



Minutes of
Annual General Meeting – 14th June, 2012

held via

Express Teleconferencing

8:00pm EDT (NSW, Tas, Vic), 7:30pm (SA), 8:00pm (Qld), 6:00pm (WA)

Attendees

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

1. Welcome

Brett Morris (chairperson) opened the meeting at 8:00pm Sydney Time.
JohnR thanked by all, for carrying out the required Administration Duties.

2. Apologies

None

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

None.

5. Financial report

John Rohde presented the AWA financial report for the period 31/12/2010 – 31/12/2011 (Attached).

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

Bank balance @ 01/06/2012 was \$31,849.21

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
Nominated by Ian Fox & Dave Morehead |
| • Vice President | Ian Fox | Nominated by Brett Morris & Dave Morehead |
| • Secretary/Treasurer | John Rohde | Nominated by Scott Farley & 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 @ 31/12/2011 = 591** (last year 599) – end of financial year numbers.
- Members @ 30/06/2011 = 703 (+ 0 insurance only)
- Members @ 29/05/2012 = 778 (+ 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 246; WA 216; Vic 183; Qld 61; SA 20; Tas 52

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>2011 Fees</u>	<u>2012 Fees</u> (Paid)
Formula Windsurfing	200 Euros *	100 Euros
IFCA	100 Euros *	100 Euros
Raceboard	100 Euros *	100 Euros
Techno 293	100 Euros *	100 Euros
Total	\$736.71 AUD	\$559.31 AUD

Last AGM we decided to drop T293, but all fees paid for 2012. This year we decided that all 4 fees would be paid by AWA in 2013

8.4 Australian National Championships:

Class	Proposed Dates	Proposed Venue & Host
Formula Windsurfing	Late January	Super Event @ Hawkes Nest, NSW
RS:X	Late January	""
Raceboard	Late January	""
Slalom	Late January	""
Techno 293	?	TBA
Wavesailing	?	Queensland running, held in NSW
Windsurfer	?	Victoria?

Formula, RSX and Raceboard nationals held at Hawks Nest, NSW in 2011 had 100 competitors.

8.5 Review of National Initiatives

8.5.1 Website

- Windsurfing.org site doing a good job as a reference site.
- Facebook site to be created
 - continual content required
 - taps into non-seabreeze users

Facebook site created:
www.facebook.com/Australian.Windsurfing

8.5.2 Sail Number Register

- JohnR's going a good job.

8.5.3 Liability Insurance 2012/2013

The premiums to be collected from each state for the 2012/2013 policy are:
\$15 (ie. the same as the 2011/12 season)

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>

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

John said the submission of excel data helped populate the database for updating the calendar on the website.

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.

- Grants should be sought in advance of an event, rather than afterwards.

8.6 Common Branding

Not discussed

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

WA mentioned their increase of juniors and wondered what was happening in the other states with respect to those sailors. Group discussion followed.

Meeting Closed

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

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



FINANCIAL STATEMENT

1/01/2011 to 31/12/2011

BANK BALANCE @ 31/12/2010

\$ 24,771.68

INCOME	2008	2009	2010	2011
State Levies				
NSW	\$ 600.00	\$ 549.00	\$ 600.00	\$ 600.00
VIC	\$ 465.00	\$ 462.00	\$ 447.00	\$ 351.00
QLD	\$ 186.00	\$ 351.00	\$ 351.00	\$ 378.00
TAS	\$ 51.00	\$ 69.00	\$ 57.00	\$ 54.00
SA	\$ 84.00	\$ 90.00	\$ 36.00	\$ 108.00
WA	\$ 564.00	\$ 315.00	\$ 597.00	\$ 510.00
Other Affiliation (from Nationals)				
IMCO	-	-	-	-
IWA	\$ 340.00	-	-	-
Insurance	\$ 9,159.00	\$ 10,675.00	\$ 9,320.00	\$ 11,313.00
Other Income				
Term Deposit	-	\$ 619.54	\$ 580.70	\$ 295.90

TOTAL INCOME (2011)

\$ 13,609.90

EXPENSES	2008	2009	2010	2011
Affiliation Fees				
AYF	\$ 110.00	\$ 110.00	\$ -	\$ 110.00
IWA	\$ 548.58	\$ 840.21	\$ 853.99	\$ 736.71
Bank Charges	\$ 135.00	\$ 133.50	\$ 133.20	\$ 131.10
Consumer & Business Affairs (Vic)	\$ 119.10	\$ 39.70	\$ -	
Insurance	\$ 5,808.00	\$ 9,638.33	\$ 9,720.83	\$ 9,748.33
Internet/Website	\$ 365.61	\$ 274.86	\$ 277.86	\$ 274.86
Event Grants			\$ 1,800.00	\$ 1,000.00
Teleconferencing (AGM)	\$ 198.81	\$ 407.77	\$ 242.37	\$ 368.90

TOTAL EXPENSES (2011)

\$ 12,369.90

Asset: Cheque Account Balance @ 31/12/2011

\$ 26,011.68

Asset: Term Deposit @ 31/12/2011

\$ -

Outstanding Income as at 31/12/2011

none

Outstanding Liabilities as at 31/12/2011

AYF Affiliation \$ 110.00

BANK BALANCE @ 31/12/2011

\$ 26,011.68