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2024 MEETINGMINUTES

DATE: 20/11/2024

VENUE: SURFING VICTORIA OFFICE, SURF CITY PLAZA, TORQUAY

Chairperson's Welcome

Meeting opened at 5.02pm and attendees are welcomed.

Our AGM is being held on the land of the Wadawurrung people. I would like to acknowledge the traditional owners of the land we are gathered on today, and pay our respects to any elder's past, present and emerging. Thank you for everyone attending today who is a traditional owner.

Attendance

Ashleigh Wall (Director & AGM CHAIR) Carmen Clifford (Director) Glenn Emslie (Director) Kate Sullivan (Director) via ZOOM Cal Viney (Director) via ZOOM Chris Watson (Director) via ZOOM Neil Ridgway (Director) Mark Brocas-Reti (Member via ZOOM) Benny Oborn (Member via ZOOM) Adam Williams (Member via ZOOM) Adam Robertson (CEO & Member) Liam Robertson (Member) Kahlia Dix (Member) Jordie Campbell (Member) James Wilson-Browne (Member) Simon Parsons (Member)

Chad Butterworth (Member) Joe Murray (Member) Elley Harrison (Member) – Minutes

3. Apologies

Nil

4. Previous Minutes

Motion: that the Minutes from the previous AGM be accepted.

Moved: Carmen Clifford Seconded: Glenn Emslie Carried

Business Arising

Nil

6. CEO's Report

I am proud of the team we have at Surfing Vic, and proud to be a member of that team. I would like to thank the SV board for all their help, guidance and advice in the last 12 months. A huge thankyou to Glenn, who has been a valuable pillar of Surfing Victoria through the good and the bad for a long period of time.

Thank you to the Finance and Audit Committee for the work they contribute to the financial governance of the organsiation.



2024 MEETING MINUTES CONT.

7. Chairs Report

It has been a really successful year for Surfing Victoria on a number of levels. We welcome our new staff members Joe Murray as Indigenous Project Officer working with Jordie, and Kahlia Dix taking on the role as Major Events Manager working on delivery of the Rip Curl Pro.

From a strategic perspective, the team has stayed true to our strategic pillars and direction focusing on our pillars, Indigenous, Women & Girls, Sport Development, High Performance, Events and Participation & Community with successes in these areas.

Glenn Emslie is stepping down from the Board after 20 years of volunteering and he is thanked for his dedication and friendship during his tenure. Glenn will remain part of the Surfing Victoria furniture for years to come.

Thank you to the Surfing Victoria board who continue to volunteer their time, and to Adam for his leadership and dedication of the team. We are excited for the year to come.

8. Financial Report – Period Ending June 30th 2024

The financial statements are general purpose financial statements that have been prepared in accordance with the Australian Accounting Standards - Reduced Disclosure Requirements and the Associations Incorporation Reform Act 2012 (Vic).

The Association is a not-for-profit entity for financial reporting purposes under the Australian Accounting Standards.

General Purpose Financial Statements have been prepared by Kelly & Associates. The operating profit/deficit for the financial year amounted to a \$29,708 deficit (2023: \$163,229 deficit).

There has been an increase in Equity \$2,122,777 (2023: \$2,062,486). Noting that the assessment of 4 Sunset Strip is valued at the conservative figure based off the council rates notice

We have seen a \$140,000 turn around, following the previous financial year, noting that Surfing Australia meetings last week. We are in the top two performing states which is a good place to be.

Motion: that the Financial Reports be accepted. Moved: Kate Sullivan Seconded: Glenn Emslie Carried

9. Election of Office Bearers

[3] Nominations for Available Positions [3]: Paul Robson Kate Sullivan Chris Watson

No vote required, Paul, Kate and Chris are successfully re-elected.

Ash thanks everyone for attending and declares the meeting closed at 5.13pm.





CEO REPORT ADAM ROBERTSON

Over the past 12 months Surfing Victoria has continued to build on its foundations and deliver meaningful outcomes for our community.

2025 saw the successful running of the 62nd Rip Curl Pro at Bells Beach/Djarrak. Aussie surfers Jack Robinson and Isabella Nichols claiming their first Bell. Both athletes joining an elite group of surfers to win the prestigious Rip Curl Pro.

