

## SUP VIC INC 2022 ANNUAL GENERAL MEETING – MINUTES

May 22, 2022

4:00PM - Bunnerong Room, Bridge Hotel, Mordialloc.

**Attending:** Janine Dudley, Kerrie Edwards, Susan Griska, Simone Harris, Sam Hodder, Craig Macaulay, Damien Quinlan, George Thomas, Stuart Thomas, Mark Thomson.

**Proxys received from:** Helen Fleer, Peter Jackson, Wayne Kent, Warwick Lee, William Purcell, Alison Randall, Mark Renouf, David Shreeve, Ravinder Singh

Quorum achieved: 19 members.

Apologies: Peter Jackson, Wayne Kent, William Purcell, Mark Renouf, Dave Warner

**Meeting Commenced:** 4:20pm

Meeting Chaired by George Thomas (President)

### AGENDA

- **Welcome** **George Thomas**
  
- **Minutes Of Previous (2020) AGM** **Mark Thomson**  
Minutes confirmed and accepted  
Moved: Stuart Thomas      Seconded: Janine Dudley **Carried**
  
- **Annual Report** **George Thomas**  
Presented by President, George Thomas.  
Attached
  
- **Financial Report** **Sam Hodder**  
Presented by Treasurer, Sam Hodder.  
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 Sam Hodder, Seconded by Mark Thomson

#### **Elected unopposed**

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

**Vice President:**

Nominations: **Kerrie Edwards**. Nominated by Janine Dudley, Seconded by Mark Thomson

**Elected unopposed**

**Secretary:**

Nominations: **Mark Thomson**

Nominated by Sam Hodder, Seconded by Janine Dudley

**Elected unopposed**

**Treasurer:**

Nominations: **Sam Hodder**

Nominated by Janine Dudley, Seconded by Damien Quinlan

Elected unopposed

**Ordinary Members of the Committee:**

Nominations for a maximum of 4 Ordinary Member positions:

**Susan Griska**: Nominated by Janine Dudley, Seconded by Mark Thomson

**Janine Dudley**: Nominated by Mark Thomson, Seconded by Sam Hodder

**All Ordinary Committee Members elected unopposed.**

• **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 **be increased** for the new financial year, as the Club has not increased the fees for some ten years and it has some increasing costs, such as increased insurance policy premiums. The proposed fees for 2022/2023) are as follows:

- \$55 individual
- \$110 family
- \$25 student over 16, not part of a family membership

**Motion for Increasing Club Annual Fees:**

Moved: Sam Hodder    Seconded: Janine Dudley

**Carried**

- **Other Business**

**Mark Thomson**

- Mark Renouf proposed, in January 2022 to the committee, that the incoming (2022/23) SUP VIC Committee develop and display two inclusions on the SUP Vic website homepage, as follows:
  - An Acknowledgement of Country statement
  - A statement of club actions to support environmental sustainability

Note: Mark Renouf has offered to contribute to the process to complete these tasks with the incoming committee if the committee would like.

Moved: Mark Thomson

Seconded: Stuart Thomas

**Carried**

**Meeting Closed:** 4:55pm

Appended... 1) President's Report, and 2) Finance Report

## **SUP VIC PRESIDENT'S REPORT 2022**

Our club has had a great year on many fronts, in spite of the numerous difficulties thrown our way by Covid-19. First up, I would like to thank the wonderful Jacqui Thomas for her continuous support of myself, our club and our endeavours. Next I would like to thank my team for the tireless work they perform and for their vision and enthusiasm for our club and our sport. I would also like to thank our many sponsors who contribute to the ongoing growth of our club and our sport - their support is never taken for granted and is always appreciated. Finally, a big thanks to the volunteers who help with our club boards and members who help out on the day at events. Also a big thanks to Harley and his team for their work as our water safety team. We love to run great fun events, but always safely.

### **What is SUP Vic?**

SUP Vic is a small Not-for-Profit sporting club run by volunteers. We all love to SUP and our club looks to provide events and resources for our members to help them grow as they continue their SUP Journey. As a club we look to schedule events for all - from the fun family days through to our more competitive events. As a club, we believe that culture is everything. We work hard to ensure we have an environment where people can feel safe, relaxed and able to have a great time. We know our members have busy lives, so we look to provide the best experiences with a minimum of fuss.

## **Key Points**

### **Membership**

Membership numbers are continuing to grow and member's satisfaction with the club performance is at a high. Our club is pleased to still be able to offer a club top as part of your membership, as well as insurance at events, availability to members of our fleet of club boards and competitively priced events.

