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# 2008 YEARBOOK



THE GP FOURTEEN CLASS INTERNATIONAL ASSOCIATION

# THE G.P. FOURTEEN CLASS INTERNATIONAL ASSOCIATION

*(Recognised by the Royal Yachting Association)*

*President:*

Hugh Gill

*Vice Presidents:*

Lawrence Baalham (International Matters), Ian Sinclair (Championship Chairman),  
Niall Henry (Ireland), Bruce Quail (Australia), Malcolm Osborne (S Africa)

*Hon. Secretary:*

Hilary Davies

Tel: Crewe (01270) 212290

*Hon. Treasurer:*

Maurice Cooper

*Chief Measurer:*

Brian Lester

*Committee:*

David Rowlands

Jon Close

Hugh Brazier (N East)

J Graham Knox

Liz Hall

Ian Campbell (L & S East)

Ossian Geraghty (Ireland)

Paul Leavers

Duncan Greenhalgh (Scot)

Ian Greenham (Australia)

Oliver Shaw

Andy McNamara (N Wales)

Evelyn Osborne (S Africa)

Mandy Mitchell (N West)

Paul Simes (S Wales)

John Salomonson (M & E  
Coast)

*Accountants:*

Sergents Chartered Accountants

4 Leyland Street, Prescot, Liverpool L34 5QP

Tel: 0151 431 2060

Fax: 0151 431 0065

Email: [mail@sergents.co.uk](mailto:mail@sergents.co.uk)

*Trustees of the Association:*

D W Baker, E Ramsden MBE,

P F Rowan,

D Rowlands

*Fleet Insurance Scheme:*

K Drewe Insurance Brokers Ltd

Tel: 0845 456 5758

Fax: 0845 408 5926

Email: [mail@kdib.co.uk](mailto:mail@kdib.co.uk)

*Office Administrators:*

Sue Sinclair

Irene Thompson

**Office Address:**

The G.P. Fourteen Class International Association

**129B Nantwich Road, Crewe, Cheshire CW2 6DG**

**Tel: (01270) 212290 Fax: (01270) 583334**

**E-mail: [admin@gp14class.org.uk](mailto:admin@gp14class.org.uk) Website: [www.gp14class.org.uk](http://www.gp14class.org.uk)**

## AREA REPRESENTATIVES IN GREAT BRITAIN

- SOUTH WALES:** Paul Simes, 5 Erw Fach, Meadow Farm,  
Llantwit Fardre, Vale of Glamorgan CF38 2TE.  
Telephone: 01443-205130  
Email: paul@tsimes.fsnet.co.uk
- NORTH WALES:** Andy McNamara, Annan Hotel  
Llandudno, Gwynedd  
Telephone: 01492 877159  
Email:reservations@annanhotel.co.uk
- MIDLAND & EAST COAST:** John Salomonson, 9 Heather Mews, Pye Green,  
Hednesford WS12 4EQ  
Telephone: 01543 425691 |  
Email: jws61@btinternet.com
- LONDON & SOUTH EAST:** Ian Campbell, 66 Merivale Road, Harrow,  
Middlesex HA1 4BH  
Telephone: 07801 258122  
Email: ian.campbell@davyprotech.com
- NORTH EAST:** Hugh Brazier, 9 Moor Lane, Strensall  
York YO32 5UG  
Telephone: 01904 490576  
Email: hugh.brazier@btinternet.com
- NORTH WEST:** Mandy Mitchell, 471 Chester Road, Hartford,  
Northwich, Cheshire CW8 2AG  
Telephone: 01606 889934  
Email: tom.mandym@googlemail.com
- SCOTLAND:** Duncan Greenhaigh, 1 Gowanbrae, Lowthertown  
Annan, Dumfriesshire DG12 6TL  
Telephone: 01461 40581 |  
Email: duncan.greenhalgh@ukgateway.net

**MAXIMUM** Permissible Prices of G.P. Fourteen Sails, Spars and GRP Mouldings in Gt. Britain and Ireland.

### **ALL PRICES QUOTED ARE BRITISH STERLING, AND EXCLUDE VAT**

Prices Operative from 1st January 2008

<b>SAILS</b>	Mainsail	£440
	Jib	£158
	Genoa	£237
	Spinnaker	£252

Sails may be approved only if supplied by a sailmaker registered with the Association.

<b>METAL SPARS</b>	Mast	£365
	Boom	£101

Both mast and boom are anodised to approved specification.

Metal spars may be approved only if manufactured by the Association's manufacturers.

