

# SUPSA

STAND UP PADDLE SURFERS AUSTRALIA INC.



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## AGM

*Meeting commenced @ 12:05pm  
Saturday, December 18 2010  
Palm Beach Parklands, Currumbin.*

**Attendance:** *Troy Pease, Chris McCall, Steve Richardson, Mark Waldeck, Paul Jackson, Alison Fulager, Rob Pirie, Brett Williams, Greg Sunderland, Sam Hughes*

**Apologies:** *Ange Jackson, Greg Johnston, Jenny Johnston, Pete Pembroke, Mike Manning, Jenny Ryan*

*\* A call for all 2010 Office Bearers to step down for nominations to be called for their positions. Chris McCall to take the chair until positions filled.*

### **Calling for Committee Bearers:**

*Nominations: \* **Troy Pease (President)***

*Nominated by Rob Pirie*

*2<sup>nd</sup> by Mark Waldeck*

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

*\* **Steve Richardson (Vice President)***

*Nominated by Troy Pease*

*2<sup>nd</sup> by Rob Pirie*

*\* Steve Richardson accepts and is elected Vice President.*

*\* **Chris McCall (Secretary)***

*Nominated by Steve Richardson*

*2<sup>nd</sup> by Paul Jackson*

*\* Chris McCall accepts and is elected Secretary.*

*\*(**Treasurer**)*

*No nominations*

*\* **Treasurer position remains vacant***

*\* **Mark Waldeck (Contest Director)***

*Nominated by Steve Richardson*

*2<sup>nd</sup> by Brett Williams*

*\* Mark Waldeck accepts and is elected Contest Director.*

*\* Sam Hughes (Club Liaison Officer)*

*Nominated by Troy Pease*

*2<sup>nd</sup> by Steve Richardson*

*\* Sam Hughes accepts and is elected Club Liaison Officer*

### **General Business:**

*\*Address from the President thanking all 2010 SUPSA members for their efforts and support of the past season. (Troy Pease)*

*\*Financial statements – as of 18<sup>th</sup> December 2010*

*Credits of \$2400 (Chris McCall) Books are open to anyone for perusal!*

*\*SUPSA Membership to stay at \$50 for the 2011 season. (Troy Pease)*

*Motion put forward and a unanimous vote to keep at current amount. (Due to the incredible increase in Liability Insurance).*

*\*Discussion on Membership at \$50 to include Club Shirt (current) and if renewing membership, no shirt but still \$50. Unanimous decision to stay the same. (Chris McCall)*

*\*Motion put forward to change the amount of comps from 3 to 6 surfing rounds, incorporating open water and closed water distance races on other months. To be discussed at next committee meeting in January of 2011. (Mark Waldeck)*

*\*Proposal to have a SUPSA Facebook Page. Information similar to SUPSA Website to be presented. Unanimous decision to have. Under construction at present. (Troy Pease)*

*\*Discussion on SUPSA Website to include online Membership Application Form and automatic online payment receipt to applicants. To be passed on to Sharon Roots (SUPSA Web Designer) Unanimous decision to have. (Troy Pease)*

*\*Discussion on adding to the SUPSA Calendar of Events web page, all National and International Events. To be passed on to Sharon Roots once all collated. (Mark Waldeck)*

*\*SUPSA Club Presentation of 2010 to be held on February, Friday 4<sup>th</sup> 2011 at Burleigh Brewing Co, West Burleigh. Information and invitations to come in the coming weeks. (Troy Pease)*

*\*Proposal on having a club “Sponsorship Proposal Package” formed. Unanimous decision to have. Sam Hughes to construct. (Troy Pease)*

*\*Proposal on purchasing new Club Tents. Unanimous decision and passed. Chris McCall to follow up. (Steve Richardson)*

*\*Proposal on new club competition Rash Shirts. Committee to contact major Surf Labels for sponsorship. Unanimous decision and passed. (Chris McCall)*

*\*Proposal to inform all SUPSA Members of Events and Activities via E-Mail and SMS Text messaging as well as currently through the SUPSA Website and Seabreeze Website. Unanimous decision and passed. (Troy Pease)*

*\*Committee would like to welcome SUP WORLD Magazine as a new Club Sponsor/Supporter. (Troy Pease)*

*\*Discussion on having a SUPSA Club Membership Card per member. This card may entitle the card holder, discounts to participating stores, services or affiliated support. To be discussed further at next committee meeting in January 2011.*

*\*Nominations are called for the position of SUPSA Treasurer. Email to be sent to all members regarding this position. Secretary to follow up. (Troy Pease)*

*\*Discussion on SUPSA building a "Club Development Plan". Unanimous decision to have. Currently under construction with the aid of Surfing QLD and Gold Coast City Council.*

*\*Proposal to update Club's Constitution. Unanimous decision and passed. (Troy Pease)*

*End of General Business*

*Meeting closed at 12:35pm*