



Meeting:	2014 Annual General Meeting
Date of Meeting:	21st June 2014
Minutes taken by:	Tessa Phipps

Attendance:

Justin Belczowski	Nathan Wethered	Michael Richards
Tessa Phipps	Ben Fuller	
Darren Williams	Taylor Aiken	

President's Report (Justin Belczowski)

The President noted a successful year for the AJSBA with the return of a national tour (the first since 2001). Justin thanked Darren Williams, Ross Moore, Tessa Phipps and all other volunteers who carried the load of the responsibilities and contributed towards the success of the tour. It built further on our positive relationship with manufacturers and has received great feedback from competitors.

Tour attendance as follows:

Round 1 – Perth, WA 39 entries from WA, NSW, VIC and SA.	Bridge to Bridge – Windsor, NSW 32 entries from WA, QLD, NSW, VIC, SA and ACT.
Round 2 – Sydney, NSW 53 entries from WA, NSW, ACT, QLD, VIC and USA.	Round 4 – Sydney, NSW 23 entries from WA, QLD, NSW, ACT, VIC and USA.
Round 3 – Redcliffe, QLD 53 entrants from WA, QLD, NSW, SA, VIC and USA.	

The AJSBA membership currently stands at 78 members (10 Associate members, 68 competitor members). There are also 9 current life members.

Day licence purchases by Club:

QPWC	31
JSW	50
NSWPWC	85
NQPWC	5
TJSBC	7
Total	178

AJSBA income by Club:

QPWC	\$5,890.00
JSW	\$7,975.00
NSWPWC	\$10,095.00
NQPWC	\$2,200.00
SCJSC	\$3,950.00

In 2014 the #201 Perpetual Trophy in honour of Joey Scaturchio was introduced for the winner of the tour's Pro/Am Stock Runabout class. The AJSBA honours and appreciates this opportunity to foster a relationship with the Scaturchio family and welcome them back to racing.

After internal issues and no racing in the 2013-14 season, the AJSBA welcomes the new QPWC committee. This group already have their race calendar prepared and have submitted their first event sanction request. The club will begin with social models of racing to build competitor numbers



and interest in the region. QLD remains a region of great potential due to the numbers of PWC owners and lack of waterways limitations.

Darren Williams noted Justin's exceptional leadership throughout the tour process, seconded by Ben Fuller.

Treasurer's Report (Darren Williams)

An unknown income was received in this financial year, ear-marked as overdue funds from QPWC but only verbal confirmation available.

Club affiliation fees were received from JSW, NSWPWC and NQPWC.

In terms of the 2014 national tour, the AJSBA took on the commercial risk and costs of Round 4. Additional expenses were incurred supporting Round 3 in Redcliffe, QLD.

Tour sponsorship funds are still owing from Jettribe and Yamaha.

Insurance fees are less than previous years due to a change in broker used.

Areas to minimise expenses related to the national tour were recognised as-

- Posters. This cost is already relatively small but further research could be done.
- Staging for the final round.
- Travel and accommodation for event officials.
- Catering for presentations.
- Sponsorship.
- Trophies and novelty cheques.

Please see financial report attached.

Justin Belczowski noted that he thought this was a small loss considering the achievements of the previous 12 months.

Election of the New Committee

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

President: Justin Belczowski.

Moved: Nathan Wethered, Seconded: Ben Fuller.

Vice President: Darren Williams.

Moved: Tessa Phipps, Seconded: Taylor Aiken.

Secretary: Tessa Phipps.

Moved: Justin Belczowski, Seconded: Nathan Wethered.

Social Media Liaison: Taylor Aiken.

Moved: Taylor Aiken, Seconded: Justin Belczowski.



General Committee: Nathan Wethered.
 Moved: Tessa Phipps, Seconded: Taylor Aiken.

It was discussed that the committee would like the general committee to contain a representative (preferably the President) of each state racing club. Justin Belczowski will follow up and the general committee will be finalised at the first AJSBA committee meeting in 2014.

Representatives: The role and election of representative positions will be discussed further and finalised at the first AJSBA committee meeting in 2014.

