

WindWanderers Inc



AGM

When 12-10-2019 at 10:30

Location: Lake Cootharaba, Lake Cootharaba, Queensland, Australia

Minute taker Anne Lewis

Minutes

1. **Welcome: Thank you to all attending parties**

Meeting open 11am

2. **Present**

Geoff Ringe , Kellie Tusler, Anne Lewis , Greg Banks, Dot Ringe, Chris Carter, Debra Bristow

3. **Apologies**

Michael Corkeron, Peter Warwick, Jeff Irvin, Max Irvin, Anne Smith

4. **Approval of previous minutes**

Geoff Ringe provided a motion to approve the previous minutes
Second the motion *Greg Banks*
passed

Decision

5. **Presentation of 2018 -2019 financial report**

Anne Lewis provided a motion to accept the treasurers report

Second the motion Greg Banks

passed

Current bank account. \$10 326.92 which is similar to last year. Note cash position 18- 19 by \$139.36

 [treasurers_report_18-19.docx](#)

6. **Election of President , Secretary and Treasurer**

Call for Nominations:

Club office bearers stand down and nominations taken for positions; seeking President, Vice President, Secretary, Treasurer, Publicity Officer, Burrum Windfest Race Director, Freerace Coordinator, One design Coordinator & Any other nominated positions.

President – Geoff Ringe

no other nominations - elected unopposed

Treasurer – Debra Bristow

no other nominations - elected unopposed

Secretary – Anne Lewis

no other nominations - elected unopposed

7. **Thankyou to Kellie for her contribution as Treasurer**

Anne and Geoff both thanked Kellie for her ongoing contribution to the governance of the club

Kellie stated that she would still do the trophies for Burrum.

Second the motion Chris Carter

passed

8. **General business**

1. **ANNUAL FEES** keep the adult membership fee at current level \$65 per year. Add Youth category for \$40 per year. Max Irvin will need a refund as he has just paid his fees. Kellie to action this.

2. **CLUB DAYS**

Nov 2nd surf Connect, Sandgate

1st December 2019 Lake Cootharaba

2nd February 2020. Golden Beach

3. **GRANT REPORT** - Anne Lewis

a) gear loan library - not discussed

b) pending grants- aus post qantas, Fraser Coast council Brisbane council , rsl Hervey Bay

4. EVENTS

a) **Burrum Windfest**

Entry fee to stay the same

Foil division is no extra cost - demonstration event - small prize certificate and wine

Foiling category - register when entering event

Tick box on the registration kids tick box.- Kellie to do

Dylan needs to set up as a separate event

Foiling - Hour or half power - gps based

Foiling could encourage more gps entries

Learn to sail courses . How to get the participants? booking fee \$20. Need to advertise in local paper and possible family of competitors .Need to confirm money first. Money from council is a possibility if grants don't come through. Lara and YA windsurf trailer confirmed. Alternative funding idea if we are not successful in getting a grant Geoff to approach the local counsellor.

Kids category- we have been promised \$1000 towards this from the Fraser Coast council - Geoff to follow up

12 and under - free - as long as a member of a club

add in novice juniors to this division

Could give George Polak - money to organize. Anne to contact him once we have the council junior money -\$1000

Non competitive What equipment needed? daily random prizes Handicap start, use macros boat

Board Width - keep at 85cm - All others to go in the unlimited/ novice division

Trophies for each 1st 2nd 3rd each divisions

Point to point

5x 10

NM

Hour

Forget overall for each division - 20 trophies

Wine for foiling

Sponsor Surf FX

T-shirts - bullant designs , Hervey Bay - check with surf FX - Anne

Drone/photography - Does Kristen want to do it again.

safety -Cord for 4m rescue recommended and whistle not compulsory

VMR - booked and confirmed. The boat is back on the water

b) **Hour of Power**- fees for 2020

Kellie informed the meeting that KA72 is a non negotiable with price and may want to increase his charges in the future. Do we need to make money out the event? Major sponsors Board Crazy , SurfFX and KA. Geoff said he didn't have a problem with supporting KA72 as it offers a great service. Anne stated that the concept was ours and we should have a 50% split. We are also organizing all the prizes and publicity.

It was agreed to hold another competition in February - the February500 - sponsor yet to be organized. No decision was made about an agreement with KA72

500m competition in February \$10 for us for KA FEBRUARY500

5. OTHER ISSUES none

9. Meeting close

Meeting closed 12.30pm

End of minutes.

*Summary of matters arising are tabled on the following
page.*

Minutes of AGM on 12-10-2019

Summary of Matters Arising

Decisions

Item	Decision
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4.	
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Summary of Attachments

Attachments

Item	File Name
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5.	treasurers_report_18-19.docx
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Attachments can be found under your TidyHQ admin account at:

Storage > Meetings > [AGM](#)