

**Birkebeiner Nordic Ski Club
Committee Meeting, Wednesday, 10th July, 2013
Hoppet Office Room, 7.30pm**

MINUTES

- 1.0 Present** Bill Little (BL), Elaine Thomas(ET), Kerry Lucas (KL), Jim Gargan (JG), Bob Flower (BF), Allan Marsland (AM), Ian Franzke (IF), Ronice Goebel (RG), Patricia Cross (PC)
- 2.0 Apologies** Helen L’Huillier, Paul L’Huillier, Tony Crapper, Bronwen Gray
- 3.0 Minutes of the previous general meeting held on 5th June, 2013**
Tabled, taken as read and the meeting agreed that they are a true and accurate record of the meeting. BL/ET Carried
- 4.0 Business arising from the meeting**
- 4.1 Adult Instruction Sessions: The sessions have been organised and advertised on the BNSC website.
- 4.2 New Rules of Association: ET, AM & PC will consider this before ET goes away in 2 weeks.
- 4.3 Kevin Sheehy ski equipment donation: Several items have been sold and what is left is now housed at BF’s house. It was suggested that if there are no more takers, the binding should be removed and could be used on roller skies.
- 5.0 Correspondence IN** Tabled on the agenda
- Correspondence OUT** Tabled on the agenda
- 6.0 Business Arising from the Correspondence**
- 6.1 CFA/Clubhouse Fire Evacuation Plan: PC will contact CFA Operations Officer to request help in developing a plan for the Clubhouse.
- 6.2 Ski and Snowboard Australia: 2013 Fees to be paid. BF/JG Carried
- 7.0 Reports**
- 7.1 Treasurer
- 7.1.1 Acting Treasurer (PC) reported on income and expenditure transactions over the last month and tabled the figures. The cancellation of the Junior Camp meant all camp fees had to be refunded. PC/BF Carried
- 7.2 Search and Rescue
- 7.2.1 BL has been nominated as the new PLO (Police Liaison Officer). This appointment has to be approved by Vic. Bushwalking S&R.
- 7.3 Race Committee
- 7.3.1 BL reported that the 6/7/13 race did not go ahead because of poor snow conditions. Chris Derrick approved the cancellation.
- 7.3.2 BL discussed new software to process race results. It is German software that has no upfront cost but a charge per entrant/competitor and is used for mass start races. MOTION: BL will investigate and trial software. BF/IF Carried
- 7.3.3 Ski de Femme was cancelled because of poor snow conditions. A few potential participants turned up and they were absorbed into the Fast & Female group event later that day.
- 7.3.4 RG & MT proposed that the cancelled Ski de Femme event now be conducted on Sunday, 4th August. The Committee approved this date as there are no other events on that date.

MOTION: Organisers approved to spend up to \$100 for food at this event.
AM/JG Carried

7.4 Junior Race Committee

7.4.1 The Junior Camp was cancelled. As there were a number of families staying for the week and the snow conditions had improved, a consolation event on Thursday morning (11/7) has been organised and advertised.

7.4.2 The Junior program for the season has been advertised on the website.

7.4.3 The Snowgum Wodonga Mini series starts 13/7/13.

7.4.4 RG informed the meeting that accommodation has been organised for the Nationals at Perisher on 17th August.

7.5 Kangaroo Hoppet

7.5.1 BF reported on the outcome of the 1st meeting held on 19/6/13.

7.5.2 Succession planning was discussed at this meeting.

7.5.3 Two vacant positions need to be filled. 1. There is a need for a transport co-ordinator at Windy Corner on Friday & Saturday. 2. There is a need for a volunteer co-ordinator in the Nordic Bowl on the Friday & Saturday.

7.5.4 AM informed the meeting of the arrangements for television coverage of the event for 2013.

7.5.5 AM informed the meeting that there will be official representatives from France, Sweden and Estonia attending this year and the 2013 Technical Delegate is from Finland.

7.6 Clubhouse

7.6.1 BG tabled a written report on the new equipment at the Clubhouse.

7.7 Social

7.7.1 KL reported that bookings are coming in for the mid season dinner at Roi's.

7.8 Newsletter and Membership Secretary

7.8.1 BL advised the meeting of the new pending memberships (4 x Junior members and the Staver, Spring and Lee families) The Committee approved these.

ET/KL Carried

7.8.2 BL reported that he is working on making the Active Network on-line membership form more user friendly.

The Meeting accepted all reports.

AM/JG Carried

8.0 General Business

8.1 2013 Application for Sporting Uniform Grant will be forwarded to Michelle Forrer.

8.2 Snowmobile: 8.2.1. IF reported that he has undertaken repairs to the snowmobile.

8.2.2 Howman's Gap Allstars event requested the hire of the snowmobile for the event. The hire fee will be \$200 (the same as was charged in 2012).

8.3 BNSC Facebook site: JG urged all members to use the site to publicise events.

Next Meeting: Wednesday, 18th September, 2013

Meeting Closed: 8.50pm

Minute Taker: Trish Cross