

Birkebeiner Nordic Ski Club
Annual General Meeting
Venue: ZOOM (Video Conferencing)

19th May 2020 MINUTES

1. ATTENDANCE

Ewen Silvester Michelle Forrer, Jeanette McLaren Ronice Goebel Alan Marsland Paul Gray Mal Oldis Peter Smith Warren Sanders Nick Wright Ann Bellingham Kate Prest Elaine Thomas Kinga Price David Price Mary Hall Andrew Hall Eoin Barnett Brian Keeble Andrew Walker Russell Smith Helen L'Huillier Paul L'Huillier Dean Gray Luis Mock Jim Gargan Michal Trnka Tony Crapper Ian Franzke Bob Flower Blair Hume

2. APOLOGIES

Eileen Clark Finn Marsland

3. Minutes of the Annual General Committee meeting held on 21st May 2019

Motion: That the circulated records be affirmed as a true and proper record. (Note 3.16 should read 3.18 – typo?)

Moved: Peter Smith 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 special thanks to committee members were noted. The impact of COVID19 and implications for BNSC program for the coming season were noted.

4.2. TREASURER'S REPORT (Jeanette McLaren)

The financial statement from May 2019 to March 2020 was tabled and the Treasurer reported that the Club is in a strong financial position, elaborated on the pluses and provided more detail on the asset register.

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

Moved: Paul Gray Seconded: Blair Hume Carried

4.3. SEARCH AND RESCUE (Warren Sanders). Verbal Report tabled. BNSC hosted the BSAR Steep Snow and Ice training. Two new S&R members accepted.

4.4. RACE COMMITTEE (Ann Bellingham)

The Race Committee's written report was tabled. Last season's achievements were highlighted. The 2020 Race Dates noted and the impact of COVID19 regulations and implications for conducting races was flagged.

4.5. JUNIOR COMMITTEE (Michelle Forrer)

The Junior Committee's written report was tabled. The report highlighted achievements including the Junior Birkie Camp with thanks to Bron and Paul Gray for organising.

4.6. KANGAROO HOPPET RACE COMMITTEE

Verbal report from Alan Marsland who outlined the Hoppet Committees plan to run a “Stay At Home Hoppet”. Alan noted that the 2020 Race Entry site is inactive and that the Hoppet Race Committee’s first meeting is yet to be held. A “Hoppet Planning Group” cyber meets weekly for ongoing planning.

4.7. CLUBHOUSE

Verbal Report by Peter Smith. New carpet and coffee making facilities were well received. Kinga Price raised the issue of clubhouse use during the Reyricted period due to COVID19. At this stage the BNSC is following all guidelines from the State Government and the Club House is closed.

4.8. SOCIAL SECRETARY.

Report submitted by Elaine Thomas

4.9. NEWSLETTER : No Report

4.10. Membership Secretary

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

Motion That all the reports be received
Moved: Bob Flower Second: Peter Smith Carried.

5. ELECTION OF 2020/21 COMMITTEE

5.1. President Ewen Silvester
Elected unopposed.

5.2. Vice President Michelle Forrer
Elected unopposed

5.3. Treasurer Jeanette McLaren
Elected unopposed.

5.4. Secretary Ronice Goebel
Elected unopposed.

5.5. ORDINARY COMMITTEE MEMBERS

The following list of Committee Members were all proposed and elected unopposed.

- Nick Wright (who will become Membership Secretary)
- Ann Bellingham (Race Secretary)
- Paul L’Huillier
- Peter Smith
- Allan Marsland
- Mal Oldis
- Warren Sanders
- Paul Gray

6. MEMBERSHIP FEES

Motion 1: In response to uncertainty around club facilities and programs available in 2020 due to the Covid-19 virus, all BNSC membership fees be waived with the effect that all 2019 members are automatically 2020 members.

Moved: Nick Wright Seconded: Jeanette McLaren CARRIED

Motion 2: A facility be made available for 2020 BNSC members to make a financial contribution to the club that will be directed exclusively to club development programs (junior training and athlete grants).

Moved: Nick Wright Seconded: Jeanette McLaren CARRIED

Motion 3: BNSC committee will consider any new membership applications as usual and will charge membership fees at 2019 rates (Family \$75, Single \$35, Student \$25, Associate \$25).

Moved: Nick Wright Seconded: Jeanette McLaren CARRIED

7. Next Meeting. 2021 AGM to be held on Tuesday 19st May 18th

8. Close of Meeting 8.50 pm.