

SUP VIC INC 2019 ANNUAL GENERAL MEETING – MINUTES

May 26, 2019

Hobsons, 19 Melrose Street Sandringham

Attending: Sue Adams, Sharon Bourke, David Brown, Chris Clarke, Margi Cowgill, Mark Elsworth, Dan Gaitz, Alan Fairlie, Jayce Gilbert, Tiga Gilbert, Duncan Gosling, Garry Green, Kath Green, Peter Jackson, Warwick Lee, Elowyn Leonard, Craig Macaulay, Connie Mah, Richard McCoy, Cheyne Mitchell, Simon Murphy, Kathy Naoumidis, Christine Netterfield, Rob Payne, David Peterson, Rick Pettifer, Damien Quinlan, Mark Renouf, George Thomas, Jacqui Thomas, Stuart Thomas, Mark Thomson, Rob Wong.

Apologies:

Quorum achieved: 33 members in attendance.

Meeting Commenced: 4:35pm

Meeting Chaired by George Thomas (President)

AGENDA

- **Welcome** George Thomas
- **Minutes Of Previous (2018) AGM** Mark Thomson
Minutes confirmed and accepted
Moved: Kathy Naoumidis Seconded: Mark Renouf **Passed**
- **Annual Report** George Thomas
Presented by President, George Thomas.
As presented – attached.
- **Financial Report** Simon Murphy
Presented by Treasurer, Simon Murphy.
As distributed and presented – attached.
- **Election of Officers and Committee**
In accordance with Rule 50(2), the Chair (President) declared all committee positions vacant.

President:

Nominations: (With Stuart Thomas in the Chair for this part of the proceedings only)

George Thomas. Nominated by David Peterson, Seconded by Mark Thomson

Elected unopposed

The newly re-elected President, George Thomas, took over the Chair.

VICE President:

Nominations: **Rob Payne**

Nominated by Stu Thomas, Seconded by Richard McCoy

Elected unopposed.

Secretary:

Nominations: **Mark Thomson**

Nominated by Kathy Naoumidis, Seconded by Simon Murphy

Elected unopposed.

Treasurer:

Nominations: **Simon Murphy**

Nominated by Dan Gaitz, Seconded by Mark Thomson

Elected unopposed.

Ordinary Members of the Committee:

Nominations for a maximum of 6 Ordinary Member positions:

Margi Cowgill: Nominated by George Thomas, Seconded by Gary Green

Nadine Stirrup: Nominated by Margi Cowgill, Seconded by Kath Green

Dan Gaitz: Nominated by Chris Clarke, Seconded by Kathy Naoumidis

Connie Mah: Self-nominated, Seconded by Peter Jackson

All Ordinary Committee Members elected unopposed.

Note: George Thomas made special mention of the contribution of David 'DJ' Peterson who has been a committee member for the entire 10 years of the Club's existence. David had decided not to stand for the committee this time around. The Committee and the Club are indebted to David for his 10 years of valuable and knowledgeable service to the Club as a committed committee member.

• **Confirmation or Variation of Annual Membership Fees** George Thomas

George Thomas put it to the members that the previous committee was recommending that the Annual Membership Fees remain unchanged for the new financial year, as the Club's finances are healthy and buoyant. It was agreed by attending members that the annual fee will remain unchanged for another year (2019/2020) as follows:

- \$50 individual
- \$100 family
- \$25 student, not part of a family membership

- **Other Business**

- **Awards**

- **'Frother' Award**

- Criteria: Addictive & contagious passion for SUP surfing, 'froths' when talking about SUP surfing.*

- The winner of this award for this year is **Vanessa Mollard**

- **Club SUP Surf Champions**

- Criteria: Awarded to the female and male SUP surfer who has achieved the highest accumulated points across all SUP Vic surf events for the year - modelling the club championship points under Surfing Australia rule book.*

