

Agenda

1. Approval of the Minutes of the previous AGM 2022, [Attached](#)

Proposed Rob Kent

Seconded John Pete

Approved

2. Matters arising from the Previous Minutes (not covered in the Agenda Items)

None

3. Chairman's Report (Bob Ingram) [Attached](#)

AGM year end December 2022 1. UKWA AGM normally deals with the business of the association to 31st December the previous year, in this case 2022 2. It is clearly nonsense that we are holding an AGM in October 2023 to review the activities of the association in 2022. This has happened mainly because of covid and visiting locations without the facility to hold such a meeting. The committee will endeavour to return to holding the AGM at the first event of the season in future. 3. Briefly the 2022 season was the first for two years unaffected by covid which was a great relief and made event planning and delivery a lot simpler. Covid did help the UKWA to move its administration on line and many things we introduced during covid have been retained such as the online notice board at events. 4. The coach supplement was introduced in 2022 which saw an increase in course race entry fees for junior and youth pathway classes of £10 which the UKWA pays over to the classes to help fund coach support at events. This has been a great success for, parents, competitors and the UKWA. Thanks should go to the classes and in particular to Ali Masters who has developed into a great asset at events. 5. Probably the biggest thing to happen in 2022 was the growth of wing foiling as an easy accessible recreational sport. We introduced wing racing at slalom events with great success however insurance remained a problem as our providers refused to extend to winging therefore we had to rely on competitors having RYA or BKSA insurance which had a knock on effect on membership opportunities. 6. The additional coaching fees and the introduction of wings has further flagged up the limitations of the website and has meant having 3 separate entry pages for course racing and two for slalom causing both confusion for newcomers and a lot of extra work behind the scenes setting up events. Hopefully this can be addressed in the future. 7. Towing and storage of ribs is an ongoing and serious problem for the association. If anyone can assist with this you will get your fuel paid to the event and a £50 payment for your inconvenience and wear and tear on your vehicle. 8. Wave events have got going again through our partner BWA. 9. Speed week continues to be as popular as ever at Weymouth 10. Freestyle continues to be a challenge with no events currently planned 11. Volunteers continued to be a problem with Worthing Slalom having to be cancelled due to lack of volunteers. In addition Datchet was also cancelled due to lack of water in the reservoir. 12. Thank is due to a. Everyone who continues to support events especially given the cost of living

issues b. Our event safety crews, race officers, admin team and scorers. c. Coaches & classes especially Ali Masters for his support d. Alastair webmaster e. Sue Robinson in the admin office f. The Committee for their hard work and support. g. Kevin Profit working alongside James maintaining and storing the fleet. h. Our good wishes go to Andy Watkinson director of finance who continues to recover from serious illness i. It is great to see Brian and Anne back at events following his recent serious illness and we trust he will be with us for many years to come j. All the local councils with whom we work closely and our host venues k. Our Sponsors, Starboard / Severne & Boardwise and the slalom sponsors. Additional sponsors support the wave tour under the BWA which falls under The UKWA umbrella if anyone wants more explanation please ask now l. Finally thanks to Sue and Tessa for all the support and the exceptional work they put in behind the scenes. 13. For reference jump from 2022 to 2024 I can confirm the racing calendar is almost complete. 14. The UKWA's insurance provider Bishop Skinner withdrew from the market at the end of 2022 which caused a lot of negotiations but we were pleased to return to a previous supporter Noble Marine who have provided a better product and included Wing Foiling which was an important factor for the UKWA. 15. The National Windsurfing Championships at Rutland saw good attendance but the biggest surprise was a visit from the drugs testing agency ironically testing the Raceboard fleet. However let this be lesson to all of us there is no place for drugs in sport. 16. Charlie Dixon was crowned WOTY 2022.

