

**2004**  
**AUSTRALIAN WAVE SKI ASSOCIATION**  
**ANNUAL GENERAL MEETING**  
**CAVES BEACH, NSW**  
**MINUTES**

Present: Scott Wakefield, Travis Best, Peter Hurley, Albert G, Steve Farthing, Melissa hardy, Terry Oehm, Mark Spencer, Jeremy Ireland, Kevin Marshall, Col Samways, Luke Herman, Bill Campbell, Rees Duncan Jnr, Gary Sumpton, Larry Adams, Rodd Westwood, Craig Fouracre, Jeff Beaumont, Jason Drescher, Jackie Dillon, Tracey Drescher, Russell Hudson, Graham Roberts, John Strybis

Meeting Commenced 5.15pm

- 1) Scott Wakefield discussed AWA Insurance. Department of Sport & Recreation requires Evidence of Financial Members.
- 2) Contest Rules were discussed. Discussions were made on the need to look at these rules and make adjustments.
  - Inclusion of scope of flexibility.
  - Seeded contest – method of determining seeds.
  - Acknowledgement of world Rule book.
  - Constitution Adjustments.
  - Understanding of qualifying process.-Motion put down & accepted for change of rules qualifying and seeding flexibility.
- 3) Insurance & Affiliation Fees. Thank you to the West Australian Wave Ski Club. A discussion was had on coverage & costs. Information regarding Insurance is to be put on the Australian Waveski Association website.
- 4) Further to the 2003 AGM, Incorporated status of the Association, investigations proved miserable. We are default of registering minutes, Audited Financial Statements for 9 years. Late fees etc will have to be paid. It was discussed as to the reason behind not publicising this information.
  - A new association will need to be registered.
  - Tonight is the Inaugural AGM put forward by Scott Wakefield and Seconded by Mark Spencer.
  - The new name for the Association was discussed and voted on to become Wave Ski Surfing Australia. Accepted by all in attendance.
- 5) 2003 World Titles – Guadeloupe – French Canoe Kayak Federation.
- 6) Nominations of Committee

The Existing 2003 committee stood down. Thank you to all for your efforts in 2003.

Nominations of positions for new committee called for:

President - Brett Cronin

Vice President – Travis Best

Treasurer – Travis Best

Returning Officer – Gary Sumpton

Secretary – Tracey Drescher

Chief Judge – Lyn Furbank

Congratulations to all the new committee members and welcome back to the previous committee.

Thank you Gary Sumpton

#### General Business

- 1) Bill Campbell discussed low numbers for this years event.
- 2) The new association will be registered in Queensland
- 3) Committee members should be a representative from each state.

Representatives to be advised.

- 4) Future venues for the Nationals were discussed.
  - Nominations were submitted and Coffs Harbour Wave Ski Club will host the 2005 Nationals at Emerald Beach, NSW. Rees Duncan Jnr nominated as Contest Director for this event. Seconded by all in attendance.
  - A motion was put forward by Scott Wakefield as to the host club holding the Nationals for 2 years. A vote was decided it would be 1 year with a 1 year option.
- 5) Bill Campbell requested that the Agenda for each AGM be sent to each state before each National Event.
- 6) Discussions were raised as to submissions being put forward from any club wishing to host the Aussie Titles.
- 7) Waveski Surfing Australia will host the 2005 Wave Ski Titles in conjunction with Coffs Harbour Wave Ski Club.

Meeting Closed 6.55pm