- **Female SUP Surf Club Champion**

- The winner of this award for this year is **Leanne Jack**

- **Male SUP Surf Club Champion**

- The winner of this award for this year is **Rick Pettifer**

- **Pod Awards**

- Criteria: Awarded to the female and male Pod member who has embraced their Pod, the Pod activities and has been a consistent performer throughout the year whilst demonstrating a team ethos.*

- **Female HMB Pod Award**

- The winner of this award is **Elwyn Leonard**

- **Male HMB Pod Award**

- The winner of this award is **Duncan Gosling**

- **Female West Melbourne Pod Award**

- The winner of this award is **Meleah Zanos**

- **Male West Melbourne Pod Award**

- The winner of this award is **Peter Sykes**

- **Female Peninsular Pod Award**

- The winner of this award is **Christine Netterfield**

- **Male Peninsular Pod Award**

- The winner of this award is **Peter Jackson**

- **SUP Vic Club Champion**

Criteria: Passion for SUP, Involvement in Club events, Participation across paddle disciplines, Contribution, Sportsmanship.

The winner of this award for this year is **Cheyne Mitchell**

Meeting Closed: 5:40pm

Attached: President's (Annual) Report and Finance Report attached (following):

SUP Vic Inc

ANNUAL PRESIDENT'S REPORT 2019

Our club has had a great year on many fronts, with new members, new events, new sponsors, etc. But none of that would be possible without the hard work and encouragement to keep things rolling. My first thanks is to the wonderful Jacqui Thomas, who is supportive of myself, our club and our endeavours. I would like to thank my team who have been tireless in the work they perform and their vision for our club and our sport. I would also like to thank our many sponsors/friends of SUP Vic who have contributed to the growth of our club and our sport. Their support is never taken for granted and is always appreciated.

What is SUP Vic?

SUP Vic is a small not-for-profit sporting club run entirely by volunteers. We all love to SUP and our club looks to provide events for our members to help them to grow and have fun as they continue their SUP journey. As a club we look to hold events from the fun family days to some more hard-core events. We believe as a club that a positive culture is everything. We want to have an environment where people feel safe, relaxed and able to have a great time. We understand that our members have busy lives so we look to provide the best experiences with the minimum of fuss. One thing we lack at the moment is good numbers of young families and young kids. We are at present a club with a great history and great collection of experience, but we are looking to change the dynamics of our membership so we have a greater number of young families and kids. We are keen for ideas and feedback on this to change it.

Who is Surfing Vic

Surfing Victoria is our overseeing body. They are a government funded body who oversee many clubs across the state and also liaise with Surfing Australia. This year they have brought the SUP Nationals to our turf towards the end of the year at Phillip Island. Surfing Vic is very keen to see our club and the sport of SUP grow. They are a very busy organisation, but are always open to work with us and to an email or phone call.

Growth Points

Website and Social Media

Thanks to the work of Tim Patterson and Dan Gaitz our website has had a refresh, visually looks great and has more current information. This remains a work in progress as it is a time consuming enterprise. Our main Facebook page has also had a facelift and is updated more frequently. Our 3 Pods now have a set of member guidelines on each of their Facebook pages. We are also looking to update our General and Social Media Codes of Conduct, which will feature soon on our SUP Vic website. The website is a good place to go for a current list of our 'SUP Vic Friends' who support our club. We have also recently introduced a 'Results' tab for the publication of the results from our bigger events. We also have a good supply of SUP Intro information and other help pages. Additionally, our 3 Pods now each have their own page.

Membership Numbers

Current numbers indicate our club has grown by 8%. We ended the year with 200 members, up from 184 last year.

Club Paddle Tops

This year your club membership included a 'high-vis' paddling top which was well received by members, with lots of great feedback. If you have not yet received yours, please let us know. We also have a supply of club visors now available, so please grab one on your way out. We will also have stocks of these at our larger events going forward.

Pods Report

We have streamlined the SUP Vic Pod concept so we now have 3 Pods covering a distinct geographical area – although all members are welcome to join any Pod, irrespective of geography. The Pods all have their own identity and style but all work under the banner of SUP Vic. We never have favourites but we are very confident the next year will be a good one for our West Pod crew.