4. Finance Report Attached and to receive the Financial Statements and Accounts for the year to 31st December 2022 [Attached](#)

Finance Report. Reminder that we are talking about 2022. Our director of finance Andy Watkinson has temporarily stood down due to ill health. Therefore the report again this year is prepared by Chairman - Bob Ingram. Whilst I am happy to comment of the finances of the association this is not my area of expertise and you should be able to see everything you need to know in the accounts. If questions can not be answered in sufficient detail notes will be taken and answers provided at a later date. I would point out that the UKWA is a voluntary organisation and no one is paid for their contribution The exception to this is our part time administrator Sue Robinson who we employ to deal with the day to day business of the association. The four main expenses of the association are the event & public liability insurance, the third party insurance provided to members, the administrator, equipment maintenance, these costs continue to rise and have a significant effect on the viability of the association. You will see payments made to directors including myself these are fuel expenses and other purchases made on behalf of the association and then repaid. Crew benefit from certain payments including fuel and subsistence payments to contribute towards lunch/tea/coffee etc. In addition this year a £50 allowance was introduced to those towing to events for inconvenience and wear and tear to their vehicles. Happy to expand if anyone has any questions. We continue to use Thomas Westcott to prepare our accounts and repost to companies house etc. The 2022 accounts were signed and submitted without AGM approval due to dates being out of sequence. You can see that although income increases year on year running events is expensive and the overall profit fell from 4.6K to 1.3k In short running events is a numbers game, expenses rise only slightly as numbers increase therefore the more people that attend events the greater the surplus. In

general events are expensive to run and we try and keep entry fees to an absolute minimum and are extremely good value for two full days entertainment. The association is kept solvent by the membership fees it receives on an annual basis. A small amount of income is received from Sponsorship for which we are most grateful For those who want to see an overview of the current situation please go to the accounts published 2022 and towards the end of the documents an overview can be seen. Overall The association is in a reasonable financial position and has reserves in the bank. However the position is always fluid and any major expense such as equipment failure could have significant consequences. In the resources report you will see that maintenance costs are continuing to increase as the equipment gets older. A support scheme for coaches was established in 2022 and detailed in the Chairmans report. We continue to run the Slalom support scheme We continue to run the BWA support scheme We continue to own 4 ribs, a launch vehicle, an events trailer and all the associated competition equipment. Safety continues to be our priority but comes at a significant cost.

Accounts to year end 31st December 2022 [here](#).

Proposed Doug Baker

Seconded Chris Gibson

Approved

5. Resources Report – by James Palin, Director of Resources [Attached](#)

Resources Report – UKWA AGM October 2023 2022 Report We have continued to get the boats and trailers serviced to meet the needs of the association, but we have an aging fleet with increasing repair costs and so continue to repair wherever possible rather than replace items. There have been some boat tube repairs and trailer repairs this year to keep the fleet running. The maintenance costs have been expensive in 2022 at £11308 - noticeably £4100 higher than in 2021 - The engines are still in the main running very well, however our oldest engine we have is around 13 years old so we need to be prepared for increased costs in the event of us not replacing them. The cost of fuel and transportation has increased considerably, and we are very low on people who are willing to tow the boats and importantly people willing to actually store boats. This has caused problems and increased the challenge of logistics for some events – in particular our thanks need to go to Doug Baker who kindly stepped up to help out, but special mention has to go to Sue Ingram who has undertaken a considerable amount of towing this year. Anyone who is willing and able to help us with towing and temporary boat storage, would be very welcome. The UKWA truck is also continuing to be a tremendous workhorse for the association and is being serviced and maintained to a good standard, but we again need to consider replacing this in the near future, due to age and its hard use. James Palin Resources Director

6. Admin Report - Brian Tilbury [Attached](#) - Sue Robinson [Attached](#)

Admin Report for 2022. 2022 was the year when we returned almost to normal after the lock down of covid. No more screens or masks but some space between people. Event sites were easier to book which allowed for a full racing programme to be run. Entries to the racing events moved up after the decline of 2021 but membership fell away. Sue in the UKWA office Did a great job with the member ships and the pre entry system for the racing. The pay pal system worked well but There is a cost to us, and we have a problem with members paying by direct debit for whom we have no information. The on site event office worked well for checking in the pre entries and entering the on the day entrants. The card system of payment works well and is the way most like to pay. The main problem that emerged was a change to our volunteers and crew, which means we are always looking for people to help at the events. This also effected the movement of boats etc from event to event and the storage of the boats when they are not in use. This is still an on going problem. Please find attached an analysis of points by Sue in the UKWA office which gives more information on the above. I would like to give a big thank you to Bob & Sue and Sue in the office for standing in for me during this year due to My absent for much of the season because of illness. Brian Tilbury.

