



# MINUTES

## AJSBA 2019 AGM Meeting Minutes

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*Date | time* Friday 5<sup>th</sup> April 2019 | 7:04pm | *Meeting called to order by* Clifton Ellmers

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### In Attendance

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Angie Shanahan  
Bailey Cunningham  
Brett Douglas  
Clifton Ellmers  
Gavin Cox  
Gavin Hughes  
Jess Burns  
Kylie Ellmers  
Lisa McDermott (Non-Voting Member)  
Mark Glew  
Matt Skelly  
Paul Bazeley  
Paul Leven  
Paul Mullens

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### Approval of minutes

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Outstanding item of Insurances to be addressed in current meeting and Presidential report.

Nominated for VP and was voted in, no President nominations were in at the time (I stepped in as acting President for a short time.). The only person that applied for the position when the position was asked for nominations was Christian. As he was the only Nomination this was accepted.

2018 Cook Island Cannon Ball. This event from the outside had great coverage and the potential to be a constant and positive growth for the sport as this was the first round to be held in the gold coast for some years. But under it all there were errors made by the organiser of this event, and they did not have all there paperwork back to the AJSBA (licences and entry forms) the Organiser also did not hand over the money to the AJSBA for the event. Due to this the AJSBA will not support another event from the organiser and have informed the major sponsors of this event of this. The AJSBA have also decided that the Organiser cannot hold an AJSBA licence or race at any AJSBA events while this matter is not sorted.

After the issues this issue and after other issues rest of the committee were facing with Questions not being answered and the President not fulfilling his role he was voted out as with no confidence. And I stepped in as Acting President Again.

There was A Kawasaki ski purchased in 2017 by the AJSBA to be used at the 2017 Nationals, this Ski had water ingestion and had been left sitting with water in it, The current committee only found out about the damage when they spoke to the QPWC to have it here for the 2019 Nationals. The Ski has been looked at and is a right off as the engine is rusted solid and the repair is worth more than the SKI. The ski will be written off sadly.

The QPWC decided that they would get their own insurance after the AJSBA had purchased insurance for their rounds they said they wanted. This was frowned upon by the AJSBA. In good faith the AJSBA still let the QPWC be affiliated, this will not be tolerated again.

The 2019 Nationals, is still going but there is the Issue of lack of leadership in the NSWPWC as they had applied to hold nationals for 2019 and on the days of set up the only people to arrive from NSWPWC were 4 key people that are at all the rounds always helping out (I know there were others behind the scene before setup helping but this was only to to one of the 4 guiding . the others will be thanked at prize giving., it was good that we had the WA guys helping. THIs fact will play against NSWPWC if they were to hold any more national events in the future. As the we all need to work together to get this done, (there will be a POST event review done on these nationals and we will be bringing in a post event review for all major events and club seasons to help us improve on our sport. ON a positive not it I good to see the increase in numbers at nationals from last year's event to the point we had to split one class due to many entries. (thanks Lite Skis hopefully the other classes can be as productive like you at future events)

There Were a lot of pro licence applied for this year. All these pro licences were put forward to the race committee, based on the riders CV and information we could source about the riders only 3 pro licences were handed out. In this process we found that one facto was a lot of riders didn't know what we were looking for in a pro rider, Due to this there are talks going on about putting forward a criteria about what someone needs to achieve a pro licence status.

In Victoria they have started a Club that is associated with the AJSBA and are in the process of getting racing back in Victoria.

Finally, I would like to thank the committee member for their help in keeping this committee going and support, yes we are a young committee but are happy to hear from previous members to help guide us.

2018 President – Clifton Ellmers

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## Treasurer's Report

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Please see report, P&L as Appendix 1.

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## Secretary Notations

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This year shows steady numbers in both Day and Annual Licences. This year has had difficulty with QPWC not providing the required licencing forms, sanctions or event returns for their races.

Without these numbers, we are unable to report accurately on the events of this year.

