

AWSA AGM 22nd March 2019

Let's Grow, Raglan

Attendees in person: Kiri Binnersley, Tessa Randrup, Holly Domain, Tyla Rose, Jess Santorik, Sarah Lancaster, Alice Gironella, Ruby Meade, Mary-rose Speakman, Kelly Murphy, Kylie Milek-Zaini, Marie Boyer, Mahuru Wilcox, Tia Lord, Wini Paul, Pauline Pulman, Ush De La Croix

Attendees via Skype: Brigette Reedman, Mischa Davis

Apologies: Chair of SNZ - Chris Fougere, Jonette Mead, Natasha Gouldsbury, Shaun Gouldsbury

Discussion document: History of how the AWSA started up, and the process of set up. Naming the interim board. Brief overview of what's been happening (Carissa Moore scholarship). It outlines the aims and potential for the AWSA.

- Being here is about listening and learning
- Communication framework needed (positive, respectful, open, creating our own narrative).
- Positive body images and sense of self
- Round of introductions for attendees

General business:

- Prejudice in surf comps and changing the narrative through leading by example
- Global surf networks and "surf aunties". Using our connections and women's surf associations from around the world.

Elections:

Kiri Binnersley	Board member 1	Moved: Kylie	2 nd : Ruby
Daisy Thomas	Board member 2	Moved: Pauline	2 nd : Jess
Mischa Davis	Vice President	Moved: Wini	2 nd : Mahuru
Tia Lord	Secretary	Moved: Kylie	2 nd : Kiri
Katrina Rowland	Treasurer	Moved: Kelly	2 nd : Tessa
Kylie Milek-Zaini	Board member 3	Moved: Sarah	2 nd : Kiri
Jonette Mead	President	Moved: Tia	2 nd : Pauline
Kelly Murphy	Matron	Moved: Mary-rose	2 nd : Sarah

Presidents report: Annual report.

- Became an Inc Society
- Website and social media done. Thank you Kylie and Tyla
- Discussion document. Thank you Kelly and the rest of the team behind that
- CM Scholarship: Waitara Bar Boardriders started the conversation, AWSA offered to host and organise the scholarship. 7 applications received so far.
- Membership forms and bank account
- Opened up discussion with SNZ to get a women's Rep on the SNZ board
- One of our members on the SNZ board currently as North Island representative
- Positive feedback, excitement and anticipation
- Tia is stepping down and is feeling really good about passing the baton to Jonnie.