



# AWA

Australian Windsurfing Association Inc

AEN: 92 784 829 893

Minutes of  
**Annual General Meeting - 8.15 pm, 21 January 2004**  
*held at*  
**Georges River Sailing Club**  
**Sydney, NSW**

## **Attendees**

Bill Joselin (NSW)  
Ian Fox (VIC)  
John Rohde (SA)  
David Morehead (TAS)  
Linsay Gadsby (QLD)  
Novak Jol (Proxy for Kevin Netto – WA)  
James Cooper (VIC – Guest)

## **1. Welcome**

Ian Fox opened the meeting.

Bill Joselin took the role of chairperson, as representative of the host State.

## **2. Apologies**

Kevin Netto (WA)

## **3. Confirm minutes of previous meeting**

There had been some discussion of the minutes via email since the last AGM. Responses have been added to the minutes (see text boxes).

Confirmation of the minutes was Moved by Ian Fox and Seconded by John Rohde

## **4. Matters arising from previous minutes**

none.

## **5. Financial report**

John Rohde presented the AWA financial report for the period 31/12/2002 – 31/12/2003 (Attached).

- John Rohde to approach bank about interest and other account options
- John Rohde to change banks if necessary to get better value for our money.

Financial Report Moved by Linsay Gadsby and Seconded by Ian Fox

## 6. Election of association office bearers and ordinary members of the committee

There were no formal nominations presented prior to the start of the AGM. Current officers said they would continue in their respective positions for another year (David Morehead has been filling the Vice President position since Dusan Mills' resignation).

Elections complete:

- President                 Ian Fox
- Vice President         David Morehead
- Secretary               John Rohde
- Treasurer               John Rohde

## 7. Receive and consider statement submitted by the association in accordance with section 30(3) of the act.

Last years statement was checked by Bruce McPhail (Public Officer) and submitted to the "Consumer & Business Affairs Victoria", (CBAV). Ian Fox stated that John should contact Bruce to lodge the current financial statement.

## 8. General Business - General discussion on ;

### 8.1 Fee Structure:

a) all agreed to keep the current fee structure

b) IWA Class Fees

Formula Windsurfing	160euros
IFCA	160euros
IMCO	200euros

Initially, we chose to maintain current payments (IWA + IMCO)

Ian suggested we add IFCA in response to the resurgence of slalom.

Bill said this couldn't be approved right now, as he needs to put the question to the NSW Boardsailing Association.

Bill stated that, If the IFCA is not made by us (AWA), then the sailors attending the Slalom Worlds would be up for an additional fee (approx 25euros each).

Following this discussion, Ian Fox proposed that we should now review support for payment of ALL the fees (FW/IFCA/IMCO) at State level and respond by the end of February, 2004. All agreed.

### 8.2 Venues for next Australian Championships:

Raceboard/Mistral 2004     Bill – NSW by default.

*NSW also expects to host the 2005 nationals, but the event name and classes to be raced will depend on what is chosen as the next Olympic board.*

Slalom 2005                     WA again

*The suggested date is the week preceding the Ledge to Lancelin event (ie. The 4 days immediately before the L2L). Victoria has expressed interest in hosting a future Slalom Nationals, but, its current emphasis is on Formula Windsurfing.*

Formula 2005	Ian – Combine with Sail Melbourne event. <i>This is subject to the sailors opinions at the current event. Tasmania is interested in the 2006 event, especially if held back-2-back in conjunction with Sail Melbourne. Queensland not interested for coming season. SA to get feelings from its sailors about hosting future events. It was commented that such an event could be a boost to participation in SA.</i>
Wavesailing 2004	Robe, SA
Mistral	see Raceboard/Mistral
Windsurfer 2004	Mooloolaba, Queensland (organised by NSW)

### 8.3 National Initiatives

#### a) Sail Number Register

All happy with it. WA questioned its necessity.

#### b) Measuring

Procedures and Policies for Formula Windsurfing are not yet finalised. At the current event (FW Nationals) boards and fins are being measured.

#### c) Website

- Ian suggested that generic email addresses for President, VicePres, Sec, etc would help hide the committee from SPAMers. The mail would then be redirected to the appropriate person.
- John has obtained the domain "windsurfing.org.au" and will point it to the main site soon.
- John to check that "Windsurfing Tasmania" is correctly named on the site.

### 8.4 Liability Insurance

Offshore insurance is not permitted by some bodies in NSW (ie. Waterways Authority, Local Councils) and could be a problem (Bill).

Ian will get an additional quote this year (may not be as watertight). He requested that any State that has any additional insurance quotes/opportunities, bring them to the attention of the AWA before the end of May, 2004. The Triton (policy) renewal decision will be made by July 1<sup>st</sup>.

Is APRA approval important ?

We need a "form" for one off insurance payments. One off/event insurance is risky as the policy only covers members. They should be honorary members for the duration of the event. OS competitors have paid insurance fees and appropriate documentation created. The competitor and AWA (and host State) should have a copy.

## 9. Other Business

Ian congratulated John for his efforts as Secretary/Treasurer, and with the website.

**Meeting Closed at 10.00 pm**



**Australian Windsurfing Association inc.**

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**FINANCIAL STATEMENT**

**1/01/2003 to 31/12/2003**

BANK BALANCE @ 30/11/2002 (No December Transactions)

\$ 9,542.73

**BANK BALANCE @ 31/12/2002**

**\$ 9,542.73**

<b>INCOME</b>	<b>2003 Financial Year</b>			
	<b>2001</b>	<b>2002</b>	<b>2002</b>	<b>2003</b>
State Levies				
NSW	\$ 600.00	\$ 600.00		\$ 600.00
VIC	\$ 233.00		\$ 125.00	\$ 230.00
QLD	\$ 233.00		\$ 209.00	\$ 209.00
TAS	\$ 176.00	\$ 173.00		\$ 170.00
SA	\$ 134.00	\$ 140.00		\$ 113.00
WA	\$ 600.00		\$ 470.00	\$ 600.00
Other Affiliation				
IMCO	-	\$ 60.00		\$ 190.00
IWA	-	-		\$ 430.00
Insurance	\$ 10,192.00	-		\$ 6,285.00
Other Income				
Incorrect Payee	-	-		\$ 210.00

**TOTAL INCOME ( 2003 )**

**\$ 9,841.00**

<b>EXPENSES</b>	<b>2001</b>	<b>2002</b>	<b>2002</b>	<b>2003</b>
Affiliation Fees				
AYF	\$ 100.00	-	\$ 110.00	\$ 110.00
IWA	-	-	\$ 601.41	\$ 654.75
Bank Charges	\$ 5.70	\$ 3.30		\$ 104.20
Consumer & Business Affairs (Vic)	-		\$ 33.00	
Incorrect Payee (Refund)	-	-		\$ 210.00
Insurance	\$ 10,221.41	-		\$ 7,393.10
Internet/Website	\$ 237.50	\$ 120.00		\$ 247.50
Postage	-		\$ 20.10	

**TOTAL EXPENSES ( 2003 )**

**\$ 9,484.06**

Outstanding Income as at 31/12/2003

none

Outstanding Liabilities as at 31/12/2003

none

**BANK BALANCE @ 31/12/2003**

**\$ 9,899.67**