

Windsurfing NSW General Meeting Minutes

7:00pm 3/05/21

By video conference

Present

Lissa McMillan, Richie Reynolds, Tom Plodr, Glenn Morrell, Richard Lacey, Peter Doolan, Dave Bell, Neil McKinlay & Martin Stone

Apologies

Keith Single, Mel Webb, Greg O'Shea.

President's report. Review of the minutes. The boat show will be held from 29th July to 1 August (Thursday to Sunday). Karen M, Richie and the President have started discussion about staffing.

The WNSW constitution update. The draft document was attached to the minutes. To summarise, the main changes are:

- Association objectives drop open class DII reference & make it wider and inclusive
- Clear definitions of Affiliates (clubs that affiliate with WNSW) & Members (NSW resident windsurfing members of the Affiliate clubs)
- Membership still through clubs and classes, but individual voting at AGM.
- Modernisation to allow electronic meetings
- Definitions of AWA to be included

Class reports. Glen reported that Jessica Crisp through her role as foil coach at Australian Sailing (AS) has organised the Winter foiling championships at RPAYC. AS through Arthur Brett and Jessica are now working & communicating better with the WNSW Foiling committee member (Glen). Jessica wants to get more foil regattas going which everyone agrees is the right way.

Dave Bell said that he was trying to get more events going. For example, at Rose Bay there are 3 levels of kids and he is trying to engage all of them. The NSW Techno & IQfoil youth state championships will be held on the June long weekend out of Georges River Sailing Club. Dave is talking to a number of AS staff such as Arthur Brett, Chris Goldacre and Jessica Crisp to get everyone going in the same direction. He is looking to have 20 Technos and similar number of IQfoilers at the June event.

Martin Stone reported that Sail Port Stephens had 24 WCAA participants. It was well run though the wind was light. Newcastle Yacht Club has taken over Soldiers Point Sailing and Aquatic Club & want to have a permanent regatta date with lots of classes. WCAA states (organised by Scott O'Connor) are likely to be held at Port Stephens on 5 December 2021.

Richard Lacey said that first race of the season summer series will be held at PBSC the week before the October long weekend, September 26.

The Raceboard Nationals has been set for the 16th to 20st of January at Lake Cootharaba in Queensland. Unfortunately this is a clash with the WCAA nationals to be held at Parkdale Vic. See attachment 1 for a draft Raceboard calendar for next season.

The President suggested Monday 16th August 2021 for the AGM. A discussion ensued about how would it occur and it considered that a zoom meeting would result in the highest attendance. The next meeting date was to be the 5th of July 2021. Notice of the AGM must be sent out a minimum of 2 weeks prior.

The meeting closed at 8.15pm.

Attachment 1. Draft Starboard Severne Raceboard series 2021/22

Starboard Severne NSW Raceboard Series 2021/22



26/9/21	Sun	Palm Beach Sailing Club	#1	
23/10/21	Sat	Illawarra Yacht Club	#2	
13-14/11/21	Sat-Sun	Jervis Bay Sailing Club, Callala Bay	#3 STATES	
4/12/21	Sat	DAC	#4	
16-20/1/22	Sun-Thu	Lake Cootharaba	NATIONALS	
13 or 20/2/22	Sun	Kurnell Cup – Kurnell Catamaran Club	Calendar item	All course-racing windsurfers. Not part of NSW RB Series.
5/3/22	Sat	St George / Georges River	#5	
19-20/3/22	Sat-Sun	Saratoga Sailing Club	#6	
1/5/22	Sun	Peter Loft Marathon – Bayview Yacht Racing Assoc. (BYRA)	Calendar item	Not part of NSW RB Series.

2 drops allowed out of 6 events.