

Birkebeiner Nordic Ski Club Committee meeting

7.30pm Tuesday, July 17th 2018

Venue: Hoppet Meeting Room, Information Centre

MINUTES

- *Please note: italic denotes items to be actioned*

1. **Attendance:** Ronice Goebel, Ewen Silvester, Brian Keeble, Nick Wright, Blair Hume, Ann Bellingham, Jeanette McLaren, Paul Gray. Alan Marsland
2. **Apologies:** Penny Goebel Michelle Forrer Peter Smith Scott Verco
3. **Minutes of the previous committee meeting** held on June 19th
 - 1) Brian
 - 2) NickCarried.
4. **Matters arising from previous minutes.**

None
5. **Correspondence:**
 - 5.1 Treasurer wrote suggesting the DD payment option for membership be deleted.
 - 1 Jeanette
 2. Paul G.Carried
 - 5.2 A letter from Helen L'Huillier expressed concern about comments on social media by club members in relation to grooming.

The discussion noted that Facebook is an open forum that is not subject to censorship, however Ewen as President will speak with some authors directly. BNSC will support and promote XY Grooming Report and APP.
6. **Business arising from the Correspondence**

NONE
7. **Reports**
 - 7.1. Treasurers Report. Jeanette lodged the Asset register and described its purpose. In view of this, Mish and Ewen noted it is timely for BNSC to develop a strategic plan. This will be on the agenda after winter.

Treasurer Report. Moved: Jeanette, Seconded; Nick W. Carried.
 - 7.2. Search and Rescue. No report.
 - 7.3. Race Committee. Report sent out by Ann accepted. Race committee meeting Tuesday 24th July.

A verbal Race hut report by Brian K. suggesting future maintenance and improvements should be planned for. *Paul G to research sound system for 2019.*
 - 7.4. Junior Committee. Michelle emailed report. A significant donation of \$2000 was welcomed. A letter of thanks sent.
 - 7.5. Kangaroo Hoppet Race Committee. Meeting in July. Planning committee meeting every Wednesday morning. Noted that 2018 is the last year Ric & Sue Spiller will be Drink Station Co-ordinators and new volunteers are sought for this job.
 - 7.6. Clubhouse. Discussion on need for a new vacuum cleaner with more sucking power. Purchase of a new vacuum approved but it has since been discovered that cleaning the filter properly ensures sufficient sucking power. A new framed Olympic bib provided by our newest Olympian Casey Wright has been hung. Amy Watson, club member has agreed to provide a bib.

- 7.7. Social. Report : Mid Season July 26th dinner at Rois is well subscribed so far.
- 7.8. Membership : Nick Wright is tabling updated membership lists and making them available in the club house. To date, BNSC membership is 442. Adults 286 Juniors 156 Families 95 Adult 64

8. General Business

- 8.1. Life Member Recommendation : Jim Gargan. BK gave citation on behalf of the subcommittee. BK will also present the award to Jim on behalf of the President Ewen at the mid season dinner.
- 8.2. The Race Committee develop a draft MOU with SSA re conducting National Junior & Senior Championship Races similar to that which it has with the Kangaroo Hoppet. 1. BK 2. Nick Carried
- 8.3. Julie Ryan has suggested it is fitting that the IAN RYAN AWARD be retired after 20 years. BK outlined the conversation with Julie. The committee accepted Julie's proposal.
- 8.4. Information Centre display proposal held over until September
- 8.5. The PRIVACY POLICY developed by NW is accepted and will be posted on the BNSC website. 1. Paul 2. Blair Carried

Other Business

- 8.6 Club House use, capacity and membership guidelines to be considered post winter.
- 8.7 Athlete Travel Grant for juniors applications due. Ronice to follow up.

Carried forward

Policy gender equity and Grievance policy (from Jim G.) *Ronice to look into SS&A policy*

Next meeting: Tuesday, 17th September.

Meeting closed: 9.00pm