

2019 Annual General Meeting

June 18, 2019 7.30pm



2019 AGM Agenda

- 2018/19 Season review
- 2019/20 Committee results
- General Business

WCAA AGM – Tuesday June 18, 7.30pm

Online Meeting - Zoom platform

Meeting Attendees

Dave West

Nick Bez

Paul Grimshaw

Al Haynes

Karen Murden

Grant Evans

Mick Watkins

Martin Stone

Chris Thompson

Ian Lane

Peter Nitcshke

Peter Monkhouse

Manfred Speicher

2x unidentified

Apologies

Peter Doolan

Greg Johns

Jim Kariotis

Jason Morris



2018/19 Season Review





2018/19 Committee

President: Dave West

Nick Bez Secretary:

Paul Grimshaw Treasurer:

VIC State Rep: Jim Kariotis

QLD State Rep: Peter Nitcshke

SA State Rep:

ACT State Rep:

Mark Fitzgerald TAS State Rep:

WA Rep:

NSW Reps:

Tim Lelliott

Mark Simpson

lan Lane

Al Haynes

Peter Doolan

Steve Walsh

Mel Webb

Martin Stone

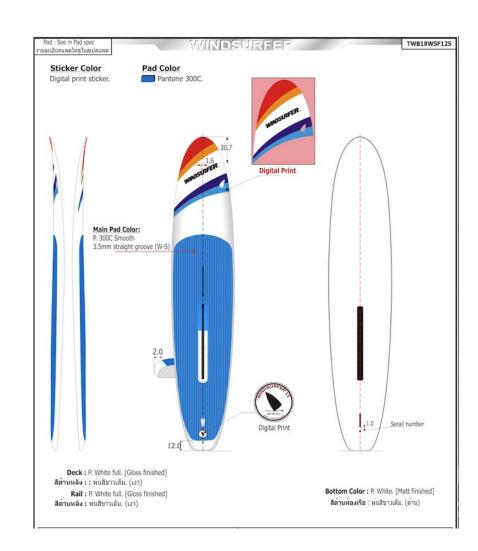
President thanked all committee members for great contributions in a transformative season for the Class





2018/19 Activities – Transition to LT

- Provided member information and ran demo days to get sailors to try the LT protypes and understand the rationale for moving from the One Design
- Conducted member vote on adopting the LT as class legal for racing
- Supported LT importer Windgenuity by emailing Class database 14 different updates on the LT and also provided multiple Social media posts
- Within a year there are ~350 LT's sold in Australia and >2,000 worldwide

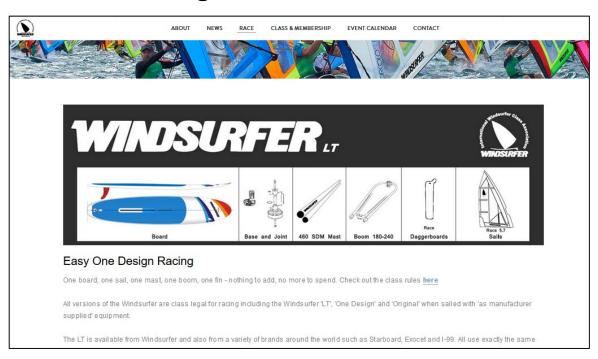




2018/19 Activities – Updated Systems

- Transitioned membership renewals and regatta entry to Regatta Toolbox
- Designed and launched completely updated Class website with enhanced functionality and new domain
- Implemented online tools such as membership status checking

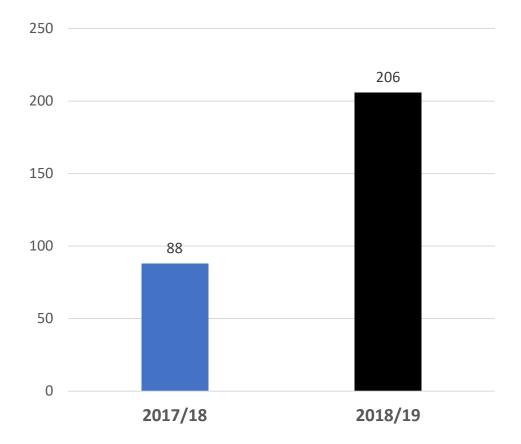
| Members | search members | | | | | | |
|-----------------|----------------|----------------|---------|--------------------------|------------|--------------------------------|--------|
| | | NAME | COUNTRY | EMAIL | MOBILE | CLUB | STATUS |
| Settings | 1 | Adam Keyes | AUS | adam@cdc.net.au | 0419554649 | Sandringham Yacht Club | active |
| | 2 | Al Haynes | AUS | Alhaynes@me.com | 0438336495 | WCAA | active |
| Plans | 3 | Alan Cook | AUS | planetsf@bigpond.net.au | 0448784752 | Windsurfing Tasmania | active |
| | 4 | Alexander Fo | AUS | frankfontyne@yahoo.com | 0408556113 | None | active |
| E-signatures | 5 | Alistair Saund | AUS | alsaunders64@gmail.com | 0425201379 | None | active |
| | 6 | Andrew Baker | AUS | abaker@mobium.com.au | 0407808231 | Sandringham | active |
| Admin Access | 7 | Andrew Dallis | AUS | dallissona@banksa.com.au | 0434307544 | Brighton & Seacliff Yacht Club | active |
| | 8 | Andrew Brodr | AUS | brods1675@hotmail.com | 0417549080 | nil | active |
| Events | 9 | Andrew Forbes | AUS | forbes.aj@gmail.com | 0450990009 | Middle Harbour | active |
| | 10 | Andrew Mcau | AUS | andrewmcaullay@gmail.com | 0419474123 | RPYC | active |
| Data Collection | 11 | Andrew Gibson | AUS | acoldbeer@iprimus.com.au | 0417929945 | Toukley Sailing Club | active |
| | 12 | Andrew Camp | AUS | c anduman71@hotmail.com | 0438111197 | Narrabeen lakes sailina club | active |