<b>MOULDED HULLS</b>	Hull	£2920
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Moulded hull price excludes packing and delivery charges from approved moulder to registered builder.

# GPI4 CLASS ASSOCIATION OF IRELAND

[www.gpi4ireland.com](http://www.gpi4ireland.com)

*President:*

Nial Henry (Sligo YC)  
Dromahair, Co Leitrim  
Tel: 071 91 64148 (H) 086 0734572 (M) Email: [nial@blueraincoat.com](mailto:nial@blueraincoat.com)

*Vice-President:*

Donal McGuinness (Moville BC)  
Broomhall Court, Barnescourt, Derry,  
N. Ireland  
01 8746643 (H) [donalhmguinness@eircom.net](mailto:donalhmguinness@eircom.net)

*Hon. Treasurer:*

Donal Brennan  
49 Sonesta, Malahide, Co Dublin [d.brennan@vodafone.ie](mailto:d.brennan@vodafone.ie)

*Hon. Secretary:*

Ossian Geraghty (Sligo YC)  
78 Rusheen Ard, Caltragh, Sligo  
Tel: 071 91 10038 (W) 087 7970499 (M) E-mail: [geraghty.ossian@itsligo.ie](mailto:geraghty.ossian@itsligo.ie)

*Chief Measurer:*

Jimmy McKee (Ballyholme YC)  
14 Rosepark, Killaughy Road,  
Donaghadee, Co Down BT23 0BG  
Email: [ips@utvinternet.com](mailto:ips@utvinternet.com) Tel: (08028) 91883205 (H)

*Area Representatives:*

**ULSTER:**

Chris Scott (Lough Erne Yacht Club)  
Tel: 0044 789 4354544  
Email: [chris\\_p\\_scott@hotmail.com](mailto:chris_p_scott@hotmail.com)

Nigel Sloan (Newtownards SC)  
27 Kensington Gardens South,  
Belfast BT5 6NN  
Tel: 028 90701039  
Email: [nigelsloan@nshe.co.uk](mailto:nigelsloan@nshe.co.uk)

**MUNSTER:**

Norman Lee (Lough Derg YC)  
The Burren, Manor Ave, Greystones,  
Co Wicklow  
Tel: 08725 25592  
Email: [norman@industrialpackaging.ie](mailto:norman@industrialpackaging.ie)

**LEINSTER:**

Richard Street (Blessington SC)  
Grangecon Blessington, Co. Wicklow  
Tel: 059 6481331  
Email: [grangeconcafe@eircom.net](mailto:grangeconcafe@eircom.net)

Stuart McCormick  
Blackwater Bridge, Enfield, Co. Meath  
Tel: 046 9549945  
Email: [sails@coldchain.com](mailto:sails@coldchain.com)

**CONNAUGHT:**

Tim Corcoran (Sligo YC)  
13 Oaklawn Pearse Rd, Sligo, Co Sligo  
Tel: 071 9170003 (H) 087 1225497 (M)  
Email: [pilar@eircom.net](mailto:pilar@eircom.net)

**PR & MARKETING:** Chris Scott (see Ulster Area Rep)  
**YOUTH OFFICER:** Tim Corcoran (see Connaught Area Rep)  
**YOUTH REP:** Gerald Healy

# **GPI4 CLASS INTERNATIONAL ASSOCIATION OF SOUTH AFRICA**

[www.gpl4.org.za](http://www.gpl4.org.za)

*Chairman:*

Evelyn Osborne  
27 Louw Wepener St. Sedgefield 6573 SA  
Tel: +27443432608 Email: evelyno@telkomsa.net

*Treasurer:*

Anthony Parker  
23 Flamingo Avenue, Sedgefield, 6573  
Tel: +27 44 343 3188 Email: antparker@etuan.co.za

*Secretary:*

Malcolm Osborne  
27 Louw Wepener St. Sedgefield 6573 SA  
Tel: +27443432608 Email: malcolmo@telkomsa.net

*International Rep:*

Anthony Parker  
23 Flamingo Avenue, Sedgefield, 6573  
Tel: +27 44 343 3188 Email: antparker@etuan.co.za

*Committee Members:*

Diane & Anthony Parker (Eastern Cape)  
Mark Biagio (Gauteng)  
Simon van Nierop – Western Cape

*Chief Measurer:*

D Hawkins, PO Box 635, Bedfordview, 2008  
Recognised by South African Sailing

# **GPI4 CLASS ASSOCIATION OF AUSTRALIA**

*Western Australian Area* [www.gpl4.iinet.net.au](http://www.gpl4.iinet.net.au)

