

 **Ski Racing Queensland General Meeting**

 **21st September 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), Edwina Best (EB), Debra Oppermann (DO), Richie Terrill(RT),)

**Apologies:** Michael Titmarsh, Jason Davis

**Minutes from last meeting** August 24th : Accepted : Edwina Best

 Seconded: Debra Oppermann

**Financial Report** –

Full report available on request

Outstanding – MPBC Membership - $375.00

 Ross Stephenson payment

 Big River Ski Club payment

 Breath testing units

Outstanding Income – Entry’s and Memberships being chased up

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

GPS Units – To be provided by team not to be purchased

Breathalyser – 1 Unit to be arranged

**Correspondence Inwards:**

- MSQ Brisbane – risk assesment approved

- MSQ Brisbane – request to move Atkinson race site

- MPBC payment position after moogerah

- MPBC membership report & outstandings

- MPBC cashflow

- MSQ Bundaberg – Reminder 90 days

- Advise Sandy Hook still going ahead

- MSQ Brisbane – all approved to race at Atkisnon Dam

- Sunwater – Advising they will be closing the swimming area

- Journalist – re the fence wire in the dam

- Atkinson Dam caravan park re wire in dam

- MSQ Permit for Atkinson Dam

- SEQ Permit for Atkinson Dam

- NSW Permit for Woodburn Park

- MSQ Bundaberg

- MPBC entries for Atkinson Dam

- NSW Form68 – Payment request for Woodburn

**Correspondence Outward:**

- MSQ Brisbane Map

- MSQ Brisbane – feedback after visit by SS

- Atkinson Dam advertising

- MSQ Bundaberg permit

- Woodburn Paper drop

- Woodburn Planning Permit Request

- Bundaberg MSQ – Risk assessment on water levels confirmed

**General Business:**

**SRA Updates**

- H120 switching to Taree – 15th & 16th October

- Management Insurance being taken out for Clubs - $660.00

- Memberships for 2023 to be out in October

- Member to Member insurance being discussed

**Judging Updates**

- Nil to Report

**Safety Updates**

- Wetsuits has been raised by MSQ re safety, risk assessment required

- MSQ and the new risk assessment and treatment was approved

- MSQ advised that risk assesments, actions plans and training/induction should be carried out with all safety boat crews

**MPBC Updates:**

- Balance of SRQ monies to be deducted from monies owed to SRQ

- Atkinson Dam entry and Format all went well

- Bundaberg in November – 3-5 boats from NQ attending

**Equipment Update:**

- Safety Boats – MSQ advised that they must be registered and surveyed as commercial

- Spill kits to be discussed to be purchased

**Marketing/Media:**

- Promotion of woodburn event

**Trophies:**

- Chase up Perpetual Trophies – Emma Williams, Ben Gulley

- Pricing of towels

**Calendar**

- Permits – Bundaberg, Woodburn

**Woodburn Planning:**

- Safety Boats x 2

- Nominated helper

- Safety Management Plan – Induct crew

**Open Forum Meeting**

- Set for week before the AGM in October

Next General Committee Meeting – November 2022

Meeting Closed at 9pm

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