



Minutes of
Annual General Meeting – 22nd March, 2011
held via

Express Teleconferencing

8:10pm EDT (NSW, Tas, Vic), 7:40pm (SA), 7:10pm (Qld), 5:10pm (WA)

Attendees

Brett Morris (NSW)
Ian Fox (VIC)
John Rohde (SA)
David Morehead (TAS)
John Grulich (WA)
Scott Farley (QLD)

1. Welcome

Brett Morris (chairperson) opened the meeting at 8:10pm Sydney Time.
JohnR thanked by all, for carrying out the required Administration Duties.

2. Apologies

Tony Matta (QLD)

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

Scott commented that insurance was too expensive. Discussion continued in General Business.

5. Financial report

John Rohde presented the AWA financial report for the period 31/12/2009 – 31/12/2010 (Attached).

- Brett commented that 2 invoices for \$1000ea are coming for the Wavesailing and Formula Nationals. AWA to pay on receipt.
- Comment made by Ian that expenditure was \$1000 more than income and we should cap national event grants at about \$1000. JohnR reminded meeting that there was an overall \$3000 grant limit.

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 | Brett agreed to continue in this position |
| • Vice President | Ian Fox | Nominated by Brett Morris & Dave Morehead |
| • 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 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 @ 31/12/2010 = 599** (last year 546) – end of financial year numbers.
- Members @ 30/06/2010 = 682 (+ 4 insurance only)
- Members @ 28/02/2011 = 675 (+ 0 insurance only)
- The 31st Dec numbers are used for the lodged statement, and getting the insurance quote.

7.1 Public Officer

Ian Fox was re-elected as the Public Officer

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 Membership Numbers:

NSW 190; WA 197; Vic 167; Qld 81; SA 37; Tas 25

8.2 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
- Affiliation fees are payable in February, and are based on State insurance numbers at 30th June, the preceding year (excluding insurance only payments).

8.3 IWA Affiliation Fees:

| <u>2010 Fees (Paid)</u> | | <u>2011 Fees (Paid)</u> |
|-------------------------|---------------------|----------------------------|
| Formula Windsurfing | 200 Euros* | 200 Euros |
| IFCA | 100 Euros* | 100 Euros |
| Raceboard | 100 Euros* | 100 Euros |
| Techno 293 | 100 Euros* | 100 Euros |
| <u>Total</u> | <u>\$853.99 AUD</u> | <u>\$736.71 AUD</u> |

- Drop Techno 293 (governed by YA). Taken on earlier as goodwill although we get no return from them.
- Abandon “Fees to be recouped from Nationals” of each class. Review next AGM.
- JohnR to circulate proposed 2012 fees when the IWA account is received (Dec/Jan.)

8.4 Australian National Championships:

| Class | Proposed Dates | Proposed Venue & Host |
|---------------------|--------------------------------|------------------------------|
| Formula Windsurfing | 29 Jan - 5 Feb | NSW same as last year (200E) |
| RS:X | | |
| Raceboard | | NSW/Qld |
| Slalom | 26-29 Jan? | SA |
| Techno 293 | 10 th Jan Youth Nat | |
| Wavesailing | BM to follow up | Gerroa, NSW |
| Windsurfer | BM to follow up | Vic |

- Concerns with timing of Slalom Nationals. Especially closeness to Formula Nationals. High potential for good event if we get the timing right.

8.5 Review of National Initiatives

8.5.1 Website

- JohnR’s going a good job.

8.5.2 Sail Number Register

Non-AUS numbers removed from the web site.

- No 3-digit numbers.
- Cull overdue
- Brett reiterated desire to display sail number availability like NZ does on its website.

8.5.3 Liability Insurance 2011/2012

To be discussed in June 2011 when the policy renewal costs are known

The current premiums to be collected from each state for the 2010/2011 policy are the same as set the previous 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.

