

SUP VIC Inc. Annual General Meeting

May 20, 2018

Hobsons – 19 Melrose Street, Sandringham

AGENDA

Attending: S Adams, S Bourke, M Cowgill, D Gaitz, S Happ, S Harris, W Lee, R McCoy, R Mollard, V Mollard, S Murphy, K Naoumidis, D Peterson, R Pettifer, D Quinlan, M Renouf, J Ringrose, G Thomas, J Thomas, S Thomas, M Thomson, G Tobin, L Vom Brauke, H Whittaker

Apologies:

Meeting Commenced: 5:40pm

Meeting Chaired by Damien Quinlan

Quorum Achieved: 24 Members present

Minutes of Previous (2017) AGM:

Minutes confirmed and accepted or amendments required:

Moved: David Peterson Seconded: Kathy Naoumidis **Passed**

Annual Report:

Presented by President, Damien Quinlan.

As presented – Attached

Financial Report:

Presented by the Treasurer, Kathy Naoumidis

As distributed and presented verbally at the meeting – Attached

Election of Officers and Committee:

In accordance with Rule 50(2), the Chair will declare all committee positions vacant.

President:

Nominations: (With Stuart Thomas in the Chair for this part of the proceedings only) **George Thomas**
Nominated by Warwick Lee, Seconded by David Peterson

Elected unopposed

The new President, George Thomas, took over the Chair.

VICE President:

Nominations: **Dan Gaitz**

Nominated by Kathy Naoumidis, Seconded by Mark Thomson

Elected unopposed

Secretary:

Nominations: **Mark Thomson**

Nominated by Stuart Happ, Seconded by Simon Murphy

Elected unopposed

Treasurer:

Nominations: **Simon Murphy**

Nominated by Kathy Naoumidis, Seconded by Rod Mollard

Elected unopposed

Ordinary Members of the Committee:

Nominations for the 6 Ordinary Member positions:

Simone Harris Self-nominated, Seconded by Rod Mollard

David Peterson Nominated by Kathy Naoumidis, Seconded by Dany Leclerc

Luke Vom Brauke Nominated by Warwick Lee, Seconded by Damien Quinlan

Hannah Whittaker Nominated by Dany Leclerc, Seconded by Simon Murphy

Mark Renouf Self-Nominated, Seconded by Stuart Thomas

Margi Cowgill Nominated by Dan Gaitz, Seconded by Stuart Thomas

All Ordinary Committee Members elected unopposed.

Confirmation of Variation of the Annual Membership Fees:

It was determined by attending members that the annual fee will remain unchanged for another year:

\$50 individual

\$100 family

\$25 student, not part of a family membership

Other Business:

Awards:

Frother Award:

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

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

Female SUP Surf Club Champion Award:

The winner of this award for this year is **Jean Ringrose**

Male SUP Surf Club Champion Award:

The winner of this award for this year is **Damien Quinlan**

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.

Club Champion:

The winner of this award for this year is **Michael Jenkins**

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

Life Membership Award:

The winner of this award for this year are **Kathy Naoumidis, Warwick Lee & Damien Quinlan.**

Meeting Closed 6:41pm

Attached... Presidents Report & Finance Report

SUP VIC President`s Report, May 20st 2018

Welcome and thanks for attending the SUP VIC AGM 2017/2018

It has been an eventful year on and off the water, including surf and race events, plus social activities. The committee and the regional pods have really applied themselves to bring events to their club members.

This year`s elected committee were, myself as President, Warwick Lee - Vice President , Kathy Naoumidis - Treasurer , Stuart Happ - Secretary, plus ordinary committee members Greg Tobin, Simon Murphy, David Peterson, Jean Ringrose, George Thomas and Mark Thomson.

It was a huge challenge for all of us, but the commitment and energy has been strong throughout the year. We have made a great team and tonight I would like to thank them for their support, drive and the individual talents that they have brought to this great club SUP VIC.

I would like to pay tribute to Jean, Kathy, Greg and Warwick as they will be stepping down from their positions this year and will be sadly missed. Thank you all for your contribution to making this a great year for SUP VIC.

