

**KITEBOARDING WESTERN AUSTRALIA INCORPORATED ('KWA')**  
**SPECIAL GENERAL MEETING ('SGM')**  
**Minutes**

**Date:** 24 August 2021

**Location:** Fremantle Surf Life Saving Club, 20 Leighton Beach Blvd, North Fremantle

**Attendees:** Kate McKenzie, Liam Surridge, Rebecca Bury, Ian Jack, Luca De Prato, April Warren, Ilos Eix, Warwick Beasley, Dan Anderson, Blanka Lesti, Michael Braser, Drew Norton, Justin O'Malley, Christian Bulota, Sylvie Brassard, Wayne Haskop, Andrea Rassega, Kristin Hingst, Matt Goode, Ben Swart, Jason Hands, [four additional members not on attendance record]

**Apologies:** Claire Lynch, Mark Arkley (proxy provided)

**Chairperson:** Dan Anderson

**Quorum Present:** Yes

**Meeting Open:** 6.30pm

**Agenda Items**

Order	Item
1	<b>Informal Meet &amp; Greet (6.00pm)</b>
2	<b>Welcome</b>

Note:

- The meeting is to be run in accordance with the Constitution of Kiteboarding Western Australia and The Associations Incorporation Act 2015 (Western Australia)
- In accordance with clause 17(1)(b) of the Constitution shall convene annual general meetings within the time limits provided for the holding of annual general meetings by section 50 of the Act that is, in every calendar year within 6 months after the end of the Association's financial year

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The Chairperson welcomed the attendees, thanked the committee and past president.

Thanks were given by the meeting members to Drew, acknowledging his significant past accomplishments and contribution for kiteboarding in WA.

### **3 Apologies and Quorum**

Apologies: as noted above.

The chairman declared that a quorum was present. The AGM was attended by 25 attendees of which 23 were KWA members

### **4 Acceptance of minutes of 2020 Annual General**

The Chairperson called for acceptance of the minutes of the Annual General Meeting held on the 4<sup>th</sup> November 2020.

MOTION: *“that the Minutes of the Annual General Meeting of 4<sup>th</sup> November 2020 be accepted as a true and accurate record of proceedings”.*

Moved: W Beasley

Seconded: L Surridge

Motion Carried

### **5 Presentation of the Annual Report**

The retiring president presented his annual report.

The retiring Vice president presented her report.

MOTION: *“That the annual report tabled at the annual general meeting be accepted.”*

Moved: L De Prato

Seconded: R Bury

Motion Carried

### **6 Adoption of Financial Statements**

Members were directed toward a copy of the June 2021 financial statements in the annual report.

MOTION: *“That the June 2021 Financial Statements tabled be accepted.”*

Moved: D Anderson

Seconded: R Bury

Motion Carried

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## 7 Special resolution – constitution changes

L Surridge and W Beasley explained the extent of proposed changes to the KWA Constitution.

Proposed changes

- Naming
  - References to “the Committee” are to be replaced by references to “the Board”
  - References to “Committee member” are to be replaced by references to “Director”
  - References to “Chairperson” are to be replaced by references to “President”
- Appointed Directors
  - to allow for the elected Directors of the Board to appoint up to three Appointed Directors for a term until the next AGM
- Nomenclature
  - Refer to “Kiteboarding” instead of currently “Kitesurfing”
- Minor spelling mistakes

The Treasurer proposed the following resolution as a special resolution:

It is proposed to accept and implement the changes as outlined in the *Explanatory memorandum on 2021 KWA Constitution changes, dated 2<sup>nd</sup> of August 2021*, to the current KWA Constitution.

The Treasurer put the resolution to the meeting, took the vote on a show of hands and declared the resolution unanimously passed as a special resolution of KWA.

In favour for the proposed resolution was voted by 22 members, against were voted 1 member, resulting in a 95% votes in favour. The minimum of 75% of votes in favour was met.

Resolution carried.

## 8 Election of Board

Nominated for the KWA 2021/2022 board were stands as follow:

President: Rebecca Bury

Vice President: Claire Lynch

Treasurer: Liam Surridge

Secretary: Ilos Eix

Elected Directors: Kate McKenzie, Ian Jack, April Warren, Warwick Beasley

The president opened and encouraged attending members for further nominations. None were brought forward.

The Board was unanimously voted in to be:

President: Rebecca Bury

Vice President: Claire Lynch

Treasurer: Liam Surridge

Secretary: Ilos Eix

Elected Directors: Kate McKenzie, Ian Jack, April Warren, Warwick Beasley

## 9 Strategy & Vision

### a) Strategy

The new President explained the outline of the strategic plan.

Categorisation and funding opportunities of the Department of Local Government, Sport and Cultural Industries were presented.

The meeting was opened to questions from the members regarding the strategy of KWA and strategic plan.

- A question was raised in regards to KWA's strategic plan not actively supporting or including industry bodies. KWA stated that KWA is a member organisation for the benefit of members. It's focus and intent is not to actively support or grow industry bodies. Nevertheless, it was acknowledged that working with industry bodies will be considered and that any synergies between members interest and industry bodies interests are deemed to be desirable.

### b) Events

The new President outlined the planned events for the 2021/2022 season. This included

- Foil Nationals
- Wave Nationals
- State Wave
- State Freestyle

The merit of Sunset Downwinders was discussed by the meeting.

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c) Sub-committees

The new President and Treasurer explained the concept of sub-committees of KWA and asked the members for participation in these to support and guide the development of the sport in Western Australia.

Sub-Committees were presented to be

- Waves
- Freestyle & Big Air
- Foils & High Performance
- Wing Foiling
- Safety & Advocacy
- Governance, Finance, Audit & Risk

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**10 General Business**

The meeting was opened to the floor for general discussion.

A Rassega raised concerns about the allocation of teaching licenses on the river through the local council and his perception of his business not being actively involved or considered during license discussions with the local council.

KWA informed that KWA shares the school operator's concerns about limited teaching space at Melville beach. Further KWA clarified that KWA was involved in license discussions with the local council and that KWA provided recommendations to the council to limit the number of licenses. It was noted that the decision to involve businesses in these discussions lies with the council as does the decision to allocate licenses.

C Bulota as a school operator and business owner noted his perception of schools not being considered or made aware of new teaching licenses being allocated. KWA acknowledged this concern and will review the process and form of communication around KWA's involvement in teaching license allocation.

A Rassega raised that he considers KWA as a competitor to his business in regards to KWA providing Junior Progression Sessions.

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**Meeting Close:** 7:43 pm

Signed:

I Eix  
Secretary of KWA