

windsurfingNSW

Annual General Meeting Windsurfing NSW Association Inc. Tuesday 11th July, 2017, 7pm

1. Attendances:

Melanie Webb, Steve Newman, Brett Morris, David Bell, Declan Brennan, Karen Murden, Glen Morrell, Niall Kinch, Justin Lord, Steve Walsh, Mick Watkins, Keith Single, Paul Hewett, Adam Craven, Greg MacInnes, Glenny Grunfelder

2. Apologies:

B. McIlveen, L. McMillan, Richie Reynolds, J.Farley, M. Towndrow, J.Doolan, Simeon Glasson, Anna Halank, Sam Parker, Roger Lucas, Bevan McKavanagh, Nick Edwards, Tim Ford, Jorn Krohnke

3. President's report:

- thanks to all for attending
- positive achievements
 - online banking
 - use of technology & internet
 - combining of all disciplines/classes
 - new technology for boards
 - significant interest/resurgence in windsurfing
 - Worlds in Queensland
 - Youth – training camps, state titles, trainers
- thanks to all committee members for support (K.Single/G. Grunfelder)

4. Treasurer's report

- Financial statement 2016/2017 tabled
 - bank statement 30.06.2016 = \$13448.62
 - recommendation that care be taken with budget for major events (we have been undercrging sailors)
 - \$5104.65 deficit (worlds & states) (B.Morris/A.Craven)

5. Office Bearers for the 2017/2018 season

- | | |
|------------------|--|
| ○ President | Lissa McMillan (A.Craven/B.Morris) |
| ○ Vice President | Greg MacInnes (A.Craven/J.Lord) |
| ○ Treasurer | Keith Single (G MacInnes/G.Grunfelder) |
| ○ Secretary | Richie Reynolds (G.MacInnes/A Craven) |
| ○ Public Officer | Greg MacInnes (A.Craven/G.Morrell) |

6. Windsurfing Representatives for the 2017/2018 season

- Raceboards Lissa McMillan
- Slalom/GPS Byron McIlveen
- One Design/Wallies Steve Walsh
- Formula Murray Towndrow
- Foil Brett Morris
- Wave Jessica Crisp (amended to Simeon Glasson)
- Youth/Bic Techno Dave Bell
- AWA Brett Morris

7. Club Representatives for the 2017/2018 season

- DAC Greg MacInnes
- Stormriders Adam Craven
- Marmong Murray Towndrow
- St George Keith Single
- Illawarra Glen Morrell
- Gosford John Doolan
- Balmoral Melanie Webb
- Woolharra Dave Bell
- Wave Jessica Crisp
- Sunshine Lani Beashel
- Merimbula John Smythe
- One Design Karen Murden
- RSX Maksimilian Wojcek

8. Youth Development & direction for 2017/2018 season:
 - BIC/Techno (Dave Bell)
 - “Rippers” programme outlined
 - information discussed re ‘Try Windsurfing’ days at clubs
 - Rippers will supply everything to participating clubs (equipment, race officials)
 - Registration Form required for Rippers participants on the day
 - Rippers State Championships – Woolharra
 - Techno use Facebook and ‘Team’ app (Australian Sailing)
 - Junior League Rippers use 4.5 sails off the beach
 - Gold Fleet Rippers racing use 5.8/6.8/7.8 sails
 - Rippers part of Raceboard Series

9. General Business:
 - Gosford and Sunshine will need to affiliate to WSNSW
 - Division 2 boards are to be encouraged to Raceboard events
 - Communication – combined Facebook page needed for all disciplines
 - Recommended that all posters/communications have Seabreeze Facebook page prominently displayed
 - AWA Insurance \$25 per member 3rd Party Public Liability
 - Affiliation Forms will be sent out to all clubs

10. Regattas & meet events for the 2017/2018 Season:
 - National Calendar discussed
 - events will be on AWA website