

 **Ski Racing Queensland General Meeting**

 **8th March 2023**

 **Zoom Conference Call**

Meeting Opened at 7.41pm

Elected Officers: David McCallum(President), Stewart Smith (Vice President),Debra Opperman (Treasurer), Edwina Best (Secretary), Stewart Smith (SRA Delegate), Chris Singleton(SRA Safety), Scott Cleaver(SRA Race committee)

**Attendees:** David McCallum(DM), **Stewart Smith (SS),** **Jason Davis (JD), Derek Mountney (DM),** **Nathan Walker(NW), Debra Oppermann(DO), Suzi Cartwright(SC),Todd Lloyd(TL), Jarod Mountney(DM), Chris Singleton(CS), David Dyer – visitor from Caloundra**

**Apologies:** Edwina Best(EB), Brian Shepherd(BS)

**Minutes from last meeting** January 2023 : Accepted : Jason Davis

 Seconded: Derek Mountney

**Business Arising from minutes:**

Nil

**Correspondence In:**

* Ben Casey acknowledged Oz title
* Ben - ok for scott & Chris
* Richmond Valley - letter
* Water ski racer
* Jon Horbs - reply
* NSW/act calendar
* In principle Tier8

Correspondence Out

- Ben Casey - Oz Titles No

* Jon/Ben -Race & safety nominations
* Membership proposal
* Water ski racer article
* Richmond council
* SRA - wetsuit MSQ
* NSW clashes
* 25year old - family
* Proposal feedback request
* Permits - MSQ
* Permits - seq
* Scott Cummings - surveyor

**Financial Report** – Accepted – Chris Singleton

 Seconded – Derek Mountney

Available on request

Electronic Banking to be setup

Motion raised by Derek Mountney and 2nd by Stewart Smith

Carried that Deb Oppermann would arrange to setup with Edwina as 2nd signature

Cheque Book to remain in place with Deb Oppermann and Jason Davis Signatures

**SRA Updates**

- Clarence 80 – 23rd & 24th July 2023 – Agreed to go ahead in conjunction with Northern Rivers Aquatic Club from Maclean.

- QLD Titles – June 2023 – Mention of NSW/ACT combining at Big River Holiday Park

- World Titles bid November 2023 – Approved

- Submitted a SRQ dedicated membership scheme, at this stage acceptance of SRQ being a Tier8 membership available by the board.

- More work to be done on state titles and classics

* Pls see the proposed Vic Race Day Assistance Plan for R80.The board is required to sign off on this for sanctioning.The plan vs current structure provides for a Trauma Doctor and a critical care nurse to be in attendance, an ambulance and access to hospital.  I believe this is a step up from Ambulance Vic’s current offer.

- Ben Casey - membership flexibility & race live

- Hearn suspension

- Membership

- Raising family membership - age to 25

**Judging Updates**

- Nil to Report

**Safety Updates**

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

- Boat registrations to be changed from recreational to other categories in line with MSQ requirements for clubs and associations.

- Boat scrutinnering to be carried out at Atkinson Dam including crew equipment

- Skier scrutineering - wetsuits and helmets to be conducted in line with SRA rules

**Equipment Update:**

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

- Spill kits to be discussed to be purchased at a later stage

**Marketing/Media:**

Nil to report

**Trophies:**

- Chase up Perpetual Trophies – Emma Williams, Ben Gulley

**General Business:**

**Positions Voted In**

Race Director – Vacant

Race Control – Vacant

Equipment – Todd Lloyd – Nominated SS, 2nd DM – TL Accepted

Judging Co-Ordinator – EB

Marketing – Derek Mounteny - Nominted SS, 2nd CS, DM Accepted

Trophy – Mountney Family – Nominated SS, 2nd DM

Development – Chris Singleton/Nathan Walker – Nominated SS, 2ND JD

Safety Officer – Brian Shepherd has advised that he is willing to be a consultant

Scrutineer – SRA Mark Opperman

**Calendar** – Lake Atkinson – April 22nd and 23rd Agreed with social Saturday skiing and BBQ

Next General Committee Meeting – 5th April 2023

Meeting Closed at 8.53pm

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