

AGM Meeting Minutes 2009

Date: Tuesday 7th April 2009

Venue: Attitudes cafe and wine bar Williamstown

Time started: 8:25 pm

1. In attendance:

Nigel Cliford (President)

Melissa Ciolek (secretary)

Justin Schulz (events manager)

Club members:

Douglas Walker

Aaron Walker

Norman Freund

Zachary Freund

Shane Canfeild

Victorai Scholes

Rachel Livori

George Balas

Marcia Walker

Miraca Walker

Patricia Freund

Michelle Currie

Domenic Iesue

Joseph Livori

Sha'uri Livori

Frederico (Cris) Bologhesi

2. Apologies:

Goshen Watts (Treasure)

3. Business Arising:

- * 2009 paid memberships sent out and renewals sent.
- * New committee has not yet been put on the banking details yet
- * Addressing committees ongoing communication issues
- * Website was down for 2 weeks

4. Presidents Report:

Thanks for coming to our 2008 events, its been a really good turn out. I would also like to thank the committee for there work and for running and putting together the Traction Kite Series for 2008. I hope to see you all at our 2009 events.

5. Treasures Report:

Closing balance as of 28th Feb 2009: \$2713.39

Cash: \$40

Incoming: \$1430

Outgoings: \$1364.35

Difference: \$65.65

6. Secretary's Report:

7. The club recorded 32 members in 2008/09 and we are now at 13 new members for 2009/10, with 4 of these members 1st time members in 2009.

8. New membership forms seem to be working well, by changing to the self print emailed cards the cost to the club has been significantly reduced. In 2008 the Secretary's cost added up to \$92 (stationary) this years costs have been \$8.80 (stationary).

7. Event Managers Report:

Although the weather has played a large part in this years series we have had quite a good result and the turn outs on the day have been great.

We are hopping to have even more people turn out for our 2009 series and it will be even more of a contest.

8. General Business:

Joel read Goshens letter and letter was then discussed:

*Nobody present wanted to wind up the club, so Ideas were thrown around to enhance the club:

* Marcia Walker suggested a Newbies Day to encourage new people to the sport, this may be added onto the end of a race, we may need to push races earlier

* Douglas Walker suggested getting the local media down to and event they may be able to give us some publicity.

* Frederico Bologhesi suggested getting schools involved

* Joseph Livori asked from an identity point of view, what are we here for?

* Nigel Clifford suggested we create a questionnaire to be sent to all the members to establish what they want from the club, this can also be a basis for the name change as well, and help us decide what we want to change the name to. This was agreed app on

* Shane Canfeild stated that when he first herd of the club he thought it was Geelong based which suited him but by broadening the location of the club this could help to attract new members.

Name change options: To Victorian Kite Association (VKA)

Victorian Kite Club (VKC)

Victorian Power Kite Club (VPKC)

Website:

Joel stated that the sight was down for 2 weeks and as discussed at the last AGM he would like to propose moving to a new hosting options and a website makeover

Nigel suggested creating a web master position within the committee. this was unopposed

Annual renewal process:

Joel suggested changing the renewal process so you don't have to fill in a form each year.

Mel & Nigel both agreed this can be done as long as a form is filled out in the first place and any updates can be made when club is informed

Joel brought up the fact that our fees may need to be increased to incorporate the fact that a lot more families are coming to our events and dinners

Increase in fees : Families \$60-80

Singles \$40

32 members last year and over half brought families to events.

Insurance policies may also go up this year from \$550 to about \$850 per year.

Cris: stated that when he joined that when he was a new member he had no idea what he was covered for and he had a lot of trouble finding it on the website.

Joel: this can be incorporated into the new website to be clear to all members and easy to find

9. Positions:

Web master: Joel Nominated by Nigle 2nd by Justin Unopposed

Events Manager: It was decided that we would not have an events manager as last year we would have 2 people one would run the buggy race and one would run the landboard race.

events coordinator 1: Nigle (landbord races)

events coordinator 2: Victoria (Buggy races)

President: Nigel 1st Joel 2nd Justin Unopposed

Secretary: Melissa 1st Nigel 2nd Justin Unopposed

Treasure: Goshen 1st Mel 2nd Justin Unopposed

Victoria suggested Numbers for the race competitors to help identify everyone as there are a lot of new faces .

Joel then brought up the change of address from Kite Power to a melbourne PO box that can then be forwarded to the secretary personal address and it can the be changed if the position of secretary changes.

Joel then brought up the time delay on memberships, the reason for this delay is when people don't provide us with a receipt when they transfer money for memberships this means we have to wait till the end of the month when we get our statement. this time can be cut down from up to 4 weeks to about 72-96 hrs by organizing internet banking, the payment will be visible within 1 working day.

meeting ended 9.20 pm