

**Birkebeiner Nordic Ski Club  
2015 Annual General Meeting**

**Mt. Beauty AUDITORIUM@informationcentre, 7.30 pm, Wed 20<sup>th</sup> May, 2015.**

**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), Kim Franzke (KF), Penny Goebel (PG), John Bailey (JB), Alice Hamilton (AH), Doug Hamilton (DH), Ian Franzke (IF), Trish Cross (TC) (22) Bill Sutton (guest)
- 2.0 Apologies** Flanagan Family, Brian Keeble, Liz Harvey, Ken Harvey

**A special presentation proceeded the AGM.** BNSC and S&R member, Jim Gargan, was pleased to show the newly acquired rescue stretchers. 4 community groups (Lions, Rotary, BNSC and the Bendigo Bank) contributed to the purchase of 2 stretchers and a special transporter wheel. The presentation was attended by Bill Sutton (Lions), Bob Flower (Rotary) Mt. Beauty Police and paramedics. One stretcher will be housed at the police station and one will be housed at Michelle hut.

**3.0 3.1 Minutes of the 2014 Annual General Meeting (21/5/14)**

Tabled, taken as read, and the meeting agreed that they are a true and accurate record of the meeting. BH/MT Carried

**4.0 4.1 Business Arising from the 2014 Annual General Meeting Minutes.**

It was agreed that there was no outstanding business arising from the 2014 AGM minutes.

**5.0 Reports.**

**5.1 President**

President, RG, 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 RG verbally thanked retirees, Bill Little and Trish Cross for their contribution to the BNSC Committee.

**5.2 Treasurer**

AB tabled a comprehensive financial report summary as well as the Balance Sheet and Profit & Loss Account for the year. AB explained that, though expenses exceeded income over the past 12 months, all outgoings were for necessary improvements for the running of the Club and the upkeep of the Clubhouse. AB/HLH Carried.

**5.3 Search & Rescue**

IF tabled a written S&R report. The number of active and financial S&R members is approx.. 12.

**5.4 Kangaroo Hoppet**

BF gave a verbal report. The 2014 Kangaroo Hoppet was a highly successful event. He did express the concern that despite the success of this event, the overall number of participants has not increased significantly. Planning is well underway for the 25<sup>th</sup> Kangaroo Hoppet.

**5.5 Race Committee**

MT gave a verbal report of the events conducted and the National Championships held in 2014. She also reported briefly on the work Michal Trnka has done investigating a replacement timing system. A draft report has been presented to the general committee and will be discussed further at the June Committee meeting.

### **5.6 Junior Committee**

RG and MF tabled a comprehensive written report covering the 2014 Junior program. MF also reported that the Junior Camp is almost fully subscribed, 3 days after it was advertised.

### **5.7 Clubhouse Committee**

Written report tabled by TK & MB.

### **5.8 Social Committee**

KL tabled a written report on the 3 social events that had been organised in 2014 which were all very well attended. Planning is underway for the Casserole Night in June.

### **5.9 Membership Secretary**

BL tabled a written report. BL retires from his long history as Membership Secretary and Newsletter this year. HLH will take on the Membership Secretary role and PLH will do the Newsletter.

### **5.10 Snowmobile**

IF tabled a written report. He also noted that all skidoo drivers have to register with Falls Creek Resort Management this year.

### **5.11 Media**

AH tabled a written report and urged all members to use social media to get a positive message about XC skiing and BNSC out.

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 eight General Members of the Committee. All nominees signed their consent.

### **Election of the 2015/2016 Office Bearers and Committee**

**6.1 President Ronice Goebel**

**6.2 Vice President Blair Hume**

**6.3 Secretary Doug Hamilton**

**6.4 Treasurer Ann Bellingham**

**6.5 Membership Secretary Helen L'Huillier**  
**Newsletter Editor Paul L'Huillier**

**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  
Nick Wright  
Penny Goebel**

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 (+ PLH, NW, RG, MT)**
- 7.4 Junior Sub-Committee Michelle Forrer (+ RG, Kate Prest)**
- 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 invite new members to each of these sub-committees.

**8.0 General Business.**

**8.1 2015/2016 Membership Fees**

At the General Committee in April, 2015, it was decided to maintain the membership fees for the next 12 months as:

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

JG/BF Carried

**8.2 Ian Ryan Award for 2015**

2014 recipient, TC and 2013 recipient, MF will confer with President, RG to decide on the 2015 recipient prior to the June casserole night where the Award is presented.

**8.3 Bank Account Signatories**

As there has been a change to the key committee positions including the Secretary, 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, Doug Hamilton.

PLH/TC Carried

**9.0 Date for the first Committee Meeting for 2015.**

The new Committee agreed that the first meeting of the new Committee will take place on Wed 17<sup>th</sup> June and thereafter to be decided by the general Committee.

**10.0 Date for the 2016 AGM.**

The date suggested is Wednesday 18th May, 2016.

**11.0 Meeting Closed – at 8.20 pm.**

**Minute Taker:** Trish Cross