



# AWA

Australian Windsurfing Association Inc

AEN: 92 784 829 893

Minutes of  
**Annual General Meeting - 26<sup>th</sup> June 2007**  
*held via*  
**Express Teleconferencing**  
8:00pm EST (NSW, Tas, Vic, Qld), 7:30pm (SA), 6:00pm (WA)

## Attendees

Brett Morris (NSW)  
Ian Fox (VIC)  
John Rohde (SA)  
David Morehead (TAS)  
Sean O'Brien (QLD) *via Brett's speaker phone (Sean O.S.)*  
Ian Grose (WA)

## 1. Welcome

Ian Fox (chairperson) opened the meeting at 8:08pm Eastern Standard Time.

## 2. Apologies

none

## 3. Confirm minutes of previous meeting

Confirmation of the minutes was moved by Ian Fox and Seconded by Brett Morris

## 4. Matters arising from previous minutes

none

## 5. Financial report

John Rohde presented the AWA financial report for the period 31/12/2005 – 31/12/2006 (Attached).

Financial Report moved by Ian Fox and seconded by Brett Morris

Ian expressed thanks to John for providing timely reports throughout the year.

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

Positions open for election were: Secretary/Treasurer, President and Vice-President. No nominations were received prior to the meeting. Candidates were proposed during the meeting with the following results:

Elections complete:

		<i>Proposer &amp; Seconder</i>
• President	Brett Morris	<i>Ian Fox &amp; Ian Grose</i>
• Vice President	Ian Fox	<i>John Rohde &amp; Brett Morris</i>
• Secretary/Treasurer	John Rohde	<i>Ian Fox &amp; Brett Morris</i>

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

Last year's statement was checked by Bruce McPhail (Public Officer) and submitted to the "Consumer & Business Affairs Victoria", (CBAV).

Number of members @ 31/12/2006 = 538 (last year 527)

*Numbers @ 30/06/2006 are higher (near 600), but the above figure is used for the lodged statement, and getting the insurance quote.*

## 8. General Business - General discussion on ;

### 8.1 Alteration to Constitution:

The Approved Change to clause 29 of the constitution  
(notified to committee members in the notice of meeting)  
John Rohde proposed the replacement of the words "two officers" with "at least one officer".

#### **CHEQUES**

29. All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed by **at least one officer** ~~two officers~~ of the Association.

The proposal was approved unanimously.

John was also given approval to invest up to \$10,000 in an interest bearing account. St. George bank was suggested as a good location for such an account.

Ian Fox suggested that if there are any other proposals to change the constitution, they should be done at the same time (together).

### 8.2 Fee Structure:

- *currently \$50 + \$3 per member, with a maximum of \$600 based on State insurance numbers at 30<sup>th</sup> June*

- All agreed to change the current fee structure to:  
*\$3 per member, with a maximum of \$600 per State*

*Fee calculations to be based on State Insurance numbers at 30<sup>th</sup> June 2007  
(excluding insurance only payments)*

### 8.3 IWA Affiliation Fees:

2006 Fees (Paid)

Formula Windsurfing	100 Euros
IFCA	100 Euros
Raceboard	100 Euros
RSX	500 Euros
<b>Total</b>	<b>\$1517.14 AUD</b>

2007 Fees (Paid)

Formula Windsurfing	100 Euros*
IFCA	100 Euros*
<b>Total</b>	<b>\$363.06 AUD</b>

2008 fees to be discussed when the bill arrives.

State Associations to recover IWA fees from events. The fee has been previously stated as:-

- o A \$10 per head levy should be built into National events through the entry fee
- o There should be a \$10 per head levy for any National Championship affiliated with an IWA Class

WA to pay \$340 for last season's Slalom & Formula Nationals

The RSX fee was not paid by us this year. Ian Fox stated that sailors could pay individual membership fees at the relevant international events, if necessary, and AWA could refund the cost. The overall cost to us would be a lot less than the national affiliation fee.

### 8.4 Venues for next Australian Championships:

<b>Class</b>	<b>Proposed Dates</b>	<b>Proposed Venue &amp; Host</b>
Formula Windsurfing	22-25 Jan 2008	Suttons Beach – Redcliffe - Queensland
RS:X	TBA	Sail Melbourne?
Raceboard	1-2 Dec 2007	Sanctuary Point - NSW
Slalom	14-15 Dec 2007	Kyeemagh – Botany Bay - NSW
Wavesailing	TBA	TBA
Windsurfer	12-13 Apr 2008	TBA

#### Wavesailing

*National expected to be at Marrawah, Tas. The Vic & Tas wave sailors are motivated to get this event going. There is strong support for the event @ Marrawah. AWA to support.*

#### Windsurfer

*Chris Thompson to advise AWA when dates & venue are finalised.*

#### RS:X

*The Nationals will be included with the Raceboard Nationals.*

## 8.5 National Initiatives

### 8.5.1 Website

- States happy with information provided on site
- Ian Fox gave thanks to John for his efforts.
- States to forward results of National events, etc to John. Lacking last season.
- State websites to pay more attention to quality of information they display
- State websites should promote AWA website as an alternative information source.

