

 **Ski Racing Queensland General Meeting**

 **20th July 2022**

 **Zoom Conference Call**

Meeting Opened at 7.30pm

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), Development - Bevan Garioch (MG) and Michael Titmarsh(MT)

No VP Role

**Attendees:** Stewart Smith (SS), Jason Davis (JD),Edwina Best (EB), Michael Titmarsh(MT), Debra Oppermann(DO), Richie Terrill(RT),Nathan Walker (NM)

**Apologies:** Bevan Garioch, Deb Oppermann, Brian Shepherd

**Minutes from last meeting** June22: Accepted : Edwina Best

 Seconded: Jason Davis

**Financial Report** –

Full report available on request

Current Balance - $17,779.17

State Titles Profit - $6264.00

Outstanding – MPBC Membership - $550.00

 Ross Stephenson payment

 Big River Ski Club payment

 Brian Shepherd – Generator

 GPS unit purchase

 Breath testing units

Outstanding Income – Entry’s and Memberships - $1150.00

Payments to MPBC total - $4075.00

Finance Meeting Held – SS/JD/DO/EB

Actions:

- Chase up Outstanding’s

- Electronic Banking to be put in place – DO/EB

**Business Arising from minutes:**

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

Casey – still no answer

* Upgrade for the timing program to Windows 11/Office Pro 16 or 19 – $129/YEAR – Office365
* SS looking at IT solutions for SRQ – Filing, email, website, software – Update have been advised that Havealook are moving to Outlook 365
* Insurance for committee members and volunteers included in the MPBC policy

**Correspondence Inwards:**

* Big4 Big River Holiday Park - $500 invoice for State Titles
* Big4 Big River Holiday Park - 2023 dates ok for State Titles and Clarence 80
* MSQ Gold Coast event – Advising No
* SEQ water meeting
* Mpbc - insurance coverage
* Quote towels
* Big River - no change to dates requested in August
* Big River - same weekend as previous years – January 2022
* LMSZ - confirm ok, donation, bbq, camping
* Woodburn - ok
* Mpbc 2023 prop

**Correspondence Outward:**

* Big River Ski Club re 10 September date change
* Big river re 4th September date change
* Seq water - 2022/23 dates
* MSQ GC - October
* Mpbc insurance
* Seq water - back & forth
* APBA re April
* Moogerah ski zone - 13/14 August
* BRSC - Woodburn event in January as he was looking to hold an event prior to Sthn80
* Insurance request
* Permit - Moogerah
* Seq water - ski zone

**General Business:**

**SRA Updates**

- Nil to report

- No communication from SRA

**Judging Updates**

- Nil to Report

**Safety Updates**

- Nil to report

**MPBC Updates:**

- Memberships and Entries through MPBC website

- Pay a management fee to SRQ

- $1000 per race cost for insurance

- SS to share MPBC 2022/23 proposal

**Equipment Update:**

**-** Breathalyser – Current will expire shortly

**Marketing/Media:**

- 959 followers

- 166 Gold Coast

- 60 Brisbane

**Trophies for QLD titles:**

- Towels – obtain a quote for all competitors instead of trophies – SS

- Towels to have Logo, Year and State Titles to all competitors

 - Collect trophies – Emma/Sean/Ben –RT to source

 - Purchase new

 - Currently have State Titles – Fastest Man and Women

 - Chase up Scott Cleaver – Perpetuals he will sponsor

**Calendar**

- Locations – SEQ, Sunwater dams

- 2022/23 dates are locked in and shared with SRA

- Tweed River to be investigated – Nw has relationships with RMS/Police

- Discussed Powerboat racing and interest from Chris Whalen in Iluka

**Format:**

- 20 races per day

- 2 rounds to be conducted

- No Pointscore

 Next General Committee Meeting – August 24th 2022

Meeting Closed at 9.15pm

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