

**Minutes of the 2008 Annual General Meeting  
of the UK Windsurfing Association (UKWA)  
Held at Mumbles Yacht Club on Saturday 26 April 2008**

51 people signed the attendance sheet; there were also a few late arrivals.

**Apologies:** Peter Davis; Allan Cross

**Agenda Items:**

1. **Previous Minutes:** The AGM Minutes from 2007 were agreed.

**Proposed:** Xavier Ferlet      **Seconded:** Ed Carr

- 2 **Report from the Treasurer** (John Ellis)

Income and Expenditure accounts: UKWA deficit in 2007 of £18K compared to a surplus for 2006 of £10K - All income: memberships, event income, entries, freewave, racing (slalom + course racing), Fat Face and sponsorship decreased in 2007.

Also high expenditure on boats/equipment maintenance, purchase of Jet Ski and sound system (capital costs) and extra crew/fuel costs together with a deficit on Wave events not experienced in previous years.

Reserves: £28.7K at the end of 2006 now reduced to £9.9K at the end of 2007. This requires the Exec to prepare and stick to tight budgeting through 2008 to balance the books as another deficit of the magnitude of 2007 is not sustainable.

The financial accounts for the year ended 31 December 2007 were agreed unanimously. **Proposed:** Xavier Ferlet      **Seconded:** Alastair Campbell

3. **Committee Elections :**

**Management Committee:**

Chair	Ian Jones
Racing (Course/Slalom)	Jay Williamson (Company Secretary)
Speed	Peter Davis
Wave/ Freestyle	John Hibbard
Corporate Liaison	Allan Cross
Finance (treasurer)	John Ellis

**Other Executive Committee members**

Class Representatives

Techno 293	Donna Tailby
Raceboard	Brian Tilbury
RSX	Rob Strange
Formula	Xavier Ferlet
Funboard	Roger Clark

Regional Representatives

London/SE Region	Rod Davis
SW Region	Richard Sills
Midlands	Bob Ingram

North West	to be announced
North East	to be announced
Eastern	to be announced

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Specialist areas

Boson	Dave Sibley/Ed Carr
Crew Rep	Ed Carr
Media	Tony Ireland
Marketing	to be announced
Webmaster	Alastair Campbell

All above agreed:

**Proposed:** James Palin **Seconded:** Mike Blackgrove **Vote:** carried unanimously

Note post meeting: Proposal by Ian Jones: Marketing – Michaela Martin

4. **Any Other Business:**

- Committee asked to review adult entry fees for 17 year olds as most are still at school or in full time education – to be put on agenda.
- Warning signals before starting sequence.
- Proposal for 3 sails for Raceboard needs to be written into the Rules.
- The UKWA has received a grant/fund for 2008 for open RSX training (4 events through the year).
- Formula proposals (Xavier Ferlet): Q. priority start sequence [A. *logically done for safety / practical purposes*], Q. start before course is fully laid [A. *already do that*], Q. spectator friendly course [A. *depends on the wind, but not adverse to different course layouts*].
- Suggestion: Advertise easy launch facilities on website.

Ian Jones (Chairman) thanked Mumbles Yacht Club for their great hospitality over the weekend and we look forward to seeing them again next year.

Meeting ended 8.15pm