

WindWanderers Inc



AGM

Club annual general meeting

When 17-09-2017 at 19:13

Location: 21 Hinterland Dr, 21 Hinterland Dr, Little Mountain QLD 4551, Australia

Chairperson Kellie Tusler

Minute
taker Dylan Tusler

Present Greg Banks , Anne Lewis (Secretary), Geoffrey Ringe (President), Dylan
Tusler , Kellie Tusler

Apologies Michael Corkeron , Jeffrey Irvin

Minutes

1. Welcome

Meeting started at 7.13pm.

2. Confirmation of previous minutes

Anne proposed accepting the previous minutes. Kellie seconded.

3. Presentation of financial report

Club bank balance at end of 2016/2017 was:

\$10,389.76

PayPal Balance was:

\$2720.62

Total club finances: \$13,110.38

Full financial report will be provided when financials are handed over from previous treasurer to the new one.

Tasks

✓ Get last years financials from Morgan

Assignee: Kellie Tusler

Due date: 29-09-2017

4. Club calendar

Burrum Windfest dates are set, 25 April - 30 April 2018

Freerace in October: LCSC not available for the two middle weekends in October.

First round of Freerace to be First Saturday in October with reserve date of 4th Saturday in October. 7th October or 28th October. Club members free, others pay \$20.

Second round will be 2nd December with reserve date of 27th January (Australia Day weekend)

Third Round in February/March To be Advised

Online: Sunshine Coast Boardsports 1 hour challenge to run online in November, with both absolute and adjusted speeds, divisions to match GPSTeamChallenge divisions. \$5 WindWanderers, \$10 for others, but they must be club members of an AWA club. Entries close 31 October.

Longboard event (Caloundra Marathon) is planned for February, but not yet confirmed.

Tasks

✓ Ask about freerace tshirts

Assignee: Kellie Tusler

Due date: 05-10-2017

5. New club site

Kellie moved the existing membership to TidyHq.com. Club site will be rolled over shortly

Decision

New site approved by committee

6. Rules adjustments for Burrum (board width, foils)

Committee discussed board width changes. There was a suggest to change to as much as 95 cm, but the committee felt that increasing from 80 to 85cm.

Foils will be permitted at Burrum as a demonstration division, but not on the course when the course is open for speed sailing.

Decision

Width increased to 85cm

7. General Business

Nothing to add.

8. New Executive

New executive duly sworn in as from 17 September 2017

President:

Geoffrey Ringe

11 Anembo Dr, Torquay, 4655

DOB 16/4/51

Phone: 41251478

Secretary:

Anne Lewis

24 Beltana Cres

Buddina, 4575

DOB: 08/08/55

Phone: 0414674596

Treasurer:

Raquelle (Kellie) Tusler

21 Hinterland Dr,

Little Mountain, Qld. 4551

DOB: 28/09/71

Phone: 0423153906

Club Postal Address is:

24 Beltana Cres,

Buddina, Qld 4575

Club email addresses will remain:

secretary@windwanderers.org.au

president@windwanderers.org.au

treasurer@windwanderers.org.au

End of minutes.
Summary of matters arising are tabled on the following
page.

Minutes of AGM on 17-09-2017

Summary of Matters Arising

Decisions

| Item | Decision |
|------|----------|
|------|----------|

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|----|--------------------------------|
| 5. | New site approved by committee |
|----|--------------------------------|

| | |
|----|-------------------------|
| 6. | Width increased to 85cm |
|----|-------------------------|

Tasks

| Item | Task | Assigned to | Due date |
|------|---------------------------------------|---------------|------------|
| 3. | Get last years financials from Morgan | Kellie Tusler | 29-09-2017 |
| 4. | Ask about freerace tshirts | Kellie Tusler | 05-10-2017 |