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| Meeting: | 2015 Annual General Meeting |
| Date of Meeting: | 25th July 2015 |
| Minutes taken by: | Tessa Phipps |

Attendance:

Justin Belczowski
Taylor Aiken (phone)

Tessa Phipps
Guy Greenland

Ryan O'Keefe
James Masterton

President's Report (Justin Belczowski)

AJSBA current Membership at 20 June 2015:

- 58 Competition Licences
- 23 Restricted Competition Licences
- 1 Junior Competition Licence
- 2 Junior Non-Competitive Licences
- 27 Mangles Bay Recreational Licences
- 9 Life Members

120 in total (2013-14 total was 77).

| Events and Income by Club | | | | | | |
|----------------------------------|--------------------|-----------------------|--------------------------------|-----------------|-------------|--------------|
| Club | AJSBA | JSW | NSWPWC | NQPWCC | QPWC | Total |
| No. of Events | 1 | 8 (tour counted as 1) | 6 (tour weekends counted as 1) | 11 | 6 | 32 |
| Day Licences Purchased | 10 (Freestyle) | 57 (28 Freestyle) | 44 (6 Recreational) | 7 | 68 | 186 |
| Annual Licences Purchased | 0 | 17 | 16 | 23 (Restricted) | 2 | 58 |
| Total Entries | 10 (Total unknown) | 273 | 253 | 110 | 212 | 667 |
| AJSBA Event Income | \$300 | \$5990 | \$5920 | \$3650 | \$4040 | \$19 900 |

| 2015 Tour Entries | |
|--------------------------|--------------------------------|
| Rounds 1 & 2 | 108 from WA, QLD, NSW, VIC, SA |
| Rounds 3 & 4 | 87 from QLD, NSW, ACT, SA, WA |
| Rounds 5 & 6 | 67 from QLD, SA, VIC, NSW, ACT |
| Round 7 | 38 from QLD, ACT, NSW, SA |
| Total | 300 (2014 tour total was 200). |



Treasurer’s Report (Tessa Phipps)

The AJSBA Treasurer is unavailable and has been unable to calculate this financial year’s breakdown. A very brief outline has been prepared by Tessa Phipps as per the below.

There are still tour income and expenses that will have fallen in the 2015-16 financial year, but the estimate looks like the tour broke-even financially.

The large profit seems to have come from licences, including the new Mangles Bay Recreational Licences.

A more detailed profit and loss statement will be prepared when the information is available.

| Australian Jet Sports Boating Association 2015 | |
|---|--------------------|
| 01/07/2014 to 30/06/2015 | |
| Income | |
| Full Membership | |
| Competition Licences | \$12,548.00 |
| Restricted Competition Licences | \$3,140.00 |
| Day Licences | \$2,770.00 |
| Mangles Bay Recreational Licences | \$2,980.00 |
| Club Affiliation | \$600.00 |
| 2015 Tour Income | \$21,990.05 |
| 2015 Tour Sponsorship | \$7,000.00 |
| 2015 Tour Shirts | \$324.85 |
| 2015 Tour Race Numbers | \$372.00 |
| 2014 Tour Sponsorship | \$1,000.00 |
| Previously Unclaimed PayPal Income | \$769.54 |
| Interest Received | \$9.17 |
| Total income | \$53,503.61 |
| | |
| Expenses | |
| Tour Expenses | \$27,582.40 |
| Insurance | \$6,808.85 |
| General Expenses | \$3,965.20 |
| ASIC | \$309.00 |
| Total Expenses | \$38,665.45 |
| | |
| Net Profit / retained earnings | \$14,838.16 |



Election of the New Committee

Each committee position received a single nomination, so elections were moved and seconded.

President: Justin Belczowski.

Moved: Tessa Phipps, Seconded: James Masterton.

Vice President: Paul Leven.

Moved: Tessa Phipps, Seconded: Taylor Aiken.

Secretary: Tessa Phipps.

