



Minutes of
Annual General Meeting – 15th May 2023
held via

Videoconference (zoom)

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

<http://www.windsurfing.org/files/info/AWA-Rules-2019.pdf>

Shaded boxes display previous decisions/notes and post meeting information.

Attendees

Richard (Richie) Reynolds (NSW)
Ian Fox (VIC)
John Rohde (SA)
Joanne Chau (TAS)
Tim Brazier (WA)
Cameron Whitford (QLD)

1. Welcome

Ian Fox (Chairperson/President) opened the meeting at 8:05pm Melbourne Time.

2. Apologies

None – All state representatives were present.

3. Confirm minutes of previous meetings

Motion#1 – Richie proposed that the Minutes of the 2022 AGM be confirmed as correct. Seconded by Tim. MOTION CARRIED

http://www.windsurfing.org/files/info/AWA_AGM_Minutes_2022.pdf

Motion#2 – Richie proposed that the Minutes of the 2022 July GM be confirmed as correct. Seconded by Tim. MOTION CARRIED

http://www.windsurfing.org/files/info/AWA_GM_Minutes_July2022.pdf

4. Matters arising from previous minutes

None

5. Financial Report

PART 4—GENERAL MEETINGS OF THE ASSOCIATION

30 Annual general meetings

(3) The ordinary business of the annual general meeting is as follows

(b) to receive and consider

(ii) the financial statements of the Association for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act;

41 Minutes of general meeting

(3) In addition, the minutes of each annual general meeting must include

(c) the financial statements submitted to the members in accordance with rule 30(3)(b)(ii); and

(d) the certificate signed by two ISA representatives certifying that the financial statements give a true and fair view of the financial position and performance of the Association;

CAV's annual statement must

(a) include a statement of the terms of any resolution passed at the annual general meeting concerning the financial statements; and

(b) be accompanied by, or make provision for the payment of, the prescribed fee (if any).

5.1 Financial Statement (2022 calendar Year)

attached to these minutes

Motion#3 – Cameron proposed that the Financial Statement be accepted as correct. Seconded by Tim.

MOTION CARRIED

5.2 Budget (2022 & 2023 documents sent with meeting notice)

A copy of the 2022 AWA Budget Status was presented to the meeting. The green and red amounts match the total income and expense amounts in the official Financial Statement. A draft 2023 AWA Budget was also presented.

5.3 Account Access

At least 2 members of the committee need to have access to the accounts and financial records of the association [Rule 48 (3)]. The account is held with NAB. See also, Rule 69 Management of funds

A signed copy of the AGM minutes may be required.

WA reported that they used 2 (bank supplied) dongles for authorisation of transactions via their bank account (Westpac).

AWA account currently only requires one to make a payment. Having an alternate person with access is necessary.

It was also suggested that we should try and get the monthly charge removed from the account. And that we try and get a dongle approval system established too. Even changing banks if necessary.

John to find out what's required for Ian to be added. Signed minutes of the AGM may be required.

5.4 Set Authorised Payment Limit [Rule 69 (3)]

Those attending reaffirmed the 2020 motion (see below)

2020 Motion: The committee authorises the Treasurer to expend funds on behalf of the Association up to AU\$1000 (including by electronic funds transfer) without requiring approval from the committee for each item on which funds are expended.

5.5 Consumer Affairs Victoria (CAV) Statement

The Association is incorporated in Victoria. They require the lodgement of our Annual Statement within 1 month of the AGM date.

Information to be recorded includes:

- Member count at end of financial year
849 @ 31/12/2022 (859 last year)
- Total assets held by Assoc.
\$66,215.69 (\$63,936.51 last year)
- Total liabilities owed by the Assoc.
\$287.90 (\$59.20 last year)
- Total revenue
\$20,165.50 (\$14,123.80 last year)
- Total expenditure
\$17,886.32 (\$12,348.92 last year)

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 | Ian Fox | nominated by Richie & Cameron |
| • Vice President | Richard Reynolds | nominated by Cameron & Jo |
| • Secretary (Public Officer) | John Rohde | nominated by Ian & Tim |
| • Treasurer | John Rohde | nominated by Ian & Tim |

The Office bearers were thanked for their efforts over the last year.

7. General Business - General discussion.

7.1 Membership Numbers: @ 14/05/2023 >>

	PostCode 2022/23	14-May 2022/23
New South Wales	279	482
Queensland	165	108
South Australia	76	42
Tasmania	21	17
Victoria	103	37
Western Australia	395	366
No State	13	0
Totals	1052	1052

	2020/21	2021/22	2022/23
New South Wales	487	476	482
Queensland	154	145	108
South Australia	32	31	42
Tasmania	37	24	17
Victoria	40	43	37
Western Australia	268	308	366
No State	-	-	-
Totals	1018	1027	1052

Counts EoFY (Dec 31)	830	859	849
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Growth in Foil and Windsurfer LT participation has kept numbers high through the COVID times. In WA, Windsurfer Worlds interest is enticing past sailors to take up the sport again.

