

Windsurfing NSW General Meeting Minutes

7:15pm 13/03/19

Lissa and Richie's

Present: Lissa McMillan, Richie Reynolds, Keith Single, Glen Morell, Greg MacInnes, Al Haynes (facetime).

1. **Welcome:** LM thanked those attending
2. **Apologies:** John Doolan, Brett Morris, Byron McIlveen
3. **Minutes from WNSW General Meeting 11/12/18:** distributed by email.
4. **Reps reports:**
 - DAC: about 16 each week, mainly Raceboard
 - IYC: Numbers down, Raceboard,
 - KBSC: 4 Foilers each week.
 - Foiling: 3 rounds of series, one to go at KBSC, about 10-12 competitors
 - StG: Hosted the final of the Raceboard series. Building replacement may be commencing in winter. If out of action sailing next season will be at Georges River.
 - Windsurfer LT: New sailor at St George, Last of the summer series at WSC last week. Toronto Amateur Sailing club now building a fleet. **LM to send AH affiliation agreement for Toronto.**
 - Raceboard: Series finished last Sunday at StG 7 rounds. Cam Harrison won the series
 - Wave: Had AGM last Saturday new committee is;

President: Zack Coleman

Vice President: Jason Juretic

Treasurer: Richard Fink

Secretary: Adrian Levy

Head Judge: Stephen Robinson

Sponsorship: Warren Holder (subject to ratification by committee)

Marketing and Media: Michael Preswick

5. **Calendar:**
 - LM has started collating next year's Calendar
 - Nationals for Raceboard /Formula Jan 20 Rego, racing 21-24. RQYS
 - Nationals for Windsurfer Jan 23-26 South Australia
 - Worlds for Windsurfer in WA 2020/2021
 - Foil Nationals potentially at RQYS **Glen to talk to Murray about Formula/Foil.**
 - Sand N Sea Festival October 26,27
 - Green Is, Slalom Nats, Freerace Championship July 21-25
 - Set AGM for Monday 15th April 7pm **All reps to email notice of AGM to their relevant distribution lists.**
 - Class relay event, maybe hold in September as an Ice breaker? On Botany Bay.
6. **General Business:**
 - Sand N sea festival 26,27 October Jervis Bay
 - Lissa and Richie met with Mark Emerton (Emo) and Peter Booth about the festival.

To make the event more attractive to windsurfers more events have been added.

On Saturday there will be:

Course racing - Windward Leeward;

Speed trail;

Downwinder – this year a giant slalom course rather than a direct course.

On Sunday there will be:

Across the bay dash Huskisson to Plantation Point and back;

Slalom racing;

Course racing - Windward Leeward.

To provide for the extra events there will be an additional start boat, and additional RIBS for course laying and rescue.

AGM - will add AWA rep to nomination form. **RR to distribute.**

LM, GMac, AH submitted a proposal to RMS for sailboards to be included in SENS. Awaiting for reply, not expecting response until their review on SENS after the season.

Insurance discussion LM spoke to Ian Fox about CoC for next year early for use in the worlds. Will be ready, as it is required for Green Island.

Keep pressure on for recognition of AS clubs as providing events run to appropriate standard. **RR to write to AWA**

Marcos from Argentina, New raceboard production proposal, looking for partnership to get enough boards for a production run. **LM to reply with support of the idea but not enough demand to order any boards.**

JD has prepared a sponsorship proposal for Red Bull. Should develop a sponsorship strategy, how much we want, why do we want it and what would we do with the money. **LM to pursue.**

Wally association and Wingenuity put in 2.5K each to send two juniors to the worlds in Italy. Maybe supporting the next generation is what we would do with sponsorship?

7. Close – 9.45. Next meeting AGM Monday 15th April 7pm.