

 **Ski Racing Queensland General Meeting**

 **27th April 2022**

 **Zoom Conference Call**

Meeting Opened at 7.35pm

Elected Officers: Stewart Smith (President), Darren Apps (Vice President)Debra Opperman (Treasurer), Amy Hockley (Secretary), Jason Davis (Race Director), Scott Cleaver (Commercial)

Note: Darren Apps and Amy Hockley have resigned and nominations will be called in this meeting

**Attendees:** Stewart Smith (SS), Jason Davis (JD),Edwina Best (EB),Rory Medway(RM), Chay Woodridge(CW), Ashley Herwin(AH), Brian Shepherd(BS), Dave MaCallum(DM), Derek Mountney(DM), Michael Titmarsh(MT), Nathan Walker(NW)

**Apologies:** Debra Oppoermann(DO), Richie Terrill(RT)

**Minutes from last meeting** 23/3/22: Accepted : Edwina Best

 Seconded: Jason Davis

**Financial Report** – See notes at end of minutes below

**Business Arising from minutes:**

* Race committee and board minutes for last 12 months requested via Ben

Casey – still no answer

* Derek Mountney – Peter Christians Family have suggested a cash donation for a “Spirit Award”, Family to set the criteria, suggested that instead of cash equipment could be purchased for the winner – No feedback currently
* MSQ Gold Coast – Police have requested Emergency Plans to be updated for Moogerah – ongoing
* EB discussed upgrade for the timing program to Windows 11/Office Pro 16 or 19 – continuing
* SS looking at IT solutions for SRQ – Filing, email, website, software – Update have been advised that Havealook are moving to Outlook 365
* Col Hockley is representative of seeding committee

Correspondence Inwards:

 - SEQ change of location from Moogerah to Somerset

 - SEQ confirm Change of date from May 1st to May 8th

 - Communications with SEQ re Kirkleigh

 - Mark Stephenson from Big River – Change of date to 1st May

 - Resignation of Amy Hockley

 - Michael Titmarsh email re National Titles cancellation and SRA

 - Resignation of Darren Apps

 - MSQ Application for 8th May

 - SEQ Application for 8th May

 - SRA – Australian Titles Formats and Trophy lists

 - Resignation of Col Hockley

 - Big River Holiday Park – Yes on extending June weekend for Australian Titles

 - MSQ – confirming 8th May

 - Havealook converting to Outlook 365

**General Business:**

* **SRA Update**
* Race Safe availability managed for Mildura, threat race would not go ahead as no availability of units
* SA Titles are going ahead in June
* QLD titles are going ahead in June
* Nationals delayed to April 2023 due to water availability in Mulwala and winter sports for juniors in NSW taking precedent.
* QLD did push to hold but not supported by other states due to above issues
* Demerit Points – online and updated by Judges only, Chief Judge
* No Letter as yet to Nigel Solomons
* No feedback on seeding or race committee communications from SRQ to SRA
* Michael Titmarsh (MT) raised that he had not recived a formal response to his letter to SRA.
* SRQ discussed SRA and how it was being managed.
* SRQ will continue to voice through SS and JD ski racers in QLD feedback
* JD advised that he will be joining SRA

**Somerset Dam Update**

- Entries for Somerset – Slow to come in, communication to all members via social, EDM and call around to ensure entries in by the end of the weekend.

- Somerset Dam arrangements

- SS to discuss with SEQ water leaving boat on site Friday – Monday

- Currently 8-12 teams indicating attendance

 **Moogerah – Next Race**

 - May 28th & 29th

 - Discussed moving to Kirkleigh

 - Continue with Moogerah permitting

 - Awaiting feedback from Police on plans

 - Combine weekend of SRA and MPBC

 - No boats would compete with each other

**Memberships for SRQ events sanctioned under SRA**

**- Motion proposed by SS**

**- Seconded by EB**

 - All SRA members need to join SRQ for $50.00 per boat and $50.00 per competitor

 - If SRA member wants to compete in MPBC sanctioned races must sign up to SRQ/MPBC - $50.00 per boat, $100.00 per competitor

- Entry Fees for weekend discussed – proposed to have a weekend entry.

- Agreed that we would review after the next meeting

**QLD Titles**

- Discussed the SRA membership for grassroots races and was decided to leave membership fees as is, grassroots wanting to race at QLD titles or Clarence80 or SRQ sanctioned events must join the SRA membership Tier that suits their position

**Clarence 80**

- Discussed the clash with the Fred Williams reunion on the same weekend which will be an offshore race sanctioned by SRA

- Decided that to ensure some consistency in the calendar that date will stay

- Promotion is the key and a marketing strategy to be developed to gauge interest

- Format to be developed ASAP

**MPBC**

- Updated rulebook sent from Bevan for review – SS to review and pass to EB

- 6 events for 2023 discussed

**Other**

- Motion by SS

- Seconded by JD

- Remove Amy Hockley from secretary on all paperwork – DO to advise Fair Trading Dept

- Motion by SS

- Seconded by MT

- Electronic Banking to be investigated by DO

Large Safety Boat

- SS to investigate details of the safety boat

- Due to towing capabilities SRQ need to look at reducing in size.

- DO to provide information

Replacing Positions on the SRQ committee

- Secretary position open – ED nominated by SS, 2nd by Jason Davis – Accepted

- Media and marketing position open – DM nominated by SS, 2nd by EB - Accepted

- Safety Officer position open – BS nominated by SS, 2nd by JD – Accepted

- Seeding representative – CH confirmed, further discussion to be held prior to the AGM to determine how this role fits into the SRQ structure to ensure QLD representation at national level.

- Vice President and Equipment Officer – To be advised

**Treasurers Report:** DO not in attendance, SS held a meeting on the 28th to discuss the following:

* Financial Report to be advised once final monies received from Somerset Event.
* Still awaiting memberships and entries from competitors
* All expenses currently paid – Paramedics, Shaw Signs, Stewart Smith,
* Paperwork being sent across for balancing to EB
* Safety Boat details and specs to be advised to SSS
* Build specs and crane specs To be advised
* Cost was approx. $23k (Boat $20k & crane ($3k) with Andrew Weekes completing the work
* MBPC memberships collected at Somerset to be advised
* Tow money for Somerset Classic to be advised
* DO to investigate costs of electronic banking
* JD/DO/EB are signatures to the accounts
* DO will not be at Somerset dam – 8th May so float to be arranged
* Process of reconciling entries and monies to be discussed prior to the next meeting.
* DO to advise office of Fair Trading of the change in secretary from AH to EB
* Confirming email communications to be sent to Treasurer and Deb emails

Next Management & Event Committee Meeting – May 11th 2022

 Next General Committee Meeting – May 18th 2022

Meeting Closed at 9.30pm

*Minutes Pending Confirmation and acceptance at the next General Meeting*