Moved: Justin Belczowski, Seconded: Taylor Aiken

Treasurer: Tessa Phipps.

Moved: James Masterton, Seconded: Justin Belczowski.

General Committee: Nathan Wethered, Peter Hunter (Government Representative), Michael Richards, Eman Soliman.

Moved: James Masterton, Seconded: Justin Belczowski.

| Minutes of Meeting | |
|--|---------------|
| Agenda Item | Action |
| <p>Minutes of previous AGM.</p> <p>Accepted: Tessa Phipps, Seconded: Justin Belczowski.</p> <p>Membership Recognition</p> <p>Darren Williams was nominated as a Life Member, approved by all present.</p> <p>2015 PWC Racing in Australia Survey Analysis</p> <p>We received a good number of responses (47).</p> <p>A single national championship event is preferred over a national tour.</p> <p>Closed-course circuit followed by closed-course enduro remain the most popular forms of racing.</p> <p>The 2015 national tour received a positive response with the following common themes:</p> <ul style="list-style-type: none">• Too expensive• Not enough exposure. | |



The addition of the Showroom Stock Runabout class in 2015 received a positive response with the following common theme:

- Concern regarding the technical inspection of this class
- Questioning of the allowable modifications.

National placings were rated as the most important to competitors, followed by trophies, prize gear and prize money (in that order).

Preferred racing locations overall:

1. Sydney
1. QLD/Gold Coast

As expected, many respondents are already members of their local club or the AJSBA. Some indicated that free racing/AJSBA merchandise would encourage them to be involved. A degree of belief in an 'in-club' in the AJSBA was noted.

The development of racing over the past year was noted as a positive, the focus being on the mateship among the community. The level of competition amongst competitors and watercraft was also noted as a positive.

Commonly noted areas of improvement:

- Scrutineering/technical inspection
- Racing in Victoria
- Widening the avenue of information transmission beyond primarily Facebook
- Use of equipment such as timers and LED boards
- Encouragement of Junior racers.

Full response data was released to attending members, also available on request from secretary@ajsba.org.au.

2016 National Championship Event/s

While the success of the 2015 national tour was noted, due to the level of commitment required from a small number of committee members, the level of support received by the AJSBA for the 2015-16 committee and the wishes of competitors as canvassed by the PWC Racing Survey the AJSBA committee will not be pursuing a national tour in 2016.

A single, perhaps 3-day event was suggested in QLD for a national circuit championship event (April/May 2016) and the NSW PWC is working on an endurance event that could function as the endurance national championship (March/April 2016).

JSW's Festival of Freeride was suggested as a potential AJSBA Freeride national championship event should the AJSBA decide that they want to



develop this side of the organisation and if JSW plan to hold the event again.

Spit Cove was suggested as a location for the circuit championship event, with concerns regarding the expenses of the required fencing noted. The committee agreed that a professional promoter should be hired for such an event. Yamaha has first choice as title sponsor as part of the 2015 tour sponsorship agreement.

Pre-qualification, equipment and staffing to be discussed further. Guy Greenland noted that the UIM World Tour were looking for an event location and also the world enduro championship.

Other Business

Guy Greenland suggested that core state committee member/s become Promoters, securing a portion of event income as payment to encourage the development of events. This was noted as a decision for affiliate clubs based on their model and finances, but will be discussed.

Ryan O'Keefe suggested the use of World Champion number panels (white numbers on black background) for Open class PWC's, to distinguish them when classes are combined (reasons given were safety, spectator information, scoring). The committee did not see benefits that outweighed the foreseen complications of this strategy.

Ryan O'Keefe asked about discounted licences for Juniors; the AJSBA already provides non-competitive and competitive licences for Juniors at a lower price and discounts on subsequent junior licences. Discounted entry fees are something determined by state affiliate clubs but the AJSBA will discuss support strategies.

Tessa will contact the new committee to coordinate a first committee meeting.

Meeting closed by Justin Belczowski at 3pm.

Tessa Phipps