

AGM minutes 2022

SKR Sunshine Coast Kite Racing Inc. (# IA59588) Annual General Meeting Minutes

Date:	31 October 2022
Time:	5 pm
Place:	Lake Weyba Foreshore, Weyba Downs

Attendees:	Kai Timm, Gabi Timm, Peter Court, Peter Dyer, Oscar Timm, Jake Timm. Virtual attendance: Mike Walker, Liam Tarr,
Apologies:	
Proxies:	Ryan Palk, George Tarr, Fiona Tarr,

Item	Description				
1	Welcome and introductions				
2	Review of actions from previous annual general meeting				
	Acceptance of minutes of previous annual general meeting				
3	Proposed resolution: That the minutes of the 2021 annual general meeting be accepted.				
	Moved: Mike Walker Seconded: Peter D	yer			
			Passed		
4	President/Chair's report				
	Treasurer's report July 2021-June 30 2022				
5	Notes: Start year with \$818.36 in bank credit Debit amount \$34460.11 (This includes loan from PD for cash Credit amounts \$38479.56 (This includes reimbursement of lo Closing balance at June 30 \$4895.41				
6	Questions to directors				
	Proposed resolutions				
7	Proposed resolution	Moved by	Passed		
8	Acceptance of financial statements				
	Proposed resolution: That the financial statements tabled at the annual general meeting be accepted.				
	Moved: Mike Walker Seconded: Peter Dyer				
			Passed		

9	Results of the general election: Appointed as a President: Ryan Palk Appointed as a Vice President: Mike Walker and Kai Timm	
	Appointed as a Secretary: Gabi Timm	
	Appointed as a Treasurer: Peter Court	
	Appointed as a member: Liam Tarr, Peter Dyer	
10	Discussion and need to address for next meeting agenda: Currently no fees until we offer more services for fees New launch pad for non-inflatables that can be moved around (cost approx \$2500 plus pump this has been approved in principle – final quotes to come 3x4mx4m inflatable- see durability in sun) Growth of Membership base (this year have grown from 14-77members) Growth of social days – if people are not interested in official racing make it more social just to help build the community, create a save space to learn, meet and race Kai to put in other markers on Lake to make a race course ready to go Winner of last year comp???No one knows anything – do we need to reopen it? National KA and Wing foiling body would like us to host a kiting event in April 2022 and a wing event possibly in August. This is not possible currently without some more support of event organisers Next meeting to be on a Friday – so more members can be there in person Big picture strategy brainstorm for SKR Strategy for grant funding Strategy for members use/hire of equipment, forms and indemnity required Long term strategy for implications of 2032 Olympics	
11	Meeting close	

Minute taker:

Secretary: Gabi Timm

Signed:	9Ki
Name:	Gabi Timm
Date:	1/11/2022