A special tribute to Kathy who has been on the committee for many years working mainly in the Treasure`s role. Kathy updated the system for joining SUP VIC. She also introduced Tidyclub to SUP VIC for the members and that has been a magnificent tool for the club. Kathy is always at events to ensure they run smoothly. She is a keen paddler and now has a passion for SUP surfing and is one of many women leading the way in that event and attending surf comps with her recent fourth place in the O/40 at the Victorian titles. The club truly values your contribution Kathy and the management that you have provided to the club and wish you all the best in your new passion, golf. It has been wonderful to share the passion of SUP VIC and to have worked with you on the committee. (Ask members to recognise Kathy with applause.)

A special Tribute to Warwick.

It would be very hard to fit all of Warwick`s achievements into one paragraph. He started out on the committee roughly seven years ago and over the years has worked with Paul Harrington, Stuart Thomas and myself as Presidents. He is also pod leader for the Half Moon Bay Training group, which over the years has grown in numbers to nearly 30 paddlers turning up to training in peak summer time. His passion and drive for the sport is never ending, always convincing fellow paddlers to come to training and events, including state and national events and organising transport and logistics at events. I could go on and on about the many things Warwick has achieved for SUP VIC. He has at times put SUP VIC first over his busy life, from family, kite surfing, snowboarding, and now foil surfing. As a club we are truly grateful for your time on the committee. It has been great to work with you and your help has also been invaluable. The committee past and present all thank you for your contribution. (Ask members to recognise Warwick with applause.)

The financial management of the club has been working well using Tidy Club for event registrations & memberships. This has been a great tool for the club. Special thanks to Kathy for her excellent work in keeping us updated. We will hear more about the clubs finances in her report.

The SUP VIC committee has renewed its Risk Management plan, modelling it on Surfing Victoria`s Risk Management plan. This will bring us up-to-date to comply with council`s and land management requests for permits to run events. As part of the Risk Management plan, the new committee will have to elect operations manager along with a communications, administration and equipment

manager. The club wishes to thank Bayside, Port Phillip and Geelong City Councils, Parks Victoria, Point Leo and the Great Ocean Road Coast Committee for letting us run events at various places along the bay and the coast.

The club website is still an ongoing project. Simon Murphy is working with Tim Patterson and they will continue to work together to bring the web site up-to-date. Thanks for their continued support.

The club would like to thank the sponsors who came on board for another year and who are proving to be great supporters of the club. They are:

- SUP Wilderness Adventures
- SHQ
- Kite Republic
- Sunny King Paddleboards
- SUP FIT
- NSP
- Sandy Beach HQ
- Core
- Sup HQ
- Mordy Surf, and
- Deep Ocean Boards

(Please support our sponsors.)

SUP VIC purchased a new marquee, which was used for the first time at the Port Phillip Cup and 6 new teardrop flags. The West Pod, Peninsula Pod and Half Moon Bay Training Group received from the club a first aid kit, spare leg ropes and leashes to help maintain a safe place to paddle.

SUP VIC received a grant from Vic Health to encourage more women into the sport. The grant paid for two Red inflatable boards, which the club will use and be part of the program to get more women into sport. The club received the boards in late summer and hope to run sessions next summer 2018/2019.

EVENTS

SUP VIC has conducted more events this year with the inclusion of surf events. We were able to run three out of the 4 planned events for the surf comps. Two at Crunchies and one at Point Impossible. The Pt Impossible event was a huge success with pumping waves all day. Having accredited judges with live heats running the day was a huge success thanks to Christian Friend as head judge. These events proved successful and the club will run another series starting next weekend at Pt Leo.

The National Titles were held on the Gold Coast. There was a small team from SUP VIC. Representing Victoria was Cheyne Mitchell, Dave White and Dan Gaitz. Well done to all for competing and travelling interstate.

SHQ, Core Board Sports and with the Melbourne West Pod, held their annual Get Stoked at Eastern Beach; a flat water race at Geelong. The event was held in sunny conditions with a light breeze bringing together paddlers from the west coast and Melbourne. Well done to all the paddlers for competing. Special thanks to Dave Sprague and Stuart Happ for organizing the event.

