



Minutes of
Annual General Meeting – 25th June, 2008
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)
Ian Grose (WA)
Peter Hands (VIC)

1. Welcome

Brett Morris (chairperson) opened the meeting at 8:03pm Eastern Standard Time.

2. Apologies

Sean O'Brien (QLD)

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 31/12/2006 – 31/12/2007 (Attached).

Financial Report Moved by Ian Fox and Seconded by Brett Morris

John was given approval to invest \$15,000 in a term deposit account. NAB's 8.6% over 8 months was suggested.

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. John proposed that all existing office bearers continue in their current positions. All approved this.

Elections complete:

- President Brett Morris
- Vice President Ian Fox
- Secretary/Treasurer John Rohde

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

A copy of last 2 year's lodged documents is not currently available, as the documents have not been lodged. Bruce McPhail (current Public Officer) is currently rectifying this issue.

Bruce McPhail's email to John Rohde 24/06/2008:

I have received and lodged an application for extension of time to hold the 2008 AGM. The extension time is a standard 3 months. I have not lodged such an application before but imagine that it will be accepted without question. I note that the 2007 AGM was also held out of time and, if required, will lodge an application for a retrospective extension for that year. It would be worth mentioning to all concerned that in future the Association must hold its AGM by 31st May to comply with the 5 month time frame laid down in the Act. I would imagine that there may be problems if you continue to hold AGM's outside of the time limit. I have also drafted all Annual Statements and as soon as you confirm that the meeting took place I propose to send the forms to Ian Fox to sign as a member who attended the meetings. I note that Ian attended each of the prior unlodged AGM's and will await confirmation that he attended the 2007 meeting to be held (by teleconference) tomorrow.

Bruce McPhail's email to John Rohde 10/06/2008:

1. Firstly I have been remiss in lodging the Annual Statement. No excuse, just too busy and not involved. Anyway, I have spoken to the Department of Justice and there appears to be no issue, just get the arrears up to date, which I will now do. Please resend the financials and AGM details for 2005 and 2006.

2. The AGM is supposed to be held within 5 months of the end of the financial year. The proposed AGM this month is outside the 5 mths. I am not aware of the consequences of being outside of this timing. I will ask whether the association can get an extension of time for holding the AGM.

3. As I am not involved in the administration of the sport, it is not really appropriate that I continue as Public Officer. After I have got the lodgement arrears up to date, I will resign so please agenda that the AWA will need a new Public Officer.

Number of members @ 31/12/2007 = 488 (last year 538)

Members @ 30/06/2007 = 663

Members @ 09/06/2008 = 619

The 31st Dec numbers are used for the lodged statement, and getting the insurance quote. The June 30 count are members signed up during the insurance period and are

used to calculate state affiliation fees for the following AWA financial year.

7.1 Public Officer

Bruce McPhial has held the position of Public Officer for the association since its incorporation (in Victoria). He has notified the Secretary that when outstanding business is completed he will be resigning from the position.

Ian Fox proposed Peter Hands (Windsurfing Vic President) to take over from Bruce. He is currently the Public Officer for Windsurfing Victoria. The nomination was seconded by Brett Morris. Peter has been confirmed as the new Public Officer and John is to provide him with Bruce's contact details to facilitate a smooth transition.

Peter confirmed that our Public Officer must be a resident of Victoria.

8. General Business - General discussion on ;

8.1 Proposed 2012 Olympic Board

Do we support the Formula Windsurfing One Design (FWOD) board or continue to support the current Olympic board, the RS:X?

Qld, WA, Tas, Vic & NSW support FWOD while SA supports the continued use of the Neil Pryde RS:X board.

Brett will draft a letter to Yachting Australia (YA) on this matter and make phone contact with them to reinforce our views.

8.2 Fee Structure:

- The affiliation fee is currently \$3 per member, with a maximum of \$600
- It is based on State insurance numbers at 30th June, 2008 (excluding insurance only payments), and to be paid in Feb 2009
- All agreed to keep the current fee structure

8.3 IWA Affiliation Fees:

	<u>2007 Fees (Paid)</u>	<u>2008 Fees (Paid)</u>
Formula Windsurfing	100 Euros*	200 Euros
IFCA	100 Euros*	100 Euros
Total	\$363.06 AUD	\$548.58 AUD

John to circulate proposed 2009 fees when the IWA account is received.

