

## Birkebeiner Nordic Ski Club Committee Meeting

June 20<sup>th</sup> 2023– 7.30pm

Hoppet Meeting Room/ZOOM cyberspace Mt Beauty

### MINUTES

1. Attendance: ES WS PG SG RG KP AM
2. Apologies: MF JM MT
3. Minutes of the previous committee meeting held on April 25<sup>th</sup> 2023 Accepted. Moved ES Seconded AM
4. Matters arising from the minutes

#### 5. Correspondence

In :

1. FCARV - Lease fee - bill \$840 up from \$10 – Elise Armitage to liaise with Jeanette
2. FCARV/CUBE group Invitation to Forum June 22

OUT : Treasurer LETTER to FC questioning lease.

#### 6. Business arising from the Correspondence

CUBE group Invitation to Forum June 22 – to be discussed in general business

#### 7. Reports.

- 7.1. Treasurer (JM) RG Moved Seconded  
Marso
- 7.2. Search and Rescue (WS) – training for July  
organized.
- 7.3. Race Committee & Race Hut (?/BK) Marg Jowett to do  
Race Secretary for 2023
- 7.4. Junior Committee (PG) Rollerskiing each  
Monday – 20 kids 11 to 18
- 7.5. Kangaroo Hoppet Race Committee (AM) – first meeting held.  
Chief of Race required. Negotiations with a person to replace Bruce Howie. Brief  
discussion with Sheepy on SES radio plans.
- 7.6. Clubhouse (WS) – Club house has had  
a working bee clean. New code on door 3698. Chariots returned. Comb for back of trailer  
has been made by Tony Gentile. QR code for instructions on how to put the Chariots  
together to be placed.
- 7.7. Social (MH) –Casserole dinner  
held at the Neighbourhood Centre. Midseason Dinner dates to be set. AH to finalise date  
and venue. Club Birkie Award and BSAR Award of Service Recognition for Bill Little to be  
presented.

**7.8. Membership**  
starting to come in. 135 to date.

(SG) – memberships

All reports passed – WS Seconded AH

**8. General Business (8:00 – 9:00)**

- 8.1 Life Membership: Nominations to be called for in Birke Bulletin.
- 8.2 Race secretary role. AB is retiring from this position. Replacement race secretary - Marg Jowitt has confirmed she will be Race Secretary, Race Committee = AH RG MT MJ
- 8.3 Junior Birkie program - 5K grant to go towards rollerski boots (NNN). Birke Development camp co-ordinator/s needed. PG/BG
- 8.4 XCSAV Update
- 8.5 Lobbyist re: ANARE – at this stage, a decision to engage a lobbyist is yet to be confirmed.
- 8.6 Intro to Teaching course Sport & Rec grant “Grant Skilling Up Our Club“ On Snow dates TBD by

AH.

**9. Other Business carried over from previous meetings**

MEETING DATE	ACTION	RESPONSIBILITY	DUE DATE	STATUS	UPDATE
Sept 2022	MOU for Timing Arrangements Action: Update document (ES) for 3 years	Race Committee	April 2023		
June 2022	Intro to Teaching course Sport & Rec grant “Grant Skilling Up Our Club“ Off snow/and or On Snow. Maybe early season (July). <b>Action:</b> ES to speak with RG.	AH/RG	April 2023	Ongoing	Funds paid to AH for u parents/club member
July 2022	OS Visitor Project	ES	Oct 2022	Ongoing	
Sept 2022	Race Hut Extension proposal Additional undercover space needed for races.	Sub Committee	Oct 2022	Ongoing	On hold until FCRM de are clear
April 2022	Alternative logo Use ES to send out to committee	Ronice/Robyn Wright	Oct 2022	Ongoing	On hold
Sept 2022	Junior Sub Committee – dev. of role descriptions. Dryland training starting soon	PG, Tim Rechford,	Oct 2022		Put a call out to memb juniors sub committee camp. Need to target
June 2022	MOU with SSA re conducting National Championship Races				Discussion needed wi
April 2022	Roller Door quote for skidoo shed	PS QUOTE sent to Sheepy	Summer		On hold
April 2023	Child Safety Officer appointment	RG	Ask Mish		April each year

