



**ILCA**  
**Australia Inc.**

ABN 47 884 970 979  
PO Box 5242  
Greenwich NSW 2065  
Australia

Notice of 2024/25 Annual General Meeting of ILCA Australia Inc. to be held at Royal Queensland Yacht Squadron Brisbane 9.00am AEST 5<sup>th</sup> January 2025

To participate online via Zoom;

Meeting ID 706 776 2418

PC or Mobile <https://us06web.zoom.us/j/7067762418>

By phone 08 7150 1149, 02 8015 6011 or 03 7018 2005

## AGENDA

1. Attendance
2. Apologies
3. Identification and confirmation of voting District Representatives
4. Confirmation of Minutes of AGM at Adelaide Sailing Club 5<sup>th</sup> January 2024
5. Business arising from the minutes
6. Reports
  - a. Chairman ILCA Australia
  - b. Treasurer Financial Report
  - c. Districts
    - o Northern Territory
    - o Tasmania
    - o Victoria
    - o Western Australia
    - o New South Wales and Australian Capital Territory
    - o South Australia
    - o Queensland
  - e. Masters
7. Election of Office Bearers
  - a. President
  - b. Vice-president
  - c. Treasurer & Public Officer
  - d. Secretary
8. Nomination of Sub-committee representatives
  - a. Youth
  - b. Masters
9. Three special resolutions to change ILCA Australia Constitution
10. ILCA Worlds ranking and qualification policy
11. General Business

Kevin Phillips ILCA Australia Secretary



# AusILCA Chair Report

## ILCA Australia 2025 AGM





# ILCA Australian Events

- Strong entries in Australian District & National events
- 2024 Oceania & Australian Open Youth & Masters Events saw 330 sailors competing
- Great to see numbers of international sailors competing at these events
- 2024 ILCA 7 and ILCA 6 & 7 Masters World Championships in Adelaide saw 360 sailors enjoy terrific competition in great if at times challenging conditions
- Almost half of the competitors in the two Adelaide Worlds were sailors from Australia
- Thanks to ILCA SA and Adelaide Sailing Club for the great organisation of these events
- With such strong attendance at World Masters numbers were down as expected for National Masters at RQYS but all enjoyed the event and the club hospitality



# World Events Success

- Oceania achieved great 2024 Olympic results with Matt Wearn winning his second and Australia's fourth in a row in the class. Zoe Thomson was a creditable 20th
- Matt also won the ILCA 7 Worlds in Adelaide with Swifto Elliott finishing 10<sup>th</sup>
- The Australian ILCA 6 squad had great success in the big European events with Zoe Thomson 2<sup>nd</sup> in the Princessa Sofia and Mara Stransky 2<sup>nd</sup> at Kiel Week
- Evie Saunders was second in the ILCA 6 U21 Worlds in Portugal. Isaac Schotte was 10<sup>th</sup> in the ILCA 7. 235 competed with 13 Australians
- Healy Ryan won U17s at European ILCA 6 Youth Championships in Bangor, Northern Ireland there were 7 Australian among the 360 sailors competing
- Australia was the standout success in World Masters 2025 winning 5 of the 9 age divisions



