

DWA CLUB MEETING		MINUTES
Date: 15th September 2011 7.45pm		64 Chapman St, Dunedin
<b>MEETING CALLED BY</b>	Simon Jones, Club President	
<b>TYPE OF MEETING</b>	AGM	
<b>FACILITATOR</b>	Jodi Taylor / Gareth Wood	
<b>NOTE TAKER</b>	Jodi Taylor	
<b>ATTENDEES</b>	Paul Vlietstra, Gareth Wood, Barbara Vlietstra, Tony Limburg, Nathan, Taylor, Jodi Taylor, Louisa Andrew, George Cooper, Simon Thomas, Graeme Evans, Alan Taylor, Simon Jones	
<b>AGENDA TOPICS</b>		
<b>WELCOME</b>		
Simon Jones welcomed everyone to the meeting, noted the successful season, thanked Jodi and Gareth for their support as secretary and treasurer, and gave a big thanks also the the National Race Committee for their great effort earlier in the year. He also acknowledged Tony and the Watercooled Sports team for their continued support to windsurfing in Dunedin. Simon pass on his support for the in coming committee.		
<b>APOLOGIES</b>		
Apologies received from Simon Jones, Ross Monk, Durham Throp, Rodger Smith and Dave Richards		
<b>MINUTES OF PREVIOUS MEETING</b>		
The meetings of the previous annual meeting held on 18th September 2010 were approved as a true and correct record. <i>Moved: Jodi Taylor</i> <i>Seconded: Paul Vlietstra</i> <i>Carried</i>		
<b>ANNUAL REPORT</b>		
The Annual Report was noted and thanks give to Gareth for putting it together.		
<b>ELECTION OF MANAGMENT COMMITEE MEMBERS</b>		
Accept Paul Vlietstra as President <i>Moved: Jodi Taylor</i> <i>Seconded: Nathan Taylor</i> <i>Carried</i>		
Accept Chris Sinclair as Secretary <i>Moved: Jodi Taylor</i> <i>Seconded: George Cooper</i> <i>Carried</i>		
Accept Gareth Wood as Treasurer <i>Moved: Jodi Taylor</i> <i>Seconded: Paul Vlietstra</i>		

## **OTHER BUSINESS**

### **Club Fees**

Discussion held regarding the setting of the annual club fees. Comparisons of other sporting clubs around Dunedin were given. Current affiliations costs with Windsurfing NZ were discussed.

#### No Storage Membership

It was agreed to set the no storage membership fess at \$40 per member or \$55 per family to encourage youth into the sport.

*Moved: Gareth Wood*

*Seconded: Paul Vlietstra*

*Carried*

#### Storage Membership

Discussed the option of a sliding scale fee based on number of boards, or an increase set fee. After much discussion and a few likely scenarios it was agreed after a vote on all the options discussed

to set the storage membership fee at \$40 base fee, plus \$50 per board slot

*Moved: Gareth Wood*

*Seconded: Paul Vlietstra*

*Carried*

Gareth Wood is to put together a membership form for all members to fill in, including current contact details and membership option. It is to include the option to pay membership fee by instalments over a set period of time.

### **Club Structure**

The need to look at making the club an incorporated society and follow those guidelines for the club committee membership was discussed. It was proposed that the Dunedin Windsurfing Association becomes and Incorporate Society

*Moved: Paul Vlietstra*

*Seconded: George Cooper*

*Carried*

Paul, Chris and Gareth will do the required paper work. To bring the committee membership in line with the incorporated society standard nominations for 4 other committee members were called for.

#### Nominations received

Paul Vlietstra nominated Ross Monk, seconded Barbara Vlietstra

Gareth Wood nominated Graeme Evans, seconded Chris Sinclair

Chris Sinclair nominated Alan Taylor, seconded Graeme Evans

Jodi Taylor nominated Nathan Taylor, seconded Paul Vlietstra

Barbara Vlietstra nominated Tony Limburg, seconded Simon Jones

Nominations will remain open until 30th September 2011 and should be directed to the club secretary - [chris.sinclair@xtra.co.nz](mailto:chris.sinclair@xtra.co.nz) Votes will be called for at the Icebreaker scheduled for 1st October 2011. Each member can vote four members onto the committee, those four people with the most votes will join Paul, Chris and Gareth in forming the club committee.

### **Property Lease and Rates**

The lease on the property at 25 Kitchener Street has been renewed for a further 3 years from 1 January 2011, with a further right to a renewed term of 3 years. A fee in relation to this renewal has been received from the Dunedin City Councils Lawyers and the club is currently in discussions to have this reduced.

The Council have confirmed they will cover 50% of the lawyers costs.

### **Icebreaker**

The need to encourage a good turn out was discussed so some ideas will be put together which include some racing, fun events, BBQ etc. More details will be sent out nearer the time.

### **Racing Schedule**

It was noted that the Christchurch Windsurfing Association had posted their calendar for the season and in doing so locked in some dates for the South Island cup and other events.

Whether Dunedin will host the Nationals was discussed, and it was noted that Christchurch have turned down the option to host the event in Dunedin. There is still the option of putting this to Auckland.

A proposal put forward was to have an event in Dunedin at the same weekend as the Nationals are scheduled but to make it a social event, eliminating the need to for much of the work that goes into the Nationals. The aim being to have a year off organising the Nationals with the aim of dedicating a good amount of time and effort into promoting it for 2013.

Before a decision is made, Paul Vlietstra will take with Ross Monk and Rodger Smith to see if they are interested in organising and running the event, if not other NZ clubs will be notified that they Nationals will not be organised by Dunedin, but the club is happy to offer our venue and support to other clubs interested in hosting.

<b>MEETIING CONCLUDED</b>	9.20pm
<b>NEXT MEETING</b>	Committee voting at Icebreaker 1st October 2011