*President:*

Bruce Quail,  
15 Hibiscus Court, Churchlands, W. Australia 6018  
Email: quail@q-net.net.au Email: bquail@vertel.com.au

*Hon. Secretary:*

Ian Greenham,  
Box 41, Willetton, W. Australia, 6955  
Email: igreenham@hn.ozemail.com.au

*Hon. Treasurer:*

Louis Proksch,  
7 Martin Avenue, Nedlands, W. Australia 6009  
Email: lproksch@mckenziemoncrieff.com Email: lproksch@law.uwa.edu.au

*Measurer:*

John Collier,  
6 Laura Rise, Marangaroo, W. Australia 6064  
Email: jcmobile@tpg.com.au

# CHAMPIONS PAST AND PRESENT

YEAR	WORLDS	UK NATIONALS	UK INLANDS	UK YOUTHS	UK MASTERS
1952		C.H.D.ACKLAND			
1953		H.N.NORBURY			
1954		E.HOWARD DAVIES			
1955		E.HOWARD DAVIES			
1956		C.D.GRACE			
1957		R.ATKINSON			
1958		I.M.BANNER-MENDUS			
1959		J.B.TYLER			
1960		M.R.SILLS			
1961		I.R.WILLIS			
1962		J.WRIGHT		M.FINKE	
1963		M.L.PEEK		C.THOMAS	
1964		A.E.STETFORD		A.C.MAINWARING	
1965		A.B.ALLEN		P.MORRIS	
1966		J.E.PALLOT		P.MORRIS	
1967	J.HOAD	W.MORRIS		N.J.BAGLEY	
1968		J.MCWILLIAM		P.W.LANSDALE	
1969		P.CURRIE		M.ACKROYD	
1970		D.WARDEN OWEN		P.T.JOHNSON	
1971	A.J.READ	E.WARDEN OWEN		M.JOHNSON	
1972		B.HAYES		N.CURRIE	
1973		I.R.WILLIS		D.EVANS	
1974		E.WARDEN OWEN		R.JENKINS	
1975	T.W.WHISKER	R.LORD		G.COOK	
1976		E.WARDEN OWEN		R.ESTAUGH	
1977	I.WILLIS	M.JOLLEYS		P.SIMES	
1978		I.R. WILLIS		P.SIMES	
1979	R.ESTAUGH	R.ESTAUGH		not sailed	
1980		M.HOLMES	S.RELPH	A.KNEEN	
1981	R.ESTAUGH	not sailed	R.ESTAUGH	N.ALLOTT	
1982		I.SOUTHWORTH	R.ESTAUGH	S.CHILDERLY	
1983	R.ESTAUGH I.SOUTHWORTH	I.SOUTHWORTH	R.ESTAUGH	S.BOON	
1984		N.MARSDEN	I.SOUTHWORTH	A.M.MACE	
1985	S.RELPH	not sailed	R.ESTAUGH	S.BENNETT	
1986		R.ESTAUGH	R.ESTAUGH	J.HUNT	
1987		R.ESTAUGH	N.PLATT	D.MACE	
1988	S.RELPH	I.SOUTHWORTH	R.ESTAUGH	I.HOWARTH	C.WRIGHT
1989		R.ESTAUGH	S.RELPH	I.HOWARTH	N.COLBOURNE
1990		I.SOUTHWORTH	I.WILLIS	I.HOWARTH	G.KNOX
1991	M.FEKKES	R.ESTAUGH	R.STUART	R.LARKE	J.SALOMONSON
1992		R.ESTAUGH	R.ESTAUGH	C.JEFFS	C.THOMAS
1993		S.RELPH	R.ESTAUGH	S.BARRON-FOX	N.COLBOURNE
1994	R.ESTAUGH	not sailed	C.JENNINGS	S.POTTS	J.SALOMONSON
1995		R.ESTAUGH	R.ESTAUGH	C.COKAYNE	R.STUART
1996		R.ESTAUGH	G.FLYNN	A.HATELEY	M.TAYLOR
1997	R.ESTAUGH	R.ESTAUGH	A.WOODS	A.HATELEY	N.PLATT
1998		R. ESTAUGH	R. ESTAUGH	A. HATELEY	D. GEBHARD
1999		R. ESTAUGH	N. PLATT	A. HATELEY	R. ESTAUGH
2000	R. ESTAUGH	N. MARSDEN	G. FLYNN	J. SINCLAIR	M. BRENNAN
2001		N. MARSDEN	J. JONES	M. SENIOR	N. PLATT
2002		M. SENIOR	A. HATELEY	J. GOODFELLOW	R. INSTONE
2003	N. MARSDEN	not sailed	R. ESTAUGH	M. SENIOR	G. FLYNN
2004		M. SENIOR	J. TELFORD	S. BITHELL	G. FLYNN
2005		G. NELSON	I. PLATT	M.MEE	R.INSTONE
2006	I. DOBSON	M. MEE	I. DOBSON	S. COLLINGWOOD	N. PLATT
2007		R. ESTAUGH	M MEE	A PARRY	P OWEN

