President – Mr Alec Young

Secretary/Public Officer – Mr Peter Monty

Treasurer – Mr Paul Hills

The above members of the Association were declared elected by the Lord Mayor  
Ratification of Royal Hobart Regatta Association Committee Members for 2014 – 2015

Mrs C Lucas

Mr R Lane

Mr B Stephenson

Mr I Hannaford

Ms S Lane

Mr Jason Kozikas

Mr Justin Kozikas

Ms S Mirowski

Mr J Joscelyne

Mr S Dine

Ms M Harris

Jack Pereira

Mr P Wilkins

The above members of the Association were ratified as Committee members of the  
Royal Hobart Regatta Association

**Election of Association Auditor:** Moved A Young – Seconded J Kozikas that Mr Harvey  
Gibson be reappointed as the Honorary Auditor of the Association – Carried

The Lord Mayor addressed the meeting and mentioned the long history of the annual  
Royal Hobart Regatta and assured the meeting of the continued support of the Hobart  
City Council for future Regattas.

The Deputy President of the Association Mr Alec Young thanked the Lord Mayor for  
her and her Council's ongoing valued support to the Regatta and her acceptance of the  
position of Deputy Patron of the Association.

The meeting was closed by the Lord Mayor at 5.05pm





## **APPOINTED SINCE AGM**

COMMITTEE ADDITIONS:

No additions



## PRESIDENT'S REPORT 2015

The 2015 Royal Hobart Regatta was a memorable one - the Roulettes were back and put on a fantastic display over three days. The Trans Derwent was swum in superb conditions with over 90 swimmers, the rowing has two significant Centenary events as well as the iconic wooden eights race and the sailing was spectacular with a good seabreeze to liven things up, with the tall ships and wooden boat fleet sharing the river during the afternoon.

The new water events were well received, including St Ayles Skiff Racing, Flyboarding demonstrations and outrigger canoes.

The big screen enabled us to film these water events and live-feed them on to the screen, to bring the water action closer to people on the terraces and grandstand, and also gave us an opportunity to run advertisements for our sponsors in recognition of their significant contribution.

The move of our activities and entertainment to the foreshore was in its second year - and it came together very well. The kids area was enhanced by the addition of the army crane. This made it possible to run the crate-climb all day, and the kids loved it.

The junior Boy Girl Quest and Regatta Ambassador Quest were very popular with the crowd, and my thanks go to the organisers, commentators, sponsors, judges and participants who bring these quests together.

Our entertainment program was added to with short films, "Happy Feet" childrens movie and the Amplified + Concert added to our popular regulars the Navy Rock Band, Army Band, Makebelieve Pirates, Tony Voglino, all the fun activities brought to us by Aardvark Adventures and the action-packed rides of the Showmans Guild and Extreme rides up the top.

This year we had a brilliant aerial program not only with the Roulettes, but also the Dancing Squirrels, wet-wincing display, and Stan Tilley with his fantastic aerial displays.

I'd particularly like to mention our committee and volunteers who put in an even bigger effort this year so that we could meet our objective of the stage and big screen for three days, through keeping costs down and doing as much as we possible could ourselves. The committee and volunteers who managed the parking, and went for extended hours to maximise the income, deserve a special mention. It's great to have such fantastic group of enthusiastic people who make this event happen. We farewell CMDR Stacey Porter who is leaving Tassie - her and the Navy Team have been great supporters of the Royal Hobart Regatta for many years.

We received great support again on the water with the Motor Yacht Club, Marine Police, the Jet Skis, the Volunteer Coast Guard and Rowing Tasmania for giving safety and patrol support.

I would like to thank all of our sponsors, and make particular mention of major sponsors Telstra and 7HOFM who were co-naming rights sponsors, The Mercury and Norske Skog, McDonalds, the State Government, the Defence Forces, Hobart City Council, WIN Television, She Model Management, Wide Angle, Music Tasmania and Ambulance Private for their ongoing support as well as all our other sponsors who contribute to the success of the Regatta.

I would like to thank the Hobart City Council for hosting a reception for us and the Deputy Lord Mayor, Alderman Ron Christie, for chairing the AGM tonight, and his staff and Alderman for their support during the year.