For a more in-depth look at each of our Pods and their activities, head to their respective Facebook pages.

Events Report

2018 SUP Vic Winter SUP Surf Series

Last year the club held four surfing competitions. Three at Point Leo and one at Point Impossible. There were good waves and a good vibe at each event. The Point Impossible event included live judging organised and overseen by Surfing Victoria's Head Judge. There was an average of near 30 participants at each event. The club recently purchased a safety rescue board as part of the Club's updated Risk Management Plan and that was seen at every event. This year just gone saw the inclusion of a Longboard (10ft) event and this trend will continue to grow.

Lysterfield Lake Into and Family Fun Day

This was a fun family day event to encourage all of our members to get out onto the picturesque Lysterfield Lake and for people new to SUP to try our sport for the first time in a safe and fun environment. We positioned this event to be right at the start of the season to get our members and their families together on the water and to give new paddlers a taste of SUP. We were unsure of how well our marketing had gone but were very happy with the turnout in numbers and the smiles on their faces. We believe we had close to 150 at this event and at one point there was close to 100 people 'SUPing' on the lake at one time. We will be looking at the feedback from this event and given the success of last year's event, we will most likely run this event again in October or November this year.

The Great Melbourne Paddle 2018

This event has been on our club event calendar for many years and we look to continue with this event going forward. It is usually a fast, short course type of event. A weather-enforced change of day from the traditional Sunday to Saturday morning had an unfortunate impact on our numbers at this event. A lot of our members who had committed to paddle and or to help out on the Sunday were unable to make it on the Saturday. But Saturday did deliver great conditions at Green Point and the main event, which was run over multiple heats of short fast laps, was well received. We are looking to have a 'naming sponsor for the 2019 Great Melbourne Paddle (usually around the first weekend in December). So if you know of any companies that fit the family mould and that may be keen to get involved and benefit from having their name on the Port Phillip Cup, then let us know at info@supvic.com and we can follow this up with a 'sponsor's package'.

Chadstone Mitsubishi & Kia Port Phillip 2019

As a club we were excited to announce we had a naming sponsor for this iconic SUP Vic event. Many thanks to **Chadstone Mitsubishi & Kia** who stepped in as naming sponsor for this year's event. **Chadstone Mitsubishi and Kia** also brought along some demonstration vehicles, unique spot prizes and prizes for the winners. For this event the weather Gods smiled upon us. We had crystal clear calm water at St Kilda along with only a slight breeze and blue skies. This event had something for everyone, from SUP intro and skills sessions through to the main races over long or shorter distances and the annual pet race. One of the highlights at this event and at the Great Melbourne Paddle was the giving away of a kids SUP Board. We are very keen to see more kids on SUP boards and are always looking to find ways to make this happen. So having 2 kids SUP boards to give away was very exciting. A big thanks to our Friends @ SHQ and their friends who were able to make this happen.

Downwind Daze Events

The Peninsula Pod ran its popular 'Downwind Daze' series for the third time. All events had good numbers participating, and with a short or long course option, a social or racing group, meant it catered for all. One of the highlights this year was the introduction of 'high vis' tops supplied to all participants. This helped the safety boat as they could pretty much see where everyone was on the course as the tops could be seen some distance away. On one event the surfers all noticed and commented as our tops were clear to see. This year we are looking to include a Downwind Daze event in the west and one based around Half Moon Bay.

SUP Vic Annual Surf Weekend 2019

Our SUP Vic Surf Weekend was held at Point Leo this year, giving members many options with accommodation, surfing and a good variety of additional things happening. The weekend was started with the help of Mark Renouf (of SUP Fit) and Phil Trigger (Trigger Bros Surfboards) helping many to go to the next level in their SUP surfing journey. Mid-morning there was a SUP foil session from SUP legend Warwick Lee (KR SUP).

One of the highlights of the weekend was the running of the Surfing Victoria State SUP Technical Event. We also had a community technical race scheduled for just after the state event, but with poor attendance and participation this will be under review for next year – although we know that a lot of potential 'community paddlers' were put-off by the forecasted conditions.