## **BOAT BUILDERS REGISTERED WITH THE ASSOCIATION 2008**

Tim Harper Boats & Sails	35A Sussex Road Southport Merseyside PR9 OSR Tel/Fax: 01704 541166 Email: timharperboats@tiscali.co.uk
Speed Sails	Unit 39 Empire Industrial Park Brickyard Road Aldridge West Midlands WS9 8XT Tel/Fax: 01922 455503 Email: sails@speedsails.co.uk www.speedsails.co.uk
K & H Summersgill Boats	Castle Hill Joinery Works, Castle Hill, Todmorden OL14 Tel: 0170681 7488 or 0161 9287182
Duffin Marine	2a Manderson Street, Connswater, Belfast BT4 ITR Tel: 028 9045 7381 or 028 9181 9892 Email: duffinmarine@myway.com

## **SAILMAKERS IN UK & IRELAND REGISTERED WITH THE GPI4 ASSOCIATION 2008**

Edge One Design	Jon Clarke Unit 10 Kensington Court Kensington Road Earlson Coventry CV5 6GG Tel: 024 76711 716 Email: jon@edgesails.com
Goacher Sails Ltd	Lowside Bowness-on-Windermere Cumbria LA23 3DH Tel: 015394 88686 Fax: 015394 88683 Email: sg@goachersails.co.uk Website: www.goachersails.co.uk
McNamara Sails	Unit 5 Catfield Industrial Estate Catfield Norfolk NR29 5BG Tel/Fax 01692 584186 Email: michael@mcnamara-sails.com Website: mcnamarasails.com
North Sails Limited	21 Wingate Road Gosport Hampshire PO12 4DR Tel: 02392 525588 (Main Office) Fax: 02392 354810 Email: info@gb.northsails.com Website: www.northsails.co.uk
Omega Sails	53 Druidscross Gardens Calderstones Liverpool L18 3EB Tel: 0151 428 4625 Mobile: 07738 169857 Email: neil_platt@btinternet.com
Owen Sails	Tralee Bay Holiday Park Benderloch by Oban Argyll Scotland Tel: 01631 720485 or Fax: 01631 720545
Pinnell & Bax	Heathfield Way Kings Heath Northampton NN5 7QP Tel: 01604 592808 Fax: 01604 592818 Email: pinbax@skynet.co.uk Website: www.pinbax.com
Purple Sails	Unit 2 Marlow Street Walsall West Midlands WS2 8AQ Tel: 01922 614787 Fax: 01922 630766 Email: jim@purplemarine.com www.purplemarine.com
Speed Sails	Unit 39 Empire Industrial Park Brickyard Road Aldridge West Midlands WS9 8XT Tel/Fax: 01922 455503 Email: sails@speedsails.co.uk Website: www.speedsails.co.uk
Trident Sailmakers	Trident Quay South Shore Road Gateshead NE8 3AE Tel: 0191 490 1736 Fax: 0191 478 2122 Email: enquiries@trident-uk.com





# MINUTES OF THE 57th ANNUAL GENERAL MEETING OF THE G.P. FOURTEEN CLASS INTERNATIONAL ASSOCIATION

## HELD AT MOUNTS BAY SAILING CLUB ON MONDAY 13TH AUGUST 2007

**PRESENT:** H. Gill, President; I. Sinclair, Vice-President; N. Henry, President of Irish Assoc; D. Rowlands, P. Simes and J.G. Knox, Past Presidents; M. Cooper, Treasurer; H. Davies, Hon Secretary; O. Geraghty, Secretary of Irish Assoc, and 54 members.

**MEETING OPENED:** The President, Hugh Gill, opened the meeting by welcoming the members and introducing the Officers. He congratulated Ian Dobson and Andy Tunnicliffe on becoming the 2007 GPI4 World Champions in Sligo.

**APOLOGIES:** Apologies for absence were received from L. Baalham and P. F. Rowan.

**MINUTES:** The Minutes of the 56th Annual General Meeting were taken as read and approved. Proposed by Ian Dobson, seconded by Mandy Mitchell.

