

Birkebeiner Nordic Ski Club Committee Meeting Tuesday 15th May 2018

Minutes

This was a special meeting of the new 2017/2018 Committee that was convened after the 2018 AGM to discuss two items of general business.

- 1. Attendance.** Ewen Silvester (Chairperson), Jeanette McLaren, Ronice Goebel, Nick Wright, Ann Bellingham, Blair Hume, Peter Smith, Allan Marsland, Paul Gray and Brian Keeble
- 2. Apologies.** Michelle Forrer, Penny Goebel and Scott Verco.
- 3. General Business.**

3.1 Online Membership Provider.

Verbal report from Nick Wright (Membership Secretary) and Michael Trnka on the online membership options. Discussion followed presentation.

Motion **“For 2018/19 the online membership provider will be “Race Result”.**

Moved: Nick Wright. Second: Jeanette McLaren. Carried.

3.2 Clubhouse Heating

A written report was tabled by Brian Keeble and after general discussion it was decided to go ahead with the reports recommendation.

Motion **“The Clubhouse Sub-Committee is given permission to proceed with the installation of a Daikin reverse cycle air conditioner upstairs in the Falls Creek Clubhouse”.**

Moved: Jeanette McLaren. Seconded: Blair Hume. Carried.

Note The meeting also requested that the Clubhouse Sub-Committee investigate why the downstairs floor heating has become less effective.

4. Next Meeting Tuesday 19th June, 2018

Note In 2018 all Committee meetings will be held on the third Tuesday of each month - 17th July, no meeting in August, 18th September and 16th October.
