

**BIRKEBEINER NORDIC SKI CLUB
ANNUAL GENERAL MEETING**

**Time: 7.30 pm
Tuesday 18th May 2021**

Venue: Mt Beauty Information Centre and ZOOM (Video Conferencing)

AGENDA

1. ATTENDANCE

2. APOLOGIES

3. MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 19TH MAY 2020

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

Moved: _____ Seconded: _____ Carried / Not carried

4. SPECIAL RESOLUTIONS

Special Resolution 1.

That rule 36 (2) of the BNSC Constitution be modified to read:

The quorum for a general meeting is the presence (physically, by proxy or as allowed under rule 35) of 15 members entitled to vote.

Moved: _____ Seconded: _____ Carried / Not carried

Special Resolution 2.

That rule 14 of the BNSC Constitution be modified to read:

14 Categories of Membership

- a) A Junior member is a member who is under the age of 18. A Junior member is not entitled to vote.
- b) An Associate member is a member whose membership rights and privileges exclude use of the clubhouse, club facilities and club programs. An Associate member is not entitled to vote.
- c) A Life member is a member who has been elected as a Life Member of the Association at a general meeting. A Life Member, once elected, is entitled to all of the rights and privileges of the Club without payment of an annual subscription. A Life member is entitled to vote.
- d) A General member is a member of the Association who does not belong to any other membership category. A General member is entitled to vote.

Moved: _____ Seconded: _____ Carried / Not carried

Special Resolution 3.

That rule 55 (1) of the BNSC Constitution be modified to read:

Subject to subrule (3) and rule 56, a committee member holds office until the positions of the Committee are declared vacant at the next annual general meeting provided that no person shall hold office as President for more than three consecutive years unless a further term is approved at the general meeting

Moved: _____ Seconded: _____ Carried / Not carried

Special Resolution 4.

That all other rule changes be accepted and the Draft BNSC rules as tabled be adopted.

Moved: _____ Seconded: _____ Carried / Not carried

5. REPORTS

5.1. President's Report (ES)

5.2. Treasurer's Report (JM)

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

Moved: _____ Seconded: _____ Carried / Not carried

5.3. Search and Rescue (WS)

5.4. Race Committee (AB)

5.5. Junior Committee (MF)

5.6. Kangaroo Hoppet Race Committee (AM)

5.7. Clubhouse (PS) / Race Hut (ES)

5.8. Social (ET)

5.9. Newsletter (KP)

5.10. Membership (NW)

Motion: That all the reports be received

Moved: _____ Seconded: _____ Carried / Not carried

6. ELECTION OF 2021/22 OFFICE BEARERS (BK)

6.1. Declaration of existing positions as vacant

6.2. Nominations for committee positions - Clause 52

- President, Vice President, Treasurer, Secretary

6.3. Call for nominations from the floor IF NO NOMINATIONS

6.4. Election of Committee positions (up to 8)

7. MEMBERSHIP FEES

Motion : BNSC membership fees will be: Family \$75, Single \$35, Student \$25, Associate \$25

Moved: _____ Seconded: _____ Carried / Not carried

8. MEETING CLOSE