**HON SECRETARY'S REPORT:** The Hon Secretary's report was presented to the meeting and adopted (copy appended)

**HON TREASURER'S REPORT:** The Hon Treasurer's report and Annual Accounts were presented to the meeting and adopted (copy appended). Proposed by Graham Knox and seconded by Chris Beddow.

**ELECTION OF OFFICERS:** In accordance with the Constitution, the meeting approved the following nominated Officers:

President	Hugh Gill
Vice-President	Ian Sinclair
Vice-President	Lawrence Baalham
Hon Secretary	Hilary Davies
Hon Treasurer	Maurice Cooper

The Vice Presidents from International Branches are as follows:

Ireland	Niall Henry
Australia	Bruce Quail
South Africa	Malcolm Osborne

**ELECTION OF COMMITTEE MEMBERS:** In accordance with Clause 5(b) of the constitution, four nominations had been received and they were duly elected. They were Liz Hall, Paul Leavers, Steve Parker and Luke Shaw. In addition, Oliver Shaw was nominated to represent non-racing interests and duly elected.

**ELECTION OF ACCOUNTANT:** The election of Mr Aidan Sergents of Liverpool, to continue as the Association Accountant was proposed by Maurice Cooper, seconded by John Salomonson and accepted by the members for the next financial year.

**SUBSCRIPTION RATES:** In accordance with the Constitution, revised Subscription rates are proposed for the 2008 subscription year, as follows:

- i. Full member subscription £27
- ii Associate member subscription £21
- iii Youth member subscription £13 (remains the same)

A £2 discount will be applied to subscriptions paid by direct debit

Proposed by Maurice Cooper and seconded by Ian Sinclair, the members agreed to the revised subscription rates.

**NOTICE OF MOTION:** To alter the Constitution as proposed by the Technical & Rules Sub-Committee on 3rd February 2007:

**re UK Area Championships and the Constitution**

**Article 4 “These areas shall be designated Championship Areas and shall be appropriately named: ... to be deleted and replaced with These areas shall be named: ...”**

**Following the list of areas add the sentence:**

**“A programme of Championships shall be organised each year on a regional basis, the number and format of such events to be decided by the Committee”.**

The Chairman of the T&R Committee, David Rowlands, explained the reason for wanting to change the Constitution. After a short debate, the members voted in favour of the proposition and the Notice of Motion was carried.

**ANY OTHER BUSINESS:** The agenda items being concluded, the President H Gill then invited questions from the floor.

There followed a lively debate on Championship format and socials, about which a variety of opinions were expressed. In summary, the following points were brought to the Committee’s attention:

- Greater emphasis on providing a social programme at major Championship events
- Most preferred mass starts at the Worlds 2008 rather than a fleet system
- Many wanted more line starts at major Championships when the entry numbers allowed for this
- Area organisers need to avoid clashes with Championship events when arranging fixtures
- Most wanted to increase the number of races at two-day Championship events

The Chairman then sought views on publishing the Handbook online as an alternative to the printed Handbook. The members expressed a preference of accessing up to date information on the website rather than having to wait for a printed version.

There being no further discussion, Hugh thanked all those serving as Committee members. He particularly gave thanks to Ivan Washington who steps down after 6 years service as the Cruising Representative. The meeting was closed at 8.50 pm.

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## **Hon. Secretary’s Report for AGM 2007 Mounts Bay SC**

*Mr President, Ladies and Gentlemen*

The year 2006 will best be remembered for the World Championship in Ireland, thanks to our hosts Sligo YC who have set a high standard of race management and social functions that will be hard to follow. A very young duo of World Champions has emerged; they are Ian Dobson and Andy Tunnicliffe. The Championship of Ireland 2006 was won by Carl Jeffs and Jim Toothill, but it was Niall Henry and Ossian Geraghty who headed the Irish Gold League. Richard Parker and Dave Hawkins are the National Champions of South Africa. History was made when for the first time a girl helm won the UK Youth Championship; this was Sarah Collingwood with crew Tom Simes.

Fewer UK competitors are travelling to Championships and Opens, so, in response, the UK this year reduced the number of regional Championships to four: the Scottish, Welsh, Northern and Southern, all of which attracted between 20 and 29 entries. Mounts Bay is without doubt the most sought after venue for a UK National Championship, so the number of entries this week is disappointing and decisions will need to be made on the future format of UK Nationals.

