

**Jubilee Yacht Association (Vic) Inc**  
**Annual General Meeting Minutes**  
**18th March 2025**



## **1. Welcome by President**

### **1.1 Present**

Leonie Crosbie, Paul Crosbie, Chris Pulham, , Mike Cantwell, Trevor Gray, Russell Hawkes, Michael Morrow, John Mason, Paul Taig, Steve Wright

### **1.2 Apologies:**

Jill Stow, Eric Johnson, Karen Grover

## **2. Minutes of Previous AGM**

As tabled

Moved Steve Wright, Seconded Chris Pulham

Carried

## **3. Treasurers Report**

The financial statements were tabled (and are attached). JYAA is in a strong financial position overall but income in 2023-24 was down by 75% due to too few membership fees being received. This was because the Nationals did not proceed and registrations for events is normally the trigger for payment.

This year a more targeted approach making early requests for payment through emails and on the website which has shown only a slight improvement.

Expenditure was substantial higher due to the investment in the renovation of Freydis. Advice will be sort on how to reflect the value of Freydis in the Balance Sheet.

After two years the JYAA bank accounts are now correctly named and internet banking is now available which has been a significant improvement. A plastic card has been issued to facilitate transactions.

Moved Paul Crosbie, Seconded Russel Hawkes

Carried

## **4. Presidents Report**

The President presented her report which is printed in full as an attachment to these minutes.

Moved: Leonie Crosbie, seconded Steve Wright

and Chris Pulham

Carried

## **5. Fleet Reports**

### **5.1 Albert Park**

Chris Pulham APYC has had a disappointing Jubilee sailing season due to limited opportunities and regrettably only one yacht will be at the JA Linacre Memorial Trophy Regatta this year.

Water levels problems have now been solved.

With only last minute notice, the club responded to a request from the Australian Grand Prix Corporation to have yachts on the water during the race for which the club received a contribution.

The proposed merger of the APYC and the Albert Sailing Club has been put on hold while other options are considered.

### **5.2 Ballarat**

Russel Hawkes reported that the Ballarat fleet has been racing regularly with 7 boats each week. The season has been interrupted due to an increase in rowing events but the club responded by scheduling twilight racing on Saturdays which proved popular both on the water and socially in the clubhouse.

Three Jubilees changed hands during the year with one going to SSCBC.

Four Jubilees are under restoration which will boost the fleet size.

While the fleet is strong there is a shortage of available crew, resulting in a number of Jubilees racing with a crew of two.

### **5.3 Brighton**

There are no Jubilees currently sailing at RBYC.

### **5.4 NSW**

Steve advised that Taj has now been resprayed and will be at both the Victorian States and the Rudder Shield. It seems that the owner of another Jubilee located at Lake Macquarie is interested in participating in the Huntingfield Cup in November.

### **5.5 Queensland**

The Qld fleet at Macleay Island races when tide times allow. One Jubilee broke its moorings in Cyclone Alfred but was rescued by member with no damage.

There will be four boats coming to the Huntingfield at lake Macquarie in November.

## 5.6 Sorrento

Mike Cantwell advised that there are now eight Jubilees at SSCBC but race as a fleet still need to be better coordinated. Sailors have competing obligations with sailing Couta boats.

Overall SSCBC is strong and operating well recently hasting the Opti titles with 120 dinghies competing.

Acceptance of Fleet Reports      Moved: Leonie Crosbie seconded Paul Crosbie

Carried

## 6. Measurers' Reports

Trevor recently measured new sails for Mudlark and is working with Bob McDonald to integrate measuring notes and procedures.

Acceptance of Measurer's Report      Moved: Trevor Gray seconded Russel Hawkes

Carried

## 7. Election of Office Bearers

As there have been no new nominations or any resignations, all members to retain their posts.