Geoff Lucas, President, Royal Hobart Regatta

19 November 2015





## TREASURER'S REPORT

The Financial Statements presented record the income and expenditure for financial year 1<sup>st</sup> July 2014 till 30<sup>th</sup> June 2015 and Statement of Financial Position as at 30<sup>th</sup> June 2015 for the Royal Hobart Regatta Association Inc.

What is reported are the financial transactions and as I have done in past years I would like to again acknowledge that there is an enormous amount of in kind contributions by volunteers and Sponsors. The value of these contributions are in excess of the cash amounts shown in the Financial Statements and without this support the Regatta would not be able to function successfully.

The Association reported a loss of \$3,886 for the 2014/15 financial year. Overall Revenue was up by \$10,248 the main contributions to this result were Car Parking which was up \$6,835 and Sponsorship Revenue up \$5,200.

Overall expenditure was up by \$8,347. A decision was made to have a big screen on the foreshore with live feeds of Regatta activities plus we decided to hire the stage for the full three days of the Regatta rather than 2 days as we had in the past. The additional cost of screen and stage was \$16,345. Apart from this expense other expenses were kept to a minimum with an overall reduction of \$7,998.

The Association had cash reserves of \$27,325 as at 30<sup>th</sup> June 2015. The accounts will be Audited in the next few weeks.

Paul Hills

Treasurer  
19<sup>th</sup> November 2015





# ANNUAL ACCOUNTS



## ROYAL HOBART REGATTA ASSOCIATION INC

ABN 67 818 649 641

### Income and Expenditure Statement

For the year ended 30 June 2015

	2015	2014
	\$	\$
<b>Income</b>		
Ground Rental	25,557	28,966
Car Parking	20,895	14,060
Government Grants	24,000	20,475
Sponsorship	13,770	8,570
Grant - Henry Allport Bequest	-	2,700
Entry Fees	6,020	6,129
Other Income	999	85
Interest Received	3	11
Total Income	<u>91,244</u>	<u>80,996</u>
<b>Expenses</b>		
Advertising and Printing	9,725	13,059
Bank Charges and Expenses	90	111
Communications	4,455	4,125
Depreciation Expense	1,210	573
Donation - Car Parking	-	2,595
Donations	50	155
Entertainment	3,580	4,530
Fireworks Display	7,000	7,000
First Aid	-	26
Hospitality	2,946	6,372
Insurance	8,065	7,175
Leasehold Improvements	2,244	2,994
Light, Power and Grounds	33	1,608
Postage and Stationery	993	384
Prizes and Trophies	2,037	3,006
Regatta Operations	7,276	4,449
Repairs and Replacement (Small Items)	6,416	4,973
River and Foreshore Costs	430	1,635
Security	1,815	1,250
Staging	33,938	17,593





## ROYAL HOBART REGATTA ASSOCIATION INC

ABN 67 818 649 641

### Income and Expenditure Statement

For the year ended 30 June 2015

	2015	2014
	\$	\$
Telephone and Internet and ISP	1,828	2,170
Wages and Salaries	1,000	1,000
Total Expenses	<u>95,130</u>	<u>86,783</u>
<b>Operating (Deficit)</b>	<u><b>(3,886)</b></u>	<u><b>(5,786)</b></u>

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.



# ANNUAL ACCOUNTS



## ROYAL HOBART REGATTA ASSOCIATION INC

ABN 67 818 649 641

Detailed Balance Sheet

As at 30 June 2015

	2015	2014
	\$	\$
<b>Accumulated Funds</b>		
Retained Earnings	37,718	43,504
Operating Deficit	(3,886)	(5,786)
<b>Total Equity</b>	<b>33,833</b>	<b>37,718</b>
<b>Represented by:</b>		
<b>Current Assets</b>		
Commonwealth Bank - Trading Account	5,115	1,730
Bendigo Bank - Cheque Account	22,210	28,354
Trade Debtors	1,475	1,800
Plant and Equipment At WDV	5,033	5,834
<b>Total Current Assets</b>	<b>33,833</b>	<b>37,718</b>
<b>Total Assets</b>	<b>33,833</b>	<b>37,718</b>
<b>Current Liabilities</b>		
Trade Creditors	-	-
<b>Total Current Liabilities</b>	<b>-</b>	<b>-</b>
<b>Net Assets</b>	<b>33,833</b>	<b>37,718</b>

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.