Our Fleet Insurance scheme is administered by K Drewe Insurance Ltd who have sponsored a magnificent trophy for the UK Grand Prix series; the names of previous Champions are engraved on the trophy, including Matt Mee and Stuart Bithell for 2006.

In response to falling membership figures, the Committee held a successful Strategic Review Day in November 2006 from which a Strategic Plan emerged. Work began over the winter focusing on several priorities. Updating the Image of the GP14, which involved adopting a modern design of the GP14 logo, was undertaken by Andy Bury. Re-designing and launching a new GP14 website [www.gp14.org](http://www.gp14.org) was headed by Luke Shaw, who has done much of the development work. The website is receiving a lot of attention and is proving to be a valuable communication tool. A new-style Mainsail magazine in full colour is the initiative of editor Liz Hall, whilst the future of the GP14 Handbook is currently under review. Dave Rowlands and Oliver Shaw have pooled ideas on adapting the GP14 as a training boat and are currently producing a pamphlet to encourage clubs to adopt the GP14 for training purposes. Paul Simes has become the Chief Training Co-ordinator and has appointed regional training co-ordinators responsible for arranging training courses at clubs in their own region. Paul was also instrumental in coaching 12 young racers on the Howard Davies Training Week at Plas Menai in October 2006. The membership database has been updated using Access software to run on modern computer hardware. Thanks are recorded to the Office administrators Sue Sinclair and Irene Thompson for their commitment to learn and become familiar with new procedures.

Despite all this activity, I have to report that membership figures continue to decline at the rate of 8%. It may be too early to measure the effect of implementing all the initiatives in the Strategic Plan. There is some good news from Australia, where the GP14 fleet at Dunsborough Bay YC is growing in strength. There are two active clubs in South Africa; George Lakes YC and Pretoria SC. Ceylon Motor YC reports a more competitive GP14 fleet at this club in Sri Lanka.

Paul Simes and his team organized a larger size GP14 stand at the RYA Dinghy Show in March 2006, such that both a Speed Sails FRP boat and a wooden Duffin built hull shared the display. The T&R Committee, chaired by Dave Rowlands, has amended a couple of GP14 rules, allowing foils to be manufactured using materials other than wood, and dispensing with the requirement of having sail numbers on spinnakers.

Ivan Washington has represented a dedicated group of cruisers for the past six years and is now stepping down from Committee. Oliver Shaw is set to continue the good work and regularly publishes cruising events on the website and in Mainsail. There is a new trophy to be awarded annually to the best cruising log.

I've kept the GP 14000 Prize Draw until last so you will retain this promotion uppermost in your mind. In 2008, we will reach the enviable achievement of having produced 14000 GP14s. To celebrate this milestone, Speed Sails, with several co-sponsors, have donated a new FRP Series 2 GP14 to be presented to the winner of the Prize Draw in March 2008. The Association hopes to raise a lot of funds from this venture to enhance GP14 sailing activities.

Finally, as reported in Summer Mainsail, it is my intention to step down from the post of Hon. Secretary in 2008.

**Hilary Davies**

*Hon. Secretary*

## **Hon. Treasurer's Report to the AGM 2007**

I refer you to the Annual Accounts for the year ending 30th September 2006, as printed in the 2007 handbook on pages 41-45. As you can see, the Association managed a virtually break-even outcome, despite falling membership which continues to give cause for concern. The break-even result is a credit to the diligent work of our previous Treasurer, Chris Beddow, in managing to reduce costs in line with falling membership revenue.

During the present year, the Association has budgeted for a break-even situation and we believe that we should be close to this. In order to achieve this, despite falling membership, we have reduced staff costs and bank charges and increased subscriptions rates.

Resources have been expended during the year from our development fund to undertake a strategic review of our activities and to provide a new website and an up-to-date database. For the next financial year, in order to continue our attack on costs, consideration is being given to reducing publication costs by transferring much of the handbook content on to the website. It is proposed also to increase annual subscription rates by £1.

In the longer term, with increased use of IT, consideration will be given to further reducing administrative costs.

The Association retains a strong balance sheet which provides vital resources for its continued development.

I commend these accounts for adoption as a true and accurate record of the Association's financial state.

