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<b>Meeting:</b>	<b>2017 Annual General Meeting</b>
<b>Date of Meeting:</b>	<b>12<sup>th</sup> August 2017</b>
<b>Minutes taken by:</b>	<b>Susan Lamprecht</b>

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**Attendance:**

Justin Belczowski	Cameron Martin
Nathan Wethered (via phone)	Mitch Wayt
Paul Leven (via phone)	Justin Windsor
Tralee Cunningham	Ross Moore
Susan Lamprecht	Mark Glew (via Phone)
Bailey Cunningham	Matt Brunt
Derek Cunningham	Robert White
Jordan Ross	

**INTRODUCTION**

Thanks for coming. Voting by members only. Secretary appointed not nominated.

**MINUTES FROM PREVIOUS AGM**

Thanks to Tessa for a great job and last years' minutes. (Moved: Justin Belczowski, Seconded: Cameron Martin)

**President's Report**

See *attached* (Moved: Justin Windsor, Seconded: Rob White)

**Treasurer's Report**

See *attached* (Moved: Justin Belczowski, Seconded: Justin Windsor)

Ross - Finals had lots of extra expenses, some worked and some didn't.

Mark Glew – Whilst the AJSBA tried new things, it was great for other clubs to see what does and doesn't work.

Ross – Scoring system and all the infrastructure required was also a big expense.

**Secretary's Report**

See *attached* (Moved: Justin Belczowski, Seconded: Justin Windsor)

Insurance is a big expense and we have recently paid the premiums for each club.

**2017-2018 AJSBA Committee**

**Executive Nominations**

No other nominations received, below nominations are valid and therefore elected.

President: Justin Windsor

Vice President: Rob White

Treasurer: Paul Leven



## Other Committee Nominations

These roles are filled via direct appointment by the executive committee.

Secretary : TBA

General committee: TBA

Meeting handed over to the new executive officers.

### Minutes of Meeting

#### Item

#### **Incoming President – Justin Windsor**

Thanks to the outgoing committee and Paul Leven for staying on.

We have quite a few ideas/plans and believe that Juniors are the way forward. To grow we need family friendly events and junior programs as well as social memberships.

Also we hope to get Event Calendars sorted prior to the season from each club so events don't clash.

Thanks to Mark Glew for organising your event, lots of effort and good ideas.

#### **AJSBA Paid Committee Roles**

Justin indicated that the Secretary role is the committee role that should be paid. This employee is vital to the club.

#### **Social Media**

This is vital for memberships and increasing awareness. Will focus a lot of time on marketing hoping to increase social memberships.

#### **Lake Macquarie Race - October**

Mark Glew provided an update on this race that he is organising. It is combining with the Offshore Power Boats. He was approached by Council and they have been great, huge support which is great for the NSW PWC. They have even received some government funding. Many discussions have been had with jet ski racers from all over Australia. The NSW PWC will be running the event. Full steam ahead with over 100 people interested in competing.

#### **LIFE MEMBERS**

Peter Hunter and Susan Lamprecht were inducted as Life Members of the AJSBA in recognition of their hard work for the members.

Meeting closed at 3.15pm.

## Presidents Report

### For AJSBA AGM 2017

When I was elected last year I had a few clear intentions that I wanted to achieve in the next year. These were the raising of the rescue capability of the AJSBA and the successful completion of the Australian Finals.

The AJSBA purchased in partnership with the QPWC a pair of Kawasaki runabouts in good condition for the intention that they would be used in the finals and at any other Australian event that needed rescue skis. I did advertise for anyone interested in making a professional crew for these skis and turning them into a much-needed addition to our safety program. Unfortunately I got no replies. However the skis are an asset for the AJSBA and the QPWC which will be very useful in the future.

The Australian finals were a huge effort to stage, by all those who contributed. It is clearly an undertaking that anywhere else in the world would be done by a professional outfit. The partnership with the QPWC was the only way it could work and the site at Redcliffe although difficult was the only place possible to stage it. The Gold Coast was no longer an option as the bureaucratic nonsense experienced the year before could not be endured again. The fact that Redcliffe presented its own set of challenges leads me to conclude that an event like ours can only be held in the future on private property where the AJSBA can have complete control over all aspects of the event.

The partnership with the festival, which was a disaster, did not really impact on our event and in fact rather than we being a support act for the festival became the entertainment for many of the festival patrons. It transpires that exactly what Tim and I suspected happened and the event was a flop. We however consider that the finals were a success. We tried a few things. Some worked and some didn't. I think that racing in Australia needs to go to electronic scoring and while it did work it did not work reliably. If we had the opportunity to do more testing prior to the event I believe it would have worked well and been a great improvement to the way we score.

