

**BIRKEBEINER NORDIC SKI CLUB
ANNUAL GENERAL MEETING**

Time: 7.30 pm
Tuesday 17th May 2022

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

MINUTES

1. **Attendance:** Ewen S, Paul LH, Michelle F, Allan M, Ann B, Mary & Andrew Hall, Jim Gargan, Russell Bellingham, Vince Humphries, Michal T, Paul G, Nick Mason Smith, Jen McDonald, Blair Hume, Stephanie G, Helen LH
Zoom: Warren S, Peter S, Jeanette M, (later) Eion Barnett.

2. **Apologies:** Oldrich Sadalich, Brian Keeble, Ronice Goebel, Bronwyn Gray

3. **Minutes of the Annual General Meeting held on 18th May 2021**

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

Moved: ___PG_____ Seconded: ___BH___ Carried

4. **Reports: (all reports available on club website)**

4.1. President's Report (ES)

4.2. Treasurer's Report (JM)

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

Moved: ___JG_____ Seconded: ___AB_____ Carried

4.3. Search and Rescue (WS)

4.4. Race Committee (AB)

4.5. Junior Committee (PG)

4.6. Kangaroo Hoppet Race Committee (AM)

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

4.8. Social (ET) To be done

4.9. Newsletter/WebPosts (PL'H)

4.10. Membership (NW)

Motion: That all the reports be received

Moved: ___HLH_____ Seconded: ___RB_____ Carried

5. **Election of 2022/23 Office Bearers**

5.1. Declaration of existing positions as vacant

5.2. Nominations for committee positions - Clause 52

- President, Vice President, Treasurer, Secretary. Self nominations; Ewen S (President), Ronice G (Secretary), Jeanette M (Treasurer), Michelle F (Vice president),
- General Committee: Self nominations: Allan M, Ann B, Stephanie G, Warren S, Andrew H
Nomination Forms from: Paul G, Peter S

5.3. Call for nominations from the floor: Michal T

5.4. Election of Committee positions (up to 8)

6. **Membership Fees**

Motion :

BNSC membership fees remain the same as 2021 and will be : Family \$75, Single \$35, Student \$25, Associate \$25

Moved: ___SG_____ Seconded: ___BH_____ Carried / Not carried

7. AGM 2023 : May 16th

8. MEETING CLOSE 7:53pm