



AWA

Australian Windsurfing Association Inc

AEN: 92 784 829 893

Minutes of
Annual General Meeting - 9th May 2006
held via
Express Teleconferencing
8:00pm EST (NSW, Tas, Vic, Qld), 7:30pm (SA), 6:00pm (WA)

Attendees

Brett Morris (NSW)
Ian Fox (VIC)
John Rohde (SA)
David Morehead (TAS)
Linsay Gadsby (QLD)
Ian Grose (WA)

1. Welcome

Ian Fox (chairperson) opened the meeting at 8:00pm Eastern Standard Time.

2. Apologies

none

3. Confirm minutes of previous meeting

Confirmation of the minutes was Moved by Ian Grose and Seconded by Linsay Gadsby

4. Matters arising from previous minutes

4.1 Proposal to collect all membership fees via a central location

Decided to not do this

4.2 Proposal that sail numbers become available for reissue

Approved with the following rules

Ownership of a sail number

- AWA controls the issue of Sail Numbers for all windsurfing in Australia.
 - A current list of registered numbers will be displayed on the "Australian Windsurfing" web site
 - Members of AWA affiliated bodies have the right to a number at no cost

- Numbers will not be issued to non-members
- Non-members may lose the ownership of a number
- “KA” numbers will not be issued
- Life ownership of a number is revoked.
Those wishing to keep a number will need to be financial with their state association (see Number Expiration – below).
- Number Expiration
 - If a number registrant fails to appear on the “AWA member list” for 2 consecutive financial years (July-June), the number may be made available to someone else.
 - A person is added to the list when their state association provides information about financial members to AWA, during a financial year, and pays the appropriate fees.
 - A current list of registered members will be displayed on the “Australian Windsurfing” web site

Applicants must provide the following information

- First Name - mandatory
- Last Name – mandatory
- Address - optional
- State & Postcode - mandatory
- A valid email address - mandatory

Other

- These rules will come into effect on July 1 2006.
- 2005/06 non-members may lose their right to a allocated number if they are still un-financial at the end of the 2006/07 year.
- Special allowances may be made for International Competitors.

The database custodian is still John Rohde, with number applications being received thru the state reps.

4.3 Financial Report

Bank account status unchanged from last year.

Suggestion to roll money into an ING Direct account to generate interest

5. **Financial report**

John Rohde presented the AWA financial report for the period 31/12/2004 – 31/12/2005 (Attached).

Financial Report Moved by Ian Fox and Seconded by Brett Morris

Ian expressed thanks to John for providing timely reports throughout the year.

A copy of the report is to be placed on the website.

6. **Election of association office bearers and ordinary members of the committee**

Nominations were received via email prior to the meeting for the positions of Secretary/Treasurer, President and Vice-President. Acceptance by candidates, and confirmation of proposer and seconder was carried out.

Elections complete:

		<i>Proposer & Seconder</i>
• President	Ian Fox	<i>John Rohde & Dave Morehead</i>
• Vice President	Brett Morris	<i>Dave Morehead & Ian Fox</i>
• Secretary/Treasurer	John Rohde	<i>John Rohde & Ian Fox</i>

7. Receive and consider statement submitted by the association in accordance with section 30(3) of the act.

Last year's statement was checked by Bruce McPhail (Public Officer) and submitted to the "Consumer & Business Affairs Victoria", (CBAV).

Number of members @ 31/12/2005 = 527

A copy of last years lodged document was made available to the meeting

8. General Business - General discussion on ;

8.1 Fee Structure:

- currently \$50 + \$3 per member, with a maximum of \$600
- based on State membership numbers at end of their last financial year

- All agreed to keep the current fee structure.

8.2 IWA Affiliation Fees:

2005 Fees (Paid)

<i>Formula Windsurfing</i>	<i>160 Euros</i>
<i>IFCA</i>	<i>160 Euros</i>
<i>Raceboard</i>	<i>160 Euros</i>
<i>IMCO</i>	<i>160 Euros</i>
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<i>Total</i>	<i>\$1098.77 AUD</i>

2006 Fees (Paid in April)

<i>Formula Windsurfing</i>	<i>100 Euros</i>
<i>IFCA</i>	<i>100 Euros</i>
<i>Raceboard</i>	<i>100 Euros</i>
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<i>Total</i>	<i>\$532.54 AUD</i>

<i>RSX (ISAF Cat 5&6)</i>	<i>500 Euros</i>
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<i>Total</i>	<i>\$874.60 AUD</i>

Raceboard fee included again this year reflecting RS:X inclusion in that class, but may be dropped in future.