Minutes of Meeting	
Agenda Item	Action
<p>Minutes of previous AGM. Accepted: Darren Williams, Seconded: Justin Belczowski.</p>	
<p>Membership Recognition A draft email is to be prepared for state clubs to nominate for Rider of the Year, Junior Rider of the Year and Sportsperson of the year. Secretary to distribute and AJSBA committee chooses and announces winners.</p>	<p>Darren Williams Tessa Phipps Committee</p>
<p>2015 National Tour JSW discussed and considered as a tour location in 2015. JSW has had the biggest club membership historically. In 2014 various professional competitors travelled there for the tour round. They had the biggest open ski class and the only naturally aspirated class of the tour. There was no stock runabout class at the Perth location but the club aims to build and have held a Spark class in their 2013-14 season. JSW are committed to Perth as the Round 1 and Round 2 location of the national tour. Burswood on Swan is a premier location for racing. Discussion needs to take place regarding the King of the River/Duke of the Swan race model and whether it can be incorporated as a supercourse heat of the tour or if it must be an independent event. Support from JSW in regards to transport for interstate riders must be increased. The JSW AGM is being held on 28th June 2014 to finalise discussions.</p>	<p>Justin Belczowski and Darren Williams</p>
<p>Bridge to Bridge discussed as a tour supercourse heat. Fees to the Upper Hawkesbury Power Boat Club (UHPBC) must be negotiated; the relationship must also be worked on. The committee discussed the need for a dedicated event coordinator for this event due to the variation from other tour events. Back-up plan must be in place.</p>	<p>Justin Belczowski and Tessa Phipps</p>
<p>See attached preliminary 2015 AJSBA national tour dates.</p>	



National Classes

Classes to be raced in the 2015 national tour and suggested for state club seasons:

- Pro/Am GP Ski
- Pro/Am Open Runabout
- Pro/Am Ski Lites
- Pro/Am Stock Runabout (for specific rider classifications only)
- Amateur Showroom Stock

Guidelines are available and discussed regarding this new class, 'bolt-on' modifications only, these also contribute to safety. This class has the support from dealers and contingency schemes have been suggested. This class is aimed at encouraging novice riders to become involved in racing.

Due to the lack of competitors and complications aligning the AJSBA classification of the Naturally Aspirated class with the IJSBA classification, this class will not be included in the 2015 national tour.

See attached draft Showroom Stock guidelines.

Rider Classifications

Darren Williams suggested that the AJSBA align their rider classifications with the IJSBA model. This allows riders to progress through classifications and has international backing and the ability to translate to international racing. A template application is to be created to a classification change request. This model will be adopted for all licences moving forward and revised forms will be issued and announced at the beginning of August.

Please see attached Rider Classifications alignment document.

Professional Image of AJSBA and affiliated Clubs at Events

The focus of the AJSBA across the past 12 months has been racing but we look to professionalization of the association moving forward. The association now has a dedicated Social Media Liaison who will work on Facebook, the website and other communications.

The association is to continue to formalise the standard use of logos and publications for affiliate clubs. A suite of promotional material is to be worked on for the future.

Uniforms and business cards are to be researched for committee members.

AJSBA to adopt similar profile to the AWA as PWC representative body

The AJSBA expressed a desire to move forward with this idea as they recognise the huge recreational PWC market but it was noted that the association is lacking the resources to commit to what they believe to be a full-time role. The association does have contacts in each state to assist with the facilitation of this concept as well as documents and logos but a volunteer/s is needed to drive the project.

It was suggested that a sub-committee be created, potentially led by Peter Hunter if he is willing, to focus on recreational riders and education. This sub-

Darren Williams

Taylor Aiken

Tessa Phipps

Justin Belczowski



<p>committee would be made up of a representative from each state club. Darren Williams nominated himself as a representative of JSW and Ben Fuller nominated himself as a representative of the NSWPWC. A representative from QPWC is to be recruited. Each state club is to be encouraged to hold an education Come Try Day per year. The formation of this sub-committee is to be further discussed and finalised at the first AJSBA committee meeting in 2014.</p> <p>Improve correspondence and communications New committee are to set up with AJSBA email addresses. Taylor Aiken is to be given website access and permissions. 2015 national tour dates aim to be released on Tuesday 1st July 2014 via email and social media.</p>	<p>Justin Belczowski</p> <p>Darren Williams Darren Williams Justin Belczowski, Darren Williams and Taylor Aiken</p>
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