Victorian wildcard recipients included Xavier Huxtable (Jan Juc), Carly Shanahan (Jan Juc) and Ellie Harrison (Barwon Heads). Xavier and Ellie each finished with a =9th place and Carly =17th.

The Australian Indigenous Surfing Titles was contested in perfect conditions with the annual gathering to Bells Beach/Djarrak in May.

We saw standout performances from Landon Smales, taking out the Open Men's and Open Longboard. Lehani Zoric won her first Open Women's title, along with the Junior Girls. Victorian Charlie Chisolm took out the Junior Boys, Jay Mc Kenzie Masters Men, Kirsty Zoric Masters Women and Melissa Combo Open Women's Longboard.

Congratulations to Joel Reid who was crowned Over 35 Men's Shortboard Champion at the Australian Titles in Port Macquarie NSW.

Surf Her Way continues to grow and bring female surfers of all levels into our sport. We were proud to launch the first ever Great Ocean Road Women's Surf Fest in November that had over 250 participants and 1000 spectators attend the event that is a culmination of commitment to women and girls surfing in the state. I look forward to seeing this event become a mainstay on the Victorian surfing calendar for years to come.

Surfing Victoria continue to develop and grow the online coaching platform <u>surfbetternow.com</u> which is available to all surfers with an interest in improving their surfing and will be used as a tool for beginner surfers right through to elite surfers striving to better their surfing performances.

The Indigenous Surfing program celebrated 27 years of connecting Indigenous Victorians with the ocean and inland waterways. 819 participants took part in surfing and SUP programs between October 2024 and May 2025, with 50% female representation.

Surfing Victoria also launched its first Reconciliation Action Plan building on Surfing Victoria's 27-year commitment to address racism and inequality across society and improve relationships and engagement with and Aboriginal and Torres Strait Islander communities in Victoria.

Surfing Victoria would like to thank the Victorian Government, VicHealth, Bass Coast Shire, Transport Accident Commission, Play it Safe by the Water and all of our supporting partners for their continued support of Victorian surfing.





CHAIRPERSONS REPORT ASHLEIGH WALL

The past 12 months has been a period of continued progress, collaboration, and pride for Surfing Victoria, remaining steadfast to our purpose to enrich Victorian communities through surfing.

Surfing Victoria continue to deliver meaningful outcomes across participation, performance, and inclusion with the strength of our programs evident from grassroots initiatives to elite competition, reflecting the dedication and passion of our team.

This year marked the 27th year of the Indigenous Surfing Program, a true cornerstone of our organisation. We were proud to launch Surfing Victoria's first Reconciliation Action Plan and formalise our ongoing commitment to reconciliation, equality, and connection with Aboriginal and Torres Strait Islander communities.

Surf Her Way continues to thrive, providing pathways for women and girls to participate, lead, and excel in surfing. The inaugural Great Ocean Road Women's Surf Fest was a standout success and a testament to the collective effort in creating a more inclusive and vibrant surfing community.

At the elite level we delivered 62nd Rip Curl Pro World Tour event and Bioglan World Longboard Titles at the iconic Bells Beach/Djarrak. Highlighting Victoria's proud surfing heritage and the strength of event management on the international stage.

Continued development of Surf Better Now demonstrates Surfing Victoria's commitment to innovation, education, and progression, ensuring that surfers at all levels can access quality coaching and support.

The Surfing Victoria Strategic Plan continues to guide our direction across six key areas; Participation & Community, Women & Girls, Indigenous Engagement, Events, Sport Development, and High Performance. These pillars ensure we remain focused on building a sustainable, inclusive, and forward-thinking organisation.

I extend sincere thanks to our valued Government, surf industry, corporate, community and philanthropic partners for their ongoing support.

I would like to acknowledge the commitment of Adam, the Surfing Victoria team, and the Board of Management for their continued leadership, as we look ahead to an exciting new chapter for surfing in Victoria.



