

 **Ski Racing Queensland General Meeting**

 **30th November 2022**

 **Zoom Conference Call**

Meeting Opened at 7.11pm

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), Dave McCallum (DM), Chris Singleton (CS), Bevan Garioch (BG), Rory Medway (RM), Jason Davis (JD), Derek Mountney (DM), Adam Forgacs (AF)

**Apologies:** Michael Titmarsh, Richie Terrill (RT), Deb Oppermann (DO), Todd Lloyd(TL)

**Minutes from last meeting** 22nd September 2022 : Accepted : Edwina Best

 Seconded: Jason Davis

**Business Arising from minutes:**

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

Casey – still no answer

**Financial Report** – Accepted – Jason Davis

 Seconded – Stewart Smith

Full report available on request

Outstanding – MPBC Membership - $375.00

 Ross Stephenson payment

 Big River Ski Club payment

Outstanding Income – Entry’s and Memberships being chased up

Electronic Banking to be put in place – DO/EB

Insurance payment on boats $999 – Approved – Chris Singleton

 Seconded – Edwina Best

 Deb advised by SS via text

Expenses to come:

Tyres on boat – Mark and Jason

Fix floor in boat – Jason

Jockey wheel on small boat – Jason

MSQ Registration – as per feedback from MSQ - Commercial

**Correspondence In:**

- MSQ Bundaberg Permit

- Woodburn Australia Day event participation

- MPBC Bundaberg

**Correspondence Out:**

- Notice of next General Meeting

- Discussion with Maritime NSW re Woodburn

**General Business:**

**SRA Updates**

- Wetsuits – Rubber Jungle – Daniel Cotton/Chris Singleton/Jason Davis who is on safety committee

- Helmets – Interesting to note that Jason Walmsley is selling helmets

- World Titles bid November 2023 – SS and EB to be on initial committee

**Judging Updates**

- Nil to Report

**Safety Updates**

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

- 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 for ongoing prizes

**Calendar**

- Permits – Woodburn have been requested

- Looking at the 2023 position for Ski Racing QLD

\*\*Jan 21st and 22nd – Big River (added this event in after this meeting

Jan 28th & 29th – Woodburn Aquatic (MPBC)

Feb 18th & 19th – Lake Coolmunda (Cancelled)

Mar 25th & 26th – Big River

Apr 22nd & 23rd – Somerset Aquatic (MPBC)

May 27th & 28th – Big River

June 10th & 11th – Qld State Titles (SRA)

June 24th & 25th – Australian Titles (TBA)

July 23rd & 24th – Clarence80 (SRA)

It was determined to hold Woodburn and Somerset Aquatic under MPBC

Balance of events are SRA sanctioned

\*\*Submit to SRA board a request for SRQ to be included in Tier8 with the addition of a State Titles

SRQ members to have the ability to join Tier8 and include the QLD state titles in the total of $740.00 for a 4 person team and Boat.

If SRQ members wish to compete in the Clarence80 then an additional $260.00 for a 4 person team and boat would be payable.

In Total for $1000.00 a team of 4 could compete in 7 events with no Personal accident insurance up to 85mph.

We would also request that the major items of cost in the rulebook be reviewed for entry level, race suits in outboards, crew helmets and certain boat requirements would be a starting point.

**Woodburn Planning:**

- Meeting to be held next week to start planning

- Council and Maritime change of date to January are approved

**MPBC:**

Nil to report

Next General Committee Meeting – December 2022

Meeting Closed at 8.15pm pm

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