Later that evening we gathered at the Flinders Hotel for dinner. We had booked for 30, but with numbers close to 40, there was need for more tables. Always a pleasant problem to have.

The weekend was finished off on Sunday with a distance paddle with Pete Jackson on the bay side and some more surf with club legend David DJ Peterson.

State Surfing Championship Event

This year the state SUP surfing championships competition was moved to Thirteenth Beach and run over 2 days. Our club was well represented. There were good waves and a great vibe plus some once-in-a-lifetime photos. This year saw the inclusion of the Longboard (10ft) division for the first time, which is to be included at the National Championships later this year.

State Distance (Marathon) Championship Event

The State Distance Race Championship Event was held this year at Phillip Island in February. The race was run over approximately 19 kilometres, from Cape Woolamai to Cowes. Although the conditions (winds and tides) made for a tough event, almost all starters completed the race.

State Technical SUP Championship Event

This year SUP Vic managed and ran the State Technical Championship Race under the auspices of Surfing Vic at Point Leo. We had a great turnout for a fun but very competitive event in great conditions. This is a relatively short race (approx 4kms) over a course that included paddling in and out through swells and surf along with multiple buoy turns. So good technical paddling skills applied in surf was the order of the day. We had 16 paddlers enter this event across several age groups; 4 women and 12 men. This event was the entry point for the SUP National Championship which is to be held later this year at Phillip Island. There was a

bigger field than in years gone past and there was some great racing out on the water. The club hired the services of Adam Snow who did a great job behind the camera; for a good look at his work, check out his website. Adam was responsible for the memorable photo most of you would have seen of Over 40 Men's winner, Chris Clarke, riding his 14 footer in on a shoulder high wave.

Paddle Across the Bay

Paddle Across the Bay is not a SUP Vic event but a charity paddle that raises money for cancer. This year we had the privilege of providing water safety support for this event. In a busy year, this was for me a real highlight. Our HMB Pod team member, Duncan Gosling, had organised 10 club members who provided a visual and practical aid for the paddlers. There was around 400 participants on the water but our members in their club tops and years of water experience did a fantastic job to help entrants and to keep them safe on the water.

The Gippsland Lakes Paddle Challenge

The Gippsland Lakes Paddle Challenge has become one of the great events on the paddle calendar. This event is run by the Lakes Entrance Surf Lifesaving Club and is their main annual fundraising event. The first weekend of May saw a heap of SUP Vic members compete in the SUP category, in either the 27km Paynesville to Lakes Entrance race or the 13km Metung to Lakes Entrance race. Thanks to SUP Vic getting behind this annual paddle event, SUP has become the largest craft category on the water. Taking it super-seriously or entering just for the fun of it, the LEPC is always a fun event. The race and presentations are then traditionally followed-up with the SUP community heading to the Water Wheel Tavern at Lake Tyres for a great dinner and social scene.

Things To Come

2019 SUP Nationals Training Weekend

The SUP National Championships are coming to our turf. To help all those involved, along with other interested paddlers, we will be running a training weekend at Phillip Island – a date around October TBA soon. Check the SUP Vic website and the SUP Vic Members Facebook page for details closer to the event.

Club Tops

We have received a lot of good feedback on this project and we would like to continue with the tops again next year if possible. Please let us know your thoughts on this.

2019 SUP Vic Winter Surf Classic

Our winter surfing competition for 2019 is already underway, with the first round already completed at Point Leo. We have 3 more sessions scheduled for Point Leo along with one at Point Impossible. Serious SUP surfers need to look out for these on the SUP Vic website under 'Events'. A BIG thanks to Damien Quinlan, who is the driving force behind our surfing competitions.

Trailer Refurbishment

We are currently looking to have club signage on our trailer so that on the road and at events it will be very clear to all exactly who we are. We are also in the process of distributing some of the gear stored in the trailer so it is more available to our Pods and to new participants at our events.

