

Storm-riders Windsurfing Club Annual General Meeting 2015

Meeting Minutes

Held at Balmoral Sailing Club

Wednesday 19 August, 2015

Minutes are subject to confirmation at a subsequent meeting.

Meeting opened at 6:45pm

Present

Adam Craven AC, David Howe DH, Roger Lucas RL, Tom Burke TB, Rik Murray RM, Sean Dayhew SD, Niall Kinch NK

a/15 Apologies

Andrew Rogan AR, Justin Lord JL, Tam Ting TT, Brett Morris BM

Motion (RL/AC)

That the apologies be accepted.

For the motion: unanimous

Against the motion: nil

a/15 Resolved: (RL/AC)

That the apologies be accepted

b/15 Confirmation of minutes

Address

AC read the minutes

Motion (AC/DH)

That the minutes of the 2014 AGM be accepted.

For the motion: unanimous

Against the motion: nil

b/15 Resolved: (AC/DH)

That the minutes of the 2014 AGM be accepted

1/15 Election of Club Officers

Address

In support:

Against:

Motion (RL/SD)

That we accept the following nominations for Office for 2015-16:

President: Adam Craven

Vice President: Tom Bourke
Secretary: David Howe
Treasurer: Adam Craven
Public Officer: Adam Craven
For the motion: unanimous
Against the motion: nil

1/15 Resolved: (RL/SD)

That the following nominations for Office for 2015-16 be accepted:

President: Adam Craven
Vice President: Tom Bourke
Secretary: David Howe
Treasurer: Adam Craven
Public Officer: Adam Craven

2/15 Review of financial position

Address

In support: Adam Craven
Against:

Motion (AC/DH)

That we accept the 2014-2015 financial report as tabled by AC.

For the motion: unanimous
Against the motion: nil

2/15 Resolved: (AC/DH)

That the 2014-2015 financial report be accepted.

3a/15 Two tier membership structure

Address

In support: AC, DH, RL
Against:

Motion (AC/DH)

That the following options for membership of Storm-riders be available:

1. \$60 for traditional AWA & WS NSW affiliated;
2. \$200 GRSC & YA affiliated membership (inclusive of part NSW Series & Storm-riders Formula summer Series).

That an easy-lookup chart be added to the SR website showing the membership types.

For the motion: unanimous

Against the motion: nil

3a/15 Resolved: (AC/DH)

That the following options for membership of Storm-riders be available:

1. \$60 for traditional AWA & WS NSW affiliated;
2. \$200 GRSC & YA affiliated membership (inclusive of part NSW Series & Storm-riders Formula summer Series).

That an easy-lookup chart be added to the SR website showing the membership types.

3b/15 2015-16 NSW Formula Series dates

Address

In support: Adam Craven

Against:

Motion (AC/DH)

That the tabled dates for the NSW FW Series 2015-16 be accepted.

For the motion: unanimous

Against the motion: nil

3b/15 Resolved: (AC/DH)

That the tabled dates for the NSW FW Series 2015-16 be accepted.

3c/15 Note: FW at BSC

Address

In support: DH

Against:

Note

Balmoral Sailing Club has accepted FW as a sponsored class.

3d/15 Storm-riders as FW Class body

Address

In support: DH, AC

Against:

Motion (DH/AC)

That SR explore positioning itself as the Formula Windsurfing Class Association body and report back at the next AGM.

For the motion: unanimous

Against the motion: nil

3d/15 Resolved: (a/b)

That SR explore positioning itself as the Formula Windsurfing Class Association body and report back at the next AGM.

4 General Business

4.1/15 Techno

Address

In support: AC, DH

Against:

Note (DH/AC)

That YA and AWA are getting behind the Techno 293 youth windsurfing class. This has potential synergies with Storm-riders and with the Sailing Clubs with which Storm-riders is affiliated (GRSC, BSC).

Meeting Closed: 7:35pm