

SUPSA

STAND UP PADDLE SURFERS AUSTRALIA INC.



AGM Minutes

Meeting commenced @ 12:40pm

Sunday 15th January 2012

Winders Park, Currumbin

Members Present: Troy Pease, Steve Richardson, Chris McCall, Geoff Barden, Dion Parker, Alison Fullagar, Wayne Johnstone, Andrew Hamilton, Justin Mitchell, Tony Brown, Mark Waldeck, Jay Gates, Dale Chapman, Scott Shambrook, Rob Cribb, Paul Jackson, Scotty Penwarn, Sondra Purser, Warren Pottel

A call for all 2011 Office Bearers to step down and nominations called for 2012 Office Bearer positions. Troy Pease to take the chair until positions filled.

Nominations for 2012 Committee Bearers:

***Troy Pease (President)**

Nominated by Steve Richardson

2nd by Chris McCall

****Troy Pease accepts and is elected President***

***Steve Richardson (Vice President)**

Nominated by Troy Pease

2nd by Dion Parker

****Steve Richardson accepts and is elected Vice-president***

***Scott Shambrook (Treasurer)**

Scott Shambrook volunteers

2nd by Steve Richardson

****Scott Shambrook accepts and is elected Treasurer***

***Jay Gates (Secretary)**

Nominated by Troy Pease

2nd by Paul Jackson

****Jay Gates accepts and is elected Secretary***

General Business:

1. President addresses all members welcoming new members and thanking 2011 SUPSA members for their support in the past season.

2. President suggests that a Sub-committee be elected to organise club events*, a unanimous decision reached and the following members are elected:
 - a. Surfing event committee – Geoff Barden, Scotty Penwarn & Andrew Hamilton.
 - b. Race event committee – Mark Waldeck & Alison Fullagar*All members are asked to help volunteer on internal and external event days even if not competing.
3. Discussion of SUPSA Club, External and Family days, including the proposal to run events on Saturdays and Sundays during the year.
4. SUPSA External events discussed:
 - a. 12 Towers Race
 - b. Creek to Creek (Currumbin to Tallebudgera)
 - c. Flat Water Race Series (3 race series using 12'6 boards or smaller)
 - d. Unanimous decision to make sure all participants finish with a placing and a time.
5. Club vs Club surf competition discussed. Competition will be between SUPSA, Sunshine Coast SUP Club and Lennox Paddle Surf Club. SUPSA members excited about the opportunity to compete against other clubs and the proposal put forth for the style of competition.
6. SUPSA members discussed trying to gain support from local SUP training groups to join the club or participate in external SUP events organised by the SUPSA.
7. Proposal put forth to gain sponsorship from local food and beverage suppliers (for BBQ supplies e.g. Snags, bread and drinks) and businesses or corporate backing for events (e.g. prizes and trophies). SUPSA members asked to contact potential suppliers and inform SUPSA committee of any possible leads.
8. SUPSA members suggest the club try to promote and develop SUP within the community. Areas suggested are as follows:
 - a. Increase the awareness of surf etiquette within the SUP community.
 - b. Try to introduce juniors to SUP through smaller distance races and possible surf instruction.
 - c. The use of current world class paddlers and other members within the club to help improve SUPSA members technical abilities and knowledge of SUP.
 - d. Possibility of members gaining Surfing Queensland Qualifications related to SUP.
 - e. More demo days similar to what was organised on the SUPSA sign on day.
9. Discussion of SUPSA 2011 Presentation Dinner to be held Friday 3rd February @ Masakan, Palm Beach. Further information will be provided to members before the proposed date.
10. Proposal put forth by club members to have overall Club Champions and Discipline Champions for the 2012 season.
11. Proposal put forth on whether SUPSA should have an online registration and payment method.

Next meeting: TBA

Meeting adjourned 1:30pm

Minutes Submitted by: Jay Gates