



## AGM 2014

### Date:

12<sup>th</sup> April 2014

### Attendees:

**Brett Morris, Adam Craven, David Howe, Roger Lucas, Sean Dayhew , David Flanagan, Niall Kinch**

### Proxy's

**Rick Murry, Chris Ting, Tim Ford, Sam Parker, Tam Ting**

### Time:

5.00pm – 6.00pm @ Georges River Sailing Club

### Minutes:

Item	Description	Vote	Comments
1	<p><b>Election of Club Officers:</b></p> <p><b>Standing 2013</b>            President = Adam Craven            Vice President = Tim Ford            Secretary = David Flanagan            Treasurer = Brett Morris            Public Officer = Brett Morris</p> <p><b>Nominations for 2014</b>            President = Adam Craven            Vice President = Tom Bourke            Secretary = David Howe            Treasurer = Adam Craven            Public Officer = Adam Craven</p>	Accepted for all for nominations. No objections.	
2	Review of financial position – Adam Craven	Presented and accepted	Accounts presented for both this year and last(2012/13 & 2013/14)
3	Review and Vote on Proposals:		
3a	Schedule running of two dedicated Gps events(club racing sign up days) for new members and membership renewals. (November & December)	Unanimous	

3b	Nominations for Storm-rider reps for WS NSW Series committee for 2014/15	Unanimous unanimous	Brett Morris David Howe
3c	The purchase of a Storm-riders branded fold out tent for future events & club racing afternoons. (Through Sam Parker @ WS&S or Andrew Donovan @ Wicked Promotions)?	Unanimous	
3d	Social weekend away with the first wk end in November event being organised by Windsurf & Snow's. (Proposed Gerroa 'down-winda'/windsurf wk end)	Unanimous	
	<p>Investigate sponsor flags /branded flags.</p> <p>\$200 grsc+ formula</p> <p>\$60 AWA+ formula (inc sail numbers)</p> <p>\$20 social</p> <p>Approach GRSC to always do a wind-surfing start for every sailing weekend. Communicate via social media. Approach Kerry.</p>	<p>Unanimous</p> <p>Unanimous</p> <p>Unanimous</p>	