

AGM Incorporation meeting 18th November 2013

Attendees: Sue, Tom, Debs, Dean, Aki, Greg, Mike, Chris, Lynne, Mark, Christine, Phil, Robert

Apologies: Erin, Craig, Gavin, Chris

Summer Plan

EVENTS

Club Open day: Confirmed a date for the open day Wednesday 11th December 4pm to 8pm at Frankton Beach attendance of Club members would be greatly appreciated.

Windsurfing and Kite boarding Open Day

Interested in learning or want to give it another go?
Beginners to Pros come on down and have some fun!

✓ Demos ✓ beginner lessons ✓ BBQ

Southern Lakes Windriders

When: Wednesday 11th December 4pm to 8pm
Where: Frankton Beach just off Lake Ave Frankton
Contact Dean: slwindriders@gmail.com

Gear notice board: please send details of any gear that you would like to sell to Dean slwindriders@gmail.com for display at the open day.

Kite Surf Wind Surf weekend Lake Hawea:

I am sure you all have seen the notice for the event next weekend and if you haven't please try to get along and support the event. **Contact Yohann:** yohann@lakehawe.co.nz

**KITE SURF
WIND SURF
WEEKEND LAKE HAWEA**

29th, 30th
november +
1st december
2013

more info
www.lakehawe.co.nz
03 443 1224
yohanni@lakehawe.co.nz

LAKE HAWEA HOTEL

Access Roads:**Rat Point Road**

After a hammering over winter and the rainfall in September & October the access road to Rat Point is in need of a little TLC. The Club agreed to invest \$350 in to hiring a digger to repair the road with work to start in the coming weeks, a big thank you to Mark & Christine for arranging this dates TBC.. Club to look at restricting access to the area due to Freedom campers utilising the site DOC has OK'd this.

Jardines

The access to Jardine's is also in need of some TLC, club members agreed to pitch in and provide labour or a donation to the land owners for the upkeep of the road.

Wanaka

Greg and Mike provided an update on the repairs to the Outlet track access road and need club assistance with a submission to the council. It is not just Windsurfers accessing the area we need to push for repairs so club and individual submissions in support of the Wanaka crew would be appreciated.

Members

Please welcome Rob Moore a Kiteboarder from across the ditch currently in Cromwell.

Stickers ready to go so if you were not at the AGM these will be available at the Open Day on the 11th of December.

Incorporation

Members present voted in favour of the Club becoming incorporated with 13 signatures on the day and 4 proxy votes from Erin Dodds, Craig Hughes, Gavin Larsen and Chris Street.

Members nominated Chris Street as the driver of the incorporation.

These are the club objectives:

1. To promote windsurfing and kitesurfing to new and experienced sailors in the area by:

- Events to introduce people to sailing such as the 'have a go' information day.
- Providing some limited equipment for loan to club members.
- Organising sailing weekends, talks, and other events.

2. To encourage safe sailing in the area by:

- Providing information on safe sailing sites.
- Providing sources for assessing current conditions eg links to wind information.
- Maintaining and using the text network for on the day sailing alerts.
- Naming contacts for specific sailing sites.

3. To ensure ongoing access to safe sailing sites by:

- Liaising with other water users and authorities.
- Making submissions that represent sailors interests.
- Liaising / negotiating with landowners.
- Carrying out physical work to maintain access.

4. To provide benefits to club members including:

- Social opportunities for members to network.
- A newsletter with information on local and national events.
- Negotiating special rates with retailers.