## SWIMMING REPORT

In 2015 the Trans Derwent was a popular event once again and competitors reported favourably on the great boat assistance we received this year (including Jet Skis). We anticipate emailing a “save the date” at the end of November to those boats and volunteers who assisted with the event this year so that they are aware that the event is on again in 2016 and their help would be greatly appreciated once again. All boating volunteers were given a certificate of appreciation on the day (including jet skis) which was laminated to protect against water damage. This ensured that we did not miss anyone due to unavailability of postal addresses etc.

In an endeavour to improve the event and better account for all competitors (increasing the safety further), two applications for grant applications were made to fund open water electronic timing equipment. This had a cost of approximately US\$10K and would have used a wrist band with a timing chip that stopped timing when each competitor reached the finish line. These applications were unsuccessful but I have learned from the process.

As we have so many interested competitors, we need to limit our entries at a safe level and continue to limit the event to competitors who have experience swimming much more than the 1.5 to 1.8 km of the event. We have considered that the time keepers struggle with more than 20 competitors for each time keeper pair and have considered the alternative of having two very skilled timer keepers using high level watches to time all competitors and perhaps only provide times for the first three in each age group section. These groups will be decided due to entry numbers in each area.

As a way for competitors to estimate their times, we have considered using a large digital clock/ timer display. Current cost estimates are about AU\$2K for this type of thing but it requires further investigation. Some additional benefits of this would be that spectators would be able to see the time pass and it would be a way for them to connect more with the event and its competitors.

Over the two previous years (2014 and 2015) we have used up our stock of “I Swam the Derwent” caps and we have just ordered a new batch. We have ordered 50 of six different colours with an aim of having different colours for different categories as usual. This is an unavoidable expense and ordering less than 50 of each colour is not financially sensible.

Sabina Lane

Brett Stephenson

Co-Convenors of Trans Derwent Swim





## ROWING REPORT

The focus of the 2015 program was on three high profile events:

- **The AWBF Wooden Eights**, included as part of our co-operative relationship with the biennial Australian Wooden Boat Festival. The race, conducted under Rowing Tasmania Rules of Racing attracted 5 entries, and close competition, being taken out by Dewent Mercantile Collegiate Rowing Club.. Sponsorship of a \$1,000 prize purse from the Tasmanian King's Cup Oarsmen's Association, presented by Chris Dalton assisted with the profile of the event.
- **The 1915 Centenary Alexandra Sculls** provided a high profile to the regatta, with multiple Mercury and radio coverage of the story of Norman Hopkins' 1915 win, linked to Gallipoli, with his daughter Jean Freeman and family and the original gold pocket watch prize, supplied by Golding and Son. Colin Pearce, proprietor of Golding and Son Jewellers provided a gold hunter as the 2015 prize, providing an excellent counterpoint story. This event was taken out by Edward Johnstone from The Hutchins School Boat Club.
- **Centenary of the Denis Mounie Trophy for Championship eights** attracted a smaller field than hoped, but it provided good pre-publicity for the regatta, including a Mercury front page story on the Derwent Mercantile Collegiate Rowing Club girls' eight. Event major sponsors, Wintech Racing, provided a full set of sweep oars which made a good draw-card. DMCRC achieved the hat-trick, winning for the third successive year.

Julian Joscelyne  
Convenor of Rowing



# ELECTION OF OFFICE BEARERS



## OFFICE BEARERS NOMINATED FOR 2015-2016

PRESIDENT: Geoff Lucas  
DEPUTY PRESIDENT: Alec Young  
SECRETARY & PUBLIC OFFICER: Peter Monty  
TREASURER: Paul Hills

COMMITTEE:  
Richard Lane  
Brett Stephenson  
Steve Dine  
Christine Lucas  
Julian Joscelyne  
Debbie Welch  
Stephanie Mirowski  
Jacqui Chandler  
Ian Hannaford  
Sabina Lane  
Melinda Harris  
Jo Brodie  
Paul Wilkins  
Jason Kozikas  
Justin Kozikas  
Jack Pereira

AUDITOR: (To be appointed at the AGM)  
Harvey Gibson, subject to his confirmation on return from leave

Ray mentioned we could have the Life Members in the booklet next year

