

Windsurfing NSW General Meeting Minutes

7:30pm 24/4/2023

By video conference

Present

Lissa McMillan, Richie Reynolds, Tom Plodr, Berowne Hlavaty, Murray Towndrow, Jason Juretic, Dereck Quinlan, Martin French, Greg McInnes, Neil McKinley

Apologies

Keith Single

President's address

Nick Bez from WCAA wrote to the WNSW on 21 April. To summarise,

1. the 2023 Windsurfer worlds in Perth are back on track, and
2. the WCAA is moving to an incorporated structure but maintaining the same relationship with WNSW.

The proposed incorporation should have no impact on the WNSW & WCAA relationship. Action. President of WNSW to write to Nick Bez advising that the proposed change is fine with WNSW and for WCAA to advise us of new corporate entity name for the 23/24 WNSW club affiliation letter.

Lissa and Tom updated the committee of the progress of the submission regarding Marine Safety update. Transport for NSW have given no feedback or further explanation of the progress or timeline. There is a possibility that the project goes on the back burner like the life jackets reform project in 2019.

There is a request for sponsorship for The Windsurfer Worlds for WCAA. The committee decided to sponsor the WW to the amount of \$2,000 with Nick Bez and the WNSW committee to decide the best form of sponsorship.

Lissa proposed the AGM date as September 4. There was a discussion regarding whether it should be an online zoom meeting or have physical participation together with zoom online facilities. Martin offered BSC facilities for physical participants with zoom available for online participants.

Sailing Calendar

Australian Sailing has announced that the Oceania Olympic IQ Foil Qualifier for the Paris 2024 Olympics will be held at Georges River Sailing Club, Botany Bay from 11th to 18th of December. After discussion, it was thought Wednesday (6th), Thursday (7th) & Friday (8th) of December were appropriate to have the Formula Foil and IQ Foil nationals.

Lissa noted that the Raceboard nationals were going to be held at Callala on 18th March to 22nd of March. This will avoid the Windsurfer worlds.

Keith will be sending invoices next week as Tom confirmed member lists with affiliated clubs earlier in April.

Berowne requested that Kiteboarding Australia wind wingers insurance be recognised by AWA so KA wind winger members can join WNSW racing without paying again for insurance. Currently, neither KA or AWA recognise each other's Third Party Public Liability insurance. Richie to confer with Ian Fox on this.

The next meeting will be the AGM to be held on 4 September.

The meeting closed at 8.02pm.