I said at last AGM that I would use the committee in our decision making this past year. I did initially send out some emails to committee members asking their opinion however the response was decidedly poor if at all so I did not see the need to further waste my time and jettisoned that quite quickly. It is worth noting that the only committee response I did receive was from Eman Soliman.

Earlier this year the AJSBA was drawn into a civil case in Sydney. I did not intend to comment on the merits or lack thereof in this particular case suffice to say I did my level best to mediate this dispute in line with the powers of the AJSBA. These powers are limited at best. I tried to solve a problem which has turned out to be insoluble. It is now before the courts and I have been told that I will have to go to Sydney in September for a court case. I have asked who is paying for this and to date have not had a response. This issue took a great deal of my time which led to a lack of focus on my main job which was organizing the finals.

I do want to take issue though with the amount of personal character assassinations directed at me through a particular website and in emails to me, accusing me of somehow being misogynistic and trying to protect those who participate in Sexual Harassment is particularly galling to me. I wish to state that I have never treated women any differently to men and have actively encouraged them in this sport. I think over the year this issue drained me of energy that would have been better used elsewhere.

I am buoyed by the amount of entrants at the finals and hope that will be translated into improved attendances during the coming summer.

Finally I wish to thank those who have helped me. Justin, who really did not want to be VP but acceded to my request. Paul who did the treasurer job well and was always a thoroughly reliable ear to talk to when I was beaten down. Susan who did the job of membership Secretary reliable and well. She is my memory and my diary and kept me focused during the many pressure times. To Peter Hunter who does a great job for little or no thanks but keeps us abreast of government policy. He should be on a salary if we could afford it. I will also mention that he too has taken some personal hits this year which were totally unfounded and proved so. I said at the finals that community service is one of the most satisfying things a person can during their life. To do something for your sport or your interest for no remuneration gives you so much pleasure because you are doing something you love. I don't consider the many ours I have spent in this organization to be a chore rather it was a pleasure to serve.

I would like this year to nominate Peter Hunter and Susan Lamprecht for Life Membership of the AJSBA for their outstanding work over many years for the AJSBA and I would hope that you will agree and pass that later in the meeting. To all of you who helped me I thank you. You are all exceptional people.

Ross Moore

President.

15/07/2017

## Treasurer's Report

Running the first Australian Titles since 2012 had a big effect overall on the income and expenditure of the AJSBA.

The Nationals was an expensive event to put on with large expenses for equipment and set up costs along with flights and accommodation for staff and volunteers including our local and overseas hired experts. There were many items that had not been tried previously and the AJSBA executive wanted to take the opportunity to put the AJSBA Nationals back in the limelight and put on a great event so were willing to try new items, some of these items were more effective than others but we can all agree it was a great event.

Taking away the Nationals related income and expenses the other AJSBA income increased very slightly over the previous year, and the expenses dropped a considerable amount even taking into account the purchase of a marshal ski.

Overall the AJSBA incurred a loss for the financial year but is still in a strong financial position and from the experienced gained from this year's Nationals should be able to continue to grow the National event while keeping the event expenses closer to expected income.

<b>Australian Jet Sports Boating Association 2017</b>		
<b>Profit &amp; Loss Statement</b>		
<b>01/07/2016 to 30/06/2017</b>		
<b>Income</b>		
Licence Income		
	Day Licences	120.00
	Recreational Licences	2,665.00
	Comp Annual Licences	12,060.00
Affiliate Fees		900.00
Interest		5.82
2017 Nationals income		
	Entries	22,930.00
	Sponsorship	8,500.00
	Shirts sales	107.00
Club fees		
	NQPWC	3,220.00
	QPWC	7,150.00
	JSW	4,380.00
	NSWPWC	6,390.00
<b>Total Income</b>		<b>\$68 427.82</b>
<b>Expenditure</b>		
Administration Costs		
	Secretary	1,290.00
	ASIC Fees	47.00
	PO Box and Postage	490.85
	Web Domain Fees	149.00
	Staff Flights Reimburse	3,313.45
Insurance		12,150.00

2016 AGM expenses carried over	782.59
Marshal Ski	5,026.20
Ski insurance	560.00
Ski registration	101.70
Trailer maintenance	110.00
Nationals	
Accommodation	5,125.50
Flights/cars	11,424.16
Staff	6,729.91
Equipment	26,201.96
Food/water	517.05
Shirts	4,006.24
<b>Expenditure Total</b>	<b>\$78 025.61</b>
<b>NET LOSS = \$9 597.79</b>	

