

Title	Annual General Meeting – Agenda	Chair	Gregory Gerhardt
		Minutes	TBD
Date	13/11/2025	Time	6:30 pm – 8:00 pm
Location	Large Room at the Front of the Venue, Fremantle Surf Life Saving Club, 20 Leighton Beach Blvd, North Fremantle		

Agenda AGM 2025

#	AGENDA ITEM	TIME
1	Member registration, informal meet & greet	18.00-18.30
2	Opening of meeting, validation of memberships, proxies, and determination of quorum	18.30
	<i>Note: 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".</i>	
3	Acceptance of minutes of 2024 AGM	
	Reference is made to the minutes as linked to in the invitation	
4	Presentation of Annual Report and adoption of Financial Statements	
	Refer to the annual report, including the 2024/2025 financial statements.	
5	Financial and Strategic Analysis and Outlook	
	Refer to Information Deck as prepared by the president	
5	Discharge of the Board for the business year 2024/2025	
	Discharge of the Elected Board members (Daniel Anderson, Ian Jack, Anthony Langlands, Kirsten Kyngdon), Appointed Board Members (Michelle Magdy, Suzie Pearce).	
4	Election of the board	
	Standing for re-election: Daniel Anderson (Vice President and Secretary) Kirsten Kyngdon (Director) Ian Jack (Treasurer) Antony Langlands (Director) Standing for election: Gregory Gerhardt (President, currently President ad-interim) Election of new directors	
5	Rebranding and adaption of KWA Constitution to include Wing	
	The Board suggests a staged rebranding of Kiteboarding WA in three steps: 1) Increase in Offerings aimed at wing foiling members and change of Trading Name to 'Kite & Wing Western Australia': once completed and approved by Board:	Special Resolution

#	AGENDA ITEM	TIME
	2) Replacement of 'Kiteboarding Western Australia' by 'Kite & Wing Western Australia' across all channels (e.g. letter heads, trailer, stickers, merchandise): once successfully completed and approved by Board: 3) Legal Name change and adaption of constitution, i.e. Art 1 and 3 of our Constitution to: a. Art 1: <i>The name of the Association is Kite & Wing Western Australia Incorporated, hereinafter referred to as the Association</i> b. Art 3: <i>The object of the Association is the development and promotion of safe Kiting and Winging in Western Australia.</i>	
7	General business, thanks to CITS, sponsors and volunteers. Call for volunteers	
	All members are invited to bring in topics that are of strategic relevance for the Association. For bigger motions please address your agenda item prior to the meeting, to the president at gregory.gerhardt@kiteboardingwa.org.au, cc daniel.anderson@kitebaordingwa.org.au until 6 November 2025.	
8	Close of formal part of AGM	

Signed & Dated:


 , 21/10/25
 (President)