8.4 Australian National Championships:

Class	Proposed Dates	Proposed Venue & Host
Formula Windsurfing	06-09 Jan 2009	Ramsgate Beach – Botany Bay – Sydney
RS:X	22-26 Jan 2009	Geelong Sailing Week – Vic (TBC)
Raceboard	22-26 Jan 2009	Port Stephens – NSW
Slalom	05-08 Nov 2008	Sandy Point – Vic
Wavesailing	Feb 2009 (TBC)	Marawah – Tas
Windsurfer	22-26 Jan 2009	Port Stephens – NSW

- If RSX fails to get a venue in Vic, they're welcome to run them alongside the Raceboard Nationals
- Dates for Slalom Nationals are not locked in, but it was decided that they would run after the SHQ Melbourne Cup events.
- The Sandy Point speed event will be run in Sep/Oct 2008.
- States need to promote all national events to their members.

8.5 Review of National Initiatives

8.5.1 Website

- John has been directed to look into giving the site a makeover and discuss options with Sean O'Brien.

8.5.2 Sail Number Register

- AWA maintains a sail number register for all Australian Windsurfing.
- AUS1110-AUS1119 (except AUS1111) have been reserved for exclusive use of Yachting Australia
- AUS11xx numbers have been reserved for use YA/Techno sailors without AWA membership requirement, but proof of YA membership is required.
- Numbers over 999 are not being issued while there are still many 3 digit numbers available (except as stated above)

8.5.3 Insurance Register

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

8.5.4 National Calendar of Events

States to submit their events list asap

8.6 Liability Insurance 2008/2009

The policy renewal from Worldwide Sports Insurance has been received and approved for payment. John will make the \$5,808 payment this week.

The premiums to be collected from each state for the 2008/2009 policy will be the same as set last year for the 2007/2008 insurance cover i.e.

\$10 for non-competitive members (social, not racing)

\$15 for competitive members

9. **Other Business**

9.1 Common Branding

Brett proposed a rebranding of state logos. Basically copy what YA has done, even use the same colours.

John suggested a logo competition, and will consider this as part of the website makeover.

9.2 State Association Restructure

Brett proposed that the state associations are restructured so that committee members are empowered to grow each aspect of the sport they are interested in, i.e. Wave, Slalom, Speed, Formula, race-board, RSX etc....(very similar to the NSW model).

9.3 Risk Management Plan

Peter will provide drafts of Victoria's risk management documents to be appended to the minutes.

Meeting Closed

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

Brett closed the meeting at 10:15 Eastern Standard Time



FINANCIAL STATEMENT

1/01/2007 to 31/12/2007

BANK BALANCE @ 31/12/2006

\$ 16,033.77

		2006 Financial Year		
INCOME	2005	2005	2006	2007
State Levies				
NSW	\$ 600.00		\$ 600.00	\$ 600.00
VIC	-	\$ 167.00	\$ 308.00	\$ 368.00
QLD	\$ 140.00		\$ 122.00	\$ 116.00
TAS	\$ 119.00		-	\$ 262.00
SA	\$ 89.00		\$ 122.00	\$ 107.00
WA	\$ 536.00		\$ 600.00	\$ 521.00
Other Affiliation (from Nationals)				
IMCO	\$ 360.00		-	-
IWA	-		-	-
Insurance	\$ 8,235.00		\$ 12,285.00	\$ 8,421.00
Other Income				
Incorrect Payee	-	-	-	-

incl 2006 fee

TOTAL INCOME (2007)

\$ 10,395.00

EXPENSES	2005	2005	2006	2007
Affiliation Fees				
AYF	\$ 110.00		\$ 110.00	\$ 110.00
IWA	\$ 1,098.77		\$ 1,407.14	\$ 363.06
Bank Charges	\$ 139.50		\$ 136.80	\$ 129.90
Consumer & Business Affairs (Vic)	\$ 35.80		-	-
Insurance	\$ 7,668.10		\$ 7,865.00	\$ 5,566.00
Internet/Website	\$ 310.95		\$ 212.89	\$ 298.65
Postage				
Teleconferencing (AGM)	\$ 478.57		\$ 401.45	free

TOTAL EXPENSES (2007)

\$ 6,467.61

Outstanding Income as at 31/12/2007

none

Outstanding Liabilities as at 31/12/2007

none

BANK BALANCE @ 31/12/2007

\$ 19,961.16