



Annual General Meeting 2005 Waveski Surfing Australia Inc

Date: Tuesday 3 May 2005 1800 hours

Location: Emerald Beach Caravan Park, Coffs Harbour NSW

Meeting opened with the President Brett Cronin welcoming all present and noting any absences.

Agenda:-

Minutes from Annual General Meeting 2004 were accepted and seconded as a true recording.

Business Arising

President's Report

Incorporation of new entity. The President described the many issues both present and historical regarding the incorporation status of the new entity – Waveski Surfing Australia Inc. He prepared a report in advance of the AGM which was available for attendees to peruse. Waveski Surfing Australia Inc is registered with the Office of Fair Trading in QLD and the new committee will need to move same over to be registered with Australian Securities Commission. Because the WSA Inc is registered in QLD, the new secretary will need to reside within the 50 kms of the QLD border or in QLD proper.

Waveski Surfing Australia was officially incorporated in March 2005.

The bank account has not been set up as yet and the new committee will need to effect same.

Insurance – As discussed at last year's AGM there has been much difficulty effecting a nation wide cover. Due to the problems of different interpretations of cover, WSA Inc has had to rely upon the West Australian Waveski Association to organize insurance to cover competitors and public liability plus personal accident. Indemnity for the directors of WSA Inc. will need to be taken out separately. In the meantime and for this year, all competitors outside of WA will need to join a WA based club.

Website – the President described the difficulty in up-dating and maintaining the web site. However, it was duly noted that the President had used his own personal funds (of which he sought no restitution) to pay for the domain site. The new committee will need to explore options in maintaining the site.

Constitution and rules – Following on from last year's AGM, the rule book and constitution have been separated and both can be accessed from the web site. The rule book follows the World Waveski Surfing Association rule book which reflects contemporary surfing rules adapted from the International Surfing Association.

In his closing address, the President thanked the committee for support during the last two years and advised all present that his role as President of Waveski Surfing Australia Inc. would cease at the conclusion of the meeting. This was mainly due to his responsibilities as President of the World Waveski Association.

Treasurer's Report

The treasurer tabled his report and described the issues of setting up a new bank account; to date this has not occurred. There was also the problem of the very old but still open Australian Waveski Association bank account. The Association is in the black with sufficient money to pay its responsibilities such as returns to the Australian Securities Commission and Web site.

Secretary

The Secretary advised all present that a national data base had been created and is ready for circulation. All members are identified numerically with an alpha code relating to State/Territory of origin e.g. Joe Bloggs lives at the Gold Coast no. QLD102. The onus remains on the clubs and individuals to ensure that their membership is current.

Other Business

No other business.

All current committee members vacated their respective portfolios; none of who sought renomination.

The Returning Officer assumed responsibility for the Association in the interim and asked for nominations. As there none forthcoming it was decided to extend the closing time for the receipt of nominations to close of business Wednesday 4th May. Nominations were also asked for via the chat link on the internet – Yahoo site. A new meeting would be held on Wednesday 4th May at 1800 hours.

Wednesday 1800 hours

The following people were nominated and seconded unopposed

2005/6 Committee for Waveski Surfing Australia Inc

President – Melissa Hardy New South Wales

Secretary – Darren Kearns Qld

Treasurer/Chairperson – Penny Bedford WA

Contest Directors – Rees Duncan, Khane Duncan and Steve Cleary NSW

It was also noted that the 2006 Waveski Surfing Australia's Titles will be held at Emerald Beach, Coffs Harbour possibly around April/May 2006.

There being no other business, meeting concluded at 1900 hours.

Signed

Jackie Dillon,
Returning Officer and Minute Secretary.

May 2005.