The Great Melbourne Paddle, to be held at Green Point, Brighton, was cancelled due to strong on shore winds. SUP VIC regrets not running the event but the safety of paddlers must come first.

The Port Phillip Cup runs annually on Australia Day. Going forward, this has been moved to a new date in February. It was this committee's decision to move the date. January is a time when a lot of members are still away on holiday, plus the start of the new school term. We are hoping more paddlers will be available to take part as this proves to be another popular event, offering 4, 8 & 12 km races and bringing together a variety of paddlers trying out the short and long distances under relatively calm conditions. There was again good beach presence from our sponsors and industry. Congratulations to all who entered, with nearly 50 paddlers attending the event. Special thanks to Sean Carew for his support on the water (jetski safety pilot) during this event.

The Down Winding Daze series put together by George Thomas from the Peninsula Pod proved another great success, ran over three events bringing together the social and more serious paddlers to compete with a support boat to ensure paddlers get back safely. Well done George and we look forward to the next series.

The Mad Paddle, to raise funds for Sandringham Hospital, was another huge success despite the weather. A big thanks to Sandringham Yacht Club for the boat support and donating their time to ensure the safety of every paddler. Club members raised \$15,000 for Sandringham hospital. That money went towards equipment for the maternity ward. A big thanks to the organisers, Felicity Frederico and Warwick Lee. The Mad Paddle will be on again in 2020!

The Victorian Titles were run by Surfing Victoria on the West Coast. This is attracting many SUP VIC members, competing across all disciplines. The event is growing in popularity each year and so is our relationship with Surfing Victoria.

It was going to be a busy weekend for some competitors, so the BOP race was held on Friday afternoon in good conditions at Fisho's Beach. The overall winner was Cheyne Mitchell. Saturday saw the surf comp being held at Pt Impossible and with a 10 ft long board category being introduced for the first time at the Victorian Titles. It was a long day and there were many great results from the day's surf event. Sunday saw the Marathon race being held in the Barwon River as the conditions in the ocean were not ideal. Overall winner of the Marathon was Dave White. Big thanks to Surfing Victoria for their support in running the state titles.

Many congratulations to all who took part in these events. Also to the members who will represent Victoria at the Nationals in Queensland, being held later this year.

In addition to all these events, SUP VIC members also attended The Merimbula Classic, the Tri Series including the Impossible race, the Great Ocean Race plus the Gippsland Lakes event, 12 Towers, King of the Cut and other interstate events.

SUP VIC also held its annual family social surf weekend, moving this year to Point Leo for the first time. In a variety of campervans, tents and swags, we all enjoyed the surroundings and what the peninsula had to offer. We were lucky to have great surfing conditions across both days. A fantastic weekend.

Following last year's Christmas Party, the committee decided to give out an allowance to pods so they could have their own social get together in their local area where they train and paddle.

PODS

SUP VIC has 6 pods in the system . These are sub-branches at a local level. This encourages members to come together under the umbrella of SUP VIC to paddle and promote the sport in their area. They are –

Peninsula Pod, SUP VIC Melbourne West Pod, SUP Lunatics, The Patto River Pod, the HMB Training Pod and the Inner City Hipsters Pod.

These are all performing well in their areas.

They help put on the Down Winder series, (Peninsula Pod) 5km time trial, (West Pod), white water SUPing, (The Lunatics) and social and training events; including early morning training at Half Moon Bay – HMB Pod. As you can see the club has so much to offer all of our members.

I would like to suggest that all pods think about holding one event such as a down winder, flat water race or surf event. SUP VIC can provide them with necessary support such as event management plans, plus finance for permits, fees and trophies. These could become annual events in your area.

This was my second year as president and has been very rewarding to be part the committee and the club and I feel that we have achieved a lot this year.

It has been great to represent SUP VIC as President this year. Working together with the committee and seeing the club grow in strength and numbers has been very satisfying.

I thank you all for your support in our mutual passion, which is stand-up paddling and our club SUP VIC. I also will be standing down as President and will not seek re-election on the committee. This is a decision not taken lightly. It's about family and work and that the club needs new blood; people with fresh ideas to bring to the table and commit to running SUP VIC. I shall however still be seeing you all out on the water. I wish the new committee all the best for the coming year.

