

Windsurfing SA AGM Minutes

Tuesday 3rd May 2016, 6.30pm

Hilton Hotel, Mile End

Attendance : Kym Symonds, John Rohde, Chris Hale,
Ian Rushton, Richard Upton, Dave Lane, Mark Horne,
Dave Bond

Apologies : None



Introduction from President / Kym Symonds

A quiet year with Windsurfing SA only holding 2 events for the whole year, Robe Easter Classic 2016 and the Beachport October Sailing Competition 2015. Both events were quite successful with 15-20 competitors attending both, invariably with their families or friends in tow.

We have a busy winter series planned with 4 events already scheduled and we are currently working on a summer series (Slalom Race and fun events) at North Haven or Semaphore.

National Check In – John Rohde

http://www.windsurfing.org/files/info/AWA_AGM_Minutes_2016.pdf - for reference

Cost of Membership to stay the same - \$35.00 for 2017 (includes event insurance cover)

Currently 22 members in SA - Paid

Possible magazine offer to be included with memberships in 2017 – details to be advised

Excerpt taken from AWA report re PFD : ‘Personal Floatation Device (PFD) Rules

A comprehensive document stating the PFD rules for every state to distribute as required.

YA has a clause and we should state something similar as our National Guideline for Personal Floatation Devices.

“PFD requirements vary between the States and Territories and it is recommended that before purchase and use it should be established that the PFD is acceptable under local law”

YA also states “Inflatable PFDs shall not be used” – see page 9 of this document

<http://www.yachting.org.au/wp-content/uploads/2013/10/121211-2013-16-special-regulations-part-2-off-the-beach-boats.pdf>

WA have just rewritten all the life jacket rules. Wave events require application for an exemption.’

Possible Windsurfing SA conversion over to Tidy Club for ease of payments for competitions, memberships and other administration use, Agreed to trial by committee.

Finance Report – Dave Bond

\$1943.00 in account May 2016

\$1941.00 in account in May 2015

Accounts paid this year include

Insurance \$362.00

Yachting SA (Class Association Fee's) \$230.00 – to be reviewed

Set up of new interest paying account agreed by all members of committee

Bank Account

Agreed by the committee to open new Bendigo Bank Business Easysaver account for all banking. Existing account to be closed once all administration changes to bank account numbers and websites completed. New Account to be one sign with two signatories being Chris Hale and Dave Bond.

Events report / Media – Dave Lane

There were only 2 events held by Windsurfing SA in 2105/16 season

No Winter Wave Series

No State Titles (poor conditions in all of August 2015 – event cancelled)

October Wave competition – October Long Weekend, Beachport South East South Australia

15-20 sailors, 2-3 days of perfect cross off conditions at Mowbrays, Bike Track and Beachport surf beach, possibly best competition for any wave comp held in recent memory.

Robe Easter Classic 2016

13-14 registered sailors, support from Severne sails, Starboard and Flying Objects as well as Jachmans Cider (riverland)

Movies Night on the Saturday was a success

Scott McKercher attended from WA with his range of Stand Up Paddle Boards for everyone to try, sailed in competition

Light Winds for all of the weekend, sailing comp held on the Sunday afternoon in light 8-12 knots cross off conditions with 3-4 foot swell – testing conditions,

We surfed more than sailed for whole weekend,

New members Rob Mcpherson and family as well as English Paul and family,

\$10 entry, included BBQ and beer after each session

Prizes for all competitors

Event winners – Best Sailor – Tom White (Vic), Best Sup Surfer – Scott McKercher (WA) ,
Encouragement Award – James Barr (SA)

Face Book / Seabreeze Update – We continue to reach many of the SA Windsurfing crew via Seabreeze and Facebook. I try to update both portals each week with what's happening in the world of windsurfing, Maui, America, Europe as well as updates on what is happening in our own Metro area and the state,

Facebook reaches approx. 200 people per month

We have had 93 page likes

Facebook viewers are most interested in links to videos

Unsure of Seabreeze statistics – Windsurfing has 242 current posts

Both Seabreeze and Facebook are used by the club as the main way for communicating to the Windsurfing SA community – hoping to use Tidy Clubs more once set up

Other General Matters

Windsurfing SA looking into the purchase of Rash Vests for competition – Richard Upton sourcing prices

Send Dates to John Rohde for all intended competitions for placement on National Events Calendar

New Committee Elected

President – Chris Hale

National AWA / Committee – John Rohde

Treasurer – Dave Bond

Secretary / Media / Events – Dave Lane

Slalom Coordinator / Memberships / Committee – Richard Upton

Waves events Coordinator / Committee – James Barr

Committee Members – Mark Horne, Kym Symonds, Ian Rushton,

Meeting closed