

Birkebeiner Nordic Ski Club Committee Meeting

June 18<sup>th</sup> 2024 – 7.30pm

Hoppet Meeting Room/ZOOM cyberspace Mt Beauty

MEETING MINUTES

1. Attendance: ES, AM, RG, PG, SG, KP, WS, AH, MH, MF

2. Apologies: JMc, MT

3. Minutes of the previous committee meeting held on October 18<sup>th</sup> 2023  
Minutes approved.

4. Matters arising from the minutes :Nil

5. Correspondence

In : Nomination for Life Member from Brian Keeble.

Out : Nil

6. Business arising from the Correspondence.

A three person committee will review and make recommendation as per the Life Member Policy.

7. Reports (7:30 – 8:00).

7.1. Treasurer (JM)

Passed: WS Seconded: MH

7.2. Search and Rescue (WS)

There was a recent search at Beechworth. SSI (steep snow and ice) training this year is hosted by BNSC S&R at at FC, 27<sup>th</sup>/ 28<sup>th</sup> July.

7.3. Race Committee & Race Hut (MJ/BK)

The search for a Race Secretary continues.

Race hut (BK). One black sled is returned and is now in Horse Yards Hut.

7.4. Junior Committee (PG)

Roller skiing started early May on Monday afternoons with about 12 juniors.

Potentially organizing after school on snow on Wednesdays. Some 70mm Swix roller ski wheels need to be replaced.

7.5. Kangaroo Hoppet Race Committee (AM)

New President from USA Ben Popp. Rules will be changed to provide 'clarity' for start/finish timing for low snow events. Fleuro testing of skis at World Loppet events is an ongoing developing scene. A licensed tester is required using the machine and a service centre to do it.

7.6. Clubhouse (Jess)

Jess has had a handover from Sheepy. Tag and test Electrical items is required and attention to an exposed wall wire. Jess will contact an electrician. Updating of

photos suggested and a photo-Board of committee members. Everyone to send a photo (selfi) to Jess.

**7.7. Social** (MH)

Casserole Dinner was held a few weeks ago with 23 people. Kat Paul gave a presentation. Going forward a suggestion is to consider a pizza night. Mary to explore options for the midwinter dinner.

**7.8. Membership** (SG)

The site opened a week ago. So far 57 family 17 singles 2 Life m'ships.

**8. General Business (8:00 – 9:00)**

8.1 BNSC Awards be decided and presented at midseason dinner. The Club Birkie Award has been decided. RG to put together the citation.

8.3 Skidoo. (WS) Serviced Andy Keily and returned to shed. Replaced drive belt. Otherwise in good condition. Code from FCRM to refuel.

8.4 XCSAV Update: ) Practice online hearing at which all parties will be present, will be on Friday 21<sup>st</sup> when arguments will be run through, and which will ascertain how many days will be required. Decisions will be made about who can be part of the case, how the dispute will be managed. The hearing will be in October. KC and Andrew Walker Barrister pro-bono. Approximately \$28,000 has been raised by donations. A further \$25000 may be required.

8.6. Fleuro. New FIS rules involving flouro test control (infrared technology). Pre and post testing is labour intensive. **Action:** AH to contact Finn to ask about how we will deal with the new protocols this Winter.

**8.7** Acknowledgment of country before meetings and a sign in the clubhouse will be prepared and adopted by BNSC. **ACTION :** Jess and Mish to draft a final Acknowledgement of Country for BNSC to ratify.

(AH/JW)

**8.8** BNSC Risk Register. MF is currently working on this with the help of Ronice, Keebs, Paul L'H and Jess. Will look at it at next meeting.

8.9 Skidoo Shed access. AH to purchase tools for excavation of snow in front of door.

**9.** Other Business carried over from previous meetings: dealt with as above

NEXT MEETING : JULY 16<sup>th</sup>.

MEETING DATE	ACTION	RESPONSIBILITY	DUE DATE	STATUS	UPDATE
July 2022	OS Visitor Project	ES	Oct 2022	Ongoing	

May 2024	Roller Door quote for skidoo shed	WS Quote recieved		Ongoing	Postponed until further notice

**Meeting closed: 9.15pm**