

DRAFT



Minutes of committee meeting held on

Thursday 30 May 2024, at 7.30pm via Zoom

1. Attended

Richie Reynolds
Lissa McMillan
Martin French
Greg McInnes
Martin Stone
Tom Plodr
Brett Morris
Berowne Hlavaty
Neil McKinlay

2. Apologies

Richard Lacey

3. The minutes of 24 April 2023 were agreed

4. It was decided that the WNSW AGM will be held on Monday 30 September, 2024 probably via zoom.

5. Storm Riders future

- a. Brett said that the SR club and organisation is dormant and the reason for having a virtual club like SR may have passed. The windsurfer trailer has been sold and funds returned to WNSW. The SR yellow Polycraft boat is currently at WSC. MPSC had discussions with Brett and while they wanted the boat but haven't picked it up. There is still money in the account to pay parking fines that have been levied. The boat can be easily sold.
- b. There is also a set of buoys, weights and flags to run races who should remain in someone's possession. Berowne has offered to pick up the gear and take it to GRSC.
- c. The process of cancelling an incorporated organisation such as SR can be found here: [Closing an association | NSW Fair Trading](#) Brett as the SR office bearer should be able to close SR.

6. Raceboard states will held on the 5/6th of April at Saratoga.
7. Byron and Murray want to sail out of Jimmys beach and are talking to Midcoast Council about access.
8. StGSC is proposing 22 March for raceboard interclub.
9. Al Haynes is moving permanently to Thailand. Peter Doolan & Scotty O'Connor are now the WOD main organisers.
10. Windsurfer states will be held at Toukley. Martin French said that it's a great place to sail with open water & no other boat traffic.
11. Richie has prepared a calendar planner for next season. Please add your dates.
https://docs.google.com/spreadsheets/d/1trJbQwTmeUVW_0Fzw0ULNMVKhcXjijJN0DC-Rg2UX7c/edit?usp=sharing
12. Brett reported that Grae is going well, in Australia for the next 10 days and then to Europe in the lead up to the Marseille Olympics.
13. Brett reported that the proposed IQFoil sail change for seniors hadn't been accepted as a fait accompli by World Sailing. See [297cf0_f62cc779edd542129c39c59c59837b45.pdf \(iqfoilclassofficial.org\)](https://www.worldsailing.org/297cf0_f62cc779edd542129c39c59c59837b45.pdf)
14. Richie said the AWA had finalised insurance negotiations for the insurance for 2024/25. Pricing had been set at \$25 per person. Costs were likely to increase again for the 25/26 season. Richie recommended at the AGM that we make our annual club subscription \$100 per club and \$25 per member.
15. Neil reported that IYC is now affiliated with AS.
16. Maritime has said that the Harbour Regulations 2016 review due originally in 2021 then 2023 will now be published late 2025.
17. Greg McInnes nominated Lissa & Richie as Chas Powell award recipients in 2025. This was unanimously agreed to by the committee.
18. The meeting closed at 8.25pm