Admin Report for 2022. The total number of memberships for 2022 was 494 which was only a 1% reduction from 2021. There has been a shift in the distribution with a drop in both individual and family membership numbers and an increase in Youth/Student memberships. The total income from membership fees after insurance contribution is £20,473 which is a 9% reduction on membership fees collected in 2021. Fig 1 Analysis of membership 2022 Entry numbers for National Championships /Inlands (NC) and Slalom, which included wingfoil for the first time in 2022, have been very similar to 2021 with an 8% increase shown in 2022 for NC over 2021. Slalom showed a 1% reduction over 2021 entries. For the Slalom entries out of 250 total entries 80 (32%) were wingfoil entries. Fig 2 Analysis of entries 2022 0 50 100 150 200 250 300 350 2022 2021 2020 2019 Membership Analysis Youth/Student Individual Family 0 100 200 300 400 500 600 2022 2021 Entry Analysis Cup/Inland Slalom/wing Most memberships and entries are paid via PayPal and this works well but represents a 3% cost to UKWA which was £2284 for 2022. Standing order membership payments represent only 25% of membership however there remains a significant number of standing orders which are for either an incorrect fee or are from historical members for whom we no longer have any current contact details. It is essential for all those who pay by standing order to check they are paying the correct amount. Many of the sailing clubs and councils raised their venue charges which led to the need to collect parking/camping payments which are set up to be paid via PayPal online. We were informed by Bishop Skinner insurers that they would no longer be able to continue to cover our membership and the search began for a new insurer for 2023.

7. Marketing Report - Rod Davies Attached

None

8. Speed Report - Pete Davies Attached

Pete Speed sailing report for UKWA AGM. UKWA speed champions where crowned at Weymouth Speed week 2022 with 38 UKWA entries taking part. Results Men 1st

Scotty Stallman 2nd Simon Pettifer 3rd Garry Connell Fastest Lady 1st Zara Davis They were awarded prizes from Hey Dude footwear and the Hey Dud Perpetual trophies handed out. Weymouth speed week celebrated its 50th anniversary this year as the event started in 1972. The wind gods did not disappoint providing racing conditions every day and the winners not confirmed until the final half an hour of the event. It literally came down to the 11th hour and young Scotty Stallman managed to break the long-standing harbour record set by Anders Bringdal which had stood for 15 years. With an incredible 500 meter run of 38.64 knots. Internationally speed competition and record attempts are also enjoying great success. The ISWC speed world Championships were held this year for the first time in La Palme in the south of France. A full entry list and great racing was had by all. UK entries included Jim Crossley 10th, Scotty Stallman 16th and Mike Shaw 38th. World record attempt was also run at the same venue later in the year with new Nautical mile records being set by Antoine Albeau and Hiedi Ulrich. 2023 for speed sailing is looking like a great year again with speed week taking place as we speak and Luderitz world record attempt about to start.