Thanks, Damo.

SUP SURF CHAMPIONS POINTS TALLY

Event	Pt leo 27/5	Pt Leo 23/7	Pt Impossible 26/8	Total points Score	Place
Chris Clarke	1 st 2000	DNC	2 nd 1720	3720	Eq 2 nd
Theiry Danet	17 th 800	DNC	DNC	800	Eq 30 th
Graig Hollins	Equal 7 th 1110	Equal 7 th 1110	EQ 9 th 1000	3220	5 th
Pete Jackson	14 th 876	11 th 950	DNC	1826	9 th
Micheal Kennet	4 th 1340	Equal 5 th 1220	DNC	2560	7 th
Warwick Lee	9 th 1000	3 rd 1460	EQ 9 th 1000	3460	4 th
Ross Mclure	10 th 976	4 th 1340	EQ 13 th 900	3216	6 th
Luke Meyers	15 th 850	DNC	DNC	850	29 th
Cheyne Mitchell	DNC	Equal 7 th 1110	DNC	1110	Eq 17 th
Allan McKellar	Equal 5 th 1220	DNC	DNC	1220	Eq 14 th
Graig Macally	13 th 900	DNC	DNC	900	Eq 25 th
Kal Marshall	16 th 826	DNC	DNC	826	30 th
Rick Pettifer	2 nd 1720	DNC	1 st 2000	3720	Eq 2nd
Damien Quinlan	Equal 5 th 1220	1 st 2000	EQ 5 th 1220	4440	1 st
Micheal Jenkins	DNC	10 th 976	DNC	976	23 rd
Will Slater	Equal 7 th 1110	DNC	DNC	1110	Eq 17 th
Sam Sierakowski	3 rd 1460	DNC	DNC	1460	Eq 11 th
David Warner	11 th 950	DNC	DNC	950	24 th
Sam Hodder	DNC	2 ND 1720	DNC	1720	10 th
Ritchie Robertson	DNC	Equal 5 th 1220	DNC	1220	Eq 14 th
Jon Sheard	12 th 924	9 th 1000	DNC	1924	8 th

Brendan Nachtigal	DNC	DNC	3 rd 1460	1460	Eq 11 th
Dave Sprague	DNC	DNC	EQ 7 th 1110	1110	Eq 17 th
Matt Tackle	DNC	DNC	EQ 5 th 1220	1220	EQ 14 th
John Tackle	DNC	DNC	EQ 7 th 1110	1110	Eq 17 th
JAYCE Gilbert	DNC	DNC	EQ 13 th 900	900	Eq 25 th
Dean N Coll	DNC	DNC	EQ 13 900	900	Eq 25 th
Rod Mollard	DNC	DNC	EQ 9 TH 1000	1000	Eq 21
Leo Damnic	DNC	DNC	EQ 17 th 800	800	Eq 30th
Anthony Rolph	DNC	DNC	EQ 17 th 800	800	Eq 30 th
Ty Cunningham	DNC	DNC	4 th 1340	1340	13 th
Duncan Banks	DNC	DNC	EQ 13 th 900	900	Eq 25 th
Mark Thomson	DNC	DNC	EQ 17 th 800	800	Eq 30 th
Micheal Chard	DNC	DNC	EQ9 th 1000	1000	Eq 21
Women's championship points					
Jean Ringrose	1 st 2000	1 st 2000	2 nd 1720	5720	1 st
Leanne Jack	2 nd 1720	2 nd 1720	DNC	3440	2nd
Meleah Zanos	3 rd 1460	DNC	DNC	1460	Eq 4
Tiga /Fiona	4 th 1340	DNC	DNC	1340	7 th
Megan Garner	5 th 1220	DNC	DNC	1220	8 th

Kathy Namadious	DNC	3 rd 1460	DNC	1460	Eq 4
Vannessa Mollard	DNC	DNC	1 st 2000	2000	3 rd
Christie Page	DNC	DNC	3 rd 1460	1460	Eq 4