****

**SRQ AGM Meeting**

**Wednesday 10th November 2021**

Meeting opened at 7.12 p.m. Chaired by J. Davis

**Present:** J. Davis, D. Apps, S. Smith, M & D Opperman, E. Best, B. Shepherd, N. Walker.

**Zoom Attendees:** C & A Hockley, R. Terrill, G. Titmarsh, J. Massey, S. Cleaver, B. Garioch, G. Gulley.

**Apologies:** M. Titmarsh, P. Best, P. Thompson, N. Solomons, M. Kelly, P Harmer, L. Leemow

**Minutes of last 2020 AGM:**

* 2020 AGM Minutes accepted D. Apps, seconded M. Opperman

**Business arising Previous Minutes:**

* Nil

**President’s Report**:

* J. Davis thanked all Committee Members for their support and behind the scenes hard work in the past year.
* He has had to hold many positions at SRA Level in order for them to keep viable with reformation.
* SRQ will stand by them and their Events but at the same time develop our sport within Qld., from grass roots level.

**Treasurer’s Report**:

* As tabled.
* Auditor has advised that as Association’s accounts and holdings are below $20,000 then Auditing is no longer required.

Accepted D. Apps, seconded E. Best.

D. Opperman reported that if SRQ wish to continue then an income source is required for any future racing. Those who wish to go racing will have to pay membership fees. Sourcing of sponsorship/grants are required to generate such income.

2020/2021 Committee Stood down and all Positions declared vacant for election of 2021 / 2022 Season.

Chaired by E. Best.

**President:** J. Davis Nominated M. Opperman. J. Davis did not accept nomination.

 S. Smith - Nominated J. Davis. Seconded D. Apps. S. Smith accepted nomination and, all in favour, declared President

****

**Vice President**: D. Apps - nominated J. Davis. Seconded M. Opperman. D. Apps accepted nomination and all in favour declared Vice President.

**Secretary:** A. Hockley - nominated S. Smith, seconded J. Davis. A. Hockely accepted nomination and all in favour declared Secretary.

**Treasurer:** D. Opperman - nominated S. Smith, seconded J. Davis. D. Opperman accepted nomination and all in favour declared Treasurer.

**Race Director/SRA Delegate:** J. Davis - nominated S. Smith, seconded D. Apps. J. Davis accepted nomination and all in favour declared Race Director/SRA Delegate.

J. Davis then nominated E. Best for 2nd position on SRA Race Committee due to her skill set as International Judge. Seconded S. Smith. All in favour.

**Judging Co-Ordinator**: E. Best – nominated J. Davis, seconded S. Smith. E Best accepted nomination and all in favour declared Judging Co-Ordinator.

**Safety Officer:** D. Apps – nominated S. Smith, seconded E. Best. D. Apps accepted nomination and all in favour declared Safety Officer.

**Equipment Officer:** C. Hockley – nominated D. Apps, seconded J. Davis. C. Hockley accepted nomination and all in favour declared Equipment Officer.

**Licence Officer/s:** G. & B Gulley – nominated S. Smith, seconded J. Davis. G. Gulley accepted nominations and all in favour declared Licence Officers.

**Scrutineers:**  M. Opperman, T. Souwer, P. Thompson, B. Garioch – nominated S. Smith, seconded J. Davis. All above accepted nomination and all in favour declared Scrutineers.

**Media Officer:**  A. Hockley – nominated D. Apps, seconded S. Smith. A. Hockley accepted nomination and all in favour declared Media Officer.

**Trophy Officer:** R. Terrill – nominated S. Smith, seconded J. Davis. R. Terrill accepted nomination and all in favour declared Trophy Officer.

**Development Officer/s:** B. Garioch, M. Kelly, M. Titmarsh, P. Harmer, L. Lowmow – nominated S. Smith, seconded J. Davis. All above accepted nomination and all in favour declared Development Officers.

**Commercial Officer:** S. Cleaver – nominated S. Smith, seconded J. Davis. S. Cleaver accepted nomination and declared Commercial Officer.

****

**General Members:** N. Solomons, B. Shepherd – nominated S. Smith, seconded E. Best. All accepted nomination and all in favour declared General Members.

**General Business:**

* J. Davis reported that the SRA Heads of State did not operate in it’s current form therefore SRA Race Committee are now to handle any items which will be sent through to SRA Board.
* S. Smith reported that J. Horbury, now Chairman of SRA, understands the angst among membership with current SRA Board and he is also very interested in Qld., desire to re-establish our sport from grass roots level and to get things moving again in this State.
* G. & B. Gulley will, apart from Licencing, take on mentor roles for any members.
* SRA have now adopted Big River Ski Club as a feeder club therefore they do not need to be merged with SRA.
* S. Smith reported that the planned event for Leslie Dam has been knocked back by Maritime as the water level is too low and they do not have any information from the past about the dynamics of our sport therefore S. Smith has reached out to Warwick Dam and Moogerah. Moogerah will work with any applications but there has been no profile on racing for the past 2 years. J. Davis, A. Hockley and S. Smith are to liaise with Maritime and SEQ Water for future Events.
* SRA Calendar has been released showing dates for SRQ which are separate to Big River. Dates have been left for Qld., especially Clarence 80. Dates can be altered and /or swapped around as the Insurance Policy now allows for unlimited Events.
* Relationship with Mackay is still in place and working on 5 Events focusing of the grass roots level for that Region.
* S. Smith stated that we, as a unified Group, are to get racing up and running and to develop and incorporate as many Clubs throughout Qld., as possible.
* General Meeting to be held within the next few weeks. Date to be advised.

Meeting closed at 7.55p.m.