Balance Sheet	
<b>Current Assets</b>	
Cash at Bank	\$29 030.34
Cash paypal	\$2973.94
Invoices Owed	\$0
<b>Liabilities</b>	
Monies Owed	\$0
<b>Members' Funds</b>	<b>\$32 004.28</b>

#### 2017 Watercross Nationals Detailed Income/Expenses

Total event Expenses	\$54 004.82
Total event Income	\$31 537.00
<b>Total event Loss</b>	<b>\$22 467.82</b>

#### EXPENSES

##### Flights/Cars

\$2973.23	Dawn Dawson flights from USA
\$2503.01	Robert Sand flights from USA
\$2404.85	John Bonkowski flights from USA (original \$2163.77 then \$1980.48 returned, then USD cash = A\$2221.56)
\$1224.30	VJSBA flights MEL-BNE return
\$553.26	Hire Car Kia Carnival
\$486.25	Peter Hunter flight CAN-BNE return
\$363.72	Hire Car Hyundai Tucson
\$327.00	Paul Leven flight SYD-BNE return
\$292.07	Mike Richards flight SYD-BNE return
\$271.47	Nathan Wethered flight SYD-BNE return
\$25.00	airport parking to Zac
<b>\$11,424.16 Total</b>	

##### Accommodation

\$1951.00	Margate accommodation
\$1969.25	Oaks accommodation
\$703.80	Waves accommodation
\$501.45	Mono accommodation
<b>\$5125.50 Total</b>	

##### Staff

\$1200.00	Zanes water safety
\$1150.00	Medic
\$1125.97	Dawn payment
\$1125.97	Robert payment
\$1125.97	John payment
\$402.00	water safety nz
\$300.00	security
\$200.00	scorer
\$100.00	security
<b>\$6729.91 Total</b>	

##### Equipment

\$6500.00	QPWC equipment hire, permits, helpers etc
\$3866.50	LED trailer
\$2790.00	Acqua Leisure Events Tickets

\$2125.20	Acqua Leisure Events fencing/security
\$2000.00	VJSBA mylaps hire
\$1996.58	Direct Trophies
\$1830.44	Jet Pilot clothing partly sponsored \$1000.00 covered by JPI
\$1440.00	Swiftco trailer
\$821.00	Kennards generator
\$500.00	The Belvedere room hire
\$558.32	Mylaps cable
\$436.10	printing
\$297.00	LabelPower labels
\$283.25	Scissor Lift
\$273.00	gift vouchers/goody bags
\$264.57	fuel rescue ski
\$220.00	pvc piping
<b>\$26201.96</b>	<b>Total</b>

#### **Food**

\$131.00	Subway
\$127.00	Subway
\$104.40	Bamboo Basket Portside
\$43.80	Preeces at the Jetty
\$41.00	Subway
\$40.00	water
\$29.85	Subway
<b>\$517.05</b>	<b>Total</b>

#### **Sale items**

\$4006.24	Promo Shack shirts
<b>\$4006.24</b>	<b>Total</b>

#### **INCOME**

##### **Entries**

\$22930.00	Competitor entries
<b>\$22,930.00</b>	<b>Total</b>

##### **Sponsorship**

\$3000.00	AJSP
\$1000.00	Jet pilot
\$1000.00	Swiftco Trailers
\$1000.00	Jetsports Queensland
\$500.00	TWT Pumping
\$500.00	Gold Coast Waverunners
\$500.00	Shoreline Yamaha
\$500.00	Monstr Clothing
\$500.00	Loco Energy Drinks
<b>\$8,500.00</b>	<b>Total</b>

##### **Shirt sales**

\$107.00	Shirt sales
<b>\$107.00</b>	<b>Total</b>

## Secretary's Report 2017

### Membership

<p>AJSBA Membership as at 14 July 2017</p> <ul style="list-style-type: none"> <li>• 0 Associate Memberships (Victorian Jetski Club)</li> <li>• 73 Competition Licences</li> <li>• 5 Junior Competition Licences</li> <li>• 35 Mangles Bay Recreational Memberships</li> <li>• 14 Restricted Competition Licences</li> <li>• 10 Life Members</li> <li>• 0 Recreational Memberships (Victorian Jetski Club)</li> </ul> <p>137 in total (2015-16 total was 170).</p>	
<p>AJSBA Membership at 30 June 2016:</p> <ul style="list-style-type: none"> <li>• 8 Associate Memberships (Victorian Jetski Club)</li> <li>• 40 Competition Licences</li> <li>• 5 Junior Competition Licences</li> <li>• 14 Mangles Bay Recreational Memberships</li> <li>• 6 Restricted Competition Licences</li> <li>• 10 Life Members</li> <li>• 87 Recreational Memberships (Victorian Jetski Club)</li> </ul> <p>170 in total (2014-15 total was 120).</p>	<p><i>Membership at 20 June 2015:</i></p> <ul style="list-style-type: none"> <li>• <i>58 Competition Licences</i></li> <li>• <i>1 Junior Competition Licence</i></li> <li>• <i>2 Junior Licence Non-Competitive</i></li> <li>• <i>27 Mangles Bay Recreational Licences</i></li> <li>• <i>23 Restricted Competition Licences</i></li> <li>• <i>9 Life Members</i></li> </ul> <p><i>120 in total (2013-14 total was 77).</i></p>

