

Birkebeiner Nordic Ski Club Committee meeting

7.30pm Tuesday, June 18th 2019

Venue: Hoppet Meeting Room, Information Centre

MINUTES

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

1. **ATTENDANCE:** Ronice Goebel, Ewen Silvester, Ann Bellingham Blair Hume Mal Oldis Warren Sanders

2. **APOLOGIES:** Nick Wright, Jeanette McLaren, Peter Smith, Paul Gray Alan Marsland

3. **MINUTES OF THE PREVIOUS COMMITTEE MEETING** held on April 30th 2019
Accepted 1: MF 2 : AB

4. **MATTERS ARISING FROM PREVIOUS MINUTES.**

5. **CORRESPONDENCE:**

RECEIVED IN :

- i. Alpine Shire Community Events Grant
- ii. FCRM Lease Renewal - ongoing
- iii. Bushwalking Vic Associate Membership
- iv. Consumer Affairs
- v. Application Mish Forrer for BSAR
- vi. Helen L'Huillier re new venue for 2020 casserole dinner.

OUT

- i) Consumer Affairs Victoria

6. **BUSINESS ARISING FROM THE CORRESPONDENCE**

Ongoing project meeting with Jim Gargan re Display at Info Centre and grant application to be delayed as Alpine Shire cannot be seen to favour any club or event over another.

7. **REPORTS**

7.1 Treasurers Report. Accepted Moved: M Forrer Seconded A Bellingham Carried.

7.2 Search and Rescue No Report : Warren Sanders to be BNSC S&R Rep and provide future reports.

7.3 Race Committee. Verbal report of earlier meeting tonight. Key officials roles allocated, race information and fees decided FOR Online entries RACE HUT : is ready to go.

7.4 Junior Committee. Junior Birkie camp close to being fully subscribed. Dates for winter junior program noted. YMCA instructors to be involved.

- 7.2 Kangaroo Hoppet Race Committee. AM at World Loppet meeting in Iceland. High Plains Coordinator to replace Doug Westerman is required (need to be experienced skidoo driver)
- 7.3 Clubhouse : No Report as club house ready after working bee and carpet laying. Tony Keeble to hand over to Peter Smith to convene subcommittee. A notice re "CARPET CARE" to be posted
- 7.4 Social Report : June Casserole Dinner June 15th at Arbie's successful apart from hot water. Guest speakers Tommi Silvester and Ash Forrer speaking on AWT 600 km trek. Mid Season Dinner at Rois July 25th. MF
- 7.5 Membership: Nick presented an update. A list of new member applications provided. Approval of some subject to more information. NW

8. GENERAL BUSINESS

- 8.1 Helen L'Huillier suggested a new venue for 2020 casserole dinner at the Senior Citizens Hall. The advantages of this suggestion were discussed but no decision made.
- 8.2 Erin Yungblut (OS Coach) draft schedule that includes local primary schools and club programs being prepared.

9. OTHER BUSINESS TO BE CARRIED OVER FROM PREVIOUS MEETINGS

- 1. Club House use, capacity and membership guidelines were discussed. RG to make a notice asking members what to be mindful of during busy weekends.
- 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. Ongoing
- 3. Policy gender equity and Grievance policy (from Jim G.) BNSC is a member of SSA that has a Grievance policy applicable to the club. "SSA will take all measures possible to create a safe and happy environment for all participants. This policy provides a code of conduct forming the basis of appropriate and ethical behaviour which everyone must abide by. This policy confirms that the SSA is committed to the principles of The Essence of Australian Sport. Member Protection Information Officer - Ryan Taylor (rtaylor@skiandsnowboard.org.au)"

SSA also has a link to PBTR info and free courses <https://www.playbytherules.net.au/complaints-handling/dealing-with-a-complaint>

- 10. **NEWSLETTER** Ewen to contact Kate re dates for next newsletter (KP)
- 11. **NEXT MEETING** : July 16th 2019 at 7.30 pm
- 12. **MEETING CLOSE** 8.45 pm