**Maurice Cooper**

*Hon. Treasurer*

**GENERAL INCOME AND EXPENDITURE AND APPROPRIATION  
ACCOUNT YEAR ENDED 30TH SEPTEMBER 2007**

		2007		2006	
	NOTES	£	£	£	£
<b>INCOME</b>					
Annual Subscriptions	2		38,220		38,898
Surplus on Sail Labels			2,302		2,748
Boat Registration fees			1,998		2,156
Sale of GP Products and Publications		279		434	
Less: Cost of Sales		(21)		(75)	
			258		359
Boatbuilders and Sailmakers Registration Fees			327		281
Interest Receivable			3,136		2,982
BoatMart			511		706
Miscellaneous Receipts			40		72
			46,792		48,202
<b>EXPENDITURE</b>					
Staff			15,924		16,430
Office			9,226		6,739
Membership			16,659		18,892
Committee			4,561		5,392
Miscellaneous			6,397		2,956
			52,767		50,409
SURPLUS/(DEFICIT) FOR THE YEAR ON GENERAL INCOME AND EXPENDITURE					
			(5,975)		(2,207)
SURPLUS ON INSURANCE SCHEME	3		4,794		5,071
<b>SURPLUS/(DEFICIT) BEFORE TAXATION</b>					
			(1,181)		2,864
TAXATION ON INVESTMENT INCOME			(563)		(284)
SURPLUS/(DEFICIT) AFTER TAXATION					
			(1,744)		2,580
TRANSFER TO JACK AUSTIN MEMORIAL FUND	4		(479)		(507)
TRANSFER TO E. HOWARD DAVIES MEMORIAL FUNDS			(2,302)		(2,748)
<b>SURPLUS/(DEFICIT) TRANSFERRED TO GENERAL FUND</b>					
	7		(4,525)		(675)

**EXPENDITURE**  
**YEAR ENDED 30TH SEPTEMBER 2007**

	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
<b>STAFF SALARIES</b>		
Salaries	13,674	14,180
Honorarium	3,000	3,000
	16,674	17,180
<i>Less: Attributable to Insurance Scheme</i>	(750)	(750)
	15,924	16,430
<b>OFFICE EXPENSES</b>		
Insurance	2,414	1,862
Rent, Rates and Water	3,307	2,950
Light and Heat	589	429
Telephone	771	1,062
Depreciation of Office Equipment	-	-
Repairs and Maintenance	1,008	536
Stock written off <span style="float: right;"><i>See note 10</i></span>	1,237	-
	9,326	6,839
<i>Less: Attributable to Insurance Scheme</i>	(100)	(100)
	9,226	6,739
<b>MEMBERSHIP EXPENSES</b>		
Printing and Stationery	862	1,593
General Postage	984	1,187
Trophy Purchase and Engraving	166	290
Class Advertising	248	120
Handbook Printing and Distribution £4,337 - Adv. £440 2006 £4,324)	3,897	4,324
Mainsail Printing and Distribution (£12,876 - Adv. £3,255 2006 £10,195)	9,620	10,195
Bank Charges	517	968
Credit Card Charges	503	459
Loss/(Profit) on Foreign Exchange	12	(94)
	16,809	19,042
<i>Less: Attributable to Insurance Scheme</i>	(150)	(150)
	16,659	18,892
<b>COMMITTEE EXPENSES</b>		
Travelling	1,867	1,890
Subsistence and out-of-pocket expenses	2,439	3,267
Hire of Committee Rooms	255	235
	4,561	5,392
<b>MISCELLANEOUS EXPENSES</b>		
Accountancy	1,650	1,500
Subscriptions	71	84
Marketing, Boat Show and Exhibitions	1,913	1,562
National Championship and Other Meetings	2,336	(190)
Training expenses	427	-
	6,397	2,956


## BALANCE SHEET 30TH SEPTEMBER 2007

		2007		2006	
	NOTES	£	£	£	£
<b>FIXED ASSETS</b>	8		-		-
<b>INVESTMENTS</b>	9		51,925		49,698
<b>CURRENT ASSETS</b>					
Bank Balances		14,921		18,150	
Debtors and Prepayments	11	4,170		7,198	
Stock - at lower of Cost/NRV		1,560		1,929	
		20,651		27,277	
<b>CURRENT LIABILITIES</b>					
Creditors		4,281		1,661	
Subscriptions in Advance		9,881		9,469	
		14,162		11,130	
<b>NET CURRENT ASSETS</b>			6,489		16,147
			58,414		65,845
<b>JACK AUSTIN MEMORIAL FUND</b>	4		3,649		2,870
<b>E.H. DAVIES MEMORIAL FUND</b>	5		7,744		7,477
<b>CLASS DEVELOPMENT FUND</b>	6		5,337		9,289
<b>GENERAL FUND</b>	7		41,684		46,209
			58,414		65,845

The accounts give a true and fair view of the state of affairs of the Association as at 30th September 2007, and of its income and expenditure for the year then ended.

