

**Birkebeiner Nordic Ski Club  
2014 Annual General Meeting**

**Mt. Beauty Information Centre Auditorium, 7.30 pm, Wed 21st May, 2014.**

**MINUTES**

- 1.0 Present** Helen L'Huillier (HLH), Allan Marsland (AM), Paul L'Huillier (PLH), Kerry Lucas (KL), Ronice Goebel (RG), Nicholas Wright (NW), Ann Bellingham (AB), Russ Bellingham (RB), Blair Hume (BH), Michelle Forrer, (MF), Marg Trnka (MT), Bill Little (BL), Bob Flower (BF), Jim Gargan (JG), Tony Keeble (TK), Megan Benne (MB), Kim Franzke (KF), Penny Goebel (PG), Alice Hamilton (AH), Trish Cross (TC) (19)
- 2.0 Apologies** Eileen Clark, John Bailey, Elaine Thomas, Flanagan Family, Tony Crapper, Bron Gray, Paul Gray, Martin Eriksson, Ian Franzke Brian Keeble, Michal Trnka (14)
- 3.0 3.1 Minutes of the 2013 Annual General Meeting (15/5/13)**  
Tabled, taken as read, and the meeting agreed that they are a true and accurate record of the meeting. JG/BF Carried
- 3.2 Minutes of the Special General Meeting (16/10/13)**  
Tabled, taken as read, and the meeting agreed that they are a true and accurate record of the meeting. HLH/BL Carried
- 4.0 4.1 Business Arising from the 2013 Annual General Meeting Minutes.**  
It was agreed that there was no outstanding business arising from the 2013 AGM minutes.
- 4.2 Business Arising from the 2013 Special General Meeting Minutes.**  
Dept. of Justice, Consumer Affairs Victoria, approved the application for the Special resolutions passed at that meeting to alter the Rules of Association. The amendments made to the rules are effective from 14<sup>th</sup> January, 2014. The new BNSC Constitution can be viewed on the BNSC website.
- 5.0 Reports.**
- 5.1 President**  
President, HLH, tabled a comprehensive written report on the Club over the past 12 months which highlighted the various activities conducted and acknowledged the Committees and members who co-ordinated those Committees. In addition HLH highlighted an extensive list of members who had contributed to another successful Club year. President HLH is retiring from the position.
- 5.2 Treasurer**  
PLH tabled a comprehensive financial report summary as well as the Balance Sheet and Profit & Loss Account for the year. It has been a financially successful year.  
PLH/RG Carried.
- 5.3 Search & Rescue**  
IF tabled a written S&R report.
- 5.4 Kangaroo Hoppet**

AM gave a verbal report. Planning is now underway for HOPPET 24.

### **5.5 Race Committee**

BL provided a written report highlighting the events organized and conducted in 2013. He informed the meeting that Michal Trnka will be responsible for race timing in 2014.

### **5.6 Junior Committee**

RG and MF tabled a comprehensive written report covering the 2013 Junior program. In addition RG spoke of the re-introduced stand-alone event for Juniors in 2014 which will be held in Perisher at the end of July. Also RG spoke of the success of the Swedish overseas coach in 2013 and that this will happen again in 2014 with a coach from the USA.

### **5.7 Clubhouse Committee**

Written report tabled by BG but as they were unable to attend the AGM, HLH spoke to the report and thanked Bron and Paul for their contribution to the Club. This role will now be taken over by Megan Benne and Tony Keeble.

### **5.8 Social Committee**

KL tabled a written report on the 3 social events that had been organised in 2013 which were all very well attended. Planning is underway for the Casserole Night in June.

### **5.9 Membership Secretary**

BL tabled a written report with an explanation of the membership figures. There are a number of unfinancial members still appearing in the membership list. BL will investigate to see if there is a better program that could be used so that this problem doesn't occur.

BL notified the meeting that this year (2014/2015) will be his last at the Membership Secretary.

### **5.10 Snowmobile**

IF tabled a written report. The snowmobile is serviced and ready for the 2014 season.

The meeting agreed that all the Reports be accepted

JG/NW Carried

## **6.0 Election of the 2014/2015 Office Bearers and Committee**

Written nominations were received for all Office Bearer positions and the six General Members of the Committee. All nominees signed their consent.

### **Election of the 2014/2015 Office Bearers and Committee**

**6.1 President Ronice Goebel**

**6.2 Vice President Blair Hume**

**6.3 Secretary Trish Cross**

**6.4 Assistant Sec. Penny Goebel**

**6.5 Treasurer Ann Bellingham**

**6.5 Membership Secretary and Newsletter Editor**

**Bill Little**

**6.6 Social Secretary Kerry Lucas**

As there were no other nominations for these positions, all were elected unopposed.

- 6.7 General Members:** Alice Hamilton
- Allan Marsland
- Ian Franzke
- Jim Gargan
- Marg Trnka
- Michelle Forrer

All General Committee members elected unopposed.

**7.0 Election of Sub-Committee Convenors:**

- 7.1 Search and Rescue**                   **Ian Franzke**
- 7.2 Clubhouse**                           **Megan Benne, Tony Keeble**
- 7.3 Race Sub-Committee**               **Marg Trnka**
- 7.4 Junior Sub-Committee**           **Michelle Forrer**
- 7.5 Hoppet Race Committee**       **Bob Flower**
- 7.6 Snowmobile**                       **Ian Franzke**

All sub-committee convenors elected unopposed.

The meeting agreed to give the Sub-Committee Convenors the responsibility to appoint new members to each of these sub-committees.

**8.0 General Business.**

**8.1 2014/2015 Membership Fees**

MOTION: The BNSC General Committee recommend that the Membership Fees for 2014/2015 be:

Family	\$75	
Single	\$35	
Students	\$25	(full time)
Associate	\$25	(S&R members)

HLH/BH Carried

**8.2 Ian Ryan Award for 2014**

2013 recipient, MF and 2012 recipient, PLH with confer with new President, RG to decide on the 2014 recipient prior to the June casserole night where the Award is presented.

**8.3 Bank Account Signatories**

As there have been changes to the key committee positions including the Treasurer, the signatories to the Club bank account need to be updated.

MOTION: The meeting approves the following to be signatories on the Bank Cheque A/c: Treasurer, Ann Bellingham, President, Ronice Goebel, Vice President, Blair Hume, Secretary, Trish Cross.

PLH/HLH Carried

#### **8.4 BNSC Website**

PLH has agreed to continue as Webmaster for the Club's website.

#### **8.5 Vote of Thanks**

New President, RG, expressed *Thanks* to retiring President, Helen L'Huillier for her tireless commitment to the Birkebeiner Nordic Ski Club.

#### **9.0 Date for the first Committee Meeting for 2014.**

The new Committee agreed that the first meeting of the new Committee will take place on Wed 4<sup>th</sup> June and thereafter to be decided by the general Committee.

#### **10.0 Date for the 2015 AGM.**

The date suggested is Wednesday 20th May, 2015.

#### **11.0 Meeting Closed – at 8.35 pm.**

**Minute Taker:** Trish Cross