George Thomas

President 2018/2019, SUP Vic Inc

Financial Report – 30.04.2019

Presented at SUP Vic Inc AGM, 26.05.2019

1. Overview

| Financial Statement 2018/2019 | 2012-13 | 2013-14 | 2014-15 | 2015-16 | 2016-17 | 2017-18 | 2018-19 |
|------------------------------------|------------|-------------|-------------|-------------|-------------|-------------|-------------|
| Income | | | | | | | |
| Membership | 3481.3 | 5446.42 | \$6,120.00 | \$7,100.00 | 8023.47 | 7679.50 | 8232.60 |
| Interest received | 2.04 | 5.24 | \$12.41 | \$21.96 | 11.46 | 4.48 | 20.97 |
| Administration | | 500 | \$1,568.35 | \$1,145.00 | 1238.23 | | |
| Events | 3385 | 8435.1 | \$3,315.00 | \$6,295.00 | 4435.39 | 3963.61 | 4521.86 |
| Sponsorship | 3100 | 3800 | \$2,150.00 | \$4,300.00 | 3000 | | 3688.45 |
| SupAbility Donation/Raffle | | | | \$1,695.00 | \$595.00 | 148.28 | |
| Tickets | | 1495 | | \$340.00 | \$481.51 | | |
| Merchandise | | | | \$139.00 | | 532.90 | |
| Donation | | | | | | 3000.00 | 6489.95 |
| | \$9,968.34 | \$19,681.76 | \$13,165.76 | \$21,035.96 | \$17,785.06 | \$15,328.77 | \$22,953.83 |
| Expenses | | | | | | | |
| Equipment | | 3759.59 | 7174.04 | \$3,270.77 | 6554.5 | 8254.14 | 2215.50 |
| Marketing and Advertising | 496 | 1100.25 | 1993.8 | | | | |
| Meeting | | | | \$225.00 | 400 | | |
| Events | 4042.32 | 5013.67 | 1733.23 | \$2,864.98 | 4090.6 | 4395.25 | 6967.95 |
| Food | | | | \$240.30 | | | |
| Membership refund | | | | \$51.05 | 100 | 47.77 | 167.53 |
| Bank fees | 27.8 | 20.8 | 68.97 | \$170.99 | 165.21 | 51.44 | 83.00 |
| Insurance (plus trailer insurance) | 1684.76 | 1666.64 | 2892.41 | \$1,626.90 | 2658.6 | 2516.32 | 2045.00 |
| Insurance claim | | 1000 | | | | | |
| Administration | 1544 | 639.8 | 454.94 | \$563.80 | 614.5 | 1074.4 | 1083.00 |
| Xmas party | 678.89 | 468.04 | 839.03 | \$1,168.00 | 1825 | | |
| Merchandise | | | 1740.89 | | | | 4684.00 |
| Donation | | | | \$170.00 | 300 | | 4700.00 |
| SupAbility Donation | | | | \$795.00 | 900 | | |
| National championships | | | | | 2000 | 480 | 385.00 |
| Surfing Vic | | | | | 385 | 385 | |
| AGM costs | | | | | | 500 | 490.00 |
| | \$8,473.77 | \$13,668.79 | \$16,897.31 | \$11,146.79 | \$19,993.41 | \$17,704.32 | \$22,820.98 |
| Profit/ Loss | \$1,494.57 | \$6,012.97 | -\$3,731.55 | \$9,889.17 | -\$2,208.35 | -\$2,375.55 | \$132.85 |