The JYAA Committee for 2024-25 is

President:	Leonie Crosbie
Hon. Secretary/Treasurer:	Paul Crosbie
General Committee	Brian Canny
General Committee -	Bob McDonald
General Committee	Tony Harland
General Committee	Michael Morrow
General Committee	Chris Pulham
General Committee	Gary Bunyard
General Committee	Steve Wright
General Committee	Mike Cantwell

Measurers:

Measurer - Sorrento	Bob McDonald Trevor Gray
Measurer - Ballarat	Eric Johnston
Measurer - Qld	Tony Harland

Fleet Captains:

- Albert Park	Chris Pulham
- Ballaarat	Brian Canny
- Brighton	Gary Bunyard
- NSW	Steve Wright
- QLD	Tony Harland
- Sorrento	Mike Cantwell

## **8. COMING EVENTS**

- 8.1. The JA Linacre Memorial trophy for the Victorian State titles will be held 29-30 March at the Royal Brighton Yacht Club.
- 8.2. Huntingfield  
Date and Venue is to be finalized. Proposed November 2025 at Port Macquarie Yacht Club.
- 8.3. Rudder Shield  
The Rudder Shield will be held at Ballarat 27 April 2025

## **9. GENERAL BUSINESS**

9.1 Referendum on Amendment to the Associations Constitution.

Paul advised that the JYA (Vic) constitution must be amended to align with the change of name to JYAA and to reflect those provisions that relate to it now being a national body. Paul and Steve Wright have developed the amendments to the constitution which has been sent out to financial members to vote on by 31 March 2025. If a 75% agreement is reached the new constitution will be enacted.

The meeting closed at 7.52pm

Next AGM: To be determined

## Attachment to 2024 AGM Minutes

### Yacht Association of Australia Inc



#### Presidents Report

Welcome everyone,

I would like to reflect on the past year and review our plan which was developed last year. Our plan was to have:

- A program which is inclusion for all in events

In sourcing venues for regattas we consider location and facilities to best suit all our members. We seek interesting sailing experiences on waters which are located reasonably accessible to all our members.

- Stimulating the growth of the overall fleet by locating 'sleeping' Jubilees that may be available for purchase and restoration as well as ensuring the hull mould is available to anyone who wishes to build a new yacht

Jubilees have been located in Williamstown where they have been converted into fishing boats, Warrnambool, Tasmania, South Australia and more recently on the Mornington Peninsula.

- Promoting our class and developing our sailing experience through sailing in a variety of locations

2025 Regattas planned at Royal Brighton (Vic) and Lake Macquarie (NSW) and Redland Bay QLD)

- Developing links to Classic Yachts and future sailing events for timber Jubilees Freydis to be shown at Geelong wooden boat show in 2026.

I am pleased to advise that the association remains in a strong financial position but while we have an expanding following on our Website the numbers of financial members has declined. However, we welcome new

members from Albert Park who have continued to succeed in managing syndicates of owners for each Jubilee. We support and encourage the renewed enthusiasm from Sorrento members with a number of timber Jubilees being sailed regularly. Our QLD members continue to be challenged by the environment of wind and tide which does not dispel their enthusiasm. They continue to grow and encourage new members.

Your committee has continued to renew itself with new members maintaining enthusiasm and depth of experience.

## **Regattas**

### **J.A Linacre Memorial Trophy Regatta**

2024 State Titles were held at Sorrento Sailing and Couta Boat Club. It was wonderful to be back at Sorrento and to enjoy excellent sailing conditions and wonderful facilities.

Congratulations to Mike Cantwell, Sorrento, sailing Mudlark J131 in 1st place, Steve Wright of Cronulla sailing Asanvari J132 in 2nd place and Chris Pulham, Albert Park Yacht Club, Wataworrie J121 in 3rd place.

### **Huntingfield Cup**

This event was to be held at RYCV, Williamstown on 9-11 March but with only two entries the event was cancelled. It was a disappointment with much planning having gone into the event. The Committee have now ruled that we require a minimum of 6 entries for a regatta to proceed.

### **Rudder Shield**

Ballarat hosted the event with Four teams competing, Cronulla, Albert Park, Sorrento and Ballarat. This event is a key promotion and opportunity for us all to enjoy sailing and to share our wonderful facilities. Ballarat is proud to host this as a regular part of our sailing calendar and rely on the generosity of the Ballarat fleet to provide sufficient boats to run the day successfully.