### **Club boards**

This year the club added another four boards to its fleet of inflatable SUPs. This brings our fleet to 8 boards. To keep our fleet fresh and in good order, we have retired some of our fast-aging Naish boards, as they were starting to become a potential safety risk. Our club boards are spread across greater Melbourne and are available to members for a month at a time. The club boards have been very successful in bringing new people to our sport and into our club. It is great for members that they can borrow one of the club's inflatables so that they can take friends out for a paddle and introduce them to the stoke that is SUP paddling.

### **Pod growth**

Our Pods continue to grow and provide a great SUP community for Pod members. A big thanks to our Pod Masters who have busy lives, but continue to put some real heart and soul

into their local Pod. This year the club was excited to launch its newest Pod, the Lilydale Lake Pod, with Pod master Kerrie Edwards. Kerrie has run a successful SUP business in the area and is a qualified sup teacher, so it was great to have her join our team. This Pod has seen great growth with many new members joining from that area and surrounds. This Pod has two of the new club boards, which have been put to good use on the lake.

### **SUP Vic pop-up gear shop**

The club is excited to soon have its very own Pop-Up shop, where club gear will be available to order. We anticipate the shop will be open within days and will be selling hoodies, caps, beanies and stubby holders and maybe more. It will be open for a month, which will give you time to place your orders with online payments. Once the shop shuts we place our club order. More of that to come on the website soon.

### **Membership cost increase**

As the cost of living continues to rise the club committee is proposing that we increase the annual membership fee to \$55 a year. It has been many years since the committee sought a membership fee increase. This will be motioned at the AGM.

### **Website refresh**

Our club website has had an upgrade and refresh and is now easier to navigate. A big thanks to Xanthe Rivett for her continued work. The website is now much fresher and brighter and jam-packed full of information. Please remember that the website is the main place for members to go to for information about events and event registrations, membership, insurance and much more. The club Facebook and Instagram pages are really there for short sharp communications, short-termed updates, etc. So please visit the SUP Vic website regularly at [www.supvic.com](http://www.supvic.com)

### **Calendar**

The committee has signed-off on our events calendar and you will soon see the calendar and progressively our main events up on our website. As always it has a good mix of fun family through to competitive events across a good mix of venues, with something for all in the SUP family.

### **Radio Marinara, 3RRR**

Pete Jackson and I did a 15 minute radio slot on 3RRR's Radio Marinara in late January, where we got to talk about the SUP paddling stoke and our club and club events. This gave our sport and club some great exposure. 3RRR are looking to have us back on-air again soon. Stay tuned. And even if we aren't on, you will still find the Radio Marinara slot (9:00am Sundays) covers lots of topics that are dear to all SUP paddlers hearts; such as a focus on jelly fish and other marine life, marine national parks, etc.

# **Event Report**

## **Lysterfield Family Fun Day**

This was a fun family day to encourage new people try SUP for the first time in a safe and fun environment. It was open to all members and member's families and friends with an interest in trying our sport. Thanks to Mark Renouf and the team @SUP Fit we had a trailer of 15 boards, so were able to run several group 'Intro to SUP sessions' for people looking to have a go at climbing on to a SUP board. This was a very successful event and plans are under way to have it again included in the 2022/23 SUP Vic Calendar and be able to offer the same range of SUP experiences.

## **Port Phillip Cup**

This event has been on our club event calendar for many years and we continued the tradition at Chelsea this year. We had over 55 paddlers on the water with a fun short course for our non-competitive crew, whilst the competitive crew raced over an 8k course. This was once again a very successful event and this year we added our club presentation to the event which was well received. The PPC will be back with the same format again this year, but, to be more time efficient, we will be moving the club presentation back to the AGM.

## **Downwind Daze 2022**

This year the club ran three Downwind Daze events, two of which had the wind gods smiling with some near-perfect conditions and much joy in the camp. The last event was run in only a breeze (such is the fickle nature of scheduling high wind activities – sometimes you just don't get them) but there was some solid competition and nothing was to be left in the tank by our entrants. Dates and details are up for this event on the 2022/23 SUP Vic Calendar – see the website.

## **Surf Weekend 2022**

Our 2022 SUP Vic Surf Weekend was once again held on the west coast with mostly good feedback. There were miles of surf to be had and a great social night out. Next year this event will be going to back to Inverloch in early 2023, so keep an eye out for details over summer. We have received some feedback on the 2022 Surf weekend which we aim to incorporate into the 2023 event.

