



Correspondence to:

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Annual General Meeting 2011 Minutes

Meeting Open 4.45pm Monday 28th November 2011.

Presidents address - Dale Randahl, reading of 2010 AGM minutes from Secretary Russel Hudson - not available.

Returning Officer Lynn Furbank for Committee Nominations and returns:

	<u>Nominated</u>	<u>Seconded</u>
President - Albert Golledge	Brett Titterton	Graham Roberts
Vice - Dale Randahl	Albert Golledge	Mark Spencer
Secretary - Mark Spencer	Paul Norman	Gary Ross
Treasurer - Jeff Beaumont	Brett Titterton	Damian Vickery
Contest Director - Albert Golledge	Brett Titterton	Graham Roberts
Website - Albert Golledge	Jeff Beaumont	Brett Titterton

NB: Jackie Dillon also offered assistance on behalf of John Nowak from New Zealand however it was decided to keep the website in Australia.

World Delegate - It was agreed that the committee would decide on this position.

New committee meeting commence at 5.00pm Monday 28th November 2011

1. New functional Website:

- i) A functional website using a prefab module so multiple members can have access to perform updates to keep new content active. Module to be used is Word Press.
- ii) Revenue to be raised from classifieds (\$15 to run an ad till it sells), manufacturers to pay on a regular basis and no free rides as it has been in the past, everyone is to be treated equal.
- iii) To continue with DVD sales if the copyright can be agreed upon.
- iiii) Online payment system (paypal) to be in place for membership and contest entry fees, to minimise handling and chasing cash.

2. Audit and financial Reports:

- i) Finalise and finish 2009, 2010 and 2011 financing reports, handling unfinished Audits if needed and submit documents to Fair Trading.
- ii) Amend constitution regarding Audits, only to be carried out for amounts over \$20 000.

3. Contest Scene for 2012 onwards:

- i) 2012 onwards to have a fixed contest scene, 3 eastcoast contests and 1 additional AAA event to be called our nationals, all contest will be points based for seeding. The main AAA event will be put out for tender and be a triple point event, contestants will have to have entered at least 1 of the main contest rounds to be eligible to enter the AAA. National champions in all division will be based on the point system.
- ii) All interstate members will be given points based on their state circuits to be eligible for entry to the AAA event, state with no circuits will be given wild card point entries.
- iii) A standardised Draw will be available for every contest, with a fixed point system.
- iiii) An Australian Team will be picked for the 2013 World titles in Brazil based on the performance and point system from our National events, members who wish to attend the World Events but have no ranking can compete but will not be on the Australian Team.
- iiiii) Training camps to be implemented in 2012 for the 2013 lead up to the World Titles.
- iiiiii) All major events to appoint a qualified Head Judge.

4. Items further for the committee to put in place:

- i) State delegates, to contact nominees and supply contact information to members and interested parties.
- ii) Fund raising and outside sponsorship to aid in Training Camps and World Titles Travel for Australian Team Riders
- iii) QLD canoeing, insurance issues with the risk assessment, investigate the viability of the policy and affiliation, try other Kayak and Canoe associations. If we are not insured the issue needs to be resolved by February 2012, independent insurance an option.
- iiii) Regular online meetings to make sure all tasks are performed and deployed in the new year.

Meeting ended 6.25pm Monday 28th November 2011.

Albert Golledge



WSA President

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