



Minutes from AGM 16th July 2015

7.15pm Meeting open

Present; Adam Gibson, Ria Zoeller, Daniel Gordon, Nick Tierney, Lauren Roy, Daniel Burrows, Adam Kerz, Chris Williams, Dave Reeve, Ruth Reeve & Glen Jones,

Apologies; Adon Taylor, Ian Elliott

Motion to accept previous meeting minutes

Proposed, Nick Tierney

2nd, Adam Gibson

Carried

Correspondence

HSW. Some correspondence relating to our petition opposing the transfer of Howard Smith Wharves into the private estate. We asked for support from those councillors that voted against the HSW development proposal.

Documents and email exchanges are archived [here](#)

Wallabies Jersey: Request from FELO at BCC re hanging jersey at KP

KP Storage Box: housekeeping stuff

Election of Executive

Secretary; Glen Jones steps down, Ruth Reeve nominated by Adam Gibson, 2nd by Nick Tierney. Carried.

Treasurer; Ruth Reeve steps down, Chris Williams nominated by Adam Gibson, 2nd by Nick Tierney. Carried

President; Dave Reeve, unopposed. Carried

Crag Reps

KP; Adam Kerz nominated, 2nd Adam Gibson. Carried, welcome on board Adam.

All other reps remain unopposed.

Crag Reports

Mt Coolum – Ian Elliott
No report received

Helidon Hills – Phil Box
No report received

Brooyar – Adon Taylor
Please accept my apologies but I will be unable to attend this AGM for 2015. Items from me that I wish to be discussed are, Logging in Brooyar state forest and its effect on the climbing community. This was discussed briefly on ACAQ Facebook but I have not been informed of any outcome. Also I have heard of a new climbing area at Brooyar. We need to get some information on who bolted it and what hardware they used to ensure that we are up to speed with our EN 959 standards. I have noticed many extra tracks appearing at crags such as point pure and eagles nest. I think we need to make sure that we are passing on our ethics to other climbers in regards to minimal impact on the environment and rubbish (what you take in you take out.) Other than that Brooyar has survived another year as one of SE Qlds premier crags.

Glass House Mtns: Committee
No report received

Kangaroo Point: -
No report received

Frog Buttress – Steve Kloske
No report received

Ninderry – Susy Goldner
No report received

North Qld – Gary Abrahams

President's Report – Dave Reeve
<http://www.qldclimb.org.au/acaq-meeting-minutes/>

Treasurer's Report – Ruth Reeve
<http://www.qldclimb.org.au/wp-content/uploads/2013/01/July-2015-AGM-Financial-Report.pdf>

General Business

Nick Tierney; UQMC are producing a climbing magazine, available online and in print. The hope to use some of the proceeds to boost the ACAQ kitty. Vertical Life magazine have provided some data from a survey compiled at the Katoomba Climbing Festival which Nick is going to try to use to ascertain the numbers of active climbers in SEQ. Also, Citizen Science is a program which uses regular people to gather info and data for use in statistics. It may be a useful tool for ACAQ too.

Dan Gordon; *Would like to arrange a working bee at Mt Coolum. Also, there may be an opportunity to raise awareness of ACAQ by producing a short film to show during the upcoming State Boulder Comp in August.*

Bolting. *If you are about to bolt a new route in SEQ, please contact the ACAQ to allow a precedent to be set re QPWS Operational Policy on bolting. All correspondence should be directed to Secretary@climb.org.au*

Next Meeting.

Wednesday 21st October 2015 at 7.00pm.

Location; Urban Climb, 2/220 Montague Road, West End Qld 4101.

No further business.

8.35pm Meeting closed