



Minutes of
Annual General Meeting – 30th March, 2010

held via

Express Teleconferencing

8:00pm EDT (NSW, Tas, Vic), 7:30pm (SA), 7:00pm (Qld), 5:00pm (WA)

Attendees

Brett Morris (NSW)
Ian Fox (VIC)
John Rohde (SA)
David Morehead (TAS)
Ian Grose (WA)
Sean O'Brien (QLD)

1. Welcome

Brett Morris (chairperson) opened the meeting at 8:00pm Sydney Time.

John thanked by all, for carrying out the required Administration Duties.

2. Apologies

Peter Hands (Public Officer)

3. Confirm minutes of previous meeting

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

4. Matters arising from previous minutes

Common Branding – see General Business

Bruce McPhail presentation – see General Business

5. Financial report

John Rohde presented the AWA financial report for the period 31/12/2008 – 31/12/2009 (Attached).

- Brett commented on membership numbers this year being down on last year, and wondered why (see item 7)
- The event grants for National events in Qld & WA will appear in next AGM's financial report as costs were incurred in 2010.
- John stated that Insurance expenses + Grant payments are likely to break even in 2010. Ian F commented that a third grant payment could drag the finances into negative territory.

- Term Deposit still on 3mth cycle. Proposal to move to 6mth cycle for higher interest approved (subject to funds being available, if required, at the beginning of the year for grants, or end of Financial Year for Insurance).
- Ian F suggested that on call interest rates can be better than the 3mth Term Deposit interest we are getting. NAB's UBank has higher interest rates and should be considered. If we can get a "daily at-call" account with higher interest we could drop the Term Deposit option. ING also an option.

You can't open a USaver in a company or business name (including sole traders) or in a trust capacity (including DIY Super). Only personal customers can apply.

Acceptance of the Financial Report moved by Ian Fox and seconded by Brett Morris

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

No nominations were received prior to the meeting for the positions of Secretary/Treasurer, President and Vice-President. The following Officers were elected:

- | | | |
|-----------------------|--------------|-------------------------------------|
| • President | Brett Morris | Nominated by Ian Fox & Sean O'Brien |
| • Vice President | Sean O'Brien | Nominated by Brett Morris & Ian Fox |
| • Secretary/Treasurer | John Rohde | Nominated by Brett Morris & Ian Fox |

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

Copies of the 2008 lodged documents were supplied to the reps with the agenda. The statements were accepted as a true record Proposed by Brett Morris & Ian Fox

- **Number of members @ 31/12/2009 = 546** (last year 576) – end of financial year numbers.
- Members @ 30/06/2009 = 751 (+ 18 insurance only)
- Members @ 14/03/2010 = 646 (+ 2 insurance only)
- The 31st Dec numbers are used for the lodged statement, and getting the insurance quote.

7.1 Public Officer

Peter Hands will not be continuing as Public Officer.

Ian Fox was elected as the new Public Officer Nominated by Brett Morris & Dave Morehead

The "Australian Windsurfing Assoc. Inc." was incorporated in Victoria on 1/12/1995. The incorporation followed a name change to Australia's then peak windsurfing body, AUSA (Australian Union of Sailboard Associations). The Public Officer must be a resident of Victoria.

8. General Business - General discussion on ;

8.1 Fee Structure:

Brett proposed that the fees remain the same. All agreed.

- The affiliation fee is currently \$3 per member, with a maximum of \$600
- The 2011 fees are based on State insurance numbers at 30th June, 2010 (excluding insurance only payments), and are due to be paid in Feb 2011

8.2 IWA Affiliation Fees:

<u>2009 Fees (Paid)</u>		<u>2010 Fees (Paid)</u>
Formula Windsurfing	200 Euros*	200 Euros
IFCA	100 Euros*	100 Euros
Raceboard	100 Euros*	100 Euros
Techno 293	-	100 Euros
Total	\$840.21 AUD	\$853.99 AUD

- The FW fee gives us 2 votes on FW committee. We are active in this class, and Sean is on the Committee.
- Techno 293 has good momentum in Australia
- Fees to be recouped from Nationals of each class (except Techno, to help foster this youth class)
- John to circulate proposed 2011 fees when the IWA account is received (early Jan.)

8.3 Australian National Championships:

Class	Proposed Dates	Proposed Venue & Host
Formula Windsurfing	2-5 Feb 2011	Qld (Nationals + Oceanics)
RS:X		
Raceboard	25-27 Dec 2010	NSW
Slalom		Lord Howe (cancellation recommended)
Techno 293		
Wavesailing	12-20 Feb 2011	Geroa, NSW
Windsurfer		Vic

- Despite the large amount of local support on Lord Howe, there is a general lack of interest, from sailors, to attend Slalom Nationals.
- Series of Pro events for FW in NSW this summer.
- More international sailors to attend FW Nationals
- WWA interest in hosting a Freestyle Nationals
- SA interested in running Slalom nationals in a couple of years' time.
- Qld to run next slalom nationals

8.4 Review of National Initiatives

8.4.1 Website

- Sean looked into alternate Calendar tools without success. John's previous method provides best look/presentation.