### Events

Club	Victorian Jetski Club	JSW	NSWPWC	NQPWCC	QPWC	Total 16/17	Total 15/16
<b>No. of Events</b>	2	5	3	8	7	25	28
<b>Day Licences Purchased</b>	0	79	36	24	112	251	319
<b>Annual Licences Purchased</b>	0	3	16	14	5	38	13 <i>94 Recreational 5 Restricted</i>
<b>Total Entries</b>	47	150	144	83	239	663	<i>819 (2014-15 total was 667)</i>
<b>AJSBA Event Income</b>	0	4380	6390	3220	7150	21140	<i>\$19 680 (2014-15 Total was \$19900)</i>

### Incident Reports

1 reported incidents this FY.

Reporting of incidents lacking from other clubs.

Club	Impact Severity	Track Location	No. Craft	No. Person	Brief Description	Contributing Factors	Class	Rider Class.
QPWC	3	First Turn	2	2	Craft on Craft	Rider Error, craft on craft	Vintage	Pro/Pro

### Insurances

I am currently in the process of renewing all the clubs insurance.

### AJSBA SCORING

I have done up a document that details what I think the AJSBA should acknowledge for all events as a scoring template for club rounds and National Events.



# SCORING

The below items should be looked at as a minimum for effective manual scoring.

There should be a minimum of: **A = two sets of three** or **B = 1 team of 4** including a "head scorer".

## A. 6 MAN CREW (separate locations)

TEAM 1 =  
A. One person calling  
B. One person writing on official sheets  
C. Flag Person

TEAM 2 =  
A. One person calling  
B. One person writing backup sheets  
C. Spare person \ Flag helper

B. 4 MAN CREW  
A. One person calling  
B. One person doing official sheets  
C. One person doing backup sheets  
D. One flag person

## EQUIPMENT NEEDED

- Stationery including blue, black, red pens, highlighters, ruler, calculator, plastic sleeves, lined paper etc.
- Official score sheets (one moto per score sheet for National Events).
- All required flags (Yellow, Red, Black, White, Checkered, Blue (Blue w/diagonal yellow stripe, Green).
- Copy IJSBA Rule book. See IJSBA Rule Book for points as below:-

PLACE	POINTS	PLACE	POINTS	PLACE	POINTS	PLACE	POINTS
1 <sup>st</sup>	60	6 <sup>th</sup>	36	11 <sup>th</sup>	22	16 <sup>th</sup>	12
2 <sup>nd</sup>	53	7 <sup>th</sup>	33	12 <sup>th</sup>	20	17 <sup>th</sup>	10
3 <sup>rd</sup>	48	8 <sup>th</sup>	30	13 <sup>th</sup>	18	18 <sup>th</sup>	8
4 <sup>th</sup>	43	9 <sup>th</sup>	27	14 <sup>th</sup>	16	19 <sup>th</sup>	6
5 <sup>th</sup>	39	10 <sup>th</sup>	24	15 <sup>th</sup>	14	20 <sup>th</sup>	4

## WHAT YOU NEED TO KNOW AND DO

- Ensure every team member knows the basics, points, flags, missed bouys etc.
- Race numbers should be checked at tech for size and location.
- Race numbers should be checked on the beach by scorers prior to the race to get a feel for where they are, check them off the score sheets AND/OR numbers should be checked on the line by scorers.
- Each scorer should know their position prior to the event, who is head scorer, who is reading numbers as they pass, who is writing on official sheets, who is doing backup copy, who is doing flags.

## DURING A RACE

- Score sheets must be hand written neatly, clearly marked. See attached examples.
- No liquid paper is to be used.
- Once the first person gets the chequered flag the race is over, everyone gets the chequered flag until all have crossed the finish line.
- You must cross the finish line to be marked off as finishing that lap/race.
- When riders change skis this needs to be marked clearly with different colour pen. (Form to be Completed by rider also.)
- You must do at least one lap, to receive points for that moto.

