

Title	Annual General Meeting – Minutes	Chaired	D Anderson
		Minutes	L Surridge
Date	18/09/2024	Time	6:35pm – 7:41 pm
Location	Training Room 1, Fremantle Surf Life Saving Club, 20 Leighton Beach Blvd, North Fremantle		
Attendees	Sylvie Brassard, Christian Bulota, Liam Surridge, Ieke Verkuil, Daniel Anderson, Klair Skinner, John Skinner, Kirsten Kyngdon, Luca Abrowdawcei, Buket Ykmaiz, Kataryne Nowal, Alpera Bejli, Anthony Langlands, Andrea Rassega, Mark Slater, Rebecca Bury		
Apologies	April Warren, Ian Jack, Justin O'Malley		

Minutes

#	NOTE	ACTION
1	Informal meet & greet	
2	Welcome	
	Chairman opened the meeting at 6:35pm 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, the Board 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.	
	The Chairperson welcomed the attendees and thanked the Board.	
3	Apologies	
	Apologies as noted above. The chairman declared that a quorum was present. The AGM was attended by 16 attendees of which 16 were KWA members and two proxies were received from Ian Jack and April Warren. <u>Note:</u> As per constitution clause 18(1) "At a general meeting 10 members or 20% of financial members, whichever is the lesser, present in person or by proxy constitute a quorum".	
4	Acceptance of minutes of 2023 Special General Meeting	
	The Chairperson called for acceptance of the minutes of the Special General Meeting held on the 15 th November 2023.	

#	NOTE	ACTION
	MOTION: "that the Minutes of the Annual General Meeting of 15th November 2023 be accepted as a true and accurate record of proceedings". MOVED: Christian Bulota Motion Carried	SECONDED: Anthony Langlands
5	Presentation of Annual Report and adoption of Financial Statements	
	The President presented the annual report and financial year 2024 financial statements. MOTION: "That the annual report and financial year 2024 financial statements tabled at the annual general meeting be accepted." MOVED: Daniel Anderson Motion Carried	SECONDED: Anthony Langlands
6	Election of the board	
	The Chairperson advised that all positions on the board are vacant as per the Constitution and advised that the following were nominating to stand again. Nominations for the KWA 2024 Board stands as follow: - President: Daniel Anderson - Vice President: Klair Skinner & Andrea Rassega The chairman put a vote for the two candidates to the floor. Vote tally was counted by a show of hands and proxy votes as follows: Andreas Rassega – 6 votes (no proxy votes received) Klair Skinner – 10 votes (and 2 proxies) – total of 12 votes - Treasurer: Ian Jack - Secretary: Vacant - Elected Directors: - April Warren - Kirsten Kyngdon - Anthony Langlands The Board was voted in to be: President: Daniel Anderson Vice President: Klair Skinner Treasurer: Ian Jack Secretary: Vacant Elected Director: April Warren Elected Director: Kirsten Kyngdon Elected Director: Anthony Langlands Elected Director: Andrea Rassega	
7	General business	

#	NOTE	ACTION
	The meeting was opened to the floor for general discussion. Discussions around support for schools and what is seen as the future opportunities for kite schools was discussed. There were concerned raised about 3 directors being on the board with interests in schools. This general concern was noted and the board will address governance and safeguards around this potential and perceived conflict of interest. Kiteboarding Australia as National sporting organisation manages the insurance and compliance aspects and accreditation of schools on a national level.	
8	Close formal part of AGM	
	Meeting closed at 7:41pm	

Attachments to Minutes

- 1) KWA_MEM_002_KWA_Constitution_Changes_2023_r2.0



Signed & Dated:

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(Chair / Secretary)