



## **Action Items following 2005 Annual General Meeting**

### **1. Proposal to collect all membership fees via a central location ....**

[20/04/2005]

The NSW Boardsailing Association would not vote in favour of this proposal for the following reasons:-

- It would generate at this stage unmanageable cash flow problems for the NSW Boardsailing Association
- It doesn't cater conveniently for memberships taken at events or in person
- It would result in an inordinate amount of extra work for the AWA with the AWA's resources to manage such extra work being brought into question.

However, the NSW Boardsailing Association acknowledges the problems inherent with the current system and undertakes to do what it can to improve on the delays associated with reporting new and renewing members' names to the AWA and will initiate and develop systems whereby proof of a person's membership status can more reliably and credibly be provided in the case of an insurance claim being made.

[01/05/2005]

Windsurfing Qld for the same reasons as mentioned by NSW response would also not vote in favour of this proposal.

[07/07/2005]

Windsurfing WA will also not vote in favour of this proposal.

Windsurfing VIC would vote in favour of this proposal. (and has no issue if it's rejected...)

[05/09/2005]

Tassie will vote in favour of both proposals.

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### **2. Proposal that sail numbers become available for re-issue should the entitled user remain a non-member of a club or association affiliated to the AWA for two years or more .....**

[20/04/2005]

The NSW Boardsailing Association would not vote in favour of this proposal but, in an effort to make available for re-issue sail numbers not now in active use, it makes the following proposals:-

- That an annual fee be imposed on all sail number registrations to commence at a time to be determined
- That the NSW Boardsailing Association would be prepared to administer this proposal on behalf of the AWA on a fee for service basis (yet to be determined).

I ask for comment from the other State Associations with regards to these two proposals.

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In addition, I would like to announce that the NSW Boardsailing Association has resolved to change its name to Windsurfing NSW effective from the time the associated administrative requirements are completed.

[01/05/2005]

Windsurfing Qld will be voting in favour of this proposal.

1. It is our opinion that this proposal would be the simplest & most efficient method of keeping records free of dead sail numbers
2. The option of being able to obtain a sail number & keep that number with payment of your membership fee is an incentive to become or maintain your membership.

[07/07/2005]

Windsurfing WA will vote in favour of this proposal

Windsurfing VIC will vote in favour of this proposal

[05/09/2005]

Tassie will vote in favour of both proposals.