States need to explicitly remind members that the cover is not 24/7, and where to look for further information. ie. <http://windsurfing.org/insurance.htm>

Also, members should be reminded to see if/how their home insurance covers windsurfing equipment and activities.

In mid 2011, the Insurance fees were set at \$15 per member, for the 2011/12 season.

8.5.4 Insurance Register

JohnR 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.

8.5.5 National Calendar of Events

- Brett to follow-up.

8.5.6 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.

- Brett/Ian suggested that grants should be sought in advance of an event, rather than afterwards.
- Proposals to extend grants to non-national events were abandoned as they were more “state support” rather than supporting “the sport nationally”.

8.6 Common Branding

Idea has merit, but timing isn't right?

David – to put idea to Tas committee.

Ian – Vic just updated logo

All states to look into it for review at next AGM.

2010 AGM:

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*

8.7 Life Membership Legacy

8.7.1 Bruce McPhail presentation

Ian to follow-up

2010 AGM:

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*

8.7.2 Register of Life Members

- No action

9. Other Business

none

Meeting Closed

Ian expressed thanks to JohnR for organising the teleconference, website & secretarial duties throughout the year.

Brett closed the meeting at approx. 11:20pm Sydney Time



FINANCIAL STATEMENT

1/01/2010 to 31/12/2010

BANK BALANCE @ 31/12/2009

\$ 25,811.23

| INCOME | 2007 | 2008 | 2009 | 2010 |
|------------------------------------|-------------|-------------|--------------|--------------------|
| State Levies | | | | |
| NSW | \$ 600.00 | \$ 600.00 | \$ 549.00 | \$ 600.00 |
| VIC | \$ 368.00 | \$ 465.00 | \$ 462.00 | \$ 447.00 |
| QLD | \$ 116.00 | \$ 186.00 | \$ 351.00 | \$ 351.00 |
| TAS | \$ 262.00 | \$ 51.00 | \$ 69.00 | \$ 57.00 |
| SA | \$ 107.00 | \$ 84.00 | \$ 90.00 | \$ 36.00 |
| WA | \$ 521.00 | \$ 564.00 | \$ 315.00 | \$ 597.00 |
| Other Affiliation (from Nationals) | | | | |
| IMCO | - | - | - | - |
| IWA | - | \$ 340.00 | - | - |
| Insurance | \$ 8,421.00 | \$ 9,159.00 | \$ 10,675.00 | \$ 9,320.00 |
| Other Income | | | | |
| Term Deposit | - | - | \$ 619.54 | \$ 580.70 |

TOTAL INCOME (2010)

\$ 11,988.70

| EXPENSES | 2007 | 2008 | 2009 | 2010 |
|-----------------------------------|-------------|-------------|-------------|--------------------|
| Affiliation Fees | | | | |
| AYF | \$ 110.00 | \$ 110.00 | \$ 110.00 | \$ - |
| IWA | \$ 363.06 | \$ 548.58 | \$ 840.21 | \$ 853.99 |
| Bank Charges | \$ 129.90 | \$ 135.00 | \$ 133.50 | \$ 133.20 |
| Consumer & Business Affairs (Vic) | - | \$ 119.10 | \$ 39.70 | \$ - |
| Insurance | \$ 5,566.00 | \$ 5,808.00 | \$ 9,638.33 | \$ 9,720.83 |
| Internet/Website | \$ 298.65 | \$ 365.61 | \$ 274.86 | \$ 277.86 |
| Event Grants | | | | \$ 1,800.00 |
| Teleconferencing (AGM) | free | \$ 198.81 | \$ 407.77 | \$ 242.37 |

TOTAL EXPENSES (2010)

\$ 13,028.25

Asset: Cheque Account Balance @ 31/12/2010

\$ 9,771.68

Asset: Term Deposit @ 31/12/2010

\$ 15,000.00

Outstanding Income as at 31/12/2010

none

Outstanding Liabilities as at 31/12/2010

AYF Affiliation \$ 110.00

BANK BALANCE @ 31/12/2010

\$ 24,771.68