AUDITED FINANCIAL STATEMENTS

SURFING VICTORIA INCORPORATED ABN: 59672903896 OF PROFIT OR LOSS AND OTHER COMPREHEN

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME FOR THE YEAR ENDED 30 JUNE 2025

	Note	2025 \$	2024 \$
Revenue from contracts with customers	2	1,646,370	1,438,691
Other income	2	32,678	38,671
Employee benefit expense		(996,058)	(947,480)
Depreciation and amortisation expenses		(31,289)	(37,607)
Administration		(119,283)	(109,724)
Membership expense		(14,900)	(18,466)
Events and programs		(484,810)	(393,793)
Net current year Surplus/(Deficit)		32,708	(29,708)
Items that will be reclassified subsequently to profit or loss when specific conditions are met: Gains on revaluation of assets		(10,000)	90,000
Total other comprehensive income for the year		(10,000)	90,000
Total comprehensive income for the year		22,708	60,292
Net current year surplus/(deficit) attributable to members of the association		32,708	(29,708)
Total comprehensive income attributable to members of the association		22,708	60,292

SURFING VICTORIA INCORPORATED ABN: 59672903896 STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2025

	Note	2025	2024
ASSETS		\$	\$
CURRENT ASSETS			
Cash and cash equivalents	4	916,788	839,492
Accounts receivable and other debtors	5	57,727	127,300
Other current assets	6	5,514	6,900
TOTAL CURRENT ASSETS		980,029	973,692
NON-CURRENT ASSETS			
Financial assets	7	-	100
Property, plant and equipment	8	1,695,116	1,687,691
TOTAL NON-CURRENT ASSETS		1,695,116	1,687,791
TOTAL ASSETS		2,675,145	2,661,483
LIABILITIES CURRENT LIABILITIES			
Accounts payable and other payables	9	106,799	114,373
Contract liability	10	106,250	100,000
Employee provisions	11	146,651	160,286
TOTAL CURRENT LIABILITIES		359,700	374,660
NON-CURRENT LIABILITIES			
Employee provisions	11	169,960	164,047
TOTAL NON-CURRENT LIABILITIES		169,960	164,047
TOTAL LIABILITIES		529,660	538,707
NET ASSETS		2,145,485	2,122,777
EQUITY			
Reserves	12	1,251,457	1,261,457
Retained surplus		894,028	861,320
TOTAL EQUITY		2,145,485	2,122,777



AUDITED FINANCIAL STATEMENTS

SURFING VICTORIA INCORPORATED ABN: 59672903896 STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 30 JUNE 2025

	Note	Retained Surplus \$	Asset Revaluation Reserve	Total \$
Balance at 1 July 2023		891,029	1,171,457	2,062,486
Comprehensive income Net deficit for the year Fair value gains on financial assets at fair value		(29,708)		(29,708)
through other comprehensive income, net of tax			90,000	90,000
Total comprehensive income attributable to members of the association for the year		(29,708)	90,000	60,292
Balance at 30 June 2024		861,322	1,261,457	2,122,777
Balance as at 1 July 2024		861,322	1,261,457	2,122,777
Comprehensive income Net surplus for the year Fair value gains on financial assets at fair value through other comprehensive income, net of tax		32,708	(40,000)	32,708
Total comprehensive income attributable to			(10,000)	(10,000)
members of the association for the year		32,708	(10,000)	22,708
Balance at 30 June 2025		894,030	1,251,457	2,145,485

SURFING VICTORIA INCORPORATED ABN: 59672903896 STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2025

	Note	2025 \$	2024 \$
CASH FLOWS FROM OPERATING ACTIVITIES Contributions from customers and members received		638,271	722,095
Receipt of grant and sponsorship income		1,071,422	756,732
Payments to suppliers and employees		(1,617,667)	(1,415,429)
Rent received		8,540	5,995
Interest received		25,342	25,049
Net cash provided by/(used in) operating activities		125,909	94,442
CASH FLOWS FROM INVESTING ACTIVITIES Proceeds from sale of property, plant and equipment		_	_
Proceeds from sale of other financial assets		100	_
Purchase of property, plant and equipment		(48,713)	(56,721)
Net cash provided by/(used in) investing activities		(48,613)	(56,721)
Net increase/(decrease) in cash held Cash and cash equivalents at beginning of financial year		77,296 839,492	37,720 801,772
Cash and cash equivalents at end of financial year	4	916,788	839,492



