

**Birkebeiner Nordic Ski Club
Committee Meeting
7.30 pm, Wednesday 19 July 2017
Hoppet Meeting Room, Kiewa Valley Highway
Mt Beauty**

MINUTES

1. Attendance

Ronice Goebel (in the Chair), Brian Keeble, Michelle Forrer, Julie Smith, Nick Wright, Ann Bellingham, Ewen Sylvester, Doug Hamilton (Secretary). Ronice welcomed Brian Keeble and Julie Smith to the committee.

2. Apologies

Penny Goebel, Tony Keeble, Alan Marsland, Jim Gargan, Kerry Lucas.

3. Minutes of the previous committee meeting held on 19 June 2017

Motion: That the minutes of the previous meeting be acknowledged as a true and proper record.

Moved: Ann Bellingham

Carried.

4. Matters arising from the minutes

There were none.

5. Correspondence

The meeting noted the register of correspondence received and briefly discussed the correspondence on the snowmobiles on training of snow mobile drivers.

6. Business arising from the Correspondence

There were none.

7. Reports

7.1. Treasurer's Report

Motion: That the Treasurer's report be accepted.

Moved: Julie Smith

Carried.

Julie said the old Commonwealth Bank Account is still open and would remain so for a year so that payments which are made to that account can still be taken. Any invoice, internet entries and other advice about payments related to membership, camps and any suppliers who refund via the account will need to be changed. Paul L'Huillier will be asked to change any internet account reference.

Some payments have been made for the snowmobile, SSA insurance and a race conference.

The supermarket will no longer issue an itemised account with receipts. Club members purchasing from the supermarket can hand the receipts to Julie or send an email with the amount, purpose, and date of the purchase.

7.2. Search and Rescue

There was not report.

7.3. Race Committee

Ann is shadowing Marg Trnka in the running of races with a view to taking over completely in 2018. Roles have been allocated for other members of the race committee. Sandra Paul will be TD, and Matt Flanagan Assistant TD for the Australian Junior Championships.

7.4. Junior Committee

The tabled report was taken as read.

7.5. Kangaroo Hoppet Race Committee

Alan's tabled report was noted. The club noted the need to remove old AGL logos from signage and replace it with new, and the need to have a working bee to do so.

7.6. Clubhouse

Tony's report was noted. The need to potentially spend money on more heating upstairs and the wooden framed windows was noted and it will be considered at the next meeting. Further work may also be needed on the access path to the clubhouse.

7.7. Social

Kerry's circulated report was noted. The 40th celebration was discussed and it was decided it should be held two weeks after the Hoppet.

7.8. Membership

Motion: That the membership applications from the families Butler, Derrick, Cope, Edey, Hik, Jawerth, McLean, Mitchelhill, Scott-Simons, Smith, and Young be accepted.

Moved: Doug Hamilton.

Carried.

8. General Business

8.1. MOU regarding use of timing equipment

Ronice has drafted an example and Michal is considering it.

8.2. Life membership nomination

This matter is continuing to be actioned.

8.3. NE Primary Schools XC Carnival

Ronice reported that this is being organised for 17 August. It will have rotating activities and a relay. The only cost to children will be the ski hire. Financial support has been received from the Victorian Government and many schools are involved. Ronice is trying to get a good quote from the bus line carrying the children.

8.4. Donation for juniors

A parent who is impressed with the work the club is doing for young skiers has donated a large sum to support the junior program. Ronice suggested a course for club members on how to instruct juniors. A subcommittee will meet to consider how this could be done.

8.5. Ski de Femme

Planning for this continues and it is expected this will be bigger than ever.

8.6. OS Coach program

Nick was thanked for welcoming Miles and introducing him to the region and the task. He is staying with the Forrers. He is working very well with younger skiers. Lily Murnane will help Nick Grimmer run the Junior Joeys.

8.7. Program budget allocations

At this time of year it is usual to allocate specific financial amounts for expenditure of the club's programs. After discussion it was agreed that the allocations agreed last year should remain unchanged.

8.8. ASSSTC

The ASSSTC event will be held at Falls on 11 August. The organisers have asked for volunteers for setting up for the race and a fee of \$500 will be paid to the club. Brian, Ronice, and Jim Gargan volunteered.

8.9. Travel Grants

Applications for the SRV Athlete Pathway Travel Grants are due in late July. Jim Gargan will prepare the application again and the junior committee will nominate young skiers and advise Jim.

9. Next Meeting

The next meeting will be on Wednesday 20 September 2017.

10. Meeting Close

The meeting closed at 9.02 pm.