BIRKEBEINER NORDIC SKI CLUB
ANNUAL GENERAL MEETING

Time: 7.30 pm
Tuesday 18th May 2021

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

MINUTES

1. **ATTENDANCE :** E Silvester R Goebel Paul Gray, Alan Marsland, Blair Hume Michal Trnka Russell Bellingham Marg Jowitt Jim Gargan Jeanette McLaren Oldrich Sadilek
ZOOM : Andrew Walker Eoin Barnett, Russell Smith Kate Prest Stephanie Germancheya Finn Marsland
PROXIES : Nicholas Wright Michelle Forrer Conrad Forrer Sue Munro Bob Flower Steve Mc Dowell Veronica Mc Dowell Helen L'Huillier Paul L'Huillier Bill Little Brian Keeble Ken Harvey Liz Harvey Johanna Tony Keeble Kerry Lucas Meg Crebbin Jim Crebbin Sandi Coleman Peter Smith Peter Burgess Burgess

2. **Apologies** Peter Smith

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: J Gargan   Seconded: M Jowitt **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: Jeanette McLaren Seconded: J Gargan **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: J McLaren   Seconded: A Marsland **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: J McLaren Seconded: M Trnka Carried

Special Resolution 4.
That all other rule changes as outlined under Other Minor Changes, be adopted

Moved: J McLaren Seconded: P Gray **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: J Gargan Seconded: B Hume **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: B Hume Seconded: R Bellingham **Carried**

6. **Election of 2021/22 Office Bearers**
    6.1. Declaration of existing positions as vacant
    6.2. Nominations for committee positions - Clause 52
    •   President, Vice President, Treasurer, Secretary
        Nominations received President E Silvester, Vice President – Michelle Forrer, Treasurer – Jeanette McLaren, Secretary – Ronice Goebel

    6.3. Call for nominations from the floor IF NO NOMINATIONS

Election of Committee positions (up to 8) Peter Smith, Ann Bellingham, Alan Marsland, Paul Gray. Nick Wright, Stephanie Germancheya Michel Trnka, Kate Prest, (Elaine Thomas?) (Warren Sanderson??)
Thanks to outgoing committee members Mal Oldis and Paul L'Huillier,

7. Membership Fees
Motion :

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

Moved: J McLaren Seconded: M Trnka Carried

8. MEETING CLOSE 8.25 pm

9. Next Meeting