

**SRQ GENERAL MEETING
TUESDAY 7TH DECEMBER 2021**

Attendees: Stewart Smith, Amy Hockley, Colin Hockley, Jason Davis, Darren Apps, Edwina Best, Scott Cleaver, Michael Titmarsh, Deb Opperman

Apologies: Bevan Garioch, Richie Terrill

Darren accepted minutes of previous meeting
Stewart seconded

Correspondence

- MSQ Moogerah saying no to permit application
- Tim Horbury super series, loyalty program
- Mackay PBC certificate of insurance
- MSQ Gladstone Bundaberg
- Edwina – RMS application no longer valid because of covid so needs to be started again
- Deb had correspondence on the two boats, insurance accepted, approx \$1000 – she needs two photos of boats inside and out then all settled, Colin to take care of photos. No other expenses

- Darren VP & safety – nothing to report

- Risk and safety plan to be supplied to Amy

- Race committee meeting mins to be supplied to management committee

- 3 dam inspections were positive and informative
 - Bjelke Peterson Dam worth a look as a backup
 - Also Coolmunda
 - Leslie looks greatPermits to be put in working with authorities

Colin Equipment

- Floor on boat needs attention, however should get away with it for now
- Looking at cover which needs repair
- Hockleys will take some equipment for Social Day at Moogerah 12th Dec, Stewart also

Edwina Judging

- Stewart currently has both computers, Edwina to keep both
- Rule book to be finalised, Jason to speak to Bevan to finalise

Safety

Buoys – Stewart suggested to purchase 6 new buoys approx. \$1400
Flags are in ok condition

Mark Opperman

- SRA scrutineering
 - haven't heard of any changes, will know more Thursday night, currently going on 2020 rules

Lake Moogerah Social Day 12 Dec 2021

- Currently only 4 RSVP's
- Discussed catering
- All to follow up to get some firm RSVP's through

Trophies

Amy to get Ben Gulleys
Rex has main trophies

Scott Cleaver

Nothing to report, once he has some firm dates he will get some information out

General Business

Will use Colin's BBQ for social day weekend
Darren to bring esky
Jason to look after food
Stewart to bring marquee

Calendar

29/30 Jan – Moogerah

26/27 Feb – Somerset

12/13 Mar – Bundaberg

30 Apr/1 May – Leslie

14/15 May – Coolmunda

11/12 June – Qld Titles Grafton (not firm)

18 June – Kitchener Dam

2/3 July – Clarence 80

13/14 Aug – Hervey Bay

20/21 Aug – Mackay

10/11 Sep – Moogerah

8 Oct – Mackay

22/23 Oct – Leslie

5/6 Nov – Bundaberg

Backup venues

- Bjelke Peterson Dam
- Coolmunda

Permits are 90 days with SEQ water

General matters

Stewart had a chat with Tim Horbury

- Podcast
- Loyalty program
- Super series
- Live streaming
- Government support
- SRA on track budget paying insurance down

Amy to do new SRQ membership form

Meeting closed 8.28pm