## MISSED BOUYS/DOCKED LAPS

- If a missed bouy is called it must be messaged directly to head scorer. That scorer must note name of person reporting, time, lap, moto etc.
- Scorers must then watch for the missed bouy bouy to be taken OR get confirmation from an official that it is to be docked and then it's marked officially on the sheet.

## **AFTER EACH RACE**

- Results should be published if possible after each moto.
- In the case of a tied race...The points tiebreaker for individual class championships based on closed course, slalom or other points earned (e.g., Novice Ski Limited Slalom, Expert Sport Limited Closed Course, Pro Freestyle, etc.) is the greater number of first-place finishes in the class. If still tied, the rider with the greater number of second-place finishes will receive the higher ranking, and so on. If still tied, the rider with the better finish in the final event of the championship series will receive the higher ranking.





# EXAMPLE OF COMBINED MOTO - 2 CLASSES

RIDERS NAME	LITES / 750 / WOMEN								NOTES								
	SKI NO.	Lap 1	Lap 2	Lap 3	Lap 4	Lap 5	Lap 6	Lap 7	Lap 8	FINAL ORDER	M1	M2	M3	M4	TOTAL	PLACE	POINTS
RYAN SHAW	75	91	800	800	800	800	800			800	60	43	600	43	206	2	
LUKE DAY	800	600	91	91	600	600	600			600	53	60	53	53	219	1	
STEPHEN DILWORTH	601	800	601	601	58	58	58			58	48	53	-	-	1021	6	
MICK LAMPARD	600	601	600	600	91	91	91			601	43	39	48	48	183	3	
BOBBY	58	58	600	58	58	601	601			75	36	36	43	60	175	4	
DANNY	91	76	76	76	76	76	76			75							
JODY	76	38	75	75	75	75				76	60	60	53	53	226	2	
NAT	38	75	38	38	38	38				38			60	60	226	1	
<hr/>																	
(M2)		600	600	600	600	600	600			600	60						
5 laps		601	601	601	601	58	58			58	53						
601 to 700		58	58	58	58	601	601			601	48						
		91	800	800	800	800	800			800	43						
		800	91	91	91	91	91			91	39						
		75	75	76	76	75	75			75	36						
		76	76	38	75	76	76			76	60						
		38	38	75	38					38	53						
<hr/>																	
(M3)		91	800	800	800	800	800			800	60						
		800	600	600	600	600	600			600	53						
		600	700	700	700	700	700			700	48						
		700	38	38	38	38	38			75	43						
		38	75	75	75	75	75			91	39						
		75	76	76	76	76	76			38	60						
		76								76	53						
<hr/>																	
		75	75	75	75	75	75			75	60						
		600	600	600	600	600	600			600	53						
		800	601	601	601	601	601			601	48						
		601	38	38	38	38	38			800	43						
		38	76	800	800	800	800			38	60						
		76	800	76	76	76	76			76	53						

12/6/08

# EXAMPLE 4x MOTOS ~ Missed Booy

		SPORT MOD								FINAL ORDER	NOTES						
RIDERS NAME	SKI NO.	Lap 1	Lap 2	Lap 3	Lap 4	Lap 5	Lap 6	Lap 7	Lap 8	FINAL ORDER	M1	M2	M3	M4	TOTAL	PLACE	POINTS
Roger	22	23	23	23	23	23	23			23	60	60	60	43	223	1	
Jared	1	1	1	1	1	1	1			1	48	48	48	60	209	2	
Geoff	888	22	22	22	22	22	22			22	48	39	43	53	183	4	
Gary	60	60	60	60	60	888	888			888	43	53	53	39	188	3	
Tim	23	888	888	888	888	60	60			60	39	43	39	48	169	5	
<hr/>																	
		23	23	23	23	23				23	60						
		888	888	888	888	888				888	53						
		1	1	1	1	1				1	48						
		60	60	60	60	60				60	43						
		22	22	22	22	22				22	39						
<hr/>																	
		888	888	888	23	23				23	60						
		23	23	23	888	888				888	53						
		1	1	1	1	1				1	48						
		22	22	22	22	22				22	43						
		60	60	60	60	60				60	39						
<hr/>																	
		888	888	23	23					1	60						
		23	*23	888	1	1				22	53						
		1	1	1	888	22				60	48						
		22	22	22	22	60				23	43						
		60	60	60	60	60				888	39						
<hr/>																	
* 23-MB RJM ✓																	

(M2)  
5 laps

(M3)

(M4)