

AGENDA ITEMS

AGM MONDAY 20TH September 2010

AIRPORT INTERNATIONAL INN

35 LEVEY ST. WOLLI CREEK NSW 2205

- ❖ **Presidents welcome**
- ❖ **Present previous years minutes**
- ❖ **Matters arising from minutes**
- ❖ **Acceptance of minutes**
- ❖ **Formal acceptance of new board members**
- ❖ **Portfolio Reports 1)Presidents 2)Judging 3)Technical
4)Disciplinary**
- ❖ **Treasurers report and Auditors report**
- ❖ **Item from Victoria- Appointment of CEO/Operations manager
for SRA**
- ❖ **Item from Victoria- Date of Nationals to be fixed in January from
2012 onwards**
- ❖ **Item from Victoria- SRA to have the Annual General Meeting on
the eve of the Nationals**
- ❖ **Item from Victoria- SRA to review the permissible length of
social ropes. SRA Rule 6.5**
- ❖ **Item from Victoria- Proposal of wording change for Rule
11.22(d)to read :When more than one skier is being towed in a
race, skiers must ski in the wash, or within a reasonable distance
of the wash so as not too impede an overtaking boat for safety
purposes. Two skiers may not ski on the same side of the boat
outside the wash.**

- ❖ Item from Victoria-SRA to review the new Sanctioning Conditions and allow event organizers to run Invitational Events encompassing any competitor from any class that in their opinion are the fastest crew and that the start order for the main event is as per the finishing order of the invitational event. Event organizers at their discretion may elevate the start position of a non finisher of an invitational event in the interest of safety.
- ❖ Item from SRA President- Introduce amendments to Clause 2.1 and Clause 18.5 of the constitution “appointment of directors”

EXPLANATORY NOTE. The effect of these changes means that each State Recognized Body has the power through its board of appointing a State Director to the SRA Board. The only qualification needs to be that he was or is a financial member for the preceding financial period of SRA. Such an amendment provides total versatility as to the party which an SRB wishes to appoint as the qualification requirement has been completely abrogated, save for the fact that the party must be a financial member of SRA either at the time of his/her appointment or of the financial period of SRA prior to his/her appointment.

I am of the opinion that no further amendments over and above what has been suggested and, hopefully, such an amendment would be accepted at the Annual General Meeting.

- ❖ General Business
- ❖ Close meeting