

**BIRKEBEINER NORDIC SKI CLUB**  
**ANNUAL GENERAL MEETING**

**Wednesday 22<sup>nd</sup> May 2024 - Time: 7.30 pm**

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

## MINUTES

### 1. Attendance

- a. **in person:** Ewen Silvester, Mish Forrer, Alan Marsland, Bob Flower, Ronice Goebel, Brian Keeble, Ann Bellingham, Stephanie Germancheva, Blair Hume, Julie Smith, Jess White
  - b. **via zoom:** Kate Prest, Warren Sanders, Paul L'Huillier, Helen L'Huillier
2. **Apologies** – Andrew Hall, Mary Hall, Paul Gray, Michal Trnka, Andrew Walker, Sue Munro, Jeanette McLaren, Jim Gargan

### 3. Minutes of the Annual General Meeting held on 23rd May 2023

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

Moved: Bob Flower Seconded: A Marsland **Carried** / ~~Not-carried~~

### 4. Reports – Reports will be available on Birkie Bulletin late May 2024.

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: Steph Seconded: Blair **Carried** / ~~Not-carried~~

4.3. Search and Rescue (WS)

4.4. Race Committee (MJ)

4.5. Junior Committee (PG)

4.6. Kangaroo Hoppet Race Committee (AM)

4.7. Clubhouse (WS Sheepy) request

4.8. Social (MH)

4.9. Newsletter/Website Posts (MH)

4.10. Membership (SG)

**Motion:** That all the reports be received

Moved: Mish Forrer Seconded: Ann Bellingham **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** – Andrew Hall\*  
Nominated by: Ronice Goebel    Seconded by: Brian Keeble
- **Vice President** – Paul Gray  
Nominated by: Mish            Seconded by: Brian Keeble
- **Treasurer** – Jeanette McLaren

- Nominated by: Ronice Seconded by: Helen L'Huillier
- **Secretary** – Mish Forrer  
Nominated by: Ronice Seconded by: Brian Keeble

5.3. Call for nominations from the floor IF NO NOMINATIONS

5.4. Election of Committee positions (up to 8) However the quorum voted to increase the General Committee to 9 members.

Moved : Bob Flower Seconded : Julie Smith

All nominations were put forward voluntarily and accepted by nominee

Warren Sanders

Stephanie Germancheva

Michel Trnka

Alan Marsland – nominated Ronice

Ronice Goebel

Jessica White

Ewen Silvester

Kate Prest

Mary Hall

**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: Stephanie Germancheva Seconded: Julie Smith **Carried** / ~~Not carried~~

**7. AGM 2025 – 21 May 2025**

**8. MEETING CLOSE – 8.45pm**