7.2 Fee Structure for Affiliation Fees:

The meeting agreed to keep it at \$3 per member (see below)

- each State pays \$3 per member (maximum of \$600 removed at 2022 AGM)
- based on State insurance numbers at 30th June
- to be paid in the following February ie. in the 2024 financial year

7.3 Liability Insurance 2023/24

Ian has begun discussions with the underwriter. Our claim-free record helps. The invoices are expected in June with a possible 5-10% increase.

The meeting decided to continue the existing arrangement (see below)

20 million cover

The 2023-24 AWA Insurance fee will be the same as this season ie. \$15/member (plus \$3 for affiliation bringing the total AWA fees to \$18/member). Only to be revised later if the new insurance premium justifies it.

As of 15/10/2020, Wing Surfing & Wing Foiling are covered.

7.4 Affiliation Fees:

	<u>2022 Fees</u>	<u>2023 Fees</u>
Australian Sailing	226.12 AUD	TBA
IWA		
Formula Windsurfing	100 Euros	100 Euros
IFCA	100 Euros	100 Euros
Raceboard	100 Euros	100 Euros
Techno 293	100 Euros	100 Euros
Techno 293 Plus	100 Euros	100 Euros
Total	\$817.60 AUD	\$814.27 AUD
Olympic Class 2024		
iQFOiL	200 Euros	200 Euros
iQFOiL Youth & Junior	200 Euros	200 Euros
Total	\$676.61 AUD	\$638.33 AUD

A decision on which classes we will support in 2024 will be made when the renewal invoice arrives in January.

*IWA is paid for "Limited Membership" of the relevant classes (see below)
iQFOiL fees go to the relevant iQFOiL association.
For 2022 & 2023, iQFOiL was split into 2 classes
(1) International iQFOiL Class Association, and
(2) International iQFOiL Youth & Junior Class Association*

IWA National Class Association Annual Membership

Membership - €200 per class:
one vote at the Class AGM,
one vote (per class) at the IWA AGM,
unlimited number of representatives of your country may take part in IWA sanctioned* class championship events per year (subject to qualification restrictions if applied).

For developing nations and those National Class Associations (NCA's) that are unable to be fully represented at class world and continental championships:

Limited Membership (LTD) - €100 per class

one vote at the Class AGM,
one vote (per class) at the IWA AGM,
NB: Only up to two representatives of your country may take part in IWA sanctioned* championship events per class per year. Class secretaries are urged to check competition entry lists which will also be monitored by IWA.

7.5 Australian National Championships:

A list of national class association (known/proposed) events, which AWA reps are aware of.

RACEBOARD

18-22 Mar 2024 Nationals at Jervis Bay SC

WAVE-SAILING

11-19 Nov 2023 Nationals at Gerroa/Windang/Shoalhaven Heads/Wanda
22-26 Nov 2023 Merimbula Classic

WINDSURFER

29 Dec - 04 Jan 2024 Windsurfer Class Worlds. South of Perth YC

FOIL ** to be confirmed **

Formula Foil and iQFOiL National dates are not yet settled. Sailors don't want to be racing two or more weeks straight so it's likely that ALL windsurfing foil Nationals and Oceanics will be held within Sail Sydney. Likely sailing in the same areas, with separate starts for each foil class. Sail Sydney events are not yet finalised and there are currently NO Regatta Documents to see via the link below.

iQFOiL Oceanics are an Olympic selection event.

06-08 Dec Formula Foil 2024 Nationals on Botany Bay (TBC)

09-15 Dec SAIL SYDNEY (including iQFOiL Oceanics/Nationals and hopefully Formula Foil Nationals - TBC)

Sail Sydney will run from the **9th to the 18th of December** this year and will include the Oceania Olympic Qualifier for the Paris 2024 Olympics, Formula Kitefoiling and Windfoiling Nationals.
<https://www.revolutionise.com.au/sailsydney/>

30 Dec – 3 Jan SAIL MELBOURNE

7.6 Review of National Initiatives

Tim updated everyone on migrating to AS's RevSport platform. Integrating states under AWA via RevSport could help streamline John's membership recording tasks.

7.6.1 Internet Presence

www.windsurfing.org - sail numbers, membership lists, minutes, general info

TidyHQ (www.windsurfing.org.au)

Facebook <https://www.facebook.com/Australian.Windsurfing/>

John has obtained the "windsurfing.au" domain. Ian was concerned that costs may increase significantly if we have a permanent presence on it. Better to redirect it to our main domain/web-presence.