9. Wave Report Attached

Roundup of 2022 2022 Rhosneigr Wave Classic (Round 1): 2022 was a very challenging year for us in terms of filling our calendar. Hosted by Funsport, we started our UK Tour with the Rhosneigr event in April 2022 which only delivered enough wind to run one fleet. This was won by local boy Phil Horrocks, 2nd place Andy Chambers and 3rd place a very encouraging win for Lucas Meldrum. Lucas has come through the our 'FuturePro' development programme aimed at under 16yrs wavesailors. 2022 Tiree Wave Classic (Round 2): With only 1 previous event counting we went into this event with the Championship titles for 4 fleets up for grabs. Whilst not ideal it did create a great deal of excitement from competitors that they could secure a UK title if they won the Tiree event alone. This greatly helped subscription to this event. The pros fleet started Tiree with previous competition under the belt in Rhosneigr and so again it was a tightly contended event. Previous Futurepro Lucas Meldrum took down the existing UK Champion, Phil Horrocks in the Single elimination but Phil came back to take honours in the Double. Phil Horrocks retaining his UK Wave title for 2022. In addition we ran a very successful futurePros Development clinic culminating in the Junior and Youths being integrated into the Tiree Wave Classic proper. This resulted in a short clip of the FuturePros project being included in the annual Tiree Wave Classic 30 minute film which reaches an annual potential audience of around 450 million. The FuturePro 'young' Development project is supported by our principal sponsor, The Mailing Room and remains one of our greatest success stories and key area of development going forwards. Tiree also included the now well-established beach clean on behalf of Surfers against Sewage, with Competitors removing over 3 tons of rubbish from the islands beaches. The story so far for 2023 Between 2022 and 2023 we were privy to communications between PWA and IWT regarding a potential amalgamation of those 2 associations and their wave tours. By the start of 2023 PWA and IWT officially announced the partnership. We see this as a positive step for the sport as IWT had identified a need to work with smaller entry events around the world at a time when PWA were experiencing decline in funding for wave events. In 2023 we have agreed to

include the Tiree Wave Classic as a 2-star event in the PWA/IWT tour with a view to stepping up to a main event in 2023 to celebrate 40 years of the worlds longest running Wavesailing event. 2023 Rhosneigr Wave Classic (Round 1): Another challenging start to the year with 2 Rhosneigr events due to run in April but cancelled due to lack of wind. A decision was taken to rollover a 3rd time to September where wind and waves off the back of Storm Nigel provided 60mph wind at Rhosneigr. Local boys Phil and David Horrock battled it out and a very exciting final the young ripper, Lucas Melrum narrowly lose to Phil Horrocks. It can only be a matter of time before the former Futurpro, Meldrum, knocks the ever-consistent Horrocks from his Championship throne. 2023 Tiree Wave Classic (Round 2): We are 1 week away from the start of this event and the event is already fully subscribed. We are anticipating a tight battle for all fleets as many previous Futurepros now enter the Amateur fleets and we have new blood from previous Amateur fleets promoted to the pro fleet. As reported this will also feature as a PWA/IWT 2-star event with a view to hosting a world event in its 40th year of 2024. We are also working with our media production team to deliver a snapshot of 'live stream' video from this year's event. A report will follow the event Calendar changes To remind all, BWA has now amended its Championship Calendar. Historically the Championship fell within the calendar year. 2 years ago we took the decision to always make the tiree wave Classic the final event of every season. Therefore any events proceeding the Tiree event will count as the first event of the following season. To add, we have tried unsuccessfully to reignite the Cornwall Wave Classic with the existing Event Host, RB Sails. We are now seeking to partner with a new Event Host. Any enquiries of interest should be forwarded to nigel@britishwavesailingassociation.com Nigel Treacy Chair and Founder BWA Director (waves) UKWA N i g e l T r e a c y British Wavesailing Association c/o Bryn Tegid Llwynon Rd Llandudno LL30 2QF 07977419283 Chairman, British Wavesailing Association Director, UK Windsurfing Association

10. Election of Directors

The existing board puts itself forward for re-election consisting of

Elected executive directors

Mr Alastair Campbell Director of communications

Mr Rod Davis Director of marketing & publicity

Mr Bob Ingram Chairman

Mr James Palin Director of resources

Mr Andy Watkinson Director of finances

Mr Brian Tilbury Director of administration

Nominated directors

Mr Pete Davis Head of Speed

Mr Nigel Treacy Head of Wave

The Committee proposed that Brian Tilbury should replace Andy Watkinson as Director of Finance who was standing down

Tessa Ingran should replace Brian Tilbury as Elected Director of Administration / Race Management and Volunteering.

Ali Masters Nominated Director for Youth and Pathway Development

Proposed John Pete

Seconded Annette Kent

Approved

Alternative candidates shall be proposed and seconded and the proposals be received in the UKWA office at least 3days before the meeting to allow the proposal and agenda be published. admin@ukwindsurfing.com

The agenda may be revised should candidates be proposed as above.

11. AOB of the Association

None

Meeting Closed 8.25pm