

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

## **21<sup>st</sup> May 2019 MINUTES**

### **1. Attendance**

Ewen Silvester, (Chairperson) Ronice Goebel, Paul L'Huillier, Ann Bellingham, Patricia Cross, Allan Marsland, Michael Trnka, Nick Wright, Peter Smith, Jim Gargan Paul Gray & Brian Keeble, Chris Delaney (original member) Mish Forrer, Sheepy, Roger Blackwell, Ian Franzke

### **2. Apologies**

Tony Keeble, Helen L'Huillier, Bronwyn Gray, Scott Verco, Penny Goebel, Bill Little, Blair Hume, Jeanette McLaren & Oldrich Sadilek

### **3. Minutes of the Annual General Committee meeting held on 18 May 2016**

**Motion:** That the circulated records be affirmed as a true and proper record.

Moved: Nick Wright Seconded: Nick Wright Carried.

Business arising from the Minutes – Nil.

### **4. Reports:**

#### **4.1. President's Report (Ewen Silvester)**

The Presidents written report was tabled. Achievements over the past year were highlighted and anticipated programs for the coming year were noted

#### **4.2. Treasurer's Report (Jeanette McLaren)**

The financial statement from May 2018 to March 2019 was tabled and the Treasurer reported that the Club was in a strong financial position.

**Motion:** That the circulated financial records be affirmed as a true and proper record.

Moved: Allen Marsland. Seconded: Ann Bellingham. Carried

#### **4.3. Search and Rescue (Ian Franzke). Report tabled. BNSC S&R attended two.**

#### **4.4. Race Committee (Ann Bellingham)**

The Race Committee's written report was tabled. Last season's achievements were highlighted and a list of 2019 Race Dates noted.

#### **4.5. Junior Committee (Michelle Forrer)**

The Junior Committee's written report was tabled. The report highlighted achievements and noted some shortcomings over the past year and looked ahead to even greater success in the coming year.

#### **4.6. Kangaroo Hoppet Race Committee**

Verbal report from Allen Marsland who noted that 3 positions have been vacated and need to be filled. Noted that the 2019 Hoppet Race Committee's 2019 first meeting will be held in June.

#### **4.7. Clubhouse**

Report by Tony Keeble New carpet to be laid on Friday. Thanks to Tony for being the custodians for 5 years.

#### **4.8. Social Secretary.**

Report from Mish Forrer. Casserole Dinner at Arby's.

**4.9. Newsletter**

The next newsletter is due out by the end of May and articles need to be sent to Kate Prest as soon as possible.

**4.10. Membership Secretary**

Nick Wright reported that the new provider has created efficiencies linking membership and communication..

**4.11. Snow Mobile**

Verbal report by Nick Wright that noted: The Skidoo is ready for this season.

**Motion** That all the reports be received  
Moved: Jim Gargan. Second: Paul Gray Carried.

**5. Election of 2018/19 Committee**

**5.1. President** Ewen Silvester  
Proposer: Michelle Forrer. Seconder: Ronice Goebel Elected unopposed.

**5.2. Vice President** Michelle Forrer  
Proposer: Paul Gray. Seconder: Ronice Goebel Elected unopposed

**5.3. Treasurer** Jeanette McLaren  
Proposer: Ronice Goebel Seconder: Paul Gray Elected unopposed.

**5.4. Secretary** Ronice Goebel  
Proposer: Brian Keeble. Seconder: Ewen Silvester Elected unopposed.

**5.5. Ordinary Committee Members**  
The following list of Committee Members were all proposed, seconded and elected unopposed.

- Nick Wright (who will become Membership Secretary)
- Ann Bellingham (Race Secretary/ Marg Jowett)
- Blair Hume
- Peter Smith
- Allan Marsland
- Mal Oldis
- Warren Sanders
- Paul Gray

**6. Membership Fees**

**Motion:** That the 2019/20 membership fees be the same as last year  
Family \$75, Single \$35, Student \$25 and Associate \$25.  
Moved: Jim Gargan. Seconded: Brian Keeble Carried.

**7. Nest Meeting. 2020 AGM to be held on Tuesday 19<sup>st</sup> May**

**8. Close of Meeting** 8.23 pm.