### **Ballarat Autumn Twilight Series**

The Inaugural Autumn Cup Twilight Series was sailed over 4 weeks at Ballarat. A small fleet of fun loving teams enjoyed the last of the daylight savings sunshine. The series was won by John Mason and Tina Jaffrey, J 109 Storm Along.

## **2025 EVENT DATES**

In 2025 we will be celebrating 90 years since the formation of our class association. We are amongst a very small group of the longest continuous, one design sailing classes in the world. If we work together we can maintain our class and continue strong into the future.

Royal Brighton Yacht Club are hosting a mixed fleet family friendly regatta on 29,30 March to celebrate their 150 years. It is very fitting that we will have Freydis J1 on display throughout the weekend. In conjunction the J.A Linacre Memorial Trophy Regatta for the State Titles will be held at Royal Brighton on 29 and 30th March.

The Huntingfield Cup is scheduled to be held at Lake Macquarie at a date to be set sometime in November and the Rudder Shield is scheduled to be held at Ballarat on 27th April.

**BOATS FOR SALE/WANTED TO BUY** are listed on the website. We are also maintaining a register of enquires to purchase and referring them to the sellers so they can individually negotiate. The Association does not serve as a broker but it links interested parties and aims to sustain all useable boats. We acknowledge that some are beyond repair and go on to life in another form. Sue Cockman advised that 'Caterpillar' is now serving a local kindergarten as an adventure play structure.

## **RESTORATIONS**

Freydis J1

Thanks to the tireless efforts of Paul Crosbie, John Brewer and Joe Luciano, many dusty layers of ancient paint have been painstakingly sanded back to preserve and retain her as a living legend. Whilst not on the water yet and insurance to be finalised she will be on view in the carpark area of RBYC. Over 500 man hours have been donated and we appreciate all that effort and commitment, well done team Freydis. RBYC made a generous donation of funds to assist with the restoration and Ronstan have supported us by donating fittings and regatta sponsorship.

The Geelong Wooden Boat Festival 2026 are eager to have Freydis as a guest. We are exploring the idea of holding a title event over that weekend.

Other restoration projects

- J17 Sorrento Moo Trevor and Jenny Rogers Qld underway

- J30 Sirius John Brewer Brat to be commenced
- J103 Lewana Dave Wilson B'rat near completion

### **Keeping up with changes**

Some of our challenges are insurance companies who no longer offer marine insurance or insurance for wooden boats and boats over 20 years old. We are developing a list of preferred providers so please contact us if you are having any difficulties.

In summary, the Jubilee Class is historic but still very attractive to modern day sailors. The continuity of the class is dependent on participation at club, State and National levels.

I encourage you to encourage others to support the Association and to join in.

Leonie Crosbie

President



## The Jubilee Class Yacht Association of Australia Inc Balance Sheet at 30 June 2024

### Liabilities

Capital account	\$ 11,962.01
Deficit	\$ 4,200.03

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**\$ 16,162.04**

### Assets

Cash at Bank	\$ 7,266.68
ANZ Investment Account	\$ 8,690.91
Merchandise (flags)	\$ 204.45

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**\$ 16,162.04**

## Jubilee Yacht Association of Victoria Inc Income Statement for 12 Months to 30 June 2024

### Income

membership	\$ 1,340.00
Bank Refund	\$ 0.02

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**\$ 1,340.02**

Deficit                   -\$ 4,200.03

### Expenditure

Wix Registration	\$ 544.05
Soup Bus Donation	\$ 500.00
Trophies	\$ 179.00
Consumer Affairs	\$ 47.70
Freydis restoration	\$ 3,769.41
Race Equipment	\$ 42.99
Postage	\$ 26.90
catering Rudder Shield	\$ 350.00
ANZ Bank Fees	\$ 80.00

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**\$ 5,540.05**

## Jubilee Yacht Association of Victoria Inc Stock Account for 12 Months to 30 June 2024

		Number	Cost Price
<b>Stock at Beginning</b>		6	\$ 204.45
<b>Purchases</b>	J Flags		\$ -
<b>Stock at end</b>	J Flags	6	\$ 204.45
<b>Difference</b>			
<b>Transactions</b>		0	\$ -