



Wamberal Express Boardriders

Minutes of General Meeting

Date: 20/12/09

Time: 2:15pm - 4:15pm

Location: Rossy's House – Gheri Ave.

Attendees: Ben Thomas (Chairperson), Joel Hextall (Minute Taker), Daniel Ross, Cameron Anderson, James Rasmussen, Jason McGuinness, Craig Norris, Kristian Neville, Johnny Briedis, James Beck, Ben Gallen, Riley Lynch, Will Van Kolck, Ian McQueen, Shaun Ade, Mark Rudolph, Rod Lennon, Dick Roberts, Reece Roberts, Colin Fisher, Michael McQueen

Apologies: Anthony Parry

Introduction:

A good meeting with lots of new ideas tabled. Not all items could be settled during the meeting due to time and opinion constraints however some major decisions namely, number of comps and changing of divisions, were made.

WEB will definitely be a different club in 2010.

I have tried to summarise the meeting into items that require action or an outcome was decided. I hope the table is easy to understand and if I have missed important points then please respond so that minutes can be revised.

Next General Meeting: Sunday July 18. The day of the cancelled comp. Location to be confirmed.

Minutes:

Topic	Action?	By Who
Opening Address and Welcome	None	B. Thomas
A WEB Throne?	Need an iconic WEB symbol for use at Kings of Coast 2010. W.V.K. makes reference to the throne that MOB carry surfers in from the water with. Suggest ideas through email or at next meeting.	All
Discussion of the "WEB personality". Social, competitive or somewhere in between?	Keep current balance of social and competitive.	All
Are there too many events during the year? Yes.	Reduce from best 8 of 10 to best 6 of 8 results. Drop competition months of July and October. Keep Teams, Golf and Single Fin days	All
All members enjoyed the single fin comp held yesterday. A lot of people hung around in the park and played footy and cricket.	Withhold results of all comps until after pack-up. Make a presentation in the park and hang around for cricket, soccer or footy.	All. Event organisers to withhold results.
Do we want prizes at each comp? If possible.	Symo from Surfshop often offers prizes for each month. See if he is interested in a few prizes each month.	K. Neville
The \$1 Raffle/ fundraiser	Introduce a raffle like Forries has. Offer one raffle ticket per competitor at a price of \$1. The raffle is drawn at the end of day presentation with one winner receiving a maximum of \$50. If there are any profits these are to go to WEB	K. Neville to organise Courtney and sell at BBQ.
Inform members of upcoming comps or events with the WEB mobile phone.	Look into options. Are there handsets that allow "select all" for sending an sms? Do we use an online bulk sms service. Maybe a combination of both. Compare costs.	R. Lennon

Communication throughout the year.	Keep sending out hard copies of newsletters. Keep emails. Include the option on Sign on form so that you can choose to receive hard copy or email only.	B. Thomas to adjust sign-on form.
Do the divisions need to be changed to encourage better competition and member friendships? Yes	Remove the seniors division. Reduce grommets division age to under 14. Keep A, B and Masters divisions as they are.	B. Thomas to adjust sign-on form.
Should the WEB representative squad be picked earlier in year? Yes.	For more detailed discussion amongst Team Selectors. Team selectors for 2010 yet to chosen. Anyone keen?	J.McGuinness + others.
Share the event organisation duties.	Make a roster of people to run the comps throughout year. Put together a checklist of tasks required pre, at and post event.	J. Hextall
Golf Day Organising	Organise 2010 Golf Day. BT needs a couple of guys.	B. Thomas, + others. Please respond
Single Fin Comp Organising	Assist Nifty with the prep, promotion and event organising of single fin comp 2010.	K. Neville + others. Please respond
Should the comp start earlier?	Try to have first heat in the water at 8am at the very latest.	Event organisers
Can we tow trailer on beach? Not at the moment.	If we modify the trailer then we need a decent 4WD to tow it. Not guaranteed at each comp. Modifications required to make it beach worthy are new springs, hubs, tyres and raised in height. Quotes required.	R. Lennon
Modernising the WEB shirt design.	Re-design the WEB shirt to appeal to younger generation. Keep some reference to WEB history. Start talks with Slingshot clothing at Wambi. New design to be ready for 2011 shirt.	W.V.K.
Financial state of club. Currently about \$1000 in debt which will be recovered with 2010 membership fees.	Major items purchased in 2010. Sound system, generator, 21 st bday, 3 new tents.	
Do we need to increase membership fees? NO	There were a lot of outgoings in 2009. We now have good infrastructure and will not have to purchase major items in 2010.	