

 **Ski Racing Queensland General Meeting**

 **18th May 2022**

 **Zoom Conference Call**

Meeting Opened at 7.38pm

Elected Officers: Stewart Smith (President), Debra Opperman (Treasurer), Edwina Best (Secretary), Jason Davis (Race Director), Scott Cleaver (Commercial), Brian Shepherd (Safety Officer), Richie Terrill (Trophy Officer), Derek Mountney (Marketing & Media)

No VP Role

**Attendees:** Stewart Smith (SS), Jason Davis (JD),Edwina Best (EB), Chay Woodridge(CW),Brian Shepherd(BS), Derek Mountney(DM), Michael Titmarsh(MT), Colin Hockley(CH), Debra Oppermann(DO), Richie Terrill(RT), Peter Harmer(PH)

**Apologies:** Nil

**Minutes from last meeting** 27/4/22: Accepted : Jason Davis

 Seconded: Edwina Best

**Financial Report** –

Current Balance $8308.41

Full report available on request

Outstanding accounts for Wongy Transport

Outstanding income – Somerset and Moogerah

Electronic Banking needs to be discussed to expediate payments

**Business Arising from minutes:**

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

Casey – still no answer

* Emergency Plans updated and accepted for Moogerah Dam
* 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
* Race Safe negotiated for Southern80
* Nationals not going ahead in 2022
* No correspondence on Nigel Solomans
* Clarence 80 planning underway
* Updated Secretary with Fair Trading completed
* Electronic Banking investigated
* Large Safety Boat to be kept
* EB – MPBC rulebook

Correspondence Inwards:

 - APBA shared QLD Calendar

 - MSQ Gold Coast requested more information for Moogerah Dam

 - Scenic Rim Council confirmed permits for Moogerah Dam

 - APBA shared email re use of water September to April each year

 - APBA shared email re Yerongapily in Brisbane and use of area

 - Moogerah Dam – New manager at Caravan park

 - SEQ Water access for Moogerah Dam

 - SRA regarding all competitors – Blue Cards

 - MPBC updated rule book

 - MPBC memberships payment request

 - MPBC online membership portal is now Live

 - MSQ G/c – Moogerah Dam deed

**General Business:**

* **SRA Update – No updates**

**MPBC Updates:**

**-** Aug 21 Event in Mackay

- 4 x mph classes each day

- Website going Live

- $1050.00 – 1st Race Memberships

- $980 – 2nd Race memberships

- Ok to include Powerboat classes

- Powerboat brings grassroots

- Development sub committee to create a format for grassroots racing

- Development group to review the rulebook

- Membership change wording of officials to $50

**Safety Updates:** Nil to report

**Equipment Update:**

**-** No SRQ generator ever purchased

- GPS Units to be purchased - $145.00 each – Motion to purchase 6 – SS

 2ND – JD

**Judging:**

**-** Moogerah and State Titles – No Chief Judge nominated

- Infringements will be managed case by case at Moogerah

- State Titles – JD/BS/ED/Kerrie Nutley will be race committee

**Marketing/Media:**

- Facebook Reach – 19,119

- Post Engagements – 9250

- New Likes – 41

- Boosted QLD titles – 10,356 reach, 500 Engagements

**Trophies for QLD titles:**

**- Towels embroided**

**- Chase up Perpetual trophies**

Next Management & Event Committee Meeting – July 6th 2022

 Next General Committee Meeting – June 15th 2022

Meeting Closed at 9.00pm

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