Approved on behalf of the General Committee on \_\_\_th January 2008 and signed by:

  
.....  
H. Gill - President

  
.....  
M. Cooper - Hon Treasurer

### ACCOUNTANTS CERTIFICATE

We have prepared the accounts for the year ended 30th September 2007 on pages 1 - 5 from the records produced to us and from information and explanations given to us. In accordance with instructions given by the finance and general purposes committee, we have obtained verification of bank balances, building society and deposit accounts and investments. We have not carried out an audit.

**Sergents**  
Chartered Accountants  
Liverpool

## NOTES AND ACCOUNTING POLICIES YEAR ENDED 30TH SEPTEMBER 2007

### 1. ACCOUNTING POLICIES

The Accounts have been prepared under the historical cost convention, and in accordance with generally accepted accounting principles. Where appropriate, the Association's accounting policies are disclosed under the appropriate headings in the following notes.

### 2. ANNUAL SUBSCRIPTIONS

The General Income and Expenditure Account is credited with subscriptions received after adjusting for amounts received relating to future periods. No amount is included for subscriptions due but not paid at the end of the period.

### 3. INSURANCE SCHEME

	<b>2007</b>	<b>2006</b>
	£	£
Premiums and Commission received	5,794	6,071
Less: Premiums payable direct to the Insurance Company	-	-
	5,794	6,071
Administration costs (including estimated allocation)	1,000	1,000
	4,794	5,071

As a result of general insurance being brought within the scope of the Financial Services Act, from January 2005 the Association has had to cease direct selling of boat insurance to members. Instead the Association has negotiated the transfer of this business to a brokerage in exchange for a share of annual commissions earned.

### 4. JACK AUSTIN MEMORIAL FUND

At 1st October	2006 2,870	3,863
Transfer from General Fund	-	-
Grants and Donations	300	-
Transfer proportion of Insurance scheme surplus	479	507
	3,649	4,370
Less: Expenditure	-	1,500
At 30th September 2007	3,649	2,870

### 5. E. HOWARD DAVIES MEMORIAL FUND

At 1st October 2006	7,477	7,265
Transfer from General Fund	2,302	2,748
Grants and Donations	1,100	535
	10,879	10,548
Less: Expenditure	3,135	3,071
At 30th September 2007	7,744	7,477

### 6. CLASS DEVELOPMENT FUND

Net Royalty income is added to the Fund and any expenditure on development of the class is charged to the Fund.

At 1st October 2006	9,289	9,213
Add: Net Royalties receivable	63	1,426
	9,352	10,639
Less: Development expenditure	4,015	1,350
At 30th September 2007	5,337	9,289



**NOTES AND ACCOUNTING POLICIES (CONTINUED)**  
**YEAR ENDED 30TH SEPTEMBER 2007**

	2007	2006
	£	£
<b>7. GENERAL FUND</b>		
At 1st October 2006	46,209	46,884
General Income and Expenditure Account	(4,525)	(675)
At 30th September 2007	<u>41,684</u>	<u>46,209</u>

**8. FIXED ASSETS**

	Measuring Equipment	Office Equipment	Total
	£	£	£
Cost at 1st October 2006	4,644	5,756	10,400
Additions	-	-	-
<b>Net Cost at 30th September 2007</b>	<u>4,644</u>	<u>5,756</u>	<u>10,400</u>
Depreciation at 1st October 2006	4,644	5,756	10,400
Charge for the year	-	-	-
<b>At 30th September 2007</b>	<u>4,644</u>	<u>5,756</u>	<u>10,400</u>
<b>Net Book Value</b>			
At 30th September 2007	-	-	-
At 30th September 2006	-	-	-

Major items of equipment are included in the Balance Sheet and depreciated over their estimated useful lives. Other equipment is charged against income.

Depreciation is charged on a straight line basis at:

Computer	25% per annum
Other items	15% per annum

**9. INVESTMENTS**

	2007	At Cost	2006
	£		£
£51,925 Variable Rate Treasury Reserve	51,925		49,698
	<u>51,925</u>		<u>49,698</u>

**10. STOCK WRITTEN OFF**

The committee have decided not to call on the member who had offered to underwrite the value of the 50th Anniversary Books, which has resulted in a £1,000 charge. The balance of £237 represents a further write down of the carrying value of the remaining books in stock.

**11. DEBTORS**

Debtors in 2006 included £2,265 of costs paid in advance which has not occurred in 2007.

**12. TROPHIES**

The trophies of the Association, which are valued at £33,921 for insurance purposes, are not included in the Balance Sheet.

