

BIRKEBEINER NORDIC SKI CLUB ANNUAL GENERAL MEETING

Tuesday 23rd May 2023 - Time: 7.30 pm

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

MINUTES

1. Attendance

- a. **in person:** Ewen Silvester, Paul L'Huillier, Andrew Hall, Mary Hall, Alan Marsland, Bob Flower, Paul Gray, Michel Trnka, Blair Hume
- b. **via zoom:** Ronice Goebel, Brian Keeble, Andrew Walker, Kate Prest, Warren Sanders, Jeanette McLaren, Stephanie Germancheva, Sue Monroe, Finn Marsland, Vince Humphries, Tony Crapper

2. Apologies – Mish Forrer, Helen L'Huillier, Russell Smith, Emma Flanagan

3. Minutes of the Annual General Meeting held on 17th May 2022

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

Moved: BH Seconded: RG **Carried** / ~~Not carried~~

4. Reports – Reports available on Birkie Bulletin dated 17th May 2023. Those not included on that date will be made available in the next Bulletin.

- 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: JM Seconded: PG **Carried** / ~~Not 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 (BK) **no report**
- 4.8. Social (MH)
- 4.9. Newsletter/Website Posts (PL'H) **no report**
- 4.10. Membership (SG)

Motion: That all the reports be received

Moved: SG Seconded: VH **Carried** / ~~Not carried~~

5. Election of 2023/24 Office Bearers

- 5.1. Declaration of existing positions as vacant
- 5.2. Nominations for committee positions - Clause 52

- **President – Ewen Silvester***
Nominated by: RG Seconded by: MT
* Note this will be Ewen's fifth (& final) year as President, all in attendance approved his continuation in the role beyond the set 3 year term limit
- **Vice President – Mish Forrer**
Nominated by: AM Seconded by: PH
- **Treasurer – Jeanette McLaren**
Nominated by: BF Seconded by: PG
- **Secretary – Ronice Goebel**
Nominated by: ES Seconded by: BH

5.3. Call for nominations from the floor IF NO NOMINATIONS

5.4. Election of Committee positions (up to 8)

Warren Sanders -	Nominated by: ES	Seconded by: AH	(clubhouse manager)
Stephanie Germancheva -	Nominated by: KP	Seconded by: AM	(membership secretary)
Michel Trnka -	Nominated by: AH	Seconded by: BF	
Alan Marsland -	Nominated by: MT	Seconded by: RG	
Andrew Hall -	Nominated by: BH	Seconded by: MT	
Kate Prest -	Nominated by: ES	Seconded by: BH	
Paul Gray -	Nominated by: AM	Seconded by: BF	

6. Membership Fees

Motion: That the BNSC membership fees remain the same as 2022 and will be: Family \$75, Single \$35, Student \$25, Associate \$25.

Moved: SG Seconded: BF **Carried** / ~~Not carried~~

7. AGM 2024 – 21 May 2024

8. MEETING CLOSE – 8.17pm

Discussion

- BF asked how much spent on juniors - \$6k on travel grants, \$2k on local juniors including \$1100 on roller skis.
- JM asks if any pushback from BSR to be BNSC members – only occasionally and accept when explained it is for insurance coverage.
- Skidoo maintenance – was discussed last meeting, Ian Franzke may continue, ES to follow up. Suggested may be able to pay Falls Creek to do maintenance.
- Vacancies on Hoppet Committee – historically Hoppet a subcommittee of BNSC and would like to see more BNSC members involved considering the financial link. MH to put another ad in Bulletin. BF suggests writing PDs for roles, offers to help develop descriptions to be put in bulletin.
- Race secretary – still looking for someone to fill role, doesn't have to be local.
- Organisers for Junior Camp still needed.
- Child Safe Officer – to be determined at next meeting, role involves keeping record of current WCCV, and if there is a problem within club, the CSO is who you approach to discuss.
- KP summary of meeting with Cube Group – ARV engaged Cube to look at clearing of the road, preliminary meeting with XCSAV (RG, KP, Sandra Paul, Nick Montgomery) to get understanding of xc perspective, KP & RG to do summary of meeting, ES requests them to share this summary when available. ARV conducting a forum in June regarding snow removal on BHP Rd. Sandra Paul, Alan & Finn Marsland have received invites, BNSC has not received an invite.
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