



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,

9	<p>Results of the general election:</p> <p>Appointed as a President: Ryan Palk</p> <p>Appointed as a Vice President: Mike Walker and Kai Timm</p>
	<p>Appointed as a Secretary: Gabi Timm</p>
	<p>Appointed as a Treasurer: Peter Court</p>
	<p>Appointed as a member: Liam Tarr, Peter Dyer</p>
10	<p>Discussion and need to address for next meeting agenda:</p> <ul style="list-style-type: none"> - 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	<p>Meeting close</p>

Minute taker:

Secretary: Gabi Timm

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