



**Annual General Meeting
16th August 2016
Skyways International Hotel/Motel
Melrose Drive Airport West**

Ski Racing Victoria
Inc.
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Chairperson:
Administration: Dianne
Diamantopoulos

Board members:

Kris Pogorelec
Greg Plummer
Tony Rowe
Brad Groves
Corrine Donald
Doug Binnie
Graham Lee
Anthony Savona
Sharon Breed
Louise Mudgway
Tim Pickford

Meeting opened: 7.25pm

Steve Shipp thanked everyone for attending the AGM for season 2015-16, asked for all to be signed in.

Present: As per list. (34 people)

Apologies: Fran Hynes, Betty McCoomb, Georgie Pearse, Doug Binnie, Barney Patterson, Wesley Davison, Michael Brooks, Neil Donald

Minutes of Previous AGM: 27th August 2015

Minutes read by Steve Shipp.

Moved: Jamie Jones **Second:** David Bishop as being true and correct and minutes be accepted.

Carried - All in favour.

Business arising from previous minutes:

Nil.

Correspondence Inwards/Outwards

No inwards/outwards correspondence.

Chairman's Report: read by Steve Shipp. (attached)

Treasurer and Auditors Report: presented by Anthony Savona (full report attached).

Steve Shipp explained board decision to change auditor's as they didn't feel confident with reports provided last year. More comprehensive reports have been provided by new auditor that meets Consumer Affairs guidelines. All books and reports are available for inspection. (full report Attached). Dave Bishop asked if we could expect a refund from previous auditor and was advised there would be no refund.

Moved: Tim Everist **Second:** Jamie Jones that the Treasurer's report is accepted as true and correct.

Carried - All in favour. Ray Lochhead thanked Anthony for the great job he is doing.

Removal & Fixing of Auditors remuneration

Remuneration for Auditor is \$2000

Motion moved by Steve Shipp to use the same auditor next year. **Second:** Tim Everist. **Carried** - All in favour

Trans Tasman Challenge Update: presented by Lou Mudgway (attached)

Sharon Breed asked if the new U13 Lites will be eligible and Lou advised they are not because it is a speed restricted class. The Notice to Crew Book will be amended to show this.

Safety Report: read by Steve Shipp (attached)

Jenny Grech asked why teams are not being held accountable if not helping out and was advised this will change this season.

Steve Shipp told members Doug Binnie is trying to have rookie drivers who are requesting removal from rookie status have to sit a Level 1 judges test. This will help them become more aware of the SRA Rules. Jenny Grech asked why more Victorian judges aren't being trained at point scores so they are able to step up because the Grech family have all done Level 1 test. This will be discussed with Doug.

Junior Development Report: presented by Anthony Savona (attached)

Grand Prix Report: presented by Kris Pogorelec (attached)

Sponsorship Report: presented by Kris Pogorelec (attached)

SRA Report:

Tony Rowe

There have been quite a few changes to regulations and rules mainly around safety, eg helmets. CEO Grant resigned in April and a new CEO Wesley Lloyd has been appointed. SRA have implemented a new back to racing program (for those who have been out of the sport for a period of time) and can be contacted regarding this. U13 Lites a speed restricted class has been introduced to help develop speed progression over the season. A new 60mph GPS is available. Safety/Scrutineering dates are on SRA website.

Greg Plummer

It was good to have 3 companies bid for insurance this season which helps with costs. Lower claims last season helped with insurance premiums. SRA have reduced boat and competitor fees this season. Greg advised that he and Tony are always available if members have any queries throughout the season.

Dave Bishop asked when the SRA AGM is – 10th October 2016 at Docklands.

Jenny Grech asked about new GPS – they are available for anyone needing to buy a new one, the one in rule book is no longer available for purchase. These are to be used whenever Racesafe is not used. Asked if anyone had taken on the role of GPS Co-ordinator at point scores and advised Courtney will do it.

Kris Pogorelec asked with the 120 coming up what memberships were like especially old members returning. Tony didn't know membership numbers but they always increase prior to the first race.

Technical/Scrutineering Report:

Tony advised any changes and Sub rules have been included in rule book.

Removal of Retiring Directors

Retiring – Brad Groves, Kris Pogorelec, Anthony Savona and Steve Shipp.

Positions declared vacant.

Election of Directors and appointment

Nominations – Wesley Davison, Brad Groves, Tim Pickford, Kris Pogorelec and Anthony Savona.

Jamie Jones gave the following results: Anthony Savona, Kris Pogorelec, Tim Pickford and Brad Groves.

Motion moved by Dave Bishop to destroy voting slips. **Second:** Tyson Heathcote. **Carried** - All in favour

Agenda Items

Steve Shipp discussed the amount of work by our SRA delegates. If SRV are going to remain a driving force then we must ensure our delegates have the time needed.

Motion moved by Graham Lee to increase the number of board members from 11 to 13. **Second:** Dave Bishop. **Carried** – All in favour.

Jamie Jones asked how remaining two positions will be filled. Steve Shipp advised the new board will make the decision and believes the other nominee Wesley Davison should be approached to fill one position and the other casual vacancy be put on the website.

Kris Pogorelec thanked Steve Shipp for stepping in, the current board has learnt a lot from him.

Close of meeting: 8.25 pm

General Discussion

- Presentation Night

Steve Shipp asked for members input regarding presentation night. RACV Club is a good venue but drinks/meal package makes it expensive for families. Look into meal prices with attendees purchasing own drinks, could be out of the CBD. Corrine Donald is going to send a survey to members to get feedback and ideas. Kris Pogorelec suggested making in more family oriented and bring cost down by purchasing own drinks. Jenny Grech said paying for drinks could help alleviate past problems. Dave Bishop would like it to remain a formal event. Ian Kirk suggested an afternoon event.

- Point Score Series

Doug Perry suggested rotating the last race on Sunday. Melanie Grech asked if there was a reason why age races are on one day and engine classes on another and was advised there is no reason. Ian Kirk suggested cutting back classes. Tyson Heathcote asked if speed restricted classes can be on one day because they can't compete in other events and was advised they are run on Sunday.

- Melanie Grech asked if SRV GP 3&4 will be run separately from WSR 6&7 and was advised grand prix races will be run between WS races.

- Ray Lochhead asked if starters could receive a list of rookie drives because the red stripe does not show clearly.

• Kevin Grech would like to see complaints handled by other people. More Victorian judges need to be utilised. More communication from SRV at point scores is needed. Steve Shipp advised any member is welcome to attend a board meeting if they have grievances.

• Doug Perry asked if the van was working out and what future plans for point score set up. It is on the agenda to look into a covered storage area for boats.

• Greg Plummer advised there is a CPR course being held on Sunday at SRA offices and are looking into running a final course in Bendigo in about 4 weeks. Paramedics last season did a great job.

Attachments

Chairman's Report	2015-2016	Treasurer's Report	2015-2016
Trans Tasman Challenge Update	2015-2016	Safety Report	2015-2016
Junior Development Report	2015-2016	Grand Prix Report	2015-
2016 Sponsorship Report	2015-2016		

Meeting Closed: 8.55 pm