



ALBANY BOARDRIDERS - 2024 AGM

AGENDA – 1st June 2024
Due South Tavern – Upstairs Meeting Room

Attendance: Separate sheet to be passed around and completed to ensure Constitution resolution is completed correctly.

1. Opening of the meeting: 06.59pm

2. Apologies

- **Corey Weadley, Gemma Moir, Peter Bolt, Adrian Shephard, Simon Shephard**

3. Confirmation of minutes of previous Annual General Meeting

Moved: Darren _____ 2nd: Anthony _____ Accepted: Y

4. Notice of Special Resolution

Nil

5. Presentation of the Presidents Report

Albany Boardriders President's Report 2024

Dear Members,

I'm excited to share another successful year for the Albany Boardriders! Our club continues to thrive thanks to your passion for surfing, and the contributions you all have committed throughout the year.

Club Achievements

- **Midds Reef Project:** I'm thrilled to announce a significant development on the Midds Reef project. The City of Albany (CofA) has selected Heron Construction as the preferred tenderer. They are currently finalizing negotiations with Bluecoast Engineering and the CofA to assess costs, logistics, and risks. Heron Construction, a New Zealand-based company, is enthusiastic about the project and has mobilized equipment in Australia. This is a monumental step forward in our mission to enhance local surfing conditions for everyone in Albany. This project is the result of considerable grassroots advocacy over multiple decades, and a long and comprehensive detailed design process funded by the Department of Regional Development and Primary Industries (DPIRD). The resulting design for the Southern Ocean Surf Reef (SOSR) has been mathematically and physically modelled to ensure its performance in the bathymetry of the site, and to assess and avoid any nearshore impacts.
- **Junior Wavefest:** Our Junior Wavefest was a huge success, with an incredible turnout of stoked young surfers. It was amazing to witness their enthusiasm and progression in the waves held at Deserts, Nanarup. Congratulations to all the winners and competitors who entered to make it another successful day out for all those that attended.
- **Wavefest:** The competition was an exciting and memorable event, a fantastic day out, with a high level of competition amongst all divisions. Despite unpredictable and variable weather conditions, we managed to hold the heats with offshore winds and good waves at Parry Beach and showcase the talent of our local surfers

from along the south coast. Also as a first, this year the winner of the female open division got to wear the winner's mask and perform the dance. Promoting equality in our club, a credit to all involved.

- **Membership Growth:** Our club continues to grow, welcoming new members who share our passion for surfing and camaraderie. We aim to continue this growth while maintaining the strong foundation and values that have made our club successful.
- **Community Engagement:** we look forward to increasing our engagement with the local community through various means, including beach cleanups, environmental awareness, surf safety workshops, and social events.

Future Goals and Strategic Plan

- **Midds Reef Completion:** Our top priority is to see the Midds Reef project through to completion. We'll continue to work closely with the CofA and other stakeholders to support a timely and successful outcome. While looking forward to holding surfing events at the location once completed.
- **Enhanced Surfing Programs:** We aim to provide information and guidance on the availability of surfing programs. Catering to all levels and ages, fostering the next generation of talented surfers in Albany. We'll explore partnerships with experienced coaches and invest in training resources to provide high-quality instruction. Selected surfers will have the opportunity to attend state events, including the WSL "Rising Tides and Cadding program" and the selection of a surf team to compete in the "Australian Boardriders Battle" competition.
- **Stronger Partnerships:** We'll continue to build relationships with local businesses, organizations, and government bodies to further support our club and the surfing community. We'll seek opportunities for sponsorships, grants, and collaborative projects to enhance our resources and reach.
- **Increased Member Engagement:** We'll focus on creating more opportunities for members to connect, share their passion for surfing, and participate in club activities. We'll organize regular social events to foster a vibrant and inclusive community.
- **Promoting Well-being and Mental Health:** We recognize the positive impact surfing has on mental and physical well-being. We'll actively promote and advocate for these benefits within our community, potentially through workshops, partnerships with mental health organizations, or awareness campaigns.

Looking Ahead: Increased Popularity and Recognition of the Benefits of Surfing

I'm confident that the future holds even more exciting opportunities for Albany Boardriders, especially with the potential realization of the Midds Reef project, our ongoing association with Surfing Western Australia, and the popularity of the Bremer Bay girls surf camp weekend. We also see a growing trend in popularity and acceptance of surfing within the mainstream community, and we aim to embrace this momentum to further expand our club and its positive influence.

I'm excited about the future of our club, our members, and the continued growth of surfing in our community. I look forward to another successful year.

A big thank you to our sponsors for their generous support throughout the year!

After all these years.... We're still frothing!

Sincerely,

Anthony Moir President, Albany Boardriders inc.

Moved: Deon _____ 2nd: Darryn _____ Accepted: Y

6. Presentation of Treasures Statement

ABR FY 2023 Jan 1st – Dec 31st

PayPal

OPEN		<u>12806.59</u>
REVENUE		14615.00
REFUNDS		280.00
FEES		446.67
TRANSFER	IN	-
	OUT	-26000.00
ACTIVITY TOTAL		-10658.33

CLOSE

974.92

\$7,182.60

Bendigo Bank

OPEN		<u>4690.33</u>
REVENUE		4105.00
REFUNDS		5830.00 (Youth Great Southern)
FEES		75.00
REIMBURSEMENTS		10546.03
TRANSFER	IN	26000.00
	OUT	-2100.00
ACTIVITY TOTAL		11553.97

CLOSE

1392.79

\$9,316.79 1/6/24

Moved: Adam _____

2nd: Brendon _____

Accepted: Y

7. Election of management committee

(Only top 4 positions are an essential requirement, rest can be co-opted on over the coming months)

POSITION	NOMINATED	NOMINEE	2nd
President	Deon Utber	Anthony Moir	Dave Beeck
Vice President	Brendon Williams	Brendon Williams	Darryn Oostdam
Secretary	Adam Wheeler	Adam Wheeler	Nat Williams
Treasurer	Anthony	Deon	Darryn Oostdam
Sponsorship			
Social Events			
Social Media			
Media Back end			
Membership Officer			
Competition Officer	Deon Utber	Dave Beeck	Brendon Williams
Safety Officer			
Junior Development	Nat Williams	Nat Williams	Deon Utber
Environmental Officer			
Property/Equipment Officer (Trailer)			
General Committee	Simon Shephard	Simon Shephard	Deon Utber
General Committee	Josh Coulman	Josh Coumans	Deon Utber
General Committee	Matt Hicks	Matt Hick	Deon Utber
General Committee	Narelle Wakefield, Darryn Oostdam, Corina Hicks, Jess Ngeh	Narelle Wakefield, Darryn Oostdam, Korina Hick, Jess Ngeh	Deon Utber

* **Motion:** that the above listed financial members of the Albany Boardriders be accepted as the incoming management committee for 2024/2025.

Moved: Darryn _____ 2nd: Brendon _____ Accepted: Y

7. Vote of thanks to outgoing management committee

8. Determination of the Annual Membership Fee – if the membership fee is changed, a motion must be recorded.

* **Motion:** that the annual membership fee of the Albany Boardriders be set at \$30 _____

Moved: Mitch 2nd: Corina Accepted: Y

9. Urgent General Business

10. Date of Next AGM - TBD

Meeting Closure: 7:21pm