



WINDSURFING QUEENSLAND MINUTES

DATE: 26/08/08
OCCASION: Annual General Meeting
ADDRESS: Unit 9 – 58 Deshon Street
TIME: 7.00pm

PRESENT:

John Crichley
Simon Fyfe
Julie Fyfe
Darryl Meares
Scot Farley
Tony Matta
Simon Tribe
Mark Irwin-Pack
Kirk Koster
Bill Eastgate
Jesse Wales

Chair:

John Critchley

Apologies:

Brad Anderson, Michel Van Der Plight

Minutes presented by Scot Farley

Motioned by John Critchley seconded by Scot Farley

President Report by John Critchley

1. Financials not finished but will be available as soon as they come to hand – a hold up with the reconciliation the cause.
2. Tony Matta to join up the Lake Cootharabah Sailing Club as an affiliated club.
3. Sean O'Brien's formula club underway + Jamie Millers and Justin Boland's club also.
4. End of year party and trophy presentation to be held on the 14th Sept at Manly (Rose Bay)

5. Thank you to volunteers for the great job this year. John O'Brien, Brian Moloney, Adel and Alan on the start boat and Ray Wilson and his family for sponsoring the Waterloo Cup.
6. Congratulations to Sean O'Brien and his Dad for holding such a successful Formula Oceanics event and showcasing the sport so publicly.
7. Nationals to be held at Sandy Point from the 5th – 8th of November (Check AWA site for details).

Financial Statement:

To come – there was a hold up but we are expecting the audit to be finished within the next week.

New Committee:

All Vacant

President:

John Critchley Nominated – 2nd Scot F
No Opposition
John Critchley installed president

Treasurer:

Scot Farley Nominated – 2nd Simon Fyfe
No Opposition
Scot Farley installed as Treasurer

Secretary:

Tony Matta Nominated – 2nd Darryl Meares
No Opposition
Tony Matta installed as Secretary

AWA Rep:

Scot Farley Nominates Sean O'Brien
Simon Fyfe 2nds
Sean O'Brien installed as AWA rep

General Business:

Yachting Australia's Juniors Program.

Yachting Australia aiming to start a juniors program and have 6 Bic Techno 293's, two of which are for Yachting Queensland. No Australian Men quailed for the Olympics so they are trying to change that. Jessica Crisp raced and came 5th in the RS:X final. Not much competition for the juniors – Tony Matta from LCSC offered that they can join his races (the appropriate format) any time.

Insurance and options for the Gold Coast Sailors.

Concern was raised by Kirk Koster that there were a number of close calls on the coast due to surfers and windsurfers / kitesurfers sharing waves. He wanted to know how the sailors could get insurance while Jamie's club was getting set up. Simon from Bayside proposed that the sailors

become temporary members of Bayside and then get transferred across when Jamie's club is up and running.

Reciprocal Rights Between Clubs.

The question was asked by Bill Eastgate regarding the ability of a club member from one club participating in another clubs events. The consensus was that if you are a member of one club with the appropriate insurance cover to cover you in an event and you can prove this, then you should be able to compete in another clubs events as long as you pay the appropriate fees and abide by their requirements.

Lake Cootharabah sailing Club.

The fees for joining the recently affiliated Lake Cootharabah Sailing Club are \$120.00 per season and racing is going to be held every 3rd Sunday from November on. The club has a very well established race program and infrastructure and therefore needs to charge a little extra for membership.

Windsurfing Instruction.

It was mentioned by Kirk Koster that there are a lot of enquiries on the coast regarding learning to sail or become an instructor. There are a number of schools listed on the WQ website and the question remains how do we make sure people can find these resources. The committee will be undertaking some more promotional work this year to try and make that people are more aware of the WQ website and the resources on it.

Government and Private Sponsorship.

John Critchley suggested that some Government and perhaps private sponsorship will be sought in order to fund some events this year or next.

State Championships.

Clubs wanting to hold state championships in the different disciplines will be able to submit their proposals and the winning bid will be determined by the WQ committee.

Proof of Membership.

In order that members have some proof of membership and level of cover it was proposed that the clubs provide a receipt or membership card that can be presented to other clubs. There is also the cross reference of the AWA membership list (although this can be a few weeks behind).

Tony Matta suggested that the AWA should provide a non tamper type plastic membership card to stop people forging letters of membership.

Close.