RSX fee may be reduced next year. This amount is more than would be paid by the sailors if they had to make the payment instead at events. Comment that RSX is very elite and won't help grow the sport.

AWA to invoice State Associations to recover IWA fees from events. The fee has been previously stated as:-

- A \$10 per head levy should be built into National events through the entry fee
- There should be a \$10 per head levy for any National Championship affiliated with an IWA Class

Try and recover fees via Sail Melb.

8.3 Venues for next Australian Championships:

Raceboard

2007 – NSW

Slalom

2007 - WA

Formula Windsurfing

2007 – WA

2008 – Qld. (with NSW help) + Slalom?

Wavesailing

2007 – Brett & Ian to follow up

2008 – WA ? Brett to follow up

Windsurfer

2006 event cancelled due to problems getting Aquatic Licence @ Hamilton Is.

RS:X

2006/07 & 2007/08 - Sail Melb in Mid Jan

Stand-alone event

8.4 National Initiatives

8.4.1 Website

- States happy with information provided on site
- Ian Fox gave thanks to John for his efforts.

8.4.2 Sail Number Register

- See 4.2

8.4.3 Insurance Register

- States to keep list up-to-date by providing names to John asap

8.4.4 National Calendar of Events

- States to submit their events by August 1st
- Keep January free for national events

8.5 Liability Insurance 2006/2007

Although we would like this to be sorted by June 1st, the Insurance companies won't make renewal quotes until 30 days before expiry date (30th June).

APRA recognition – our current insurer is recognised

There was a mid season change of insurer, thru the same broker, to make this change

Insurance industry changes are making them more receptive for "Sports Cover" this year.

There is an open invitation to anyone who can help obtain insurance, to get in touch with Ian Fox. Any contact names, or other leads, that can assist in obtaining insurance for the association would be helpful.

The policy needs to cover

- Event Organisers, and
- Club/Association Officers

9. Other Business

9.1 Windsurfer Class revival

Brett has been impressed by the number of Windsurfer sailors who are still enjoying the sport. He would like to establish the class as the class of choice for juniors.

- The class is still popular.
- Some find the hi-tech equipment intimidating.
- The complete kit is cheap @ \$1590 new
- Locally made

Brett will follow up with Yachting Australia, and get something happening in NSW.. Several NSW yacht clubs are interested.

Meeting Closed

Ian Fox closed the meeting at 10:25 Eastern Standard Time



Australian Windsurfing Association inc.

PO BOX 7022, HUTT STREET SA 5000

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

FINANCIAL STATEMENT

1/01/2005 to 31/12/2005

BANK BALANCE @ 31/12/2004

\$ 11,725.74

INCOME	2003 Financial Year			
	2002	2003	2004	2005
State Levies				
NSW		\$ 600.00	\$ 600.00	\$ 600.00
VIC	\$ 125.00	\$ 230.00	\$ 167.00	-
QLD	\$ 209.00	\$ 209.00	\$ 164.00	\$ 140.00
TAS		\$ 170.00	\$ 173.00	\$ 119.00
SA		\$ 113.00	\$ 80.00	\$ 89.00
WA	\$ 470.00	\$ 600.00	\$ 593.00	\$ 536.00
Other Affiliation				
IMCO		\$ 190.00	\$ 220.00	\$ 360.00
IWA		\$ 430.00	\$ 300.00	-
Insurance		\$ 6,285.00	\$ 8,575.00	\$ 8,235.00
Other Income				
Incorrect Payee		\$ 210.00	-	-

TOTAL INCOME (2005)

\$ 10,079.00

EXPENSES	2002	2003	2004	2005
Affiliation Fees				
AYF	\$ 110.00	\$ 110.00	\$ 110.00	\$ 110.00
IWA	\$ 601.41	\$ 654.75	\$ 860.70	\$ 1,098.77
Bank Charges		\$ 104.20	\$ 148.50	\$ 139.50
Consumer & Business Affairs (Vic)	\$ 33.00		\$ 35.00	\$ 35.80
Incorrect Payee (Refund)		\$ 210.00	-	-
Insurance		\$ 7,393.10	\$ 7,559.48	\$ 7,668.10
Internet/Website		\$ 247.50	\$ 332.25	\$ 310.95
Postage	\$ 20.10			
Teleconferencing (AGM)				\$ 478.57

TOTAL EXPENSES (2005)

\$ 9,841.69

Outstanding Income as at 31/12/2005

Windsurfing Victoria: \$167.00 (State Levies)

Outstanding Liabilities as at 31/12/2005

none

BANK BALANCE @ 31/12/2005

\$ 11,963.05