2. Financial Statement, 2018-19

SUPVIC Financial Statement 2018-19

AGM SupVic Financial Statement

| | | | | | | | |
|--|-------------|-------------|---------------------|--|--|--|--|
| Account balance as at 30th April 2018 | | | \$ 11,682.87 | | | | |
| Income | | | | | | | |
| Membership | | \$8,232.60 | | | | | |
| Interest received | | \$20.97 | | | | | |
| Events | | \$4,521.86 | | | | | |
| Sponsorship | | \$3,688.45 | | | | | |
| Donation - "In It for Ella" | | \$6,489.95 | | | | | |
| Surfing Victoria | | \$0.00 | | | | | |
| Xmas Party | | \$0.00 | | | | | |
| Victorian Health - Government | | \$0.00 | | | | | |
| | | \$22,953.83 | | | | | |
| Expenses | | | | | | | |
| Equipment (PA / Rescue Board) | \$2,215.50 | | | | | | |
| Events | \$6,967.95 | | | | | | |
| Membership refund | \$167.53 | | | | | | |
| Bank fees | \$83.00 | | | | | | |
| Insurance | \$2,045.00 | | | | | | |
| Administration | \$1,083.00 | | | | | | |
| AGM | \$490.00 | | | | | | |
| National Championships | \$385.00 | | | | | | |
| Surfing Victoria | \$0.00 | | | | | | |
| Merchandise | \$4,684.00 | | | | | | |
| Donations - "In It For Ella" | \$4,700.00 | | | | | | |
| | \$22,820.98 | | | | | | |
| Bank as at 30th April 2019 | | | \$ 10,999.83 | | | | |

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3. Financial Forecast 2019-2020

| Financial Forecast for 2019-20 | | | | | |
|--|---------|----------|--|---------|--|
| Anticipated income for 2018-19 | | | | | |
| Friends Of SUPVIC | \$1,500 | | | | |
| Event sponsorship | \$2,000 | | | | |
| Event takings | \$4,000 | | | | |
| Memberships | \$8,000 | | | | |
| | | \$15,500 | | | |
| Anticipated outgoings 2018-19 | | | | | |
| Insurance | \$3,000 | | | | |
| SupVic affiliation surfing vic | \$385 | | | | |
| Event costs | \$7,000 | | | | |
| Christmas celebrations | \$1,000 | | | | |
| Bank fees | \$100 | | | | |
| Equipment | \$3,000 | | | | |
| Merchandise | \$3,000 | | | | |
| Admin | \$700 | | | | |
| Web hosting | \$500 | | | | |
| Donations | \$500 | | | | |
| Trailer Storage rental | \$1,000 | | | | |
| National Championships | \$2,000 | | | | |
| | | \$22,185 | | | |
| Anticipated Financial Position as at 30th April 2019 | | | | \$4,997 | |

4. Assets as at 30.04.2019

| SUP VIC TRAILER INVENTORY | | | |
|---|--------------------|--|--|
| <i>Contents</i> | <i>Value</i> | | |
| 1x Trailer (enclosed) | \$4,000.00 | | |
| 5x Inflatable Naish paddle boards | 6000 | | |
| 2 x red inflatable boards | 2000 | | |
| 5x Paddles (extendable) | 600 | | |
| 3x Yellow Nisco bouys | 600 | | |
| 110x Race comp bibs | 500 | | |
| 32x Surf comp rash vests | 200 | | |
| 1x Full Boar compressor (in case) | 450 | | |
| 1x Naish pump | 100 | | |
| Poles and flag (canvas bag) | 100 | | |
| Chairs and table | 100 | | |
| 5x Star pickets | 50 | | |
| 1x Anchor and chain | 195 | | |
| 4x Chain weights | 100 | | |
| 8x Marine ropes | 200 | | |
| 1x White board | 50 | | |
| 2x Event in progress signs | 100 | | |
| 1x Sup Vic Logo Marquee | 1800 | | |
| 6x Witches hats | 50 | | |
| 1x Megaphone | 300 | | |
| 1x White board | 50 | | |
| 2x Event in progress signs | 100 | | |
| 1x Sup Vic Logo Marquee | 1800 | | |
| 6x Witches hats | 50 | | |
| 1x Megaphone | 300 | | |
| 1x First aid kit | 200 | | |
| 1x Rescue Board | 1480 | | |
| 1x PA System | 740 | | |
| TOTAL VALUE (trailer & contents) | \$19,915.00 | | |
| Defib | 1500 | | |
| 3x Walkie Talkies | 150 | | |
| 1 x 18ft inflatable board | 3000 | | |
| Total (non-trailer items) | \$3,150.00 | | |
| Total All | \$23,065.00 | | |