

WASZP Sailing Association of Australia

2022 Annual General Meeting Agenda

Date: 17 April 2022

Time: TBA

Place: South Lake Macquarie Sailing Club

Facilitator: Secretary/President

Attendees:

Agenda:

1. Confirm Minutes from 2021 AGM
2. Review of current account
 - Bank Balance
 - Summary of the Year
3. Review of annual fees
4. Committee Members
 - New members
 - President
 - Vice President
 - Treasurer

 - State Reps
 - TAS -
 - WA -
5. Future Event Schedule
 - 2023 Nationals update (23th-28th January)
 - Vic States (26th-27th March)
 - 2023 Waszp Games
 - 2024 Nationals Location
 - New Events and new formats; Slalom, GPS etc

WASZP Sailing Association of Australia

Annual General Meeting Minutes

Date: 10th April 2021

Time: 1.20 pm AEDT

Place: Sorrento Sailing and Couta Boat Club

Facilitator: Secretary/President

Attendees: Marc Ablett, Liam Edelston, Will Allison, Jack Felsenthal, Steph Verhaeghe, Scott Sydney, Ed Wray, Ben Gunther, David White, Alison Dale, Leigh Hein, Tom Trotman

Minutes:

1. Review of current account

- Westpac current account = \$8128.03

Suggestions made for spending surplus:

- Coaching weekends run by states or WSAA, but supported by WSAA; Association to identify coaches suitable. Coaches should have appropriate qualifications and be experienced in providing on water support to new sailors. Coaching support aimed at providing a safe sailing environment for new sailors.
- Container subsidy for east coast Australia travelling to Perth Nationals
- Summary of the Year
- Discussion of members annual fees
 - Agreed to keep at \$30. Sufficient to cover insurances and association costs but not a discouraging factor for sailors to enter events.

2. Confirmed Minutes from 2020 AGM

- Approved by Alison Dale

3. Committee Member Elections

- New reduced numbers discussed and agreed.
- New positions as follows:

President: Jack Felsenthal. Nominated by Ben Gunther, Seconded by Tom Trotman

Vice President: Tom Brewer. Nominated by Ben Gunther, Seconded by Jack Felsenthal

Secretary: Alison Dale. Nominated by Jack Felsenthal, Seconded by Tom Trotman

Treasurer: Ben Gunther. Nominated by Jack Felsenthal, Seconded by Will Allison

General (Tasmanian Representative): Will Allison. Nominated by Ben Gunther, Seconded by Jack Felsenthal

General (Western Australian Representative): Grant Alderson. Nominated by Tom Trotman, Seconded by Jack Felsenthal

4. Adopting 'Waszp Racehub' for all future Waszp events. Marc and Liam explained the online platform and it was agreed by all that WSAA would run all future events, where appropriate, through the Racehub platform to provide consistency for sailors, event hosts and event organisers.

Clubspot subscription will be cancelled by the end of the year.

5. Developing Coaching information for Class coaching
 - WSAA has desire to develop videos for rescue and entry level training
 - WSAA will seek volunteers who would like to develop these videos

6. Future Event Schedule
 - 2022 Nationals update
 - Perth Dinghy Club to host 2022 National Championships from 21st – 25th of January
 - Slalom event on first day.
 - Event organisation is progressed.
 - WSAA to issue newsletter to members with event information, travel and accommodation suggestions ASAP.

 - 2023 Nationals Location

WSAA agreed NSW would be state to host 2023 National championships. Tom Brewer to inform WASS of club location ASAP.

 - 2023/2024 Waszp Games and Nationals to be hosted by Victoria