

Birkebeiner Nordic Ski Club Committee Meeting

7.30 pm Tuesday 19th June, 2018

Hoppet Meeting Room, Information Centre, Kiewa Valley Hwy Mount Beauty MINUTES

1. **ATTENDANCE** : Scott Vercoe (SV), Nick Wright (NW), Jeanette McLaren (JM), Ewen Silvester (ES), Peter Smith (PS), Brian Keeble (BK), Michelle Forrer (MF), Ann Bellingham (AB), Paul Gray (PG), Allen Marsland (AM), Ronice Goebel (RG).

2. **APOLOGIES** : Blair Hume, Penny Goebel

3. **Minutes of the Committee meeting held on April 19TH 2018**

Moved BK, seconded AB Carried.

Minutes of the special Committee meeting held on May 15th (after the AGM)

Moved RG seconded MF Carried

4. **Matters arising from the minutes**

- RG to send out minutes of previous meeting with agenda.

5. **Correspondence**

- Certificate of Currency (Insurance)
- CAV (Consumer Affairs Victoria) Incorporation Annual Statement
- Back Country Festival
- MOU – Fuel FCRM
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6. **Business arising from the Correspondence**

- All business dealt with.

7. **REPORTS**

7.1 **TREASURER**

Treasurers Report was tabled and accepted.

Moved BK, Seconded RG, Carried.

Treasurer requested approval to organise a BNSC Credit Card

MOTION. The Treasurer be authorised to organise a BNSC Bendigo Bank Credit Card to facilitate payments with the minimum limit required. Moved PS Seconded JM Carried

MOTION That Doug Hamilton be removed as a signatory. Moved: JM, Seconded: BK. Carried

MOTION Three signatories of the Bendigo Bank Account be Jeanette McLaren, Ronice Goebel, Ewan Ewen Silvester
Moved BK, Seconded AB. Carried

7.2 **SEARCH AND RESCUE**

Ian Franzke be accepted as a member of the BNSC Committee. Moved BK Sec. NW Carried

Ian noted that some S&R members only do searches. Question is, should they be required to pay associate membership fees.

ACTION : to review payment structure of S&R members who only do S&R, not taking advantage of club programs and facilities during 2018.

7.3 RACE COMMITTEE/RACE HUT.

The Race Committee was formed. AB Secretary/Convenor and other members PS, RG, ES, MT BK gave an update on the Race Hut developments. Blinds installed, cleaned and ready to go. Padlock freezes – take hot water to de-freeze.

Whilst it is ready to go the PA system will not be ready this year. ACTION Paul Gray to research during 2018.

7.4 JUNIOR COMMITTEE

Taken as read.

7.5 KANGAROO HOPPET RACE COMMITTEE

AM gave a brief report on the recent meeting World Loppet Meeting. More work on social media is being planned, targeting 10 World Loppet Races. NW reported the Hoppet Committee planning is on target.

7.6 CLUBHOUSE

Taken as read. Need more cutlery. BK reported progress on Fire Building Planning requirements which are to be completed next summer.

7.7 SOCIAL

MF gave a verbal report. Club Casserole dinner went well at Arby's. Michelle, with committee help will organise the remaining 2 social events for 2018.

7.8 MEMBERSHIP

NW gave a verbal report. Membership as of 19/06/18:

- 314 financial Members total:

- 65 Families
- 211 Adults individual
- 103 Juniors (in family memberships)
- 11 Life Members
- 6 S&R only
- 1 Junior Membership

Membership confirmations approved. Barnett, Lecardi, Jones, Wilson Families Individuals Scott Vercoe, Mary Rosengren, Virginie Bernard. BK: Moved, AB: Seconded Carried

There are still 48 Memberships from 2017 that have not yet renewed. This is a mix of individual and family. NW will arrange for another (have already sent reminder) email to be sent later advising they are no longer a financial member, to hopefully re-join with a list of the club benefits and to contact if they no longer wish to be members. Several people think they are still members because all member information is sent to all past members, regardless of if they are financial members or not. NW will send a reminder to renew if they wish to take part in Birkie Programmes such as ski coaching or the junior camps/instruction.

7.9 NEWSLETTER

No report – taken as newsletter

8 GENERAL BUSINESS

8.1 Website Info (NW)

ES recognised that certain privacy and security protections for members need to be in place. A discussion was held in relation to types information available on the BNSC website, social media and publications, it purposes, and member and community needs for information.

ACTION : NW to have discussions during winter with members and Paul L'Huillier about website function and structure.

8.2 Life Member proposal. (RG)

MOTION : That a Life Member subcommittee be formed to consider and make recommendations to the July Committee meeting. The subcommittee will be AM, BK and Bill Little. AB Moved, Seconded MF, Carried

8.3 Ski Racks. (BH)

ACTION : Existing Ski racks too deep in snow to move now. Action on new racks next summer.

8.4 FCRM Stakeholders Meeting. (AM & BK)

BK and AM attended. At this stage, FCRM will not have funding available for redevelopment of the Nordic Bowl.

8.5 Aussie Possum XC Ski Skills Launch. (RG)

RG presented the Aussie Possum XC Ski Skills Award cards and poster, giving a brief outline of the work done and how the project will be piloted by BNSC and some local schools in winter 2018.

8.6 OS Coach Schedule. (RG)

The draft schedule was presented. ACTION. Adult Instruction Times to be published.

8.7 Social Secretary. (RG)

MF agreed to be acting Social Secretary convenor for the remainder of this year with help from other Committee members.

It was agreed that the Midseason Dinner at Rois will be booked for Thursday July 19th (TBC)

8.8 Roller Ski Policy. (RG)

MOTION The BNSC Rollerski Policy be accepted and circulated. Moved PS, Seconded MF. Carried

8.9 National Junior Championships (RG)

MOTION : BNSC Juniors competing at National Junior Champ at Perisher 2018 be subsidised \$30 per skier. Moved BK Seconded AB. Carried

8.10 Code of Conduct and Child Safe Policy (JG/RG)

MOTION : The BNSC Code of Conduct and Child Safe Policy be accepted with agreed amendments.

- Include 'vilify'
- Include the link to where the Member Protection Policy can be found

Moved BK Seconded JM. Carried

The meeting agreed that the following agenda items are carried over to the next meeting.

8.11 Race Committee Review (BK)

8.12 Ian Ryan Award (BK)

8.13 Info Centre – Display Proposal (RG)

9 Next Meeting 7.30 pm July 17th

10 Meeting Close 9.20 pm

