



1 September 2015

Ski Racing
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Chairperson: Steve Shipp
Administration: Sue Maher

Board members:

Kris Pogorelec
Greg Plummer
Tony Rowe
Brad Groves
Corrine Donald
Doug Binnie
Doug Perry
Graham Lee
Anthony Savona
Sharon Breed

**Annual General Meeting
27th August 2015**

Skyways International Hotel/Motel

Melrose Drive Airport West

Meeting opened: 7.15pm

Steve Shipp thanked everyone for attending the AGM for season 2014-15, asked for all to be signed in.

Present: As per list. (28 people)
Apologies: Sharon Breed, Tony Wilson, Stuart Evans

Minutes of Previous AGM:

Steve Shipp explained to those present that the first scheduled AGM to be held on 29-10-2014 had to be postponed due to the lack of an auditor's report and was then re scheduled for 11-12-15. Steve went to explain that there were no copies of minutes from the AGM due to change over of administration. Steve proceeded to read a summary from a letter which was sent out to all members on the 3rd November 2014 preceding the second AGM, and read from his notes from the second AGM. Steve offered these as notes from AGM in place of minutes, this was accepted as an accurate account of the AGM.

Moved: Stephen Shipp **Second:** Fran Hynes as being true notes be accepted.
Carried - All in favour.

Business arising from previous minutes:

Nil.

Correspondence Inwards/Outwards

No inwards/outwards correspondence.

Chairman's Report: As read by Stephen Shipp. (Attached)

Treasurer & Auditors Report: Anthony Savona thanked everyone for coming .Anthony presented financials and read through his report speaking of the dramatic improvement in our financial position comparative to last year, this has been due to a lot of hard work and diligence on behalf of the board in particular Graham Lee who has taken on the Insurance company and CBA all details are available to read the attached report. All books and reports are here and available for inspection. (full report Attached)

Moved: Dave Bishop **Second:** Phil Ligget that the Treasurer's report is accepted as true and correct.
Carried - All in favour. Phil Ligget thanked Anthony for the great job he had done.

Removal & Fixing of Auditors remuneration

Remuneration for Auditor is \$1390

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

Safety Report: presented by Doug Binnie. (Attached)

Questions:

Ray Lochhead: Are we returning to 10 mins to start? Ray stated that he thought that the water around the finish line are was still not settled from boats going out to the start line when boats were coming past the chequered buoy on their first lap. Doug Binnie replied that the board would look at this issue and also due to TSV implementing 4 knot speed restriction all the way to the start area.

SRA Report:

Presented by Greg Plummer.

Grand Prix Report:

Presented by Kris Pogorelec (attached)

Sponsorship Report ; presented by Kris Pogorelec (attached)

Technical/Scrutineering Report:

Presented by Tony Rowe. Tony spoke of many changes being implemented by SRA into the safety of our sport and that this is to be the main priority into the future with investigations into helmets being undertaken at the moment with life jackets and wetsuits another aspect to be looked at in the future.

Robinvale report: presented by Doug Perry

Doug spoke regarding the success of working with the Robinvale Residents Committee again after SRV had a year of going it alone, to have locals on the ground helping give such a benefit to our Association with workload being shared making it much more successful and indicated that this is the direction SRV should continue with. Doug also noted that there is new accommodation being built at Robinvale this year which will be available for the 2016 Race.

Removal of Retiring Directors

Retiring – Doug Perry, Brad Groves, Graham Lee

Positions declared vacant.

Election of Directors and appointment

Nominations – Brad Groves, Graham Lee and Neville Barnes.

Neville Barnes accepted nomination then in days leading up to AGM withdrew his nomination.

Steve Shipp Thanked Doug Perry for his enormous contribution whilst on the board in particular his efforts in the staging of the Robinvale Classic also thanking his families hours of help given at both Robinvale and point scores. Steve welcomed back both Brad and Graham Lee and acknowledged that we have one vacancy on the board to fill.

Agenda Items**Life memberships:**

The board has put forward the following names for LIFE MEMBERSHIP

MR DAVID BISHOP

All in favour

MR COLIN McQUINN

All in Favour

MR MICHAEL BROOKS

All in favour

MR STEPHEN SHIPP

All in favour

Close of meeting: 10.42 pm

Attachments

Chairman's Report	2014-2015
Treasurer's Report	2014-2015
Sponsorship Report	2014-2015
Grand Prix Report	2014-2015
Compliance	2014-2015
Safety Report	2014-2015