

APBA QLD AGM

DATE – 22nd JULY 2012

VENUE – Lost City, Upper Coomera

MEETING BEGAN – 10.32AM

ATTENDANCE – Peter Dukic, Craig Lewis, Clyde Lewis, Susan Lewis, Mary McMillan, Andrew Leeson, Chris Leeson, Linda Sonter, Bruce Gardner, Laurie Candusso

APOLOGIES – Paul Jackson

MINUTES OF PREVIOUS MEETING – Minutes of the previous meeting were accepted by Clyde Lewis and seconded by Andrew Leeson.

BUSINESS ARISING FROM THESE MINUTES –

CORRESPONDENCE (EMAIL) –

Please see extensive list of correspondence from Susan Lewis – these are sorted into Correspondence from National APBA, Bundy Thunder and individual club correspondence via email communication.

Snail mail – **CORRESPONDENCE IN** – Mary McMillan (SQPBC) – Race dates requested for 2012/2013 season

SQPBC – Andrew Leeson, Nominations for state council received

Snail mail – **CORRESPONDENCE OUT** –

LATE CORRESPONDENCE – Craig Lewis (APBA QLD – President) - discussed results of teleconference eg. 5.2 Litre and above require a cell. There will be an introduction of a 100 mph class. In this class, boats will need to use a GPS to indicate their speed. Breaking the speed indicates disqualification. A discussion ensued re: various trophy races, records, speed trials etc. For example boats wishing to race in the 5 Litre class, can race in a cell and go above 100mph or race in the 100mph class. Letter sent to APBA QLD President to say what the final finding. Unfortunately this will affect our state QLD with at least 6 or 7 boats that affected by this National ruling.

AL – Said that by law MSQ cannot tell at National body what to do re: setting rules.

Susan has accepted the correspondence and Andrew has seconded them.

SQPBC REPORT – Novice Race Day – Didn't get numbers they were hoping to get. From those that did turn up they had very positive feedback. Overall the day was successful, with 14 boats on the day. 50% of the boats were novices on the day.

MARABOON REPORT – Maraboon is considering just a club day for the powerboats to run again at some stage. They are thinking along the same lines as SQPBC to do a Novice Day idea.

GOLD COAST REPORT – No Report – all cool

GENERAL BUSINESS – AL – Would like to move that the 5th of August is another Novice Day. Permits from MSQ. Peter Dukic 2nd the proposal.

MEETING CLOSED (GENERAL) – 11.06am

GENERAL BUSINESS –

MEETING BEGAN – 11.17am

ATTENDANCE – Peter Dukic, Craig Lewis, Clyde Lewis, Susan Lewis, Mary McMillan, Andrew Leeson, Chris Leeson, Linda Sonter, Bruce Gardner, Laurie Candusso

APOLOGIES – Paul Jackson

MINUTES OF PREVIOUS MEETING – Minutes of the previous meeting were accepted by Clyde Lewis and seconded by Andrew Leeson.

BUSINESS ARISING FROM THESE MINUTES –

PD – A junior boat is almost built (except engine). This will have a 9.9 horsepower.

LS – Flashing lights on rescue boat – Peter Dukic is building one for GCPBC.

Susan moved minutes be accepted and Andrew Leeson accept these minutes.

TREASURER'S REPORT –

The cheque account has \$8579.35. Reimbursement for plane tickets from National APBA is still to come.

Peter Dukic put a quote in for a test cell for \$2523. This has been accepted by the council. This includes one with a proper lid etc. It will be ready from the end of August. Everyone needs to put their thinking caps on, as there is no longer a pool for the cell testing.

Peter moved that the minutes be accepted 2nd by Maraboon club (Linda Sonter)

REPORTS – President 's report –

President's Report Queensland APBA - July 22nd 2012

The 2011/2012 season, has seen a limited amount of racing. It began with the running of Bundy Thunder and whilst racing was great and there was a good turn up of boats, the crowds were down. Our second meeting for the year, saw the return to Laidley for the Lockyer Powerfest, with a huge crowd in attendance. Good racing was seen by all with the final of the Queensland Cup, a great spectacle! Finally a much needed return of racing to Yeronga with the introduction of the Novice Day and a good roll up of boats in attendance. This was overall pleasing to see, but unfortunately Bundy Thunder has come to an end after a successful 10 year period. Funding has ceased for this event and I would like to thank the organizers and staff who worked to make this event and made it successful over the years.

At this meeting I wish to announce that I will be standing down as President and I would like to thank all of the people who were on my council and helped run council. Special thanks to Peter Dukic for his guidance and support and my wife Susan for her amazing support over the years.

When I came onto the council over 4 ½ years ago it was in a poor state to say the least, but under the leadership of Peter Dukic and then myself we have made it more accountable, financial and structured and will leave it in a far better state. Some of our achievements over this period included keeping licence fees at the lowest in the country, running a surplus in all 4 years while here, implementing infrastructure to APBA with our latest acquisition being a new cell for cell testing. This should be the best cell test equipment in the country. Over this period QLD APBA had a 100% attendance at federal meetings and our state had a constructive voice there and was strongly involved in some tough decision making. In closing, I thank QLD for giving me the chance to lead you and I thank again all the people who served on council during this period.

Yours in racing,

Craig Lewis

APBA QLD - President

DECLARE ALL POSITIONS VACANT – Nominations given for the following positions and positions have been accepted.

AGM Queensland State Council elections:

Andrew Leeson – President – accepted (nominated by SQPBC)

Chris Lesson – Secretary – accepted (nominated by SQPBC)

Grant Jones- Treasurer – not present, but has accepted the position (nominated by SQPBC)

Damien McKenzie – VP Outboards - not present, but has accepted the position (nominated by SQPBC)

Glenn Fryer – VP Inboards – not present, but has accepted the position (nominated by SQPBC)

Chris Lesson – Licence Officer – accepted (nominated by SQPBC)

Andrew Lesson – Safety Officer – accepted (nominated by Maraboon club)

Dave Garner – Rules Officer – not present (nominated by SQPBC)

Linda Sonter – Media Liaison Officer (nominated by Maraboon)

Move by SQPBC, 2nd by Maraboon club

Due to a lack of other nominations, these have been accepted. Other nominations for unfilled position may be accepted at a later stage. A patron is needed.

AL - QLD APBA will be supporting superbats for the Bundy event and hopefully it will be a success. With the history of cells etc. will need the support of former president

Andrew Leeson – South Queensland delegate – accepted

Peter Dukic – Gold Coast Queensland delegate – accepted

Linda Sonter – Maraboon Club delegate – accepted

GENERAL BUSINESS –

A letter will be drafted to remove the two signatories on APBA QLD cheque account and transfer them to the two new signatories or Grant Jones and Andrew Leeson.

A meeting needs to be called for late August to discuss licence fees and other issues. This meeting will be post the Federal National Meeting.

QLD President (Andrew Leeson) – The council constitution says that the AGM needs to be held before the end of February.

Andrew hopes that at the meeting in late August that a Patron needs to be nominated.

Craig Lewis – Lockyer Powerfest 29th/30th June – dates moved from these originally requested to 27th & 28th of July 2013.

Chris needs to circulate the new contact details for council.

Sunday 17th February – AGM for 2013 has been called by Andrew Leeson. All clubs will be notified of the next General Meeting.

Meeting closed – 12.01pm