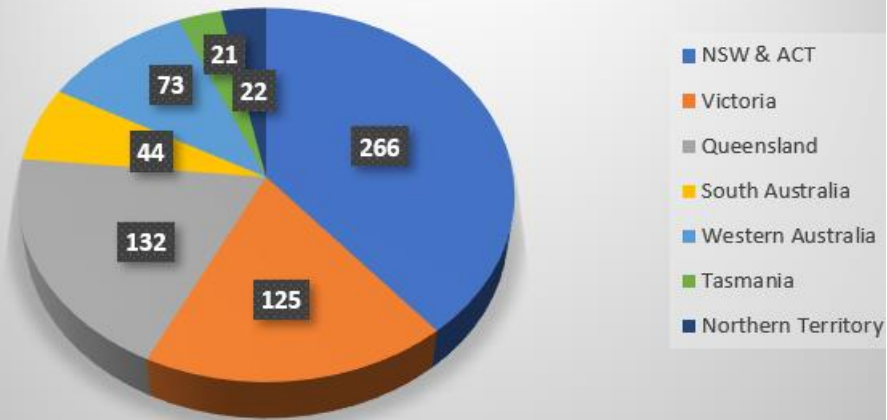
# ILCA Australia Organisation

- 2024 ILCA 7, Masters Worlds and Oceania & Aus Championships in Adelaide were a great success
- Solidarity Program for AUS, NZL & Oceania Islands District ILCA 4 sailors has proved very successful
- Ownership of local ILCA builder PSA from Spencer family to Nick Ogden has happened.
- PSA are in the process of setting up with new World standard moulds with a brand new factory at Morrisett and a state based dealer network
- Don Elks has resigned as Youth Director after 14 years – thanks to Don for his fabulous work assisting our youth sailors competing at the highest level
- Thanks to our AusILCA volunteer officials and to districts chairs and officials for our great co-operative achievement for the class and the sailors

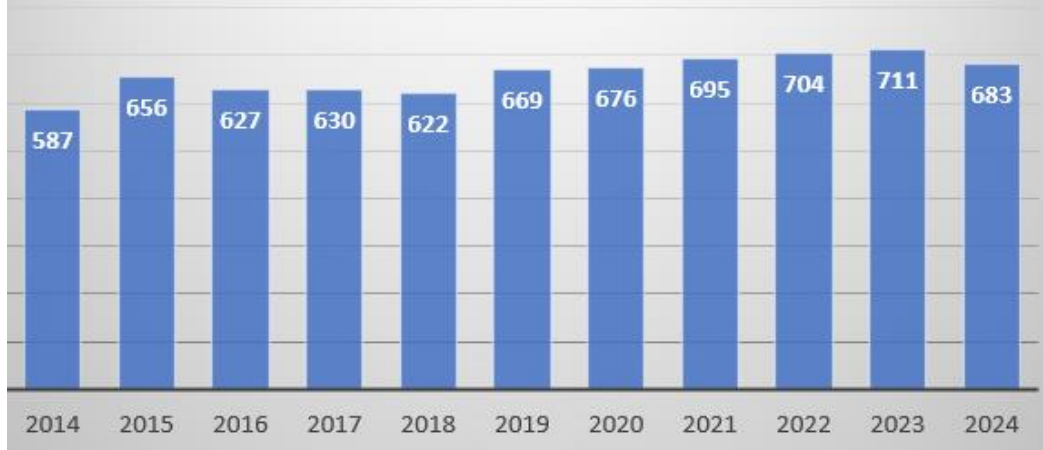
# District affiliations steady

Around three times this number sailing at club and social level

ILCA 2024 Affiliations 683



ILCA Australia Districts Affiliations





# ILCA Class on an Even Keel

- ILCA Class on an even keel with design rights and the brand now in class hands and funds sources locked in
- Nine class builders spread around the World are providing a good supply of boats and parts with some competition keeping a lid on prices
- Average supply is 1,800 boats and 6,000 sales p.a. Longer term viability of smaller builders may be an issue
- Over 13,000 sailors from 100 countries are affiliated with ILCA International
- Having standardised moulds and production ILCA technical team are working to improve ILCA 4 and ILCA 6 sail for improved longevity
- There will be only slow considered changes to the class as materials and build practices evolve
- World Championships planning and execution is much improved. Going forward more effort is to be placed on promotion and raising the class profile



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## Treasurer's Report Year Ended 30 June 2024

I have pleasure in presenting the financial statements for the above financial year.

The Income & Expenditure Statement shows an excess of expenditure over income for the year of \$1,732.39.

The income from membership subscriptions of the various Australian districts was up marginally by \$491.00.