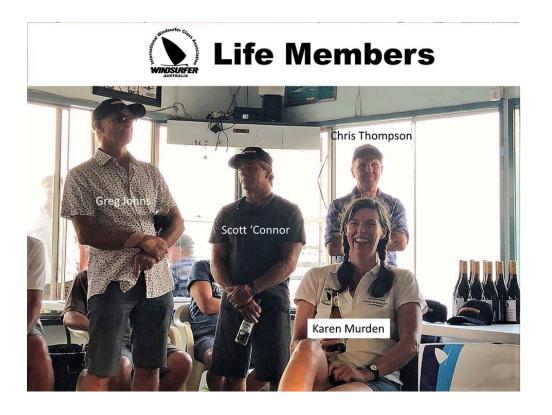
2018/19 Activities – Class Membership

In 2018/19 membership grew by 135%



176 of 206 took TPL Insurance option

- Fourth Life Membership awarded
- Karen Murden (NSW) for outstanding contribution to the Class





2018/19 Activities – Class Membership

- Negotiated with the International Windsurfer Class to recognise WCAA membership at International events
- Gained a voice for Australia within International Class with 2 positions on the Executive:
 - Greg Johns Vice President
 - Nick Bez Chairman of Technical Committee

Australia's strong stance drove international decision to adopt no upwind pumping into Class rules

Windsurfer Class regains international status and also bids for Olympics 2024







2018/19 Activities - Promotion

Various meet-ups, demo days in all States







Sydney Boat Show







2018/19 Activities – Promotion

- Class Email subscribers now >500, up by 35%
 - Sent 27 Class emails during 2018/19
 - Updated email system to Mailchimp with enhanced list segmentation capability (member only or total database)
- Class Facebook, total views in 2018/19 up by 400%
 - Engagements increased by 700% with enhanced posting frequency – 716 following
 - o 'Likes' now 653, up by 250 in the year
 - Class website
 - Unique visitors for year = 4,300
 - Ongoing updates





2018/19 Activities – Promotion

- Developed Class Promotional Video
 - o 5,100 unique views





Supported the establishment of new local fleets and Club racing in various

states.

- South Australia
- Tasmania
- Western Australia





State Championship program expanded with new States coming onboard –

over 120 competing:

- Victoria
- New South Wales
- Queensland
- Tasmania
- Western Australia









- 2019 National Championships at Toronto was a massive success with record numbers and great vibe on and off the water:
 - 107 competitors world record globally in the modern era
 - Great mix of competitors 12 to 72 years old
 - 19 competitors under 18 years
 - Cruiser division a big success 15 competitors









- 2020 Nationals planning well advanced
- NOR and online entries to open early July
- Sneak peak of 2020 Nationals Promo Video







- Youth Scholarship initiated by the Class and Windgenuity
 - Best overall performance by male and female under 18 at Nationals
 - \$2,500 allowance each to attend Windsurfer Class World Championships

2019 Winners

- Female Isabella Grimshaw (VIC)
- Male Hamish Swain (QLD)



2018/19 Activities – Finances

- June 2018 balance = \$10,858.97
- June 2019 balance = \$12,805.76

2019 Major expenses

- AWA Insurance
- National Championships
- State Championships trophy support
- Youth Scholarship

2019/20 Committee



President: Nick Bez

Treasurer: Paul Grimshaw

VIC State Rep: Jim Kariotis

QLD State Rep: Peter Nitcshke

SA State Rep: Tim Lelliott

ACT State Rep: Mark Simpson

TAS State Rep: Jo Chau

WA Rep: lan Lane

NSW Reps: Al Haynes

Peter Doolan

WNSW - Martin Stone



General Business



Discussion Points

1. Update on LT Olympic Bid

- Discussion regarding current status LT still in the running.
- World Sailing to conduct on water evaluation later in 2019.

2. Strategies to attract Youth

- Class reaffirmed support to grow younger sailor participation.
- Discussion regarding initiatives to attract junior/youth sailors to Class.
 Various approaches from States outlined
- Discussed producing a video featuring kids/youth as a promo tool

3. 2020/21 Perth Worlds

- Discussion regarding event exciting opportunity to showcase and promote the Class.
- Looking to be a great social and racing event up to 350 competitors

Meeting Closed at 8.45pm