2024/2025 ORGANISATIONAL HIGHLIGHTS

Phillip Island

COMMUNITY & INDIGENOUS WOMEN & GIRLS PARTICIPATION -24 Affiliated Surf Schools -819 Indigenous participants in Surfing & -224 participants in Surf Her Way Programs Stand Up Paddleboarding programs -24 Affiliated Boardrider's Clubs -Inaugural Great Ocean Road Women's -45 individual programs at 14 coastal and -66.353 followers on social media Surfing Festival held in Lorne inland locations -48.4% female participation across events -200 Multicultural participants in Stand and programs - 47% female participation Up Paddleboard & URNBSURF -Provision of X50 coaching & judging - Launch of first Innovative Reconciliation Melbourne Program scholarships Action Plan -1242 Surfing Victoria Members HIGH **SPORT FVFNTS** DEVELOPMENT **PERFORMANCE** -Rip Curl Pro Victorian Wildcards Ellie Harrison -105 Surf Better Now Video Reviews -1471 participants across 20 events on the completed for Intermediate Free Surfers & Xavier Huxtable finished =5th and Carly Surf Coast, Phillip Island, Mornington to World Tour Athletes worldwide Shanahan =17th Peninsula and URBNSURF -Ellie Harrison, Tully Wylie, India Robinson, Xavier -115 participants in Wakekilla Junior -Jack Robinson & Isabella Nichols rang the Huxtable qualified for the Challenger Series Development Programs at URBNSURF iconic Rip Curl Pro Bell -Xavier Huxtable took out the WSL 3000 -103 aualified Judges -Bioglan World Longboard Titles

-351 qualified Coaches

-Rip Curl GromSearch Phillip Island 10,000



DIGITALFOOTPRINT

Followers @ 03/07/2025	•	3	in	0	a	Total
Surfing Victoria	25,045	26,950	2,068	529	1,674	56,266
Surf Her Way	413	1,947	0	0	0	2,360
Surf Better Now	797	3,487	0	567	0	4,851
GORWSF	22	843	0	0	0	865
Indigenous Surfing	458	1,553	0	0	0	2,0∏
Total	26,735	34,780	2,068	1,096	1,674	66,353