8.4.2 Sail Number Register

Brett again suggested the removal of non-AUS numbers from the site. All reps supported this, and all non-AUS numbers to be culled.

- Non-AUS numbers will not be included on the AWA Membership Register.
- Members with non-AUS numbers will be assigned an AUS number.

8.4.3 Liability Insurance 2009/2010

To be discussed in June when the policy renewal costs are known.

The current premiums to be collected from each state for the 2009/2010 policy are the same as set last year for the insurance cover i.e.

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

\$15 for competitive members

Further discussions followed on what was covered.

*The Insurance paid in July 2010 was similar to last year's fee.
The premiums will be the same as stated above.*

8.4.4 Insurance Register

John was congratulated on the rapid update of the register as states supply updates. States to keep the list up-to-date by providing names to John ASAP.

8.4.5 National Calendar of Events

- Suggested that all event managers should include the Sea Breeze Forum in the (information) loop.
- States to send John their calendars when available.

8.4.6 Strategic Plan/Budget for AWA Expenditure

AWA to support events by funding expenses for interstate event organisers/judges to attend National events. \$3000 budgeted as per last year, with \$1000 max per event. See last year's AGM Minutes for further details.

8.5 Common Branding

On follow-up,

- Negative feedback from states
 - Vic recently re-badged
 - Others having pride in ownership of current logos
- Qld receptive to change

Committee resolved to keep the idea alive, and seek proposals for a new logo.

Examples of national branding we would like to emulate include:

- Yachting Australia and member states
<http://www.yachting.org.au/>
see "Member Yachting Associations" at bottom of this web page.
- Cycling Australia
<http://www.cycling.org.au/>
see "Member Associations" at bottom of this web page

8.6 Life Membership Legacy

8.6.1 Bruce McPhail presentation

With respect to the AWA presenting him with something in recognition of his service to the association (see 2009 AGM Minutes), he will be given something along the lines of what WNSW presents to its members.

- Brett to send sample pictures to reps.
- Ian F to follow up with Brett

8.6.2 Register of Life Members

- No action

9. **Other Business**

none

Meeting Closed

Brett suggested we have another conference call in the next few months to discuss matters not yet finalized/bedded-down.

The next meeting is expected to be in June, to review insurance for 2010/11 and determine the new season insurance fees.

Ian expressed thanks to John for organising the teleconference, website & secretarial duties throughout the year. The reps also acknowledged that the lines were cleaner than previous years, and the volume more balanced.

Brett closed the meeting at approx. 10:00pm Sydney Time



Australian Windsurfing Association inc.

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ABN 92 784 829 893 <http://www.windsurfing.org>

FINANCIAL STATEMENT

1/01/2009 to 31/12/2009

BANK BALANCE @ 31/12/2008

\$ 24,125.06

INCOME	2006	2007	2008	2009
State Levies				
NSW	\$ 600.00	\$ 600.00	\$ 600.00	\$ 549.00
VIC	\$ 308.00	\$ 368.00	\$ 465.00	\$ 462.00
QLD	\$ 122.00	\$ 116.00	\$ 186.00	\$ 351.00
TAS	-	\$ 262.00	\$ 51.00	\$ 69.00
SA	\$ 122.00	\$ 107.00	\$ 84.00	\$ 90.00
WA	\$ 600.00	\$ 521.00	\$ 564.00	\$ 315.00
Other Affiliation (from Nationals)				
IMCO	-	-	-	-
IWA	-	-	\$ 340.00	-
Insurance	\$ 12,285.00	\$ 8,421.00	\$ 9,159.00	\$ 10,675.00
Other Income				
Term Deposit	-	-	-	\$ 619.54

TOTAL INCOME (2009)

\$ 13,130.54

EXPENSES	2006	2007	2008	2009
Affiliation Fees				
AYF	\$ 110.00	\$ 110.00	\$ 110.00	\$ 110.00
IWA	\$ 1,407.14	\$ 363.06	\$ 548.58	\$ 840.21
Bank Charges	\$ 136.80	\$ 129.90	\$ 135.00	\$ 133.50
Consumer & Business Affairs (Vic)	-	-	\$ 119.10	\$ 39.70
Insurance	\$ 7,865.00	\$ 5,566.00	\$ 5,808.00	\$ 9,638.33
Internet/Website	\$ 212.89	\$ 298.65	\$ 365.61	\$ 274.86
Postage				
Teleconferencing (AGM)	\$ 401.45	free	\$ 198.81	\$ 407.77

TOTAL EXPENSES (2009)

\$ 11,444.37

Asset: Cheque Account Balance @ 31/12/2009

\$ 10,811.23

Asset: Term Deposit @ 31/12/2009

\$ 15,000.00

Outstanding Income as at 31/12/2009

none

Outstanding Liabilities as at 31/12/2009

none

BANK BALANCE @ 31/12/2009

\$ 25,811.23