### 8.5.2 Sail Number Register

- Brett proposed that, in future, the AWA will only issue "AUS" numbers. The proposal was passed unanimously. In addition, the following decisions were made.
- Some numbers will be reserved for the top sailors and be marked as such in the sail number list. State associations to suggest which number should be reserved and to whom.
- Members with sail numbers beginning with a state letter prefix ("WA", "SA", etc) should change over to the "AUS" prefix. To encourage this, those members will have a higher priority for the same number in the "AUS" register (ie. WA616 >> AUS616)
- Members without existing numbers will be assigned an "AUS" number automatically. Delay implementation for 2-3 months.
- Sail numbers will be displayed on the 2007/08 AWA Member List on the website.
- State associations to ask members for their 3 preferred numbers when joining/renewing.
- The database custodian is still John Rohde, with number applications being received thru the state reps.

### 8.5.3 Insurance Register

- States to keep list up-to-date by providing names to John asap
- Insurance type and sail number to be noted on AWA Membership List posted on website.

### 8.5.4 National Calendar of Events

- John reported that he had already posted events for the coming season from NSW and Queensland.
- John stated that the website included "state" specific calendars, and that visitors to the site could navigate between them using the menu in the top of the right-hand column of each calendar page. Each "state" calendar page includes their events plus national level events.

## 8.6 Liability Insurance 2007/2008

Due to the lateness of this AGM, the AWA had a proposal for renewal of its CGU policy thru World Wide Sports Insurance P/L.

This year's premium was set at \$5566 based on 500 members.

The policy was identical to last year's. All approved the renewal of the policy, and John was instructed to make payment.

The meeting also decided to collect premiums from the states in 2 tiers:

\$10 for non-competitive members (social, not racing)

\$15 for competitive members.

*Reason: states having difficulty in getting non-competitive sailors to join.*

It is up to each state to decide whether to implement the structure or charge the full amount (\$15).

The status of members insurance will be noted on the AWA Membership List on the website. Non-competitive members will be expected to pay the \$5 gap if they decide to take part in competitive events.

There is an open invitation to anyone who can help obtain insurance, to get in touch with Ian Fox. Any contact names, or other leads, that can assist in obtaining insurance for the association would be helpful.

The policy needs to cover

- Event Organisers, and
- Club/Association Officers

## 9. Other Business

### 9.1 Youth Class

- Yachting Australia (YA) has chosen the Bic Techno 293 as the National Youth Class board, despite it's relative scarcity.
- Brett said that NSW would continue with the promotion of the Windsurfer One Design as the youth class. This builds on the strength of the class and ready availability. YA is happy to endorse this action. Brett will circulate documentation when it is available.

### 9.2 Training Accreditation:

- Who trains the windsurfing trainers? Ask Brendan Todd.
- Is RYA accreditation OK in Australia? Brett to contact Yachting Australia.

## Meeting Closed

Ian Fox closed the meeting at 10:35pm Eastern Standard Time.



**Australian Windsurfing Association inc.**

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**FINANCIAL STATEMENT**

1/01/2006 to 31/12/2006

**BANK BALANCE @ 31/12/2005**

**\$ 11,963.05**

<b>INCOME</b>	<b>2006 Financial Year</b>			
	<b>2004</b>	<b>2005</b>	<b>2005</b>	<b>2006</b>
State Levies				
NSW	\$ 600.00	\$ 600.00		\$ 600.00
VIC	\$ 167.00	-	\$ 167.00	\$ 308.00
QLD	\$ 164.00	\$ 140.00		\$ 122.00
TAS	\$ 173.00	\$ 119.00		-
SA	\$ 80.00	\$ 89.00		\$ 122.00
WA	\$ 593.00	\$ 536.00		\$ 600.00
Other Affiliation (from Nationals)				
IMCO	\$ 220.00	\$ 360.00		-
IWA	\$ 300.00	-		-
Insurance	\$ 8,575.00	\$ 8,235.00		\$ 12,285.00
Other Income				
Incorrect Payee	-	-	-	-

**TOTAL INCOME ( 2006 )**

**\$ 14,204.00**

<b>EXPENSES</b>	<b>2004</b>	<b>2005</b>	<b>2005</b>	<b>2006</b>
Affiliation Fees				
AYF	\$ 110.00	\$ 110.00		\$ 110.00
IWA	\$ 860.70	\$ 1,098.77		\$ 1,407.14
Bank Charges	\$ 148.50	\$ 139.50		\$ 136.80
Consumer & Business Affairs (Vic)	\$ 35.00	\$ 35.80		-
Incorrect Payee (Refund)	-	-		-
Insurance	\$ 7,559.48	\$ 7,668.10		\$ 7,865.00
Internet/Website	\$ 332.25	\$ 310.95		\$ 212.89
Postage				
Teleconferencing (AGM)		\$ 478.57		\$ 401.45

**TOTAL EXPENSES ( 2006 )**

**\$ 10,133.28**

Outstanding Income as at 31/12/2006

Windsurfing Tasmania: \$161.00 (Affiliation + Insurance)

Outstanding Liabilities as at 31/12/2006

none

**BANK BALANCE @ 31/12/2006**

**\$ 16,033.77**