MAJOR PARTNERS













SUPPORTING PARTNERS















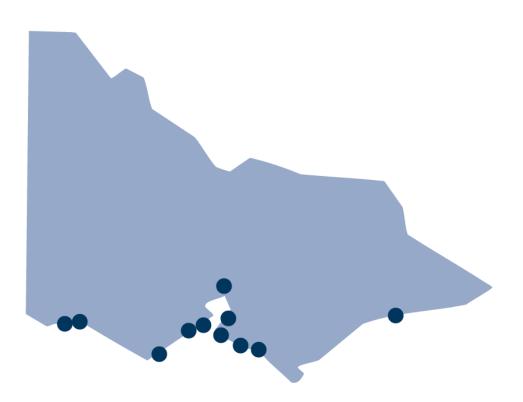








AFFILIATED SURF SCHOOL NETWORK

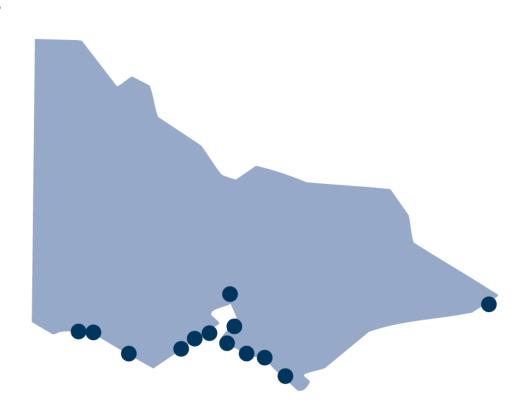


- Apollo Bay Surf & Kayak Apollo Bay
- Bass Coast Surf Academy Inverloch
- Ben & Lee Considine Longboard Coaching Ocean Grove
- Dawn Surf Co. Anglesea / Urqharts Bluff
- Girls On Board Phillip Island
- Go Ride A Wave Torquay/Wye River/Ocean Grove
- Great Ocean Road & Bellarine Surf Tours
- Go Surf Port Fairy
- · Honu Honi Surf Camp Torquay
- · Island Surf School Phillip Island
- Mornington Peninsula Surf School Mornington Peninsula
- Ocean Mind Torquay
- Offshore Surf School Inverloch
- Pt Lonsdale School of Surfing Pt Lonsdale
- Port Fairy Surf School Port Fairy
- Salty Seas Surf School Inverloch
- Salty Surf School Mornington Peninsula
- Southern Exposure Surf School Torquay
- Summit & Surf Pakenham
- Surf Sessions Ocean Grove
- Surf Shack Surf School Lakes Entrance/Mallacoota
- Switchfoot Surf School Ocean Grove
- Torquay Surf Academy Torquay
- URBNSURF Melbourne Tullamarine



AFFILIATED BOARDRIDERS CLUBS

- 13th Beach Boardrider's Club
- · Bass Coast Boardrider's Club
- Bodyboarding Victoria Inc
- · Jan Juc Boardrider's Club
- Kneeboard Surfing Victoria
- Maladiction Longboarder's
- Mallacoota Boardrider's Club
- Melbourne Boardrider's Club
- · Melbourne Adaptive Boardrider's Club
- Otway Boardrider's Club
- Peninsula Surfrider's Club
- Phillip Island Boardrider's Club
- Point Lonsdale Boardrider's Club
- Port Campbell Boardrider's Club
- Port Fairy Boardrider's Club
- South Coast Boardrider's Club
- Southern Ocean Union of Longboarder's
- SUP Vic
- SUP Melbourne Inc.
- Surf Coast Longboard Club
- Surf Coast Women's Boardrider's
- Swell Mamas
- · Torquay Boardrider's Club
- West Coast Bodyboard Club





VICTORIAN CHAMPIONS

2025 Victorian Open Series

Open Men – Lucas Hickson Open Women – Sara Hickson

2025 Woolworths Victorian Junior Series

Under 14 Boys – Teddy Robertson Under 14 Girls – Estella Carbonelli Under 16 Boys – Kato Mogi Under 16 Girls – Rose Holland Under 18 Boys – Jarvis Barrow

2025 Victorian Masters Title

Over 30 Men – Jarvis Cininas
Over 40 Men – Johnny Hawken
Over 40 Women – Tiffany Riggs
Over 50 Men – Andrew Hyde
Over 55 Women – Michelle Fincher
Over 55 Men – Craig Lloyd
Over 60 Men – Rowan Sapwell
Over 65 Men – Kim Shannon

2025 Victorian Longboard Series

Open Men – Ben Considine
Open Women – Bea Conroy
Over 40 Men – Mark Miccoli
Over 40 Women – Eglantine Balland
Over 50 Men – Greg Brown
Over 50 Women – Jacquie Chambers
Over 60 Men – Greg Brown
Over 60 Women – Sian Adnam
Over 70 Men – Robert Smith
Under 18 Boys – Josiah Skarratt
Under 18 Girls – Delilah Chisholm

2025 Victorian Bodyboard Title

Open Men – Alex Ashcroft
Open Women – Lyndall Jucker
Under 18 Junior Men – Lucas Byford
18-35 Men – Corey Daglish
Over 35 Men – Mark Britten
Over 45 Men – Kyle Anderson
Open Drop Knee – Dane Pope

2025 Victorian Kneeboard Titles (Leading)

Open Men – Owen Fairweather

Des Watson Memorial B Grade – Gary Smithett

2025 Australian SUP Surfing Titles

Open Men - Matt Takle

Under 18 Girls – Willa Webb Over 40 Men – Sandy Ryan Over 40 Women – Lucy Bell Over 50 Men – Brendan Ryan Over 50 Women – Gwen Carbone Over 60 Men – John Takle 9ft Open Men – Liam McCafferty 9ft Open Women – Emma Webb 9ft Over 50 Men – Liam McCafferty 9ft Over 60 Men – John Takle



SURFING VICTORIA STRATEGIC PLAN 2024-2026

PURPOSE

TO ENRICH
VICTORIAN
COMMUNITIES
THROUGH
SURFING

STRATEGIC PILLARS

1 EVENTS

² INDIGENOUS

SPORT DEVEOPMENT

WOMEN & GIRLS

⁵ HIGH PERFORMANCE

PARTICIPATION & COMMUNITY













