KITEBOARDING WESTERN AUSTRALIA

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| **Title** | Annual General Meeting – Minutes | **Chaired**<br>**Minutes** | G Gerhardt<br>G Gerhardt |
| **Date** | 13/11/2025 | **Time** | 6:30pm – 7:30pm |
| **Location** | Training Room 1, Fremantle Surf Life Saving Club, 20 Leighton Beach Blvd, North Fremantle | | |
| **Member Attendees** | Sylvie Brassard, Jenny Auckland, Chris Bulota, Anh-Dao Jeannerat, Patrick Jeannerat, Kathie Klempt (Social Member – non voting), Ian Jack (Treasurer), Kirsten Kyngdon (Director), Anthony Langlands (Director), Liam Surridge (Financial Officer), Gregory Gerhardt (President) | | |
| **Member Proxies** | Doris Dengel, Karen Rothwell, Bjorn Rothwell, Mark Rothwell, Nathan Pizzuto, Denys Karantonis, Luca De Prato, Rebecca Bury, Dania Gerhardt, Ben Gerhardt, Henry Gerhardt, Sarah Abault, Andrea Abault. | | |
| **Apologies** | Suzie Pearce (Director), Daniel Anderson (Director), Michelle Magdy (Director), Rebecca Bury (Executive Director) | | |

# Minutes

| # | NOTE | ACTION |
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| **1** | **Member Registration, Meet & Greet** | |
| **2** | **Welcome** | |
| | The Chairman opened the meeting at 6:30pm.<br><br>Note:<br>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.<br><br>The Chairperson welcomed the attendees and thanked the Board, the members and staff for their attendance and provision of proxies. | |
| **3** | **Validation of Memberships and Votes** | |
| | Apologies as noted above. The Financial Officer validated the present financial members and proxies. The Chairman confirmed that the AGM has a quorum. The AGM was attended by 12 attendees of which 10 were fully paid-up KWA members and 12 proxies were received.<br><br>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*". | |
| **4** | **Acceptance of Minutes of 2024 General Meeting** | |
| | The Chairperson called for acceptance of the minutes of the General Meeting held on the 18 September 2024. The members unanimously approved the minutes.<br><br>MOTION: "that the Minutes of the Annual General Meeting of 18 September 2024 be accepted as a true and accurate record of proceedings". | |

| # | NOTE | ACTION |
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| | MOVED: Gregory Gerhardt / SECONDED: Liam Surridge<br>Motion Carried | |
| **5** | **Presentation of Annual Report and Adoption of Financial Statements** | |
| | The Financial officer presented the annual report and financial year 2025 financial statements. The members unanimously approved the Annual Report and Financial Statements.<br><br>MOTION: “That the annual report and financial year 2024/2025 financial statements tabled at the annual general meeting be accepted.”<br><br>MOVED: Anthony Langlands / SECONDED: Ian Jack<br>Motion Carried | |
| **6** | **Discharge of the Board for the Business Year 2024/2025** | |
| | The Chairman presented the names of the directors that have been active as board member in the business year 2024/2025: Daniel Anderson, Ian Jack, Anthony Langlands, Kirsten Kyngdon, Michelle Magdy, Suzie Pearce, April Warren (stepped back), and Andrea Rassega (released for non-attendance of three consecutive meetings). The members unanimously discharged all board members for the 2024/2025 financial year.<br><br>MOTION: “That the directors of the 2024/2025 financial year are discharged.”<br><br>MOVED: Sylvie Brassard SECONDED: Liam Surridge<br>Motion Carried | |
| **7** | **Election of the Board of Directors** | |
| | The Chairperson advised that all positions on the board are vacant as per the Constitution and brought the following nominated members forward for election:<br><br>• Kirsten Kyngdon (re-election)<br>• Ian Jack, Treasurer (re-election)<br>• Anthony Langlands (re-election)<br>• Gregory Gerhardt, president (re-election)<br>• Jenny Auckland (election)<br><br>The members unanimously elected all nominated directors for the 2025/2026 financial year. The position of the Secretary and the Vice-President remain open and will be assigned at the next Board meeting.<br><br>The Chairman thanked the resigning board members, Michelle Magdy and Dan Anderson, for their valuable contributions to our association. | Board of Directors to Assign vice-presidency and Secretary to an elected or appointed board member |
| **8** | **Rebranding and Adaption of KWA Constitution to Include Wing** | |
| | The members extensively discussed, and unanimously approved, the staged rebranding of Kiteboarding WA, and the adaption of its offering, in three steps:<br><br>MOTION: | Board of Directors to lead adaption of offering, rebranding of association, |

| # | NOTE | ACTION |
|---|---|---|
| | 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:<br>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:<br>3) Legal Name change and adaption of constitution, i.e. Art 1 and 3 of our Constitution to:<br>a. Art 1: *The name of the Association is Kite & Wing Western Australia Incorporated, hereinafter referred to as the Association*<br>b. Art 3: *The object of the Association is the development and promotion of safe Kiting and Winging in Western Australia.*<br><br>MOVED: Gregory Gerhardt SECONDED: Liam Surridge<br>Motion Carried | and change constitution |
| **9** | **Close Formal Part of AGM** | |
| | Meeting closed at 7:30pm | |

Signed & Dated: 18/11/25
(Chair / Secretary)