

Birkebeiner Nordic Ski Club Committee Meeting

7.30 pm Tuesday September 23rd, 2020

ZOOM cyberspace Mt Beauty

MINUTES

1. **Attendance:** ES, MF, PLH, NW, AM, PG, JM, AB, PS, MO

2. **Apologies:** RG, WS,

3. **Minutes of the previous committee meeting** held on August 18th, 2020.

Passed: PG Seconded: JM

4. Matters arising from the minutes

- Mal looking into remote switch on/off options (clubhouse). Needs an access point and data plan. Estimate for this system would be \$120 each year and some set up costs. Action: Mal would like to enter clubhouse and check out a few things if no objections and run a test for the committee before next meeting. Carried over to next meeting.

5. Correspondence

1. ACNC notification that BNSC does not qualify to be registered as a charity. Therefore we stay with Consumer Affairs Victoria.
2. B Keeble sent a letter about creating space for the Ian Ryan Award and shield in club house. Brian is looking to re assess wall space in the club house.

6. Business arising from the Correspondence

1. Web cam for the Nordic bowl. AM suggested we have a bit more of a plan for what is needed (data plan, costing etc.). Did not hear back from FCRM. May be able to work in with Windy Corner YMCA too.

7. Reports.

7.1. Treasurer (JM)

Taken as read.

Passed: AM Seconded: PG

7.2. Search and Rescue (WS)

No report

7.3. Race Committee & Race Hut (AB/BK)

No report

7.4. Junior Committee (MF/RG)

No report

7.5. Kangaroo Hoppet Race Committee (AM)

Report emailed by AM. 1901 participants from every continent. Well attended compared to other virtual Loppet events. Good promotion in Australia and in US, Canada, Germany and Austria.

There were 377 people from the local area, maybe due to lock down and cheaper price. Maybe look at prizes for best video etc..

Well done to all the Hoppet committee for such a great event.

7.6. Clubhouse (PS)

No report. The club house is still officially closed. We would need a Covid plan if we were to reopen in the near future. **Action:** Peter to change the lock soon.

7.7.

7.8. Social - No report (ET)

7.9. Membership (NW)

One new member. Heather Macfarlane from Melbourne. No objections from committee.

7.10. Newsletter

Thank you to Paul LH for his regular Birkie updates to members over winter.

All reports passed: AB, Seconded: NW

8. **General Business** (8:00 – 9:00)

8.1 Potential use of alternative logo versions: Ronice looking into this.

9. **Other Business carried over from previous meetings**

9.1 Sport & Rec grant "Grant Skilling Up Our Club" which is aimed at coach development (RG)
Still on hold.

9.2 Lease and Business Plan update (current status: still sitting with FCRM) AM. No further change.

9.3 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. **Action:** ES, along with AB, RG and PS to develop. Keeps to be invited to join in. Ongoing.

9.4 OS Coach position – future program (ES, RG, PG, NW and PS). Ongoing. **Action:** Subcommittee still need to work on this for future winters that may allow it. Are we looking for an Instructor or coach? May need a better job description.

9.5 **BNSC Awards Review** – P L'H redrafted and suggested proposed a certificate and sourced a shield. Paul LH emailed out his proposal, including criteria. Paul is suggested he give Burtons Trophies a JPEG of our club logo for the shield.

JM: Suggested that we could do with some kind of calendar to keep us on track/reminders.

9.6 **General rules review for next AGM** (JM). Jeanette emailed out the key changes as reviewed by Mandy Milne and herself. The committee looked over these changes together. There were discussions on membership versus a subscription, nomination procedure, ballots and proxies, term of office (for president), and management of funds (to include vice president). JM suggested we hold a special general meeting to make the proposed changes which would require our existing quorum (including proxies set up prior). **Action:** JM to come up with the procedure and a

thank you letter/card to Mandy from the club. Thanks to Jeanette for all her work on the proposal go on hold.

9.9 Grants for various activities and programs are available. Would be good to have reminders of these on a club 'calendar' as we missed the Sport and Rec Junior Travel Grant earlier this year.

9.10 Athlete Travel Grants. Decisions are yet to be finalised by Snow Australia, but it is unlikely Australian Teams will travel and compete overseas this summer. No further information. Will wait to hear more about this and decide at our next meeting.

9.11 Club members Anna Trnka and Ronice nominated to be the Australian Reps on the FIS Sub-Committees for Women's Cross Country Skiing and Youth and Children's Questions respectively.

9.12 End of Season BBQ in November – could be a possibility? We will wait to hear what restrictions on outside gatherings are looking like at next meeting.

Meeting closed: 8.54pm

Next Meeting: October 23rd