



Minutes of
Annual General Meeting – 12th March, 2013

held via

Teleconference (Express Virtual Meetings)

8:00pm AEDST (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)
Tim Brazier (WA)
Scott Farley (QLD)

1. Welcome

Brett Morris (chairperson) opened the meeting at 8:30pm Sydney Time.

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

This meeting was initially scheduled to be held on March 5th but was postponed to the 12th due to Tim Brazier (WA Rep) not being available on that night.

On the 5th, a presentation was made by Ross Solley, addressing the subject of media promotion of the association and the sport.

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 31/12/2011 – 31/12/2012 (Attached).

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

Bank balance @ 01/03/2013 was \$30,929.60

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 Dave Morehead & Ian Fox |
| • Vice President | Ian Fox | Nominated by Brett Morris & Dave Morehead |
| • Secretary/Treasurer | John Rohde | Nominated by Ian Fox & Brett Morris |

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 Ian Fox & Brett Morris

- **Number of members @ 31/12/2012 = 613** (last year 591) – end of financial year numbers.
- Members @ 30/06/2012 = 801
- Members @ 24/02/2013 = 719
- 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).

New: Under the Associations Incorporation Reform Act 2012, the Public Officer is the Secretary of the Association, and must be a resident of Australia (previously the Public Officer needed to be a resident of Victoria).

8. General Business - General discussion on ;

8.1 Membership Numbers:

NSW 160; WA 214; Vic 155; Qld 98; SA 51; Tas 41 @ 24/02/2013

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>2012 Fees</u>	<u>2013 Fees (To Be Paid)</u>
Formula Windsurfing	100 Euros	100 Euros
IFCA	100 Euros	100 Euros
Raceboard	100 Euros	100 Euros
Techno 293	100 Euros	100 Euros
Total	\$559.31 AUD	\$TBA AUD

We agreed to continue paying for all 4 classes.

IWA paid on 23/05/2013 - \$593.94AUD

8.4 Australian National Championships:

Class	Proposed Dates	Proposed Venue & Host
Formula Windsurfing	Late January '14	DownUnder Pro @ Sydney, NSW
RS:X	Late January '14	""
Raceboard	Late January '14	""
Slalom	Late June '13	Green Island, QLD
Techno 293	?	TBA
Wavesailing	Feb '14	Geraldton, WA or Gerroa, NSW
Windsurfer	?	Victoria?

John Carter expected to be photographing the Green Island event in June. The event is sponsored by Qantas. Wavesailing proposal to default nationals location to Gerroa when an alternative isn't chosen.

8.5 Review of National Initiatives

8.5.1 Website

- Windsurfing.org site doing a good job as a reference site.
- Facebook site created
- Brett & Ian suggested we look at Oceanet(.com.au) for future management of AWA affairs (including all states). The site is still under development. Participants viewed a youtube demo.

8.5.2 Sail Number Register

- JohnR's going a good job.
- Brett pointed out that our sail number registration is quite cheap (free to members) whereas other countries charge an annual fee. Brazil for example charges \$100US/yr. Denmark 100Euros. Something to consider as a way to support the sport.

8.5.3 Liability Insurance 2013/2014

Some local governments are now expecting a policy with \$20million cover. We expect the insurance will increase by \$5. This will be confirmed in June when the policy renewal falls due.

The policy renewal accepted in July upgraded Public Liability cover to \$20M and increased the insurance fee to \$19/member (or \$22/member when the \$3 affiliation fee is added).

8.5.4 Insurance Register

JohnR was congratulated on the rapid update of the register as states supply updates.

Suggested changes:

- State member lists to be on website. Make available to public.

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.

Consider adding calendar items to "Seabreeze" Calendar

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.
- There was some discussion on rolling unspent funds over to the next season. No decision was made.

Brett will be putting in an Event Grant invoice soon for the DownUnder Pro.

An invoice for \$1500 was received in May from the WNSW for \$500ea. for the Formula, BIC and Race-Board Nationals held in Jan 2013. Paid in June 2013.

8.6 Common Branding

Not discussed

8.7 Life Membership Legacy

8.7.1 Bruce McPhail presentation

Ian and Brett to arrange something.

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

Brett & Ian expressed thanks to JohnR for the administration duties throughout the year.

Brett closed the meeting at 10:26pm Sydney Time



Australian Windsurfing Association inc.

PO BOX 7022, HUTT STREET SA 5000

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

FINANCIAL STATEMENT

1/01/2012 to 31/12/2012

BANK BALANCE @ 31/12/2011

\$ 26,011.68

INCOME	2009	2010	2011	2012
State Levies				
NSW	\$ 549.00	\$ 600.00	\$ 600.00	\$ 585.00
VIC	\$ 462.00	\$ 447.00	\$ 351.00	\$ 501.00
QLD	\$ 351.00	\$ 351.00	\$ 378.00	\$ 243.00
TAS	\$ 69.00	\$ 57.00	\$ 54.00	\$ 75.00
SA	\$ 90.00	\$ 36.00	\$ 108.00	\$ 114.00
WA	\$ 315.00	\$ 597.00	\$ 510.00	\$ 591.00
Other Affiliation (from Nationals)				
IMCO	-	-	-	-
IWA	-	-	-	-
Insurance	\$ 10,675.00	\$ 9,320.00	\$ 11,313.00	\$ 11,925.00
Other Income				
Term Deposit	\$ 619.54	\$ 580.70	\$ 295.90	-

TOTAL INCOME (2012)

\$ 14,034.00

EXPENSES	2009	2010	2011	2012
Affiliation Fees				
AYF	\$ 110.00	\$ -	\$ 110.00	\$ 230.00
IWA	\$ 840.21	\$ 853.99	\$ 736.71	\$ 559.31
Bank Charges	\$ 133.50	\$ 133.20	\$ 131.10	\$ 132.90
Consumer & Business Affairs (Vic)	\$ 39.70	\$ -		
Insurance	\$ 9,638.33	\$ 9,720.83	\$ 9,748.33	\$ 9,918.83
Internet/Website	\$ 274.86	\$ 277.86	\$ 274.86	\$ 285.86
Event Grants		\$ 1,800.00	\$ 1,000.00	\$ 500.00
Teleconferencing (AGM)	\$ 407.77	\$ 242.37	\$ 368.90	\$ 215.78

TOTAL EXPENSES (2012)

\$ 11,842.68

Asset: Cheque Account Balance @ 31/12/2012

\$ 28,203.00

Asset: Term Deposit @ 31/12/2012

\$ -

Outstanding Income as at 31/12/2012

none

Outstanding Liabilities as at 31/12/2012

none

BANK BALANCE @ 31/12/2012

\$ 28,203.00