We had 3 Reported Incidents from NSWPWC – 2 minor and 1 major.

Angie Shanahan

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## 2019/2020 Committee Nominations

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The following Nominations were received and moved accordingly:

### President

- Nominations – Clifton Ellmers
  - Second – Matt Skelly
  - Moved – Paul Leven

### Vice-President

- No Nominations Received Prior to AGM
- Kylie Ellmers Nominated Mark Glew for the Position
- Mark Glew consented to Nomination
  - Second – Clifton Ellmers
  - Moved – Angie Shanahan

### Treasurer

- Nominations – Matt Skelly
  - Second – Kylie Ellmers
  - Moved – Brett Douglas

### Secretary

- Nominations – Angie Shanahan
  - Second – Paul Leven
  - Moved – Matt Skelly

### General Committee

- Marty James
  - Second – Clifton Ellmers
  - Moved – Matt Skelly
- Jess Burns
  - Second – Kylie Ellmers
  - Moved – Paul Leven
- Kylie Ellmers
  - Second – Jess Burns
  - Moved – Paul Leven
- Paul Bazeley
  - Second – Clifton Ellmers
  - Moved – Matt Skelly

- Gavin Hughes
  - Second – Matt Skelly
  - Moved – Clifton Ellmers
- Paul Leven
  - Second – Kylie Ellmers
  - Moved – Clifton Ellmers

Congratulations to the incoming committee and thank you to all outgoing committee.

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## New Business

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### Bank Account Amendments:

Due to a change in committee the following amendments are to be made to the AJSBA Society Cheque Account:

Remove – Gavin Hughes

Remain – Angela Shanahan, Clifton Ellmers

Add – Matthew Skelly

Moved unanimously.

### Insurance Amendments:

The current AJSBA insurances requirement amendment.

The Insurer is not willing to amend the policy to reflect 1 named party (AJSBA) with the affiliated Clubs listed, which means clubs are unable to purchase the correct event COC's each year.

The current policy also reflects older AJSBA & IJSBA rules and procedures such as the the Junior Riding Requirements, which reflect a rider being ineligible to run in this class after turning 16 even after starting the season in this class.

Angie will work with the Insurer/Broker to rectify where possible.

### APBA Movement:

The AJSBA has been offered the opportunity to tender for a place within the APBA Affiliation. We are currently investigating what this may offer the Australian Racing scene in full – however this will include APBA/UIM licences and greater international racing opportunity as well as WA & VIC having greater access to APBA controlled waters to race.

Cliff is leading this project and working with the APBA Affiliate to begin the necessary procedures to allow this affiliation alongside the IJSBA. Once approved, the committee will be consulted to discuss next steps.

Moving to coincide with the APBA will allow the AJSBA to run both IJSBA & UIM rules where needed.

### Club Matters:

The AJSBA wishes to unify the Australian Racing scene and take this year to rebuild the social aspect of racing.

In doing this we would like to a) avoid race date clashes along the east coast – this will strengthen the racing scene among the larger clubs b) renew the AJSBA insurances as previously stated to ease the issue and availability of COC's c) review and reissue current Club and Organiser policies to ensure information is at its most current.

A concern of this nature has been raised regarding the lack of knowledge surrounding the club assets, finances and organisation of the QPWC. Members of the state club would like assistance and guidance surrounding how to obtain this information – Cliff will work with Tim and the QPWC committee to ensure an open and communicative environment amongst the club members, whilst also rectifying any outstanding AJSBA matters.

Particularly regarding Major Events, the AJSBA Committee will review the 2015 issued Operational Manual for clubs to use when officiating.

In doing this, we aim to provide a consistent experience at all events across Australia. An established Race Committee will review all Exp/Pro Licence upgrades throughout the year - Committee to be established at the next meeting.

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### Next Meeting

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Video/Phone Conference Call.

Time to be advised – Approx. August/September

Meeting adjourned 9:13pm.

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Authorised

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Clifton Ellmers

AJSBA President