

# **Minutes of Inaugural Meeting of Australian Climbing Assoc (Qld)**

Thurs 16th July 2009

**Quorum:** It was noted a quorum was present.

Meeting opened at 7.00pm approx.

**Chairperson:** Adam Gibson

**Apologies:** Apologies were received from Phil Box and Gordon Baudino

**Minutes of Last Meeting:** Mark Gamble moved to accept the minutes of the last meeting.

## **Correspondence:**

- 1) Invitations to affiliate have been sent to a number of clubs. Thus far, QUT Cliffhangers are the only one to affiliate.
- 2) The member for Beaudesert was invited to attend the next Frog Buttress lantana-clearing day.
- 3) North Queensland Climbing Assoc noted that at this stage they would not merge with ACAQ (Qld) but might do so in the future.
- 4) It was noted a complaint from an individual to the Australian Human Rights Commission re. a particular route name had been raised and satisfactorily resolved.

## **President's Report:**

Adam Gibson commented on the process that lead to the inaugural meeting and thanked those responsible for getting the whole process started.

## **Treasurer's Report:**

Ria Zoeller tabled the accounts of the society to date.

## **Reports From the Crag Representatives:**

- 1) Colin Carstens and Mark Gamble reported on a meeting with the Boonah rangers re Frog Buttress and Mt Maroon.
- 2) Lee Cujes had no news to report from Glasshouse.
- 3) Graham Page reported there were no significant issues at Brooyar. However, it was felt the park authorities did not appreciate just how large the climber user-group was, and it would be useful if all people registering online for a camping permit, filled in the "group" entry with "rock climber".
- 4) Adam Gibson reported on positive meetings with the Premier and local councilor re the North KP cliffs project.

**Motion:**

To form a committee to be charged with formulating ACAQ's first steps in policy making. Such committee to consist of David Reeve and Adam Gibson and such ACAQ members that may be co-opted from time to time.

Moved: Adam Gibson.

Seconded: Colin Carstens.

**Motion:**

That the code of conduct circulated at the meeting, and as amended by the floor of the meeting, be accepted.

Moved: David Reeve

Seconded: Tris Baskerville

**Call For Nominations and Voting:**

The following officers of the society were authorised by calling for nominations from the floor, and were duly elected unopposed.

President: David Reeve

Secretary: Tris Baskerville

Treasurer: Ria Zoeller

There being no further business the meeting was closed at 8:15pm