



Minutes of committee meeting held on

Thursday 22 February 2024, at 7.30pm via Zoom

1. Attended

Richie Reynolds
Lissa McMillan
Greg McInnes
Martin Stone
Neil McKinlay
Murray Towndrow
Keith Single
James Farley
Berowne Hlavaty
Tom Plodr
Jason Juretic
David Howe

2. Apologies

John Doolan
Richard Lacey
Martin French

3. The minutes of 24 April 2023 were agreed.

4. Storm Riders

- a. Brett asked Lissa for authorisation to sell the Stormriders trailer which was registered in WNSW's name. The trailer was sold and Brett has deposited \$1,000 into WNSW bank account. What's left is marks, flags, polycraft boat and tackle. MPSC may be interested in the polycraft yellow boat.
- b. There has been discussion about dissolving Stormriders for a number of years but nothing has happened to date.
- c. It's in the hands of Brett as Stormriders' office bearer.
- d. The committee believes that if Stormriders is dissolved that any excess funds be distributed to WNSW to fund and promote windsurfing in NSW.
- e. If anyone has a copy of the Stormriders constitution they should forward it to Lissa.

5. Grae Morris is going to Marseilles to represent Australia in windsurfing, the first male Olympic representative chosen since the 2000 Olympics in Sydney. It was decided to

donate A\$2,000 directly to Grae Morris rather than through the ASF who take a 5% commission.

6. Better access to Sydney Harbour. It's time to resend the WNSW submission to Maritime again to Minister Haylen and department secretary Mr Murray given nothing has been heard since March 2023. Tom will draft a letter for Lissa to review.
7. Lissa noted that if anyone is keen to be President of WNSW, they should approach her immediately. Her commitments next sailing season in other classes are extensive.
8. The AWA AGM will be in April. Any issues should be raised with Richie. If anyone wants to be AWA rep, they are welcome.
9. Berowne is looking for someone else to take over the foiling calendar. Berowne has got GRSC to agree to decide the sailing day (Saturday or Sunday) which allows better conditions.
10. Jason from NSWWA said that participation has increased and all events had good wind and waves. The '24-'25 calendar is being locked down now. The youth training event in WA had 46 participants including NSW members. The youngest participant was 6yo and there were a lot of teenagers. NSWWA pay \$700 for the season for their event drone piloting, filming and interviews.
11. Neil M said that IYC windsurfers get 25 out of 42 members (average age of 57yo) turning up regularly, mainly LTs. What was once was a sailing club has now been tied up by lawn bowlers from Oak Flats.
12. MPSC have been getting 20 sailors on sailing days including 8 wings. However, getting volunteers to man the boat, starting and finishing is problematic. Next year will see everyone taking a turn on the boat.
13. The AS sailing participation report showed that DAC trained more windsurfers than any other club in Australia last season.
14. There was no general business to discuss.
15. The meeting closed at 8.38pm.