



ACN 000 650 117

ABN 92 000 650 117

Affiliated with the Australian Water Ski & Wakeboard Federation Inc

ANNUAL GENERAL MEETING

7pm Tuesday 27 August 2024

MINUTES

1.Open Meeting

The Chairperson, Jan Thurgar (President) declared that a quorum was present and opened the meeting at 7.06 pm

Attendance

Directors Jan Thurgar, Tim Failes, Robyn Deane, Pete O'Neil, Paul Harries, Danielle Byrne, Kris Asprey, Phil Carmichael, Pete O'Neil, Sharon Paterson,

WAWA Board Member Andrew Jetten

Members Liz Langham, Paul Fletcher

Secretary Shauna Laverty

Proxies Received Reg Bowman

2.Apologies

Meryl Lee, Geoff & Lyn Blaauw, Reg Bowman, Pat Cole

3.Acceptance of Annual General Meeting Minutes for 22nd July 2023

Moved Sharon Paterson **Seconded** Robyn Deane (Carried)

4.Business Arising

No business arising

5.Correspondence

Nil

6.Presidents Report

Jan apologised to Kris Asprey for leaving him out of her report but acknowledged and thanked him for his significant contribution to the Ski Grounds.

As tabled

7.Divisional Reports

Barefoot as tabled

Disabled as tabled

Show Ski as tabled

Tournament as tabled

Wake Board as tabled

8.Acceptance of all reports including the Directors Reports, Income & Expenditure Accounts, Balance Sheet & Auditors Report

Outgoing Treasurer Tim Failes spoke to his Treasurers Report and highlighted a few key points regarding our end of year accounts which were tabled.

Tim thanked Jan for her large contribution to the Federation.

Tim thanked Bruce McCahon for his many years of service to the Federation and his enormous contribution over 30 years and acknowledged what a loss he was to the Federation.

Tim stressed the need for the Divisions to recruit others to get involved in the Board as the Federation has been successful in obtaining grants and support for them. We need to active participants from the Divisions to help on the Board.

Acceptance of the above reports

Moved Paul Harries **Seconded** Paul Fletcher (Carried)

9.Appointment of Auditors

Chapman Wyatt & Associates retired at the end of last year. Paul Fletcher advised that he recommended a new auditor but they were not contacted. Expressed dissatisfaction with this. Apologies expressed to Paul regarding this.

Bruce and Tim approached ARF Chartered Accountants and appointed them to audit accounts.

Tim proposed to continue with ARF Chartered Accountants for next year

Moved Tim Failes **Seconded** Sharon Paterson (Carried)

10.Election Results

As tabled

Vacant positions – Vice President Metropolitan, Vice President Country, Treasurer, Secretary, 4x Director's
Jan Called for nominations from the meeting for the vacant positions. There were no nominations from the meeting.

Jan advised that we had two late nominations for positions.

David Coaldrake nominated for VP Metropolitan

Leticha Clancy nominated for Treasurer. She would like a trial period of 6 weeks to see if this fits in with her current schedule.

Both nominations to be discussed at Board Meeting following AGM.

11.General Business

Jan thanked Robyn for her work on the sea wall and Permissive Occupancy of the Ski Grounds.

Jan thanked all members of the Board for their contribution and reiterated Tims point regarding succession and the need for the divisions to recruit members to the Board.

Jan advised that David Lasky is currently looking at the NSW Constitution to ensure it is in line with the Constitution of Water Ski & Wakeboard Australia.

Tim was thanked by the various Divisions for his contribution as Treasurer over many years.

Jan nominated Tim Failes to be inducted as a Life Member of the NSW Water Ski Federation. This was supported by the Board unanimously.

Moved Jan Thurgar **Seconded** Peter O'Neil (Carried)

David Coaldrake discussed his involvement in Bridge to Bridge briefly and Jan shared the medals they have produced ready for the next B2B. We are still unsure whether the B2B will go ahead for 2024 as the ban has not yet been lifted but Ski Racing Australia are involved.

Meeting Closed 8.14 pm