## **State Events**

Working in partnership with Surfing Vic, we able to run a state Technical Race, but unfortunately conditions were not viable for the distance event, which has been rescheduled to a new and will be run soon. With the SUP Nationals on our home turf again this year, many of our crew are excited about the state events. Surfing Vic has also just run a very successful State SUP Surf Comp with good attendance and members getting ready to be part of the National Competition.

## **On the Horizon**

As always check our website, but start getting excited about:

### **Great Melbourne Paddle**

We will be heading to Lilydale Lake for this event next time around and we will include a 200 metre course, which makes it a great entry level event. We will also be staging a longer, Race around the Islands contest for the more serious racer paddlers amongst us. Our famous perpetual trophy will be excited about getting out of the cupboard.

### **SUP Nationals on our home turf**

We encourage everyone to be involved in this event some way, be it as a competitor (note that most events require qualification through the State titles), volunteer or spectator. We will be running our social night on the Saturday night at the Phillip Island Ramada Resort; this is your chance to have a meal and or drink with some of Australia's best SUP athletes. We encourage you to get along to cheer on your friends and all competitors. More details to follow closer to the event.

### **SUP Surf Competitions**

Damo, our very own SUP Surf Guru, is excited about running some great surfing competitions at Point Leo and Point Impossible over winter. Check the SUP Vic website under Events.

**George Thomas**

*President, SUP Vic*

*May 2022*



## Cash Flow

### Income

|              | This Financial Year<br>01-05-2022 – 30-04-2023 | Previous Period<br>01-05-2021 – 30-04-2022 | Year To Date<br>01-05-2022 – 16-05-2022 |
|--------------|--|--|---|
| Event        | \$0.00   | \$3,457.80                                 | \$0.00                                  |
| Membership   | \$144.36                                       | \$8,905.28                                 | \$144.36                                |
| <b>Total</b> | <b>\$144.36</b>                                | <b>\$12,363.08</b>                         | <b>\$144.36</b>                         |

### Expense

|                  | This Financial Year<br>01-05-2022 – 30-04-2023 | Previous Period<br>01-05-2021 – 30-04-2022 | Year To Date<br>01-05-2022 – 16-05-2022 |
|------------------|--|--|---|
| Administration   | \$0.00   | \$783.20                                   | \$0.00                                  |
| Bank Fees        | \$4.80   | \$8.40                                     | \$4.80                                  |
| Equipment        | \$59.99  | \$2,854.00                                 | \$59.99                                 |
| Event            | \$660.00                                       | \$612.76                                   | \$660.00                                |
| Food             | \$0.00   | \$276.89                                   | \$0.00                                  |
| Insurance        | \$0.00   | \$1,812.00                                 | \$0.00                                  |
| Jet Ski          | \$1,000.00                                     | \$1,100.00                                 | \$1,000.00                              |
| Membership       | \$0.00   | \$48.12                                    | \$0.00                                  |
| Merchandise      | \$658.35                                       | \$1,265.22                                 | \$658.35                                |
| Permits          | \$50.00  | \$0.00                                     | \$50.00                                 |
| Port Phillip Cup | \$276.30                                       | \$0.00                                     | \$276.30                                |
| Social Paddle    | \$0.00   | \$154.66                                   | \$0.00                                  |
| Sup Titles       | \$0.00   | \$293.34                                   | \$0.00                                  |
| Surfing Victoria | \$0.00   | \$577.50                                   | \$0.00                                  |
| Tidy HQ / Stripe | \$0.00   | \$473.27                                   | \$0.00                                  |
| Trophies         | \$1,110.50                                     | \$0.00                                     | \$1,110.50                              |
| Website          | \$0.00   | \$107.40                                   | \$0.00                                  |
| Xmas party       | \$0.00   | \$166.00                                   | \$0.00                                  |
| <b>Total</b>     | <b>\$3,819.94</b>                              | <b>\$10,532.76</b>                         | <b>\$3,819.94</b>                       |

### Tax

|               | This Financial Year<br>01-05-2022 – 30-04-2023 | Previous Period<br>01-05-2021 – 30-04-2022 | Year To Date<br>01-05-2022 – 16-05-2022 |
|---------------|--|--|---|
| Tax Collected | \$0.00   | \$0.00                                     | \$0.00                                  |