7.6.2 Sail Number Register

- Ian expressed thanks to John for maintaining the sail number register.

7.6.3 Insurance Register (Membership List)

- Ian expressed thanks to John for maintaining the membership register

7.7 Strategic Plan/Budget for AWA Expenditure

- See 5. "Financial Report"
- Nationals event grants available
- Development grants available to states. Submit an outline of your initiatives for consideration. Applications before 30 June will receive prompt attention.
- John asked Tim to send a "Word" version of WA's "Grant Process" document to modify for AWA's processes.

2023 Nationals Event Grants

- (1) \$2,000 Windsurfer Class Worlds (Approved)
NSW is donating \$2,000 to WCAA for this event. AWA will match the amount.
- (2) \$500 WCAA 2023 Nationals – PAID

2023 Training Grants

- (1) \$1,500 to Windsurfing Queensland (Approved)
Repair/replacement of some foiling equipment that has been damaged/lost.

2022 Nationals Event Grants

- (1) \$500 Windsurfer Class Nationals 2022
- (2) \$500 Raceboard Nationals 2022

2022 Training Grants

- (1) \$1500 sent to Windsurfing Tasmania for an iQFOiL board
- (2) \$3000 sent to the SW Junior Windsurfing School in WA to assist with Van purchase (following up from Serge & Kindelle Pilonel grant proposal for funding support at last year's AGM)

2021 Nationals Event Grants

(none)

2020 Nationals Event Grants

- (1) \$500 Raceboard Nationals

8. Other Business

None

9. Meeting Closed

Ian thanked everyone for participating.
Richie was thanked for supplying the Zoom service.
John was thanked for his work during the year.

Ian closed the meeting at 10:08pm Melbourne Time



FINANCIAL STATEMENT

1/01/2022 to 31/12/2022

BANK BALANCE @ 31/12/2022

\$ 63,936.51

INCOME	2019	2020	2021	2022
State Levies				
NSW	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00
VIC	\$ 237.00	\$ 87.00	\$ 111.00	\$ 120.00
QLD	\$ 456.00	\$ 444.00	\$ 375.00	\$ 462.00
TAS	\$ 150.00	\$ 108.00	\$ -	\$ 222.00
SA	\$ 60.00	\$ 111.00	\$ 87.00	\$ 96.00
WA	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00
Insurance	\$ 14,070.00	\$ 14,055.00	\$ 12,235.00	\$ 17,955.00
Other Income				
Miscellaneous	\$ -	\$ -	\$ 8.30	\$ -
Refund (PO Box Rental)	\$ 100.00	\$ 105.00	\$ 107.50	\$ 110.50
Event Sponsorship	\$ 1,000.00	\$ -	\$ -	\$ -
Event Income	\$ 13,387.78	\$ 1,194.00	\$ -	\$ -

2 years

TOTAL INCOME (2022)

\$ 20,165.50

EXPENSES	2019	2020	2021	2022
Affiliation Fees				
Australian Sailing	\$ 226.12	\$ 226.12	\$ 226.12	\$ 226.12
iQFOiL	\$ -	\$ -	\$ 505.19	\$ 676.61
Intl. Windsurfing Assoc.	\$ 822.39	\$ 1,193.33	\$ 825.68	\$ 817.60
Bank Charges	\$ 120.00	\$ 120.00	\$ 120.00	\$ 120.00
Consumer & Business Affairs (Vic)	\$ 242.90	\$ 59.20	\$ -	\$ 119.30
Insurance	\$ 7,379.36	\$ 8,357.81	\$ 9,578.35	\$ 10,205.69
Internet/Website	\$ 274.86	\$ 294.12	\$ 465.00	\$ -
Event Grants	\$ 500.00	\$ 500.00	\$ -	\$ 1,000.00
Event Expenses	\$ -	\$ 17,347.63	\$ 224.36	\$ -
Training Grants	\$ -	\$ -	\$ -	\$ 4,500.00
Teleconferencing (AGM/SGM)	\$ 805.26	\$ 284.90	\$ 189.22	\$ -
Other Expenses				
PO Box Rental	\$ 205.00	\$ 211.00	\$ 215.00	\$ 221.00

2 years

(1)

TOTAL EXPENSES (2022)

\$ 17,886.32

Asset: Cheque Account Balance @ 31/12/2022

\$ 66,215.69

Asset: Other @ 31/12/2022

\$ -

Outstanding Income as at 31/12/2022

\$ - none

Outstanding Liabilities as at 31/12/2022

 Website Fees not yet invoiced/refunded

\$ 287.90 (1)

BANK BALANCE @ 31/12/2022

\$ 66,215.69

Notes

(1) Website & Email (\$287.90)

(1)