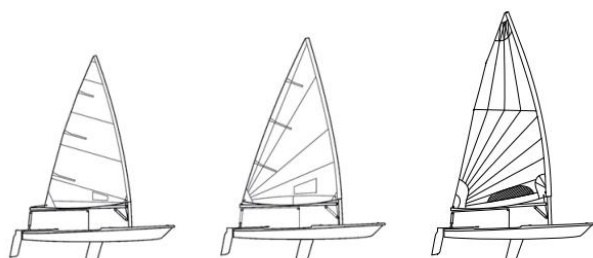
Expenses for the year were down by \$2,237.02. The decrease was mainly due to there being no cost this year to ILCA Australia for the Solidarity Coaching Program.

The 3<sup>rd</sup> Party Liability Insurance premium of \$1,789.59 covers all state and territory districts in Australia for that liability. The premium cost of this cover remained virtually unchanged from the previous year.

The Balance Sheet shows the net assets of the Association are \$20,849.75 which is represented by the funds held at Westpac. The Association does not have any liabilities as it is not operating any more as the trust account banker for junior Australian competitors in overseas regattas.

Thank you

Geoff Lucas  
Hon. Treasurer  
14 October 2024







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### Special Resolutions to Amend ILCA Australia Constitution

1. Change of Financial Year Due to AGM Timing
2. Distribution of Property in the Event of Winding Up

Annual General Meeting ILCA Australia 5 January 2025

### Background

#### Resolution 1

The regulator for ILCA Australia, Fair Trading NSW, requires the Annual General Meeting (AGM) to be held within six months of the end of the financial year.

The AGM of ILCA Australia Inc. is held in January of the succeeding year when delegates are present at the Australian Championships which are now held 1-8 January. This results in difficulty in that we need to apply to Fair Trading each year, and pay the appropriate fee, for permission to hold our AGM after the six months statutory period allowed to hold an AGM.

Therefore, it is proposed to amend the stated financial year in the Constitution from 30 June to 31 July which then will bring the date of our AGM to within the allowed statutory six month period.

#### Resolution 2

The Australian Tax Office requires that a provision must be included in a not for profit organisation's Constitution preventing the organisation's assets or income from being distributed to its members except for provision of bona fide services or refunding of expenses incurred.

#### Resolution 3

The Australian Tax Office now requires not for profit organisations to have in their Constitutions, a clause covering how their surplus property is to be distributed in the event of their being wound up.

### Special Resolution Motion

Moved Geoff Lucas seconded Kevin Phillips that the following two changes be made to the ILCA Australia Inc. Constitution.

Resolution 1 That clause 46 of the Constitution of ILCA Australia Inc. be deleted and replaced with the following clause 46:-

#### 46 Financial Year

The financial year of the association is:

- (a) the period of time commencing on the date of incorporation of the association and ending on the following 30 June and
- (b) the 13 month period of time from 1 July 2024 to 31 July 2025 and each 12 month period thereafter commencing on 1 August and ending on 31 July.

Resolution 2 That clause 47 of the Constitution of ILCA Australia Inc. be deleted and replaced with the following Clause 47:-

#### 47 Not-for-profit

The assets and income of the association shall be applied solely in furtherance of its above-mentioned objects and no portion shall be distributed directly or indirectly to the members of the organisation except as bona fide compensation for services rendered or expenses incurred on behalf of the organisation.

Resolution 3 That the Constitution of ILCA Australia Inc. be amended by inserting the following clause 48:-

#### 48 Distribution of property on winding up of association

- (a) Subject to the Act and the Regulations, in a winding up of the association, any surplus property of the association is to be transferred to another organisation with similar objects and which is not carried on for the profit or gain of its individual members.
- (b) In this clause, a reference to the surplus property of an association is a reference to that property of the association remaining after satisfaction of the debts and liabilities of the association and the costs, charges and expenses of the winding up of the association.