



2019 Special General Meeting

VENUE: Tele Conference
DATE: **Thu June 20th 2019**
TIME: **8:00pm AEST (NSW,Tas,Vic), 7:30pm (SA), 8:00pm(Qld), 6:00pm (WA)**

MINUTES:

1. Attendees

Richard Reynolds (NSW) new state rep
Ian Fox (VIC) Chairperson/Vice-President
John Rohde (SA) Secretary/Treasurer
Clarence Macalister (TAS)
Tim Brazier (WA)
Scot Farley (QLD)
All were present from 8.05pm Sydney Time

2. Apologies

None (all state reps present).

3. Resolutions

Resolution #1:

Subject to the Constitution Corrections (listed below),
IT WAS RESOLVED BY SPECIAL RESOLUTION to adopt the new Rules which are enclosed at Annexure "A" (Notice of meeting with new rules-signed.PDF) in replacement of the current Association's Rules. The New Rules will come into effect on July 1st,2019

When the corrections have been made, the New Rules will be submitted to Consumer Affairs Victoria for approval.

Meeting Notice attachments

*- Notice of meeting with new rules-signed.PDF (including Annexure A and Proxy Form)
as received from Ian Fox via email on 30/05/2019*

Explanatory Notes

The current rules do not adequately provide for the unique structure of Membership of the Association. The proposed rules allow for the structure of the association to operate in a more effective way. The proposed rules also provide sufficient cover to encapsulate individuals for insurance purposes at special events.

For this resolution to pass, 75% of the Members eligible to vote must vote in favour of the proposed resolution.

Constitution Corrections:

- 1) Make the definition corrections as highlighted below

Agreed Alterations – 1 April 2019:

Cyan highlight used for alterations

TABLE OF PROVISIONS

PART 3—MEMBERS, DISCIPLINARY PROCEDURES AND GRIEVANCES

Division 1—Membership

14 ~~(A)~~ SAM State Associate Members

PART 1—PRELIMINARY

4 Definitions

ISA representative means an individual appointed by each ISA as its representative as referred to in rule 8;
State Associate Member (“SAM”) means an individual member of an ISA referred to in rule 14 ~~(A)~~ (1);
non-SAM means a SAM as referred defined to in rule 14 ~~(B)~~ (2);

- 2) Correct Rule 12 (4) to read
“ISAs will be liable to pay amounts for insurance which are negotiated or paid for by the Association on behalf of their SAMs.”

Resolution #2:

IT WAS RESOLVED to update the registered office of the AWA to C/-Coulter Roache, Level 1, 235 Ryrie Street, Geelong, Victoria 3220.

Explanatory Notes for Resolution #2

The Registered Office of the Association must be in Victoria, hence the adoption of the lawyer’s address. This is separate issue to the postal address which is that of the Public Officer unless stated otherwise (ie. the PO Box). Events like Green Island are required to have a registered office to serve notices. An office address that is not a PO Box.

4. 2019/20 Insurance

Resolution #3:

IT WAS RESOLVED to change our Insurance Broker to V-Insurance Group Pty Ltd Level 25 Angel Place, 123 Pitt Street, Sydney NSW 2000

It was felt that the new broker would represent us better. The underwriters would remain the same. Our previous broker was World Wide Sports Insurance (WWSI). Ian to write to each broker, notifying them of the changes.

V-Insurance should be able to negotiate with ATC to renew our existing policies and include extension to (Australian Sailing) Yacht Club events that’s been sought without the need of Australian Sailing or the YC’s to need to provide their CoC’s. Alternatively, V-Insurance will have a different insurer available for slightly more cost and less features.

There will not be an insurance cover gap during the financial year/cover changeover.

The Policies:

- 1) *Third Party Liability insurance covering State Association members \$6,000 approx.*
- 2) *Management Liability insurance covering the management committee \$1,500 approx.*

5. Other Business

5.1. TidyHQ

Discussed whether AWA should implement a top down membership system where AWA receives all monies and feeds it down to the relevant states and clubs rather than the reverse money flow.

NSW and Queensland complicate implementation due to having sub-clubs. The other states can easily move onto TidyHQ to manage their state association.

A full top down scenario may be cost prohibitive if TidyHQ charges \$16k/year. At state level, \$40/month might be more affordable for the convenience TidyHQ provides.

Sub Clubs and WCAA may already be using Australian Sailings "Revolutionise" system which works like TidyHQ

Courses may have to highlight how the Windsurfing Admin system works.

5.2. Summer 2020/21 in WA

Following the success of the Wavesailing Nationals, the Geraldton Council & Sport'n'Rec Department Geraldton are interested in attracting a PWA Grand Slam event.

Mounts Bay Sailing Club looking at hosting Windsurfer One Design Worlds

5.3. Summer 2019/20 in WA

Cervantes Windsurfing Challenge in first week of new year.

Lancelin the next weekend.

New event the following weekend in Carnarvon.

All councils expecting money from regional development fund

Hosting Slalom Nationals as a feeder event for PWA might be a good idea

5.4. NSW Events

Oct 26-27 2019, Jervis Bay – Wind and Speed Festival

5.5. Formula Windsurfing AGM (IWA)

Sean O'Brien to continue as our class rep.

Class now includes foiling although Formula itself is dropping in interest in Australia

Foiling creeping into many classes. It may be